

REGULAR MEETING DECEMBER 15, 2003

The Marysville Exempted Village Board of Education met on the above date with the following members present: Michael Guthrie, Roy Fraker, Steve Ader, William Hayes.

ADOPT THE AGENDA

Mr. Guthrie moved seconded by Mr. Ader to approve the agenda for the regular, December 15, 2003 meeting as presented.

Roll call: Guthrie, aye; Ader, aye; Hayes, aye; Fraker, aye. Motion carried.

EMPLOYEE OF THE MONTH

Mr. Guthrie moved seconded by Mr. Hayes to adopt a resolution naming Mary Ellen Smith as Employee of Month for November, 2003.

Roll call: Guthrie, aye; Hayes, aye; Ader, aye; Fraker, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Ader moved seconded by Mr. Guthrie to approve the minutes of the regular, November 24, 2003 meeting as presented.

Roll call: Ader, aye; Guthrie, aye; Hayes, aye; Fraker, aye. Motion carried.

TREASURERS FINANCIAL REPORT

Mr. Hayes moved seconded by Mr. Guthrie to approve the following:

- November Expenditures
- November Financial Statements
- Audit/Finance Committee report
- 5-Year Forecast
- Updated/Modified Permanent Appropriations
- Public Library Resolution
- Special Pay Plan Resolution
- School Improvement Refunding Bonds Resolution
- City Tax Reimbursement Resolution

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. 3-14

RESOLUTION DETERMINING TO PROCEED  
TO LEVY A TAX IN EXCESS OF THE TEN-  
MILL LIMITATION

WHEREAS, the Board of Trustees of the Marysville School District Public Library (the "Library") has by resolution requested this Board to submit to the electors of the Marysville Exempted Village School District the question of an additional tax levy for current expenses of the Library; and

WHEREAS, pursuant to the provisions of Section 5705.23 of the Ohio Revised Code, this board has determined the necessity to levy a tax in excess of such ten-mill limitation for the benefit of the Library for the purpose of current expenses at the rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for five years; and

WHEREAS, the county auditor has certified the total current tax valuation of Marysville Exempted Village School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District"), County of Union, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said tax shall be submitted to the electors of the School District at the election to be held on March 2, 2004, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2004 tax list and duplicate, for first collection in calendar year 2005.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

         A tax for the benefit of the Marysville Exempted Village School District Public Library **FOR THE PURPOSE OF CURRENT EXPENSES OF THE LIBRARY** at a rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2004, first due in calendar year 2005.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the seventy-fifth (75th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

BOARD OF EDUCATION FOR THE  
MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

WHEREAS, the Treasurer/CFO of the School Board recommends that the School Board enter into special payment plans provided under Internal Revenue Code Sections 401(a) and 403(b) with Bencor, Inc. and as set forth in the attached documents to permit the Assistant Superintendent following retirement to contribute accumulated sick leave, incentive payments, special bonuses, and accumulated annual leave payments made by the School Board to a tax deferred retirement account.

NOW, THEREFORE, BE IT RESOLVED that the School Board authorizes the Treasurer/CFO on behalf of the School Board to execute the necessary documents for the School Board to enter into special payment plans with Bencor, Inc. as provided in the attached documents.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

RESOLUTION NO. 3-15

A RESOLUTION DESIGNATING THE NOT TO EXCEED  
\$2,305,000 SCHOOL IMPROVEMENT REFUNDING BONDS  
AS QUALIFIED TAX EXEMPT OBLIGATIONS.

WHEREAS, the Marysville Exempted Village School District (the "District") issued \$6,164,999 School Improvement Bonds, dated June 1, 1993 (the "Prior Bonds") for the purpose

of partially refunding bonds issued in April of 1990 (the "Original Bonds") issued for the purpose of constructing, furnishing and equipping a new high school building and for site acquisition and development and utility extensions together with all necessary appurtenances therefore (the "Project" ) by virtue of a requisite majority vote of the electors of said school district voting upon the proposition at an election held November 3, 1987; and

WHEREAS, \$3,746,980 principal amount of said Prior Bonds remains outstanding; and

WHEREAS, it is in the best interest of the District to refund those Prior Bonds that mature on December 1, 2004 and December 1, 2010, pursuant to and as permitted by Section 133.34 of the Ohio Revised Code in order to reduce net debt service charges payable by the District; and

WHEREAS, The District authorized, by a resolution passed on November 25, 2003, to issue bonds of the District in a principal amount of not to exceed \$2,305,000 to refund certain Prior Bonds consisting of current interest bonds maturing in the years 2004 and 2010 or as otherwise stated in the Bond Purchase Agreement (the "Refunded Bonds") and to pay costs of issuance of the Bonds and costs related to the refunding of the Refunded Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District, County of Union, Ohio:

SECTION 1. That the Bonds are hereby deemed designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Code. The District does not anticipate issuing more than \$10,000,000 of "qualified tax-exempt obligations" during calendar year 2003. The Board of Education or other appropriate officer is authorized to take such actions and give such certifications on behalf of the District with respect to such matters as appropriate under Section 265(b)(3).

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law.

**MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION**

RESOLUTION NUMBER 3-16

WHEREAS, it has come to the Board of Education's attention that some of its employees who work at the Raymond building and do not live within the City of Marysville had Marysville City Tax mistakenly deducted from their compensation and paid to the City for a period of years; and

WHEREAS, the Treasurer / CFO has corrected this situation for the current year, and the effected employees have been provided with the forms necessary for them to apply for a tax refund from Marysville City for the past three tax years – 2000, 2001 and 2002 – the maximum number of years for which the City will allow a taxpayer to apply for a tax refund; and

WHEREAS, some employees had Marysville City Tax mistakenly deducted from their compensation and paid to the City for more than the past three tax years, and said employees are, therefore, prevented from applying for a refund from Marysville City for all of the amounts mistakenly deducted from their compensation and paid to the City; and

WHEREAS, the Board of Education is interested in providing up to three additional years of reimbursement to the effected employees;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education authorizes the Treasurer to pay to the individuals identified in “Attachment A” the amounts specified in the document, said amounts equal to the amount mistakenly deducted from each employees’ compensation and paid to Marysville City during tax years 1997, 1998 and 1999. This additional compensation shall be subject to regular payroll withholdings.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution to Employ Treasurer was taken in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll call: Hayes, aye; Guthrie, aye; Ader, aye; Fraker, aye. Motion carried.

#### STAFF RESIGNATION

Mr. Ader moved seconded by Mr. Hayes to accept the resignation of Wendy Iden as building aide, effective December 19, 2003.

Roll call: Ader, aye; Hayes, aye; Guthrie, aye; Fraker, aye. Motion carried.

#### DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved seconded by Mr. Ader to approve the following individuals as substitutes/home instructors during the 2003-04 school year, on a need basis, at the Board-approve substitute rate:

Michelle Kinstle	Teacher
Adam Brown	Classified
Jason Newhart	Classified
Paul Shaw	Classified
Tara Tornberg	Nurse
Michele Wells	Classified
Gretchen White	Seasonal

Employment is expressly condition upon receipt of the employee’s BCI report and will be immediately terminated without resort to Section 3319.16 should such report indicate a prohibited conviction.

Roll call: Hayes, aye; Ader, aye; Guthrie, aye; Fraker, aye. Motion carried.

### SUPPLEMENTAL CONTRACTS

Mr. Ader moved seconded by Mr. Guthrie approve a one-year limited contracts to the following individuals effective with the 2003-04 school year. Employment is expressly conditioned upon receipt of the employees BCI report and will be immediately terminated without resort to Section 3319.16 should such report indicate a prohibited conviction. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

Stephanie Galemmo	Elementary Play
Martha McGraner	Elementary Play
Mike Mulholland	MS 7 <sup>th</sup> Grade Football

Roll call: Ader, aye; Guthrie, aye; Hayes, aye; Fraker, aye. Motion carried.

### DISTRICT VOLUNTEERS

Mr. Ader moved seconded by Mr. Guthrie to approve the following individuals as volunteers, effective with the 2003-04 school year:

Chris Anderson	Band Chaperone
Ellen Anderson	Band Chaperone
Gloyd Ayers	Boys Basketball
Brenda Beecher	Band Chaperone
Julie Belli	Band Volunteer
Phil Bishop	Band Chaperone
Adam Brown	Boys Basketball
Carol Broyles	Band Chaperone
Ron Broyles	Band Chaperone
Collette Dennis	Band Chaperone
Greg Dennis	Band Chaperone
Mark Dillahunt	Band Chaperone
Sue Ann Dillahunt	Band Volunteer
Shirley Drum	Band Chaperone
Shellie Dye	Band Volunteer
Glenn Edgar	Boys Basketball
Tom Edwards	Band Chaperone
Gretchen Fancey	Band Chaperone
Lisa Galvin	Band Volunteer
Bill Hayes	Band Chaperone
Lura Hayes	Band Chaperone
Wendy Hildreth	Band Volunteer
Joanne Holliday	Band Chaperone
Tony Hucle	HS Wrestling
Jackie Jasinias	Band Chaperone
Teresa Jewell	Band Chaperone
Ellen Johnson	Band Chaperone
Randy Johnson	Band Chaperone
John Lutz	HS Wrestling
Sue Miller	Band Chaperone
Gary Morgan	Band Chaperone

Rilla Morgan	Band Chaperone
Carolyn Nichols	Band Volunteer
Paul Palivoda	HS Wrestling
Greg Rohrs	Band Chaperone
Janet Rohrs	Band Chaperone
Randy Sheldon	Band Chaperone
Robin Sheldon	Band Chaperone
Jim Shepherd	Band Chaperone
Kathy Shepherd	Band Chaperone
Denise Stout	Band Chaperone
Ken Stout	Band Chaperone
Bill Thissen, Sr.	Band Volunteer
Mike Vandergrift	Band Chaperone
Robin Vandergrift	Band Chaperone
Rhonda Walsmith	Band Volunteer
Niki Wertz	Band Chaperone
Kris Williams	Band Chaperone
Karen Woolum	Band Chaperone

Roll call: Ader, aye; Guthrie, aye; Hayes, aye; Fraker, aye. Motion carried.

DECEMBER 2003 CLASSIFIED HANDBOOK

Mr. Hayes moved seconded by Mr. Ader to approve the December 2003 Classified Handbook.

Roll call: Hayes, aye; Ader, aye; Guthrie, aye; Fraker, aye. Motion carried.

VARSITY WRESTLING TEAM OVERNIGHT TRIP

Mr. Ader moved seconded by Mr. Guthrie to approve the Varsity Wrestling Team to take an overnight trip to Wadsworth, Ohio, on the nights of December 28-29, 2003.

Roll call: Ader, aye; Guthrie, aye; Hayes, aye; Fraker, aye. Motion carried.

LIBRARY BOARD MEMBER

Mr. Ader moved seconded by Mr. Guthrie to appoint Eileen Tuttle to a seven-year term on the Marysville Public Library Board of Trustees, effective January 2004 in accordance with the provisions of the Ohio Revised Code.

Roll call: Ader, aye; Guthrie, aye; Hayes, aye; Fraker, aye. Motion carried.

MILL VALLEY VOLUNTEERS

Mr. Hayes moved seconded by Mr. Guthrie to approve Room Parents and Volunteers for the 2003-04 school year at Mill Valley.

Roll call: Hayes, aye; Guthrie, aye; Ader, aye; Fraker, aye. Motion carried.

CREEKVIEW DONATIONS

Mr. Fraker, moved seconded by Mr. Guthrie accept, with appreciation the donation of \$500 from Walmart to be used for student support.

Roll call: Fraker, aye; Guthrie, aye; Hayes, aye; Ader, aye. Motion carried.

HIGH SCHOOL DONATIONS/TRIPS

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, the following donations/trips:

FCCLA Christmas Party for Needy Children

Nelson Auto Group	Moose Lodge
\$200.00	\$300.00
% Greg Nelson	Gerald Graves
15777 Watkins Road	15422 Payne Road
Marysville, Ohio 43040	Marysville, Ohio 43040

Foster Friends	Mothers Study Support League
\$400.00	\$50.00
Holly & Scott Underwood	Julie Popio
Underwood Funeral Home	18286 Boerger Road
703 East 5 <sup>th</sup>	

Pat Niple	Anonymous Donor
\$150.00	\$100.00
15989 Allen Center Road	
Marysville, Ohio	

Kroger, donation of corsage boxes for candy canes specialty items and reduction in costs of turkeys/apples/oranges for each family.

**TOTAL                      \$1200.00**

To approve an out of state overnight trip for the Ski Club to Snow Shoe Mountain in West Virginia from January 15-18.

To approve two overnight trips for the show choir for Saturday, January 31-Sunday, February 1—Cuyahoga Falls, Ohio and Saturday, February 28-Sunday, February 29—Twinsburg, Ohio.

Roll call: Fraker, aye; Hayes, aye; Guthrie, aye; Ader, aye. Motion carried.

ADJOURNMENT

Mr. Guthrie moved seconded by Mr. Hayes to adjourn at 8:30 PM.

Roll call: Guthrie, aye; Hayes, aye; Ader, aye; Fraker, aye. Motion carried.