

SPECIAL MEETING JULY 15, 2006

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, William Hayes, Thomas Brower, and Scott Johnson. Member Jeff Mabee was absent.

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Johnson to approve the agenda for the special July 15, 2006 meeting.

Roll call: Hayes, aye; Johnson, aye; Fraker, aye; Brower, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Brower moved seconded by Mr. Johnson to approve the minutes of the June 26, 2006 regular meeting as presented.

Roll call: Brower, aye; Johnson, aye; Fraker, aye; Hayes, aye. Motion carried.

STAFF RESIGNATIONS

Mr. Hayes moved seconded by Mr. Brower to accept the following staff resignations.

- a. Accept the retirement resignation of Linda Boring as a teacher, effective at the conclusion of the 2005-2006 contract year.
- b. Accept the resignation of Kathy Rekstis as a teacher, effective at the conclusion of the 2005-2006 contract year.
- c. Accept the resignation of Carla Baker as a Middle School Athletic Director, effective with the 2006-07 contract year.
- d. Accept the resignation of Anthony Eufinger as assistant director of Marysville Academy and director of Communications, effective July 31, 2006.
- e. Accept the resignation of Brian Prucha as a teacher, effective July 13, 2006.
- f. Accept the resignation of Elizabeth Claggett as an aide, effective at the conclusion of the 2005-2006 contract year.

Roll call: Hayes, aye; Brower, aye; Fraker, aye; Johnson, aye. Motion carried.

EMPLOY DISTRICT STAFF

Mr. Hayes moved seconded by Mr. Johnson to employ the following as district staff. Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

- a. Employ Erin Carroll as a teacher, under a one-year limited contract, effective August 17, 2006.
- b. Employ Andrew Hutson as a teacher, under a one-year limited contract, effective August 17, 2006.
- c. Employ Stephen Fannin as a teacher, under a one-year limited contract, effective August 17, 2006.
- d. Employ Kirsten Fisher as a teacher, under a one-year limited contract, effective August 17, 2006.

Roll call: Hayes, aye; Johnson, aye; Fraker, aye; Brower, aye. Motion carried.

ADDITIONAL SALARY CATEGORY

Mr. Brower moved seconded by Mr. Fraker to add the salary category of Middle School Athletic Administrator (215 days) to the Administrative Salary Schedule, effective August 1, 2006.

Roll call: Brower, aye; Fraker, aye; Hayes, aye; Johnson, aye. Motion carried.

EMPLOY DISTRICT STAFF

Mr. Hayes moved seconded by Mr. Johnson to employ under a two-year administrator contract (215 days) Chad Redmon as Middle School Athletic Administrator, effective August 1, 2006. Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

Roll call: Hayes, aye; Johnson, aye; Fraker, aye; Brower, aye. Motion carried.

EXECUTIVE SESSION

Mr. Hayes moved seconded by Mr. Johnson to move into Executive Session to discuss personnel.

Roll call: Hayes, aye; Johnson, aye; Fraker, aye; Brower, aye. Motion carried.

Executive Session began at 8:40 a.m. with the Board, Assistant Superintendent and Treasurer to discuss personnel.

The Board, Assistant Superintendent and Treasurer returned from Executive Session after having discussed personnel at 8:50 a.m.

SETTLEMENT AGREEMENTS

Mr. Fraker moved seconded by Mr. Hayes to approve the settlement agreements, which are substantively similar to the agreements proposed and considered by the Board, resolving the workers' compensation claims and employment of Janice Young. The Board further authorizes the Superintendent and/or legal counsel, to approve minor changes to the agreements, if necessary, and to execute the agreements on behalf of the Board.

- a. AGREEMENT, WAIVER AND RELEASE IN FULL OF ALL CLAIMS (Refer to 2006-07 Supplemental Minutes, Item #1, 7/15/06)
- b. FINAL SETTLEMENT AGREEMENT AND RELEASE CLAIMS (Refer to 2006-07 Supplemental Minutes, Item #2, 7/15/06)

Roll call: Fraker, aye; Hayes, aye; Brower, aye; Johnson, aye. Motion carried.

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Brower to adjourn at 8:55 a.m.

Roll call: Hayes, aye; Brower, aye; Fraker, aye; Johnson, aye. Motion carried.