

REGULAR MEETING JULY 24, 2006

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, William Hayes, Thomas Brower, Jeffrey Mabee and Scott Johnson (entered at 6:04 p.m.).

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Mabee to approve the agenda for the regular July 24, 2006 meeting.

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

MOTION TO BRING FOOD SERVICE MOTION OFF THE TABLE

Mr. Fraker moved seconded by Mr. Hayes to bring the Food Service motion, tabled at the May 22, 2006 meeting, off the table to be acted on during tonight's meeting. (Reference May 22, 2006 Board Agenda, 5.9.)

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

AMEND FOOD SERVICE PRICE LIST

Mr. Hayes moved seconded by Mr. Mabee to amend the 2006-07 Food Service price list to include the additional item of "Adult Milk at \$.65".

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

2006-07 FOOD SERVICE PRICE LISTING

Mr. Hayes moved seconded by Mr. Johnson to approve the Food Service list increasing the current Food Service prices effective with the 2006-07 school year as follows: (Reference May 22, 2006 agenda, 5.9 with amendment as outlined in the above action item.)

- Breakfast (K-6) \$1.25
- Milk \$.50
- Lunch(K-4) \$2.25
- Lunch(5-12) \$2.50
- Adult Meals \$3.00
- Adult Milk \$.65

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

EXECUTIVE SESSION

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

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

Executive Session began at 6:55 p.m. with the Board, Assistant Superintendent, Treasurer, Jackie Schertzer, Dave and Sharon Putney, and Debbie Gilbert to discuss personnel.

The Board, Assistant Superintendent, Treasurer, Jackie Schertzer, Dave and Sharon Putney, and Debbie Gilbert returned from Executive Session after having discussed personnel at 7:20 p.m.

APPROVAL OF MINUTES

Mr. Mabee moved seconded by Mr. Johnson to approve the minutes of the July 15, 2006 special meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

- a. June Expenditures
- b. June Financial Statements
- c. Audit/Finance Committee Report
- d. Delegate and Alternate for OSBA Annual Meeting – Scott Johnson, Delegate and Jeff Mabee, Alternate
- e. Waddell & Reed as Additional Annuity Provider

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

LEAVE OF ABSENCE

Mr. Hayes moved seconded by Mr. Brower to approve an unpaid leave of absence to Kerrie Schweinfurth, anticipated effective dates of September 14-27, 2006.

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

EMPLOY SUMMER SCHOOL STAFF

Mr. Mabee moved seconded by Mr. Johnson to employ Evan Smith as a summer school teacher on an as-needed basis for summer 2006.

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

2006-07 PRESCHOOL STUDENT FEE

Mr. Mabee moved seconded by Mr. Brower to approve a \$10.00 supply fee for preschool students effective with the 2006-07 school year.

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved seconded by Mr. Fraker to employ district substitutes/home instructors during the 2006-07 school year, on a need basis. 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.

Certified:

Paula Black	Andrea Bradley	Angela Brooks
Holli Brown	Amy Cahill	Nancy Carlson
Monica Carmean	Audra Chamberlain	Becky Charles
Barb Cingle	Kathy Custer	Carolyn English
Peggy Fout	Jennifer Hall	Vicki Howard
Sara Knox	Sue Lowery	Katherine Lyons
Susan Hatch Miller	Michael Palumbo	Diana Payne
Lisa Pohlmann	Paul Powers	Ashley Robinson
Howard Smith	Tiffany Sohner	Trina Soller
Gale Thompson	Kate Walters	Kristine Wigglesworth
Elizabeth Williams	Kristina Williams	Andrea Wolfe
Carolyn Wolfe	Matthew Woodson	Karen Woolum
Dawn Wright	Richard Wunderlin	Jeffrey Zupp

Classified:

Bee Adams	Ann Anderson	Lisa Anderson
Ruby Anderson	Rose Arth	Michele Austin
Terri Baesmann	Larry Baird	Michael Biggs
Susan Bishop	Paula Black	Pam Blumenschein
Andrea Bradley	Danyal Brogan	Debra Brown
Robin Bryant	Joanna Chapman	Tonia Chapman

Kate Calaski-Clapp	Roberta Cox	Beckie Craig
Carra Crunkilton	Sue Dearth	Wayne Dearth
Cindy Drake	Heidi Dunbar	Shirley Falatak
Vonda Felder	Mary Feurer	Melanie Gamble
Sara Gamble	Theresa Goddard	Kelly Hall
Teri Heard	Sheila Hines	Chris Hoehn
Carol Houser	Thelma Howe	Jill Huffman
Robin Hurt	Melissa Johnson	Kimberly Jones
Lori LaCella	Nancy Lancaster	Vicky Landreth
Amanda Lotycz	Andrea Lotycz	Ashley Lotycz
Kathy Low	Steven Mapes	Doris Marczak
Clyde Matthews	Betty McVey	Cathy Moffett
Donna Mulholland	Gwen Murray	Kimberly Nelson
Connie Nicol	Diana Payne	Jeanine Philipot
Lisa Phillips	Robin Price	Cindy Priday
April Railey	Marsha Rausch	Bridget Rhodes
Mary Rice	Trish Rich	Katey Rowland
Mary Scheiderer	Linda Schilling	Linda Sergent
Gary Severn	Mary Ellen Smith	Kay Snyder
Fran Stiles	Patty Story	Bart Taylor
Bonn Taylor	Yalanda Trapp	Lisa Vicker
Alicia Weingates	Gene Williams	Karen Wilson
Michele Young	Deloris Zimmerman	

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

DONATIONS TO DISTRICT

Mr. Fraker moved seconded by Mr. Johnson to accept donations to the District.

- a. Accept, with appreciation, a monetary donation from the Quarterback Club to be used to hire two (2) additional football coaches for the 2006 season.
- b. Accept, with appreciation, a monetary donation from the Diamond Club to be used to hire three (3) additional baseball coaches for the 2007 season.
- c. Accept, with appreciation, a monetary donation from the Soccer Boosters to be used to hire a part-time goalie coach for the 2006 season.
- d. Accept, with appreciation, donations from the following sponsors of the annual District calendar.

Marysville Journal-Tribune
 Truitt & Truitt Optometrists
 WildBlue Satellite Speed Internet
 Honda of America Mfg.

Marysville Public Library
 Union Rural Electric Coop. Inc.
 Good As Gold Promotions
 Mill Creek Insurance Agency

Union County Health Dept.
 Edward Jones Investments
 Bob Chapman Ford
 Enchanted Care Learning
 & KIDS' Campus
 Marysville Eagles
 A+ Child Care & Learning Center
 Nestle R&D Center, Inc.
 Underwood Funeral Home
 Subway/Sub Systems, Inc.
 Marysville Lanes

Marysville Optical
 Drs. Strauss, Guster and Lowe, D.D.S.
 DDP and Associates
 S. Richard Scott, D.D.S., M.S.
 ALT Realtors
 Courtney L. Poling, O.D.
 Allen, Yurasek & Merklin, Attorneys
 Shearer-Banks Insurance
 Delaware County Bank & Trust
 Orthopedics & Sports Medicine

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

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Brower moved seconded by Mr. Mabee to accept the resignation of Melissa Swabb as high school assistant girls' soccer coach, effective with the 2006-07 school year.

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Hayes moved seconded by Mr. Mabee to approve employment of certificated and non-certificated individuals in supplemental positions. Each recommendation is being made in accordance with Section 3315.53 of the Ohio Revised Code and Chapter 3301-27 of the Ohio Administrative Code.

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. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

<u>Staff</u>	<u>Position</u>
Mike Mulholland	7 th Grade Head Football
Eric Brack	MS Asst. Football
Anthony Blumenschein	MS Baseball
Joe Spaulding	MS Baseball
Ryan Young	MS Baseball
Matt Beany	MS Baseball
Amey McGlenn	Navin K-4 Math Dept. Chair
Wendy Eggleston	HS Winter Head Cheerleading

Kristin Jenkins	HS Winter Asst. Cheerleading
Aric Tucker	HS Head Girls' Basketball
Leslie Boey	HS Asst. Girls' Basketball
Robert Ludwin	Freshman Girls' Basketball
Ann Rausch	HS Head Swimming
Chris Terzis	HS Asst. Swimming
Lenard Andrews	HS Head Wrestling
Shawn Andrews	HS Asst. Wrestling
Kevin Behrens	HS Asst. Wrestling
Doug Short	HS Asst. Boys' Basketball
Brock Cunningham	Freshman Boys' Basketball
Ken Chaffin	HS Head Boys' Basketball
Rich Weiskircher	Weight Room Supervisor (7/10)
Jesse Miller	Weight Room Supervisor (1/10)
Morgan Cotter	Weight Room Supervisor (1/10)
Brent Johnson	Weight Room Supervisor (1/10)
Ed Starling	HS Head Baseball
John Carter	HS Asst. Baseball
Chris Hoehn	HS Asst. Baseball (paid by booster donation)
Kevin Brandfass	HS Asst. Baseball
Brock Walden	Freshman Baseball
Brock Walden	HS Asst. Boys' Basketball
Chris Shirer	HS Head Softball
Dale Corbin	HS Asst. Softball
Jim Lockwood	HS Asst. Softball
Jessica Knox	Freshman Softball
John Merriman	HS Head Boys' Tennis
Brian Ash	HS Asst. Boys' Tennis
Kevin Rees	HS Asst. Boys' Track
Chris Terzis	HS Asst. Boys' Track
John Weithman	Freshman Football (paid by booster donation)
Tom Borawski	HS Asst. Girls' Track
Jason Adams	Faculty Manager (Fall)
Jim Kaufman	Faculty Manager (Winter)
Jim Kaufman	Faculty Manager (Spring)
Adam Kunkle	Freshman Football
Chad Sines	HS Asst. Football
Eric Puffenberger	HS Asst. Football (paid by booster donation)
Neal Shaffer	HS Asst. Girls' Soccer
James (JR) Cooper	HS Asst. Cross Country

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

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Mabee moved seconded by Mr. Fraker to approve requests for payment in lieu of transportation for children from their homes to out of district schools effective for the 2006-07 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following families are entitled to payment in lieu of transportation at the completion of the 2006-07 school year. Reimbursement may not exceed the average per pupil cost of transportation by all Board's of Education in the state during the preceding year.

- a. Declare the required transportation of Katelyn and Madison Morgan by school conveyance impractical, with the understanding that their parent Heather Morgan, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2006-07 school year will be made at the completion of the requested school year.
- b. Declare the required transportation of Aaron T. Conn by school conveyance impractical, with the understanding that his parent Della M. Conn, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2006-07 school year will be made at the completion of the requested school year.
- c. Declare the required transportation of Clark and Andrew Sabula by school conveyance impractical, with the understanding that their parent Lisa Subula, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2006-07 school year will be made at the completion of the requested school year.
- d. Declare the required transportation of Paige Warnock by school conveyance impractical, with the understanding that her parent Debbie Warnock, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2006-07 school year will be made at the completion of the requested school year.
- e. Declare the required transportation of Laura, Amanda and Matthew Fuson by school conveyance impractical, with the understanding that their parent Melissa Fuson, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2006-07 school year will be made at the completion of the requested school year.
- f. Declare the required transportation of Frances and Keith Boggs by school conveyance impractical, with the understanding that their parent Robert Boggs, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2006-07 school year will be made at the completion of the requested school year.

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

2006-07 CLASSIFIED HANDBOOK

Mr. Hayes moved seconded by Mr. Brower to approve the 2006-07 Classified Handbook.

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

RESOLUTIONS TO ADVERTISE FOR BIDS FOR CONSTRUCTION SITE WORK

Mr. Hayes moved seconded by Mr. Mabee to advertise for the furnishing of materials and the performance of labor necessary for site work for a new intermediate/ middle school and high school addition.

- a. Resolution to advertise for site work bids for proposed construction of a new intermediate/middle school. **(Refer to 2006-07 Supplemental Minutes, Item #3, 7/24/06) (Resolutions #6-21)**

RESOLUTION #6-21

WHEREAS, the Board has determined that additional school facilities, equipment, furnishings and site improvements, together with all necessary appurtenances are necessary for the provision of a public educational program for the students in the Marysville Exempted Village School District and the Board plans to proceed with the construction of a New Intermediate School Building and a New Middle School Building (collectively, "Project"); and

WHEREAS, the Board has sufficient funds to accomplish the Project; and

WHEREAS, the Board has retained a qualified professional design firm, Steed Hammond Paul, Inc. ("Architect") under Sections 153.65 to 153.71 ORC to prepare plans, specifications, and estimates of cost, and such data as the Board deems necessary for the Project; and

WHEREAS, the Board has retained a qualified construction management firm, Thomas & Marker Construction Company ("Construction Manager") under Sections 9.33, 9.331, and 9.332 ORC related to the planning documents, estimates of cost, bid packaging, bidding, contract award, administration and close-out, including, but not limited to the scheduling and coordination of multiple prime contractors for the Project; and

WHEREAS, the Construction Manager, with the assistance of the Architect and the Board, has completed the Scope of Work necessary to facilitate the bidding and awarding of the Bid Package for site work for the Project, taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions; and

WHEREAS, the Architect, with the assistance of the Construction Manager, has prepared and submitted to the Board a draft Bid Package for the site work for the Project consisting of drawings and specifications setting forth in detail the requirements for the Project. Said drawings and specifications are based on the Scope of Work provided by the Construction Manager; and

WHEREAS, the Board wishes to commence the competitive bidding process for the Bid Package for the site work for the Project subject to the Board and the Board's legal counsel's review and approval of the specifications, plans, contract documents, and cost estimate for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board that, once the Board and the Board's legal counsel have approved the specifications, plans, contract documents and cost estimate for the Project, the following Resolution shall be deemed adopted:

Subject to the approval of the Board and the Board's legal counsel of the specifications, plans, contract documents, and cost estimate for the Project, the Board hereby authorizes the commencement of the competitive bidding process for the site work necessary for the Project, and the Treasurer shall arrange for the publication of a notice of said work to be published once each week for a period of at least two consecutive weeks in a newspaper published in and of general circulation in the School District, with the last said notice published at least eight (8) days prior to the date specified for receiving bids.

Following the opening of all bids, a responsibility investigation of the apparent low bidders shall be conducted and upon completion of said investigation, the bid of the lowest responsible bidder shall be submitted to the Board for acceptance or rejection in accordance with applicable law.

The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken at an open meeting of this Board of Education;

All deliberations of the Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 ORC.

This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of the Board which may be inconsistent with or duplicative of the provisions of this resolution.

- b. Resolution to advertise for site work bids for proposed construction of an addition to the high school. **(Refer to 2006-07 Supplemental Minutes, Item #4, 7/24/06)**
(Resolutions #6-22)

RESOLUTION #6-22

WHEREAS, the Board has determined that additional school facilities, equipment, furnishings and site improvements, together with all necessary appurtenances are necessary for the provision of a public educational program for the students in the Marysville Exempted Village School District and the Board plans to proceed with additions and renovations to High School (the “Project”); and

WHEREAS, the Board has sufficient funds to accomplish the Project; and

WHEREAS, the Board has retained a qualified professional design firm, Steed Hammond Paul, Inc. (“Architect”) under Sections 153.65 to 153.71 ORC to prepare plans, specifications, and estimates of cost, and such data as the Board deems necessary for the Project; and

WHEREAS, the Board has retained a qualified construction management firm, Ruscilli Construction Company (“Construction Manager”) under Sections 9.33, 9.331, and 9.332 ORC related to the planning documents, estimates of cost, bid packaging, bidding, contract award, administration and close-out, including, but not limited to the scheduling and coordination of multiple prime contractors for the Project; and

WHEREAS, the Construction Manager, with the assistance of the Architect and the Board, has completed the Scope of Work necessary to facilitate the bidding and awarding of the Bid Package for site work for the Project, taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions; and

WHEREAS, the Architect, with the assistance of the Construction Manager, has prepared and submitted to the Board a draft Bid Package for the site work for the Project consisting of drawings and specifications setting forth in detail the requirements for the Project. Said drawings and specifications are based on the Scope of Work provided by the Construction Manager; and

WHEREAS, the Board wishes to commence the competitive bidding process for the Bid Package for the site work for the Project subject to the Board and the Board’s legal counsel’s review and approval of the specifications, plans, contract documents, and cost estimate for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board that, once the Board and the Board’s legal counsel have approved the specifications, plans, contract documents and cost estimate for the Project, the following Resolution shall be deemed adopted:

Subject to the approval of the Board and the Board's legal counsel of the specifications, plans, contract documents, and cost estimate for the Project, the Board hereby authorizes the commencement of the competitive bidding process for the site work necessary for the Project, and the Treasurer shall arrange for the publication of a notice of said work to be published once each week for a period of at least two consecutive weeks in a newspaper published in and of general circulation in the School District, with the last said notice published at least eight (8) days prior to the date specified for receiving bids.

Following the opening of all bids, a responsibility investigation of the apparent low bidders shall be conducted and upon completion of said investigation, the bid of the lowest responsible bidder shall be submitted to the Board for acceptance or rejection in accordance with applicable law.

The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken at an open meeting of this Board of Education;

All deliberations of the Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 ORC.

This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of the Board which may be inconsistent with or duplicative of the provisions of this resolution.

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

HIGH SCHOOL MATH TEXT BOOKS

Mr. Hayes moved seconded by Mr. Brower to approve Math textbooks for Marysville High School.

Mathematics Department for *Math III*:

Math Matters

Mathematics Department for *Precalculus*:

Precalculus: Graphical, Numerical, Algebraic

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

A special board meeting is scheduled for Thursday, July 27, 2006, at 6:00 p.m.

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Mabee to adjourn at 7:45 p.m.

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