

## **SPECIAL MEETING JULY 27, 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 and Jeff Mabee.

### ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Fraker to approve the agenda for the special July 27, 2006 meeting.

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

### APPROVAL OF MINUTES

Mr. Johnson moved seconded by Mr. Brower to approve the minutes of the July 24, 2006 regular meeting as presented.

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

### STAFF RESIGNATIONS

Mr. Hayes moved seconded by Mr. Mabee to accept the resignation of Laura Browne as a teacher, effective with the 2006-07 school year.

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

### EMPLOY DISTRICT STAFF

Mr. Fraker moved seconded by Mr. Mabee to employ 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 Thomas Marchetti as a teacher, under a one-year limited contract, effective August 17, 2006.
- b. Employ Tim Barrett as a teacher, under a one-year limited contract, effective August 17, 2006.

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

ADJOURNMENT

Mr. Fraker moved seconded by Mr. Johnson to adjourn at 6:02 p.m.

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