

## REGULAR MEETING SEPTEMBER 25, 2006

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

### ADOPT THE AGENDA

Mr. Fraker moved seconded by Mr. Mabee to approve the agenda with addendum for the regular September 25, 2006 meeting as presented.

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

### APPROVAL OF MINUTES

Mr. Fraker moved seconded by Mr. Mabee to approve the minutes of the September 8, 2006 special meeting as presented.

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

### TREASURER'S FINANCIAL REPORT

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

August Expenditures  
August Financial Statements  
Audit/Finance Committee Report  
Records Committee Report **(Refer to 2006-07 Supplemental Minutes, Item #16, 9/25/06)**  
Marysville Academy Annual Report, Sponsor Report, and Special Education Report **(Refer to 2006-07 Supplemental Minutes, Item #17, 9/25/06)**  
Service Agreement with Tri-Rivers Educational Computer Association **(Refer to 2006-07 Supplemental Minutes, Item #18, 9/25/06)**  
Animanga Club New Student Activity Fund **(Refer to 2006-07 Supplemental Minutes, Item #19, 9/25/06)**  
Purchase Made Prior to Encumbrance

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

### LEAVES OF ABSENCE

Mr. Mabee moved seconded by Mr. Johnson to approve unpaid leaves of absence.

- a) Unpaid leave of absence to Angela Peake, anticipated effective dates of November 2-8, 2006.
- b) Unpaid leave of absence to Angela Counts, anticipated effective dates of January 26 through March 16, 2007.

- c) Unpaid leave of absence to Tiffany Brandenburg, anticipated effective dates of February 5 through March 16, 2007.

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

#### STAFF RESIGNATION

Mr. Brower moved seconded by Mr. Johnson to accept the resignation of Tracy Henault as special education aide, effective September 8, 2006.

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

#### ADDITION OF ADMINISTRATIVE SALARY CLASSIFICATION

Mr. Fraker moved seconded by Mr. Mabee to add the classification of Operations Manager at a flat rate on the Administrative Salary Schedule, effective September 7, 2006.

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

#### EMPLOY DISTRICT STAFF

Mr. Brower moved seconded by Mr. Johnson 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 Steven Ader as Operations Manager, under a one-year administrator contract, effective September 7, 2006.
- b) Employ Shari Bickel as special education aide, under a one-year limited contract, effective September 15, 2006.
- c) Employ Larry Carsey as bus driver, under a one-year limited contract, effective September 13, 2006.
- d) Employ Elizabeth Patton as bus aide, under a one-year limited contract, effective September 14, 2006.
- e) Employ Michele Young as bus driver, under a one-year limited contract, effective September 11, 2006.
- f) Employ as Ohio Reads Building Volunteer Coordinator Inez Finley under contract effective for the 2006-07 school year, pending grant funding.
- g) Employ Robin Wright as crossing guard, on an as-needed basis, effective for the 2006-07 school year.

h) Employ Evetta Edwards as seasonal help, on an as-needed basis, effective for the 2006-07 school year.

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

SCHOOL MENTORS

Mr. Mabee moved seconded by Mr. Johnson to make payment to Jennifer Watts for mentoring a teacher new to the Marysville School District during the 2006-07 school year.

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Brower moved seconded by Mr. Mabee to employ 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:

Lisa Adams	Marcia Bolenbaugh	Lois Everitt
Christine Gould	Danielle Gutfried	John Kaufman II
Mike Kile	Christina Marks	Jim May
Robin Miller	Allison Rupp	Robert Rusiska
Micky Schembri	William Sellers	Jan Smith
Lindsey Snethkamp	Joleen Snyder	Maureen Sullivan

Home Instructors:

Deloris Zimmerman	Molly Balch	Kathryn Albert Gierach
Lori Mesi	Jackie Underwood	

Classified:

Kristie Alvarez	Roberta Baldwin	Amanda Boerger
Melissa Botkin	Sara Cairns	Larry Carsey
Danielle Cline	Brandie Craig	Karin Crowder
Wendy Demchak	Donny Dettra	Heather Dick
Eric Dreiseidel	Judith Gwilliams	Robin Hotham
Pat Immel	Diane Jacobs	Jennifer Kingery
Felicia Lang	Ann Leonard	Bethany McAdow
Lynn Mantey	Jennifer Martin	Barbara Moore
Carletta Moore	Kathy O'Conner	Shannon Parker
Angela Phillips	Carolyn Rice	Gina Selover
Julie Sheckler	Joni Simpson	Lauralynn Stephen
Loretta Weeks	Anna Wietzel	Kristina Willaims
Cynthia Wirtz	Dawn Wright	Robin Wright
Kim Underwood		

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

## SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Johnson moved seconded by Mr. Brower to accept the supplemental contract resignation of Cathleen Alder, from her position as 8<sup>th</sup> grade volleyball coach, effective with the 2006-07 contract year.

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

## CONTRACT AMENDMENT

Mr. Mabee moved seconded by Mr. Fraker to amend the supplemental contract of Bev Staley from HS Head Drama Club (Co-Advisor) to HS Head Drama Club (Full Advisor), effective with the 2006-07 contract year.

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

## AWARD SUPPLEMENTAL CONTRACTS

Mr. Brower moved seconded by Mr. Johnson to employ 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>
Curt Langlois	Destination Imagination (2005-06)
Kathleen Hall	Edgewood Elem. Bldg. Instructional Technology
Katie Earl	In the Know Advisor (1/2)
Victoria Lewis	In the Know Advisor (/1/2)
Tom Powers	MS Technology Club Advisor
Mary Davis (MV)	National Board Certification
Karen Hyland	National Board Certification
Teri Leitwein	National Board Certification
Carol Lentz	National Board Certification
Laurie Levy	National Board Certification
Carla Steele	National Board Certification
Judy Van Duzen	National Board Certification
Kendra Burris	Class of 2010 (1/3)
Laura Falk	Class of 2010 (1/3)
Elizabeth Reed	Class of 2010 (1/3)

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

### ADJUST AND ADD 2006-07 STUDENT FEES

Mr. Mabee moved seconded by Mr. Fraker to make an adjustment and addition to the 2006-07 High School Student Fee list. Student fees are designed to cover the cost of consumable materials used in the schools as allowed in Section 3313.642 of the Ohio Revised Code.

- a) Adjust the 2006-07 Honors Geometry fee from \$13.00 to \$9.00.
- b) Add a Class fee of \$10 to the High School Student Fee list effective with the 2006-07 school year.

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

### STUDENT OVERNIGHT TRIPS

Mr. Brower moved seconded by Mr. Fraker to allow the HS softball team to take two overnight trips. The first trip is to Florida during spring break (March 26-30, 2007). The second trip will be to Lancaster, Ohio to participate in a varsity tournament, April 13-14, 2007.

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

### ACCEPT DONATION TO MARYSVILLE MIDDLE SCHOOL

Mr. Fraker moved seconded by Mr. Johnson to accept a donation of \$2,000 to the Middle School 7<sup>th</sup> grade volleyball program from the Marysville Loyal Order of the Moose.

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

### CONTRACTS FOR SPECIAL EDUCATION SERVICES

Mr. Mabee moved seconded by Mr. Brower to enter into special education services contracts for the 2006-07 school year.

- a) Contractual service agreement, for physical therapy services, with Catherine L. Wright, PT, for the 2006-07 school year. **(Refer to 2006-07 Supplemental Minutes, Item #20, 9/25/06)**
- b) Contract with Karen Johnson to provide transportation services for Marysville Schools' special education students to Mac-A-Cheek Learning Center during the 2006-07 school year on a need basis. **(Refer to 2006-07 Supplemental Minutes, Item #21, 9/25/06)**

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

## CLOSURE OF MARYSVILLE ACADEMY

Mr. Johnson moved seconded by Mr. Brower to accept closure of the Marysville Academy as recommended and voted by the Marysville Academy Board due to the change in state funding formula which fiscally penalizes the Marysville School District, as the sponsoring district, for the operation of the separate school.

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

## EAST ELEMENTARY

Mr. Fraker moved seconded by Mr. Brower to approve items requested by East Elementary.

- a) Donation of book bags and school supplies from the *Guardian Angels* of the First United Methodist Church.
- b) Donation of school supplies from United Way.
- c) Starbucks and manager Summer Rosen donation of coffee and treats for the first day of school.
- d) 2006-07 East Elementary volunteers

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

## EDGEWOOD ELEMENTARY

Mr. Johnson moved seconded by Mr. Mabee to approve items requested by Edgewood Elementary.

- a) Kathryn Beich as PTO fundraiser.
- b) Dr. Shannon Henderson as a volunteer for Reading Recovery.
- c) Volunteers for the 2006-07 school year.

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

## MILL VALLEY ELEMENTARY

Mr. Mabee moved seconded by Mr. Brower to approve the annual Kathryn Beich fundraiser sponsored by the Mill Valley PTO.

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

### NAVIN ELEMENTARY

Mr. Brower moved seconded by Mr. Mabee to approve 2006-07 Navin Elementary volunteers.

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

### RAYMOND ELEMENTARY

Mr. Fraker moved seconded by Mr. Mabee to approve items requested by Raymond Elementary.

- a) Jessica Dennison, Urbana University, for student teaching purposes for the 2006-07 school year.
- b) Donation of book bags filled with school supplies from the *Guardian Angels* of the Marysville United Methodist Church.
- c) Donation of school supplies from the United Way of Union County.
- d) Donation of \$200 from the Northwest Lions Club to the Raymond Library to purchase books.
- e) Raymond Elementary volunteers for the 2006-07 school year.

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

### CREEKVIEW INTERMEDIATE

Mr. Mabee moved seconded by Mr. Brower to approve items requested by Creekview Intermediate School.

- a) \$50 donation from the Vineyard Church to the Creekview Camp Fund.
- b) Sale of Camp DVDs for \$5.00 each.
- c) Creekview 2006-07 volunteers.

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

### MARYSVILLE MIDDLE SCHOOL

Mr. Johnson moved seconded by Mr. Fraker to approve items requested by Marysville Middle School.

- a) Recognize Art Club as a voluntary extra curricular activity and Brianne Boyd as voluntary club advisor.
- b) Tony Given as an advisor to MS Fellowship of Christian Athletes (FCA) group.

c) MS 2006-07 parent volunteers.

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

MARYSVILLE HIGH SCHOOL

Mr. Mabee moved seconded by Mr. Brower to recognize the Animanga Club as an approved student organization and Deborah Groat as the volunteer faculty advisor.

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

EXECUTIVE SESSION

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

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

Executive Session began at 8:43 p.m. with the Board and Superintendent to discuss personnel.

The Board and Superintendent returned from Executive Session after having discussed personnel at 9:35 p.m.

ADJOURNMENT

Mr. Fraker moved seconded by Mr. Mabee to adjourn at 9:35 p.m.

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