

## **REGULAR MEETING JANUARY 26, 2004**

The Marysville Exempted Village Board of Education met on the above date at the Board of Education office with the following members present: Roy Fraker, Steve Ader, William Hayes and Jane McClain.

### ADOPT THE AGENDA

Mr. Hayes moved seconded by Mrs. McClain to adopt the agenda as amended for the regular January 26, 2004 meeting as presented.

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

### APPROVAL OF MINUTES

Mr. Ader moved seconded by Mr. Hayes to approve the minutes of the regular December 15, 2003 meeting as presented.

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

### TREASURER'S FINANCIAL REPORT

Mrs. McClain moved seconded by Mr. Hayes to approve the following:

- December Expenditures
- December Financial Statements
- Records Committee
- Audit/Finance Committee

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

### PERSONNEL MATTERS/ CALENDAR

Mrs. McClain moved seconded by Mr. Hayes to approve the following:

#### Leaves of Absence:

An unpaid leave of absence to Devina Smith, effective through the 2003-04 school year.

An unpaid leave of absence to Kristy Rowland, effective January 15-16, 2004.

#### Employment of District Staff:

Approve to employee Richard Rowland as Manager: Receiving Center/ Grounds, under a one-year limited contract, effective January 5, 2004.

Approve to employee Beth Spurling as building aide, under a one-year Limited contract, effective January 14, 2004

#### District Tutors

Approval to make payment at the Board approved hourly rate to the following employees as tutors for the 2003-04 school year:

Bonnie Agriesti	Patricia Kauffman	Tara Wise Scott
Molly Balch	Kelley Kunkler	Amy Seeberger
Janet Benedick	Carrie Maag	Ruth Shortell

John Boggs	Cathy Mowery	Anda Smith
Suzie Clarridge	Lisa Muller	Jody Springer
Lara Cordell	Karen Parrott	Paul Thompson
Stephanie DeArmond	Lori Poling	Shirley Tornberg
AmeY Fregeolle	Heather Pryor	Cory Thrush
Brandi Haefner	Greg Rohrs	Rebecca Trefz
Bethany Hill	Betty Rupert	Heidi Woolard
Michelle Jenkins	Avola Rutledge	Lacie Wrenn
Deb Johnston		

District Substitutes/Home Instructors:

Approve to employ the following individuals as substitutes/home instructors during the 2003-04 school year, on a need basis, at the Board-approved substitute rate. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to ORC Section 3319.16 should such report indicate a prohibited conviction:

Renee Ahern	Teacher
Kate Church	Teacher
Shane Gasmire	Teacher
Ty Godwin	Teacher
Patty Graham	Teacher
Kathy Handley	Teacher
Johnnie Hoover	Teacher
Sara Jasinski	Teacher
Will Kirby	Teacher
Tara Marlette	Teacher
Julia McGuire	Teacher
Jennifer Palmer	Teacher
Katie Ramsey	Teacher
Heather Strom	Teacher
Carrie Weller	Teacher
Rachel Wilson	Teacher
Dawn Wright	Teacher
Sara Reville	Home Instructor
Rebecca Blankenship	Classified
Lorri Reed	Classified
Mary Spellman	Classified
Michelle Wells	Classified
Elizabeth Wheeler	Classified

Supplemental Contracts:

To award one-year limited supplemental contracts to the candidates listed below, effective with the 2003-04 school year. Employment is expressly condition upon receipt of the employee's BCI report and will be immediately terminated without resort to ORC 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:

James Kaufman	HS Winter Faculty Manager
Tyler Kennedy	MS Wrestling
Amanda Wynn	MS Softball

#### 2004-05 School Calendar

Approval to adopt the 2004-05 school calendar

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

#### ECONOMICS TEXTBOOK

Mr. Hayes moved seconded by Mr. Ader to approve the MHS Social Studies Department adopt Houghton Mifflin Company's Economics, Fourth Edition, Copyright 2004, Author – John Taylor, new ISBN 0-618-381-910.

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

#### EAST ELEMENTARY

Mr. Ader moved seconded by Mrs. McClain to approve the following:

An overnight trip to the Columbus Zoo for Third Grade on Friday, March 19.

East Family Night at the YMCA on Friday, February 20.

A Sock Hop dance as a fundraiser for third grade on Friday, February 6.

A Donation from United Methodist Women in the amount of \$200.00 for Special needs.

OhioReads donations of \$25.00 each from Adecco, Dr. S. Richard Scott, D.D.S., M.S., and Truitt & Truitt Optometrists, Inc.

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

#### NAVIN ELEMENTARY ZOO TRIP

Mr. Hayes moved seconded by Mr. Ader to approve an overnight trip for the Navin third grade to the Columbus Zoo on April 23, 2004.

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

#### CREEKVIEW INTERMEDIATE SCHOOL

Mrs. McClain moved seconded by Mr. Ader to approve the following:

A Creekview Theater Guild fundraiser – Nestles Candy Sale.

To accept the United Methodist Women's donation to Creekview of \$200.00.

To approve "March Madness at Donatos". Every Wednesday in March will be Designated as a special day for CIS at Donatos. Creekview will receive 10% of any food order (dine-in, carry-out or delivery).

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

#### MIDDLE SCHOOL

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

A trip to Cedar Point by the MMS eighth grade band to participate in a

Performance competition sponsored by Ovation Music Festivals on Saturday, May 22<sup>nd</sup>. Mr. Galvin will be accompanying the group. A letter outlining this request is included with this report.

To accept the donation of \$8.99 from Kmart Management Corporation, 3100 West Big Beaver Road, Troy, Michigan 48084 to the MMS 018 account. This amount reflects the last payment for participation in the Kmart School Spirit program. Kmart has discontinued this program.

To approve as a volunteer at MMS for the 03-04 school year Ellen Gee, 20033 Dogleg Road, Marysville.

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

#### ADJOURNMENT

Mr. Hayes moved seconded by Mr. Ader to adjourn at 7:23 PM. Roll call: Hayes, aye; Ader, aye; Fraker, aye; McClain, aye. Motion carried.