

REGULAR MEETING NOVEMBER 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, Scott Johnson, and Jeffrey Mabee.

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Mabee to approve the agenda for the regular November 27, 2006 meeting as presented.

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

OCTOBER 2006 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Brower moved seconded by Mr. Johnson to approve a resolution naming Terri Sproull as "Employee of the Month" for October, 2006.

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

APPROVAL OF MINUTES

Mr. Mabee moved seconded by Mr. Hayes to approve the minutes of the November 2, 2006 special meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

October Expenditures
October Financial Statements
Audit/Finance Committee Report
Permanent FY07 Appropriations

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

LEAVES OF ABSENCE

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

- a) Unpaid leave of absence to Laurie Levy, anticipated effective dates of May 17 through June 1, 2007.

- b) Unpaid leave of absence to Cindy Teske, anticipated effective dates of May 15 through June 1, 2007.

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

EMPLOY DISTRICT STAFF

Mr. Hayes moved seconded by Mr. Brower 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.

Employ Jonathan Gibson as custodian, under a one-year limited contract, effective November 20, 2006.

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes 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.

<u>Certified:</u>	Shaun Arthur	Tia Benning	Katie Esthus
	Dan Hoover	Shelley Williams	David Wilson
	John Patton		

<u>Classified:</u>	John Howard	Frank Miller	James Moore
	Cherie Pugh	Loretta Pullins	Kerry Seyffer-Sprague
	Linda Thompson		

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

DONATIONS TO DISTRICT

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

- a) A monetary donation from the Wrestling Boosters to be used to cover the cost of an additional high school assistant wrestling coach for 2006-07.

- b) Donation of \$3,000.00 from the National City Bank to be used for the Northwood Elementary School book room.
- c) Donations to the Marysville High School Show Choir:

Ruscilli Construction Co., Inc.	\$400
Peck, Shaffer & Williams, LLP	\$500
Thomas & Marker Construction Co.	\$250
Steed/Hammond/Paul Co.	\$400

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

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>
Hollie Moots	Destination Imagination (Mill Valley)
Krista Berry-Fairchild	Destination Imagination (Edgewood)
Brenda Reedy	Destination Imagination (East)
Lori Clark	HS Head Girls’ Track
James Cooper	HS Head Boys’ Track
Paul Palivoda	MS Wrestling (2/3)
Jason Heard	MS Wrestling (1/3)
Kevin Franke	MS Wrestling
John Tierney	HS Assistant Wrestling (paid by Boosters)

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

DISTRICT VOLUNTEERS

Mr. Johnson moved seconded by Mr. Mabee to recognize the following as volunteers. We recognize volunteers so they can be covered under our liability insurance.

J.R. Rausch	HS Boys’ Basketball
Gloyd Ayers	HS Boys’ Basketball
Shannon Daniels	HS Girls’ Basketball

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

STUDENT OVERNIGHT TRIPS

Mr. Hayes moved seconded by Mr. Brower to allow the HS varsity wrestling team to take two overnight trips. The first trip is to Brecksville-Broadview Heights High School on December 27 and 28, 2006. The second trip will be to Lakota West High School on January 12, 2007.

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

LIBRARY BOARD MEMBER

Mr. Fraker moved seconded by Mr. Johnson to appoint Mrs. Lisa Wellman to a seven-year term on the Marysville Public Library Board of Trustees, effective January 2007 in accordance with the provisions of the Ohio Revised Code.

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

2006-07 DISTRICT BUS STOPS

Mr. Hayes moved seconded by Mr. Mabee to approve the recommended district bus stops for the 2006-07 school year as determined by the Transportation Department.

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

EMPLOYEE RECOGNITION

Mr. Fraker moved seconded by Mr. Johnson to recognize employees for their commitment and dedication to our students.

- a) **Ed Starling** has been inducted into the Central District Baseball Coaches Association Hall of Fame. Ed is currently in his 40th year of coaching high school baseball, 26 as a head coach here in Marysville. His dedication and commitment to the students and athletes at Marysville Schools is unprecedented.

Congratulations Ed, this is a tremendous honor. You have made a difference in the lives of your students.

- b) **Marc Kirsch**, our high school boys' soccer coach, has received the NISOA (National Intercollegiate Soccer Officials Association) Coach Merit Award for his contribution to the interscholastic game and exemplifying high standards of coaching ethics. This award is in recognition of Marc and his team's high level of sportsmanship.

It is truly an honor for Marc and our school to have Marc so recognized. In a time when we see many examples of poor sportsmanship, it is refreshing to see someone recognized for their high level of sportsmanship. The example Marc sets has been carried over to our athletes and parents and we can be proud of Marc and our entire soccer program.

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

FACILITIES USE AGREEMENT

Mr. Hayes moved seconded by Mr. Mabee to approve the Board of Education to enter into an "Agreement for Use of School Facilities" with the International Basketball League for use of the Marysville High School and adjacent parking together with certain facilities for the sole and exclusive purposes of conducting athletic contests. The Marysville Board authorizes and directs the Board President and Treasurer to execute such agreement. **(Refer to 2006-07 Supplemental Minutes, Item #29, 11/27/06)**
(Resolution #6-32)

**MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
Resolution Authorizing Facilities Use Agreement**

RESOLUTION NO. 6-32

WHEREAS, the Marysville Exempted Village School District Board of Education ("Marysville Board") desires to enter into an "Agreement for Use of School Facilities" with the International Basketball League; and

WHEREAS, the employees of the Marysville Board and the International Basketball League have previously negotiated the terms of the Agreement and such terms are embodied in a written Agreement which is attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED, that the Marysville Board authorizes and directs the Board President and Treasurer to execute the attached Agreement on its behalf.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of the Marysville Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of the Marysville Board and that all deliberations of the Marysville Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

PURCHASE/INSTALL NEW CONTROLS FOR HVAC SYSTEM

Mr. Fraker moved seconded by Mr. Brower to approve the resolution to purchase new controls from Trane and install them on the HVAC system at Marysville High School. **(Refer to 2006-07 Supplemental Minutes, Item #30, 11/27/06) (Resolution #6-33)**

RESOLUTION NO. 6-33

WHEREAS, the Board has determined that there is a need to purchase and install new controls for the HVAC system at Marysville High School; and

WHEREAS, in connection with the required purchase and installation, the Board wishes to avail itself of Section 125.04 of the Ohio Revised Code, which enables the Board to purchase necessary supplies and services, without complying with the normal competitive bidding requirements set forth in Section 3313.46 of the Ohio Revised Code; and

WHEREAS, Section 125.04 of the Ohio Revised Code specifically exempts from the requirements of competitive bidding the Board's purchase of supplies and services purchased by the Ohio Department of Administrative Services pursuant to state contracts with approved vendors; and

WHEREAS, the Board has confirmed that Trane is presently on the approved list of contractors with the Ohio Department of Administrative Services, having entered into a contract with the Ohio Department of Administrative Services to provide the supplies and services that are required and desired to be purchased by the Board; and

WHEREAS, the Board has had discussions with Trane, concerning the purchase and installation of the HVAC system controls at the High School and Trane has indicated a desire and an ability to provide and install the controls according to the terms and conditions outlined in a proposal received on November 7, 2006, which is consistent with the contract between Trane and the Ohio Department of Administrative Services; and

BE IT HEREBY RESOLVED, that the Board hereby elects to proceed under Section 125.04 of the Ohio Revised Code to purchase the supplies and services that shall be required of the Board through the contract currently in existence between the Ohio Department of Administrative Services and Trane and the November 7, 2006 proposal; and

BE IT FURTHER RESOLVED, that the Board hereby agrees that it will be bound by the terms and conditions set forth in the contract between the Ohio Department of Administrative Services and Trane; and

BE IT FURTHER RESOLVED, that the Board agrees that it will pay directly Trane, Incorporated, for the supplies and services provided, and further that the Board shall pay to the Department of Administrative Services any reasonable fee charged by the Department to cover the administrative costs associated with the Board's purchase of these supplies and services; and

BE IT FURTHER RESOLVED, that the Treasurer and Superintendent are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this resolution into effect, and to incur any incidental expenses on behalf of this Board.

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

CURRICULUM

Mr. Mabee moved seconded by Mr. Hayes to approve Technology and Business textbooks.

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

EAST ELEMENTARY

Mr. Fraker moved seconded by Mr. Johnson to accept donations to East Elementary.

- a) Donation of \$200 from the United Methodist Women.
- b) Donation of tennis shoes from Hi-Point Teachers Academy and Judy Fletcher.

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

NAVIN ELEMENTARY

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

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

RAYMOND ELEMENTARY

Mr. Fraker moved seconded by Mr. Hayes to accept donations to Raymond Elementary.

- a) Donation of \$200 from the United Methodist Women.
- b) Donation of audio cords for the sound system from the Raymond PTO.

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

CREEKVIEW INTERMEDIATE

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

- a) Creekview as a beta-school for Alan St. Jean's book, *Aidan of Oren-Valley of the Dragons*.
- b) OSU-Marion student teachers Jamie Novario, Jolene Snyder and Rob Askew.
- c) Creation and sale distribution of the Holiday Choir and Band Concert '06 DVDs.

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

MARYSVILLE MIDDLE SCHOOL

Mr. Hayes moved seconded by Mr. Brower to approve items requested by Marysville Middle School.

- a) Middle School 2006-07 volunteers.
- b) Brianne Boyd and Kim Nelson as MS Ski Club 2006-07 non-paid advisors.
- c) 8th grade Avon fundraiser.
- d) MS Student Council Little Tony's fundraiser.

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

MARYSVILLE HIGH SCHOOL

Mr. Fraker moved seconded by Mr. Hayes to accept the donation of \$100 from the Fraternal Order of Eagles #3506 to the English department for use in purchasing instructional materials for 2006-07.

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

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Mabee to adjourn at 6:58 p.m.

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