

REGULAR MEETING DECEMBER 18, 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 with addendum for the regular December 18, 2006 meeting as presented.

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

NOVEMBER 2006 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Brower moved seconded by Mr. Johnson to approve a resolution naming Barbara Snodgrass as "Employee of the Month" for November, 2006.

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

APPROVAL OF MINUTES

Mr. Mabee moved seconded by Mr. Brower to approve the minutes of the November 27, 2006 regular meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

November Expenditures
November Financial Statements
Audit/Finance Committee Report

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

LEAVES OF ABSENCE

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

- a) Unpaid leave of absence to Amber Halvorsen, anticipated effective dates of November 21, 2006 through June 1, 2007.
- b) Unpaid leave of absence to Amy George, anticipated effective dates of February 16 through March 23, 2007.

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

STAFF RESIGNATION

Mr. Mabee moved seconded by Mr. Johnson to accept the resignation of Mary Jo DeGood as sub-caller, effective as of December 1, 2006.

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

EMPLOY DISTRICT STAFF

Mr. Hayes 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.

Employ Caroline Keiderling as secretary, under a one-year limited contract, effective January 3, 2007.

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Fraker moved seconded by Mr. Brower 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>	Garret Andrews Sandra Irwin Young Kim Ashley Lotycz	Meredith Andrews Hanna Mitten Malinda Johnson	Natalie Crabtree Lana Powers Kerry Seyffer-Sprague
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<u>Home Instruction</u>	Amber Halvorsen Angie Loftus	Amy Holland Heather Sherrick	Laurel LaFrance Ashley Robinson
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<u>Classified:</u>	Sue Argo Donald Newsome Alana Best Amy Davis Kristen Jacobson	Jane Bricher Neal Shaffer Amanda Bishop Jennifer DeWalt Lynn Kibler	Kimberly Jackson Darlene Bailey Steve Conrad Sherrie Gibbs
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Roll call: Fraker, aye; Brower, aye; Hayes, aye; Johnson, aye; Mabee, aye. Motion carried.

BOARD POLICY MANUAL ADDITIONS/CHANGES

Mr. Hayes moved seconded by Mr. Brower to approve the additions and/or changes to policies DGA (Authorized Signatures), GBE (Staff Health and Safety), IKEB (Acceleration), JO (Student Records), KGC (No Smoking on School Premises) of the Marysville Exempted Village School District Board Policy Manual.

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

DONATIONS

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

- (a) Accept a monetary donation from the Wrestling Boosters (POWER Club) to be used to cover the cost of an additional high school assistant wrestling coach for 2006-07.
- (b) Accept the donation of \$300 from the Stockyard Steakhouse to be used toward 2005-06 After Prom expenses.
- (c) Accept the donation of \$800 from the Memorial Hospital of Union County to pay expenses of 6 students and 2 chaperones to attend the Special Olympic State Games at OSU in June, 2007.
- (d) Accept the donation of top dressing for the varsity and JV softball field from the Softball Boosters valued at \$3,000.
- (e) Accept the donation of a basketball rebounder from the boys and girls basketball boosters valued at \$4,500.

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

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Mabee moved seconded by Mr. Brower to accept the supplemental contract resignation of Brock Walden, from his position as head freshman baseball coach, effective December 6, 2006.

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

AWARD SUPPLEMENTAL CONTRACTS

Mr. Hayes 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>
Harold (Sonny) Green	HS Assistant Wrestling Coach
Brock Walden	Asst. Varsity Baseball Coach
Ryan Sawmiller	Freshman Baseball Coach

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

RESOLUTION TO ADVERTISE FOR CONSTRUCTION BIDS

Mr. Fraker moved seconded by Mr. Brower to approve the resolution to advertise for bids for construction of a new intermediate/middle school building. **(Refer to 2006-07 Supplemental Minutes, Item #33, 10/23/06) (Resolution #6-34)**

RESOLUTION #6-34

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, 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 Packages for the Project, Bid Package #4 (General Trades), Bid Package #5 (Masonry), Bid Package #6 (Casework), Bid Package #7 (Kitchen Equipment), Bid Package #8 (Fire Protection), Bid Package #9 (Plumbing), Bid Package #10 (HVAC), and Bid Package #11 (Electrical), and Bid Package #12 (Technology), taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions; and

WHEREAS, the Board previously approved Bid Package #1, Bid Package #2, and Bid Package #3, all of which related to site work for the Project and authorized the commencement of competitive bidding for Bid Package #1, Bid Package #2, and Bid Package #3 for the site work; and

WHEREAS, the Architect, with the assistance of the Construction Manager, has prepared and submitted to the Board draft Bid Packages for Bid Package #4 (General Trades), Bid Package #5 (Masonry), Bid Package #6 (Casework), Bid Package #7 (Kitchen Equipment), Bid Package #8 (Fire Protection), Bid Package #9 (Plumbing), Bid Package #10 (HVAC), and Bid Package #11 (Electrical), and Bid Package #12 (Technology), 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 Bid Package #4 (General Trades), Bid Package #5 (Masonry), Bid Package #6 (Casework), Bid Package #7 (Kitchen Equipment), Bid Package #8 (Fire Protection), Bid Package #9 (Plumbing), Bid Package #10 (HVAC), and Bid Package #11 (Electrical), and Bid Package #12 (Technology), 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 Bid Package #4 (General Trades), Bid Package #5 (Masonry), Bid Package #6 (Casework), Bid Package #7 (Kitchen Equipment), Bid Package #8 (Fire Protection), Bid Package #9 (Plumbing), Bid Package #10 (HVAC), and Bid Package #11 (Electrical), and Bid Package #12 (Technology), 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 bids of the lowest responsible bidders 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 supercede any prior resolution or act of the Board which may be inconsistent with or duplicative of the provisions of this resolution.

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

MEA CONTRACT MODIFICATION

Mr. Hayes moved seconded by Mr. Fraker to approve the following as a modification to the Marysville Education Association and Marysville Board of Education Master Agreement. Effective January 1, 2007 Section 2, A of the agreement shall read:

Section 2: Insurance Benefits

- A. The schedule of health insurance benefits shall be as described in Attachment A of the agreement. Actual plan offerings (3 as of 1/1/2007) and benefit levels will also be attached to the agreement.

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

CLASSIFIED HANDBOOK MODIFICATION

Mr. Brower moved seconded by Mr. Johnson to modify the Classified Handbook, Chapter VIII, Section 6 (c), and Section 6 (c)(4), to incorporate changes to the health insurance premiums and waiver of coverage respectively, effective January 1, 2007, as presented.

Roll call: Brower, aye; Johnson, aye; Fraker, abstain; Hayes, aye; Mabee, abstain. Motion carried 3 to 0.

EAST ELEMENTARY

Mr. Fraker moved seconded by Mr. Mabee to accept donations to East Elementary and approve Ohio Reads Volunteers.

- a) Donation of a SMART BOARD from the East Elementary PTO.
- b) Donation of hats, gloves and scarves from the Curves Winter Warm Up and the United Way of Union County.
- c) 2006-07 Ohio Reads volunteers.

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

NAVIN ELEMENTARY

Mr. Brower moved seconded by Mr. Johnson to approve Ohio State University Ph.D. candidate, Figen Sahin, to work with first year Edgewood teacher Laura Blakely.

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

RAYMOND ELEMENTARY

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

- a) Donation of hats, gloves, underwear and socks from the Union County United Way and Curves.
- b) Donation of gift certificates valuing \$550 from the Northwest Lions Club.

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

CREEKVIEW INTERMEDIATE

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

- a) Creekview Ski & Snowboard Club advisors/volunteers.
- b) Creekview PTO donations of \$1,751 to the CIS Media Center and \$4,550 to purchase technology items.
- c) Tab collection initiative for Ronald McDonald House.

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

MARYSVILLE MIDDLE SCHOOL

Mr. Hayes moved seconded by Mr. Brower to approve 2006-07 Marysville Middle School volunteers.

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

MARYSVILLE HIGH SCHOOL

Mr. Fraker moved seconded by Mr. Brower to approve/accept items requested by Marysville High School.

- a) Show Choir overnight trips: February 3-4, 2007 (Ellettsville, IN), February 24-25, 2007 (Twinsburg, OH), March 15-18, 2007 (Nashville, TN).
- b) Donation of \$50 from Mr. and Mrs. John Del Grosso to the Peer Tutoring program.
- c) Student light and sound technicians..
- d) Donations from Nelson Auto Group (\$200), Anonymous Donor (\$100), Tom & Amy McCarthy (\$125), Virginia & Ralph Elliott (\$100), Charlotte & John Eufinger (\$25), Joan & Bill Schwaderer (\$10), Natural Accents (boxes), Mrs. Pat Niple (\$150), Cannizzaro/Frasier/Bridges/Jillisky/Streng Law Firm (\$250), Moose Lodge (\$500), Marianne & Henk Berbee (\$20), Joan Griffin (\$10), Barb & Jerry Timmons (\$25), and Kroger (\$200 of fruit).

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

EXECUTIVE SESSION

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

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

Executive Session began at 8:00 p.m. with the Board, Superintendent and Treasurer to discuss personnel.

The Treasurer left the Executive Session at 8:25 p.m.

The Board and Superintendent returned from Executive Session after having discussed personnel at 10:10 p.m.

ADJOURNMENT

Mr. Mabee moved seconded by Mr. Brower to adjourn at 10:10 p.m.

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