

**ORGANIZATIONAL MEETING
JANUARY 8, 2007**

The Marysville Exempted Village Board of Education held its organizational meeting on the above date at the Board of Education Office, 1000 Edgewood Drive, Marysville, Ohio 43040 with the following members present: Roy Fraker, William Hayes, Scott Johnson, and Jeffrey Mabee. Member Thomas Brower was absent.

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Mabee to adopt the agenda for the January 8, 2007 organizational meeting as adjusted and with addendum.

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

APPROVAL OF MINUTES

Mr. Fraker moved seconded by Mr. Johnson to approve the minutes of the regular December 18, 2006, meeting as presented.

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

ELECTION OF PRESIDENT

Mr. Johnson nominated Mr. Fraker for President. Mr. Hayes moved seconded by Mr. Mabee that the nominations be closed.

Roll call to close nominations: Hayes, aye; Mabee, aye; Fraker, aye; Johnson, aye. Motion carried.

Elect Roy Fraker as President of the Marysville Board of Education for 2007.

Roll call: Fraker, aye; Hayes, aye; Johnson, aye; Mabee, aye. Motion carried. Mr. Fraker is duly elected President of the Marysville Board of Education for 2007.

ELECTION OF VICE-PRESIDENT

Mr. Hayes nominated Mr. Mabee for Vice-President. Mr. Johnson moved seconded by Mr. Hayes that the nominations be closed.

Roll call to close nominations: Johnson, aye; Hayes, aye; Fraker, aye; Mabee, aye. Motion carried.

Elect Jeffrey Mabee as Vice-President of the Marysville Board of Education for 2007.

Roll call: Fraker, aye; Hayes, aye; Johnson, aye; Mabee, aye. Motion carried. Mr. Mabee is duly elected Vice President of the Marysville Board of Education for 2007.

ESTABLISH MEETING DATE, TIME AND PLACE

Mr. Mabee moved seconded by Mr. Hayes to establish the fourth Monday as the date for regular meetings in 2007. All meetings will begin at 7:00 p.m. in the Board Room of the Administration building unless changed by the Board or adjusted on holidays.

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

ESTABLISH COMPENSATION FOR BOARD MEMBERS

Mr. Hayes moved seconded by Mr. Mabee to establish Board compensation at \$125.00 per meeting for a maximum of twelve meetings per year. The \$125.00 per meeting compensation was an approved board resolution from the organizational meeting of January 2003.

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

ESTABLISH BOARD SERVICE FUND

Mr. Hayes moved seconded by Mr. Fraker to establish a Board Service Fund according to ORC Section 3315.15 in the amount of \$7,500.00.

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

DESIGNATE NEWSPAPER FOR MEETING NOTIFICATION

Mr. Fraker moved seconded by Mr. Mabee to approve the Marysville Journal-Tribune as the official district newspaper for notification of Board meetings.

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

BOARD COMMITTEES AND OTHER ASSIGNMENTS

Mr. Hayes moved seconded by Mr. Johnson to approve the following committees and assignments:

OSBA Legislative Liaison	Roy Fraker/Tom Brower
Ohio Hi-Point Career Center Representative	Scott Johnson
President Pro Tempore at Organization Meeting	Roy Fraker
Acting Secretary in Treasurer's Absence	William Hayes
Negotiations Committee	William Hayes
Superintendent's Advisory Council	Roy Fraker
Athletic/Extra-Curricular Council	Roy Fraker

Business Advisory Council
Facilities Planning Committee
Finance/Audit Committee
Tax Abatement Committee
District Goal Review Committee
Technology Committee

Jeff Mabee
Jeff Mabee
Roy Fraker/Tom Brower
Roy Fraker/Tom Brower
Jeff Mabee
Scott Johnson

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

ANNUAL STANDING RESOLUTIONS:

Mr. Fraker moved seconded by Mr. Mabee to approve the following annual standing resolutions:

Purchasing Agent: To designate the superintendent as purchasing agent for the school district and authorize his signature on purchase orders within the limits of the appropriations as adopted by the Board of Education.

Interim Employment of Personnel: To allow the superintendent to employ staff on an interim basis to maintain education program continuity, providing formal employment is recommended at the next regular Board meeting.

Resignations: To authorize the superintendent to accept employee resignations which have been submitted when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance.

Student Suspension Hearing Officer: To designate the superintendent as the district hearing officer for suspensions, unless the suspension is issued by the superintendent at which time the Board of Education will hear the appeal.

Permission to Request Advances on Tax Settlement: To authorize the treasurer to request advances of property taxes from the Union County Auditor for all amounts available.

Investment of Interim Funds: To authorize the treasurer to invest interim funds to the maximum benefit of the school district within the prescribed limits of the Ohio Revised Code.

Payment of Bills: To authorize the treasurer to pay on a timely basis bills due and payable for goods, materials, and services upon verification that the proper accounting criteria are satisfied and that the expenditure is authorized by Board appropriation, and to submit a list of all payments to the Board monthly.

Legal Counsel: To use the law firm of Means, Bichimer, Burkholder and Baker (Columbus) as needed for consultation on legal matters facing the school district and to use the law firm of Britton, Smith, Peters and Kalail (Cleveland) as needed for consultation on legal matters facing the school district.

Insurance Consultation: To use the firm of CBIZ Benefits and Insurance Services of Ohio, Inc. as needed for consultation on matters pertaining to employee insurance benefits matters.

Memberships: To approve memberships for 2007 in the Ohio School Boards Association, including subscriptions to 'Briefcase' and 'Negotiator,' the OSBA Legal Assistance Fund, the Union County Chamber of Commerce and the Metropolitan Education Council (MEC).

Acting Superintendent: To appoint the Assistant Superintendent to the position of Acting Superintendent when the superintendent is out of the district.

Filing of Superintendent's and Treasurer's Ethics Forms: The Board of Education shall pay the annual filing fees associated with the filing of the Superintendent's and Treasurer's Ethics forms.

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

2008 ORGANIZATIONAL MEETING

Mr. Hayes moved seconded by Mr. Fraker to approve Monday, January 7, 2008 at 5:30 p.m. as the date and time of the 2008 Organizational Meeting, at the Administration Office.

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

EMPLOY DISTRICT TREASURER

Mr. Mabee moved seconded by Mr. Johnson to employ as District Treasurer Dolores Cramer, under a four-year contract for the term from January 8, 2007 through the organizational meeting in January, 2011.

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

BONDING FOR DISTRICT TREASURER

Mr. Fraker moved seconded by Mr. Hayes to approve bonding for the district treasurer in the amount of \$50,000 with the Cincinnati Insurance Company for the duration of her four-year contract.

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

AUTHORIZATION FOR THE TREASURER TO SIGN THE RESOLUTIONS AMENDING VALIC RETIREMENT PLAN

Mr. Mabee moved seconded by Mr. Johnson to authorize Treasurer Dolores Cramer to sign and execute completed resolutions amending VALIC Retirement Plans for all qualified employees of the Marysville Exempted Village School District. **(Refer to 2006-07 Supplemental Minutes, Item #34, 1/8/07) (Resolution #7-01)**

**RESOLUTION AUTHORIZING
AMENDMENT AND RESTATEMENT OF 403(b) PLAN
BY ADOPTING THE VALIC GOVERNMENTAL 403(b) PLAN**

RESOLUTION #7-01

WHEREAS, Marysville Exempted Village School District (hereinafter, the “Employer”), previously established the Marysville Exempted Village School District 403(b) Special Pay Plan (hereinafter, the “Plan”) for the exclusive benefit of its employees and their beneficiaries, which Plan was originally effective as of January 1, 2003; and

WHEREAS, the Employer retained the power to amend and/or terminate the Plan; and

WHEREAS, the Employer now desires to amend and restate the Plan by adopting the VALIC 403(b) Governmental Plan; and

NOW THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates the Plan by adopting the document titled “The Variable Annuity Life Insurance Company Governmental 403(b) Plan,” in the form and substance as the document heretofore presented to the governing body of the Employer, the same to be effective as of December 1, 2006; and

RESOLVED FURTHER, that the appropriate representatives of the Employer be, and the same hereby are, authorized and directed to execute the adoption agreement to the VALIC Governmental 403(b) Plan document, as approved; and execute all other documents and to do all other things as may be necessary or appropriate to make the VALIC Governmental 403(b) Plan, effective December 1, 2006, including the execution of any amendments required by the Internal Revenue Service in order to continue and maintain the qualified and exempt status of the Plan.

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

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

Executive Session began at 5:57 p.m. with the Board and Superintendent to discuss personnel.

The Board and Superintendent returned from Executive Session after having discussed personnel at 6:18 p.m.

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Fraker to adjourn at 6:18 p.m.

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