

REGULAR MEETING JANUARY 22, 2007

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

ADOPT THE AGENDA

Mr. Brower moved seconded by Mr. Hayes to approve the agenda for the regular January 22, 2007, meeting as presented.

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

DECEMBER 2006 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Johnson moved seconded by Mr. Hayes to approve a resolution naming Ed Burdett as "Employee of the Month" for December, 2006.

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

APPROVAL OF MINUTES

Mr. Johnson moved seconded by Mr. Mabee to approve the minutes of the January 8, 2007, organizational meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

December Expenditures
December Financial Statements
Audit/Finance Committee Report
Five-Year Forecast Update
Permanent FY07 Appropriations as Modified. **(Refer to 2006-07 Supplemental Minutes, Item #36, 1/22/07)**

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

STAFF RESIGNATIONS

Mr. Brower moved seconded by Mr. Mabee to accept resignations of current staff.

- a) Retirement resignation of Gregory Hanson as principal, effective July 31, 2007.
- b) Resignation of Richard Weiskircher as teacher, effective at the completion of the 2006-07 contract year.

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved seconded by Mr. Johnson to employ district 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>	David Boggs	Scott Brunswick	Karol Parks
	Denice Rappleye	Julie Smith	James Wooten
<u>Home Instruction:</u>	Victoria Lewis		
<u>Classified:</u>	Becky Blakenship	Janet Clark	Mary Copeland
	Melissa Jolliff	Kathy McCormick	Theresa Oiler
	Virginia Plank	Sherri Shope	Shellie Styer
	Ken Wheeler		

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

SUPPLEMENTAL CONTRACT RESIGNATIONS

Mr. Hayes moved seconded by Mr. Brower to accept supplemental resignations.

- a) Supplemental contract resignation of Richard Weiskircher, from his position as head football coach, effective at the completion of the 2006-07 contract year.
- b) Supplemental contract resignation of Ryan Young, from his position as middle school baseball coach, effective with the 2006-07 contract year.
- c) Supplemental contract resignation of Paul Palivoda, from his position as middle school assistant wrestling coach, effective January 4, 2007.

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

CONSULTANT SERVICES AGREEMENT FOR BUSSTOPS PROGRAM

Mr. Johnson moved seconded by Mr. Brower to approve the Marysville Exempted Village School District to enter into an agreement with Michael Biggs to act as a consultant to provide knowledge, experience, and advice relative to school bus routing and the use of the Marysville Schools' BUSSTOPS transportation management system. **(Refer to 2006-07 Supplemental Minutes, Item #37, 1/22/07)**

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

ADDENDUM TO ADMINISTRATORS' CONTRACTS RELATING TO CELL PHONES

Mr. Hayes moved seconded by Mr. Mabee to approve the *Addendum to Current Administrators' Employment Contracts* relating to cell phones. **(Refer to 2006-07 Supplemental Minutes, Item #38, 1/22/07)**

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

EAST ELEMENTARY

Mr. Brower moved seconded by Mr. Johnson to approve the following items as relating to East Elementary.

- a) 3rd grade student overnight trip to the Columbus Zoo.
- b) 3rd Grade Columbus Zoo chaperones.
- c) 2006-07 Ohio Reads volunteers.

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

EDGEWOOD ELEMENTARY

Mr. Hayes moved seconded by Mr. Mabee to approve 2006-07 Edgewood volunteers.

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

MILL VALLEY ELEMENTARY

Mr. Johnson moved seconded by Mr. Brower to approve the following Mill Valley Elementary items.

- a) Pennies For Patients and Jump Rope for Heart fund raisers.
- b) 2006-07 Mill Valley Elementary volunteers.

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

NAVIN ELEMENTARY

Mr. Mabee moved seconded by Mr. Johnson to approve the following Navin Elementary items.

- a) 3rd grade student overnight trip to the Columbus Zoo.
- b) 2006-07 Navin Elementary volunteers.

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

RAYMOND ELEMENTARY

Mr. Hayes moved seconded by Mr. Johnson to accept the following Raymond Elementary donations.

- a) Donation of 2 DVD players from the Raymond Elementary PTO.
- b) Donation of hats and gloves from the Fifth/Third Bank.
- c) Donation of \$250 from C.T.'s Pizzeria for student incentives.

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

CREEKVIEW INTERMEDIATE

Mr. Hayes moved seconded by Mr. Brower to accept/approve items requested by Creekview Intermediate School.

- a) Donation of \$100 from Honda R&D for Student Support.
- b) Donation of \$1000 from the CIS-PTO for the CIS Bookroom.
- c) CIS Student Council participation in the Nestle Chocolate fund raiser.
- c) CIS Student Council fund raiser of a Spring Conferences Bake Sale.

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

MARYSVILLE MIDDLE SCHOOL

Mr. Brower moved seconded by Mr. Johnson to approve 2006-07 Marysville Middle School volunteer.

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

MARYSVILLE HIGH SCHOOL

Mr. Mabee moved seconded by Mr. Johnson to approve 2006-07 Marysville High School volunteer to work with the MHS band program.

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

ADJOURNMENT

Mr. Johnson moved seconded by Mr. Brower to adjourn at 8:35 p.m.

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