

REGULAR MEETING MARCH 19, 2007

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

ADOPT THE AGENDA

Mr. Fraker moved seconded by Mr. Mabee to approve the agenda with added Executive Session for the regular March 19, 2007, meeting as presented.

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

FEBRUARY 2007 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Johnson moved seconded by Mr. Fraker to approve a resolution naming Kelly McGraw as "Employee of the Month" for February, 2007.

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

APPROVAL OF MINUTES

Mr. Mabee moved seconded by Mr. Johnson to approve the minutes of the March 14, 2007, special meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

February Expenditures
February Financial Statements
Audit/Finance Committee Report
Permanent FY07 Appropriations as Modified. **(Refer to 2006-07 Supplemental Minutes, Item #45, 3/19/07)**

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

STAFF RESIGNATIONS

Mr. Mabee moved seconded by Mr. Johnson to accept staff resignations.

- a. Accept the resignation of Matthew Chrispin, as assistant principal, effective at the end of the 2006-07 school year.

- b. Accept the retirement resignation of Karen Hanson, as teacher, effective May 31, 2007.
- c. Accept the retirement resignation of Nancy Streng, as teacher, effective September 26, 2007.
- d. Accept the retirement resignation of Kandace Taylor, as teacher, effective June 30, 2007.
- e. Accept the retirement resignation of Charles Easton, as teacher, effective June 30, 2007.
- f. Accept the resignation of Brian Crim, as teacher, effective with the 2007-08 school year.

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

RENEWAL OF ADMINISTRATOR CONTRACTS

Mr. Fraker moved seconded by Mr. Johnson to award administrator contracts.

- a. Award a three-year limited administrator contract (215 days) to Karen Wells as Assistant Principal, effective August 1, 2007.
- b. Award a three-year limited administrator contract to Gregg Stubbs as Administrative Assistant, effective August 1, 2007.
- c. Award a two-year limited administrator contract to Steven Ader as Operations Manager, effective August 1, 2007.
- d. Award a three-year limited administrator contract (150 days) to Mary Anne Dimitry as Low Incidence Coordinator, effective August 1, 2007.
- e. Award a one-year limited contract (120 days) to Candace Sweeney, on an as-needed basis as School Psychologist, effective August 1, 2007.
- f. Award a one-year limited administrator contract (239 days) to Alicia Goodman as Executive Director of Food Service, effective August 1, 2007.

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved seconded by Mr. Fraker 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.

Certified: Sharon Berry Ellen Crowley

Classified: Mary Draughon Carrie Moffatt Robert Popovich
Steve Vannata Sharon Berry

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

AWARD SUPPLEMENTAL CONTRACT

Mr. Fraker moved seconded by Mr. Johnson to award a supplemental contract to Eric Puffenberger as Middle School Baseball.

The 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.

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

DISTRICT VOLUNTEER

Mr. Mabee moved seconded by Mr. Fraker to approve Jeff Gafford as a Weight Room volunteer. We recognize volunteers so they can be covered under our liability insurance.

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

2007-08 SCHOOL YEAR CALENDAR

Mr. Fraker moved seconded by Mr. Mabee to approve the 2007-08 school year calendar. **(Refer to 2006-07 Supplemental Minutes, Item #46, 3/19/07)**

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

RESOLUTIONS OF “RECOGNITION AND APPRECIATION”

Mr. Mabee moved seconded by Mr. Johnson to approve resolutions of “Recognition and Appreciation” as tribute to the Marysville High School Wrestling Team and Mock Trial Teams.

- a. Approved a resolution of “Recognition and Appreciation” the for Marysville High School Wrestling Team, for winning the Ohio Capital Conference Central Division for the sixth consecutive year and distinguishing themselves throughout the 2006-07 season. Congratulations for an outstanding wrestling season.
- b. Approved a resolution of “Recognition and Appreciation” for two Marysville High School Mock Trial Teams, for advancing to the State Tournament and placing 7th and 18th in the State of Ohio out of more than 400 teams. A special appreciation goes out to legal advisor John Eufinger, coaches Dick Smith, Laurel LaFrance, and Connie Strebe, and volunteer Evan Smith. The unselfish giving of their time and expertise has helped to make the Mock Trial program so successful.

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

CURRICULUM

Mr. Fraker moved seconded by Mr. Mabee to approve high school English textbooks for 9th, 10th and 11th grades.

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

EAST ELEMENTARY

Mr. Mabee moved seconded by Mr. Johnson to approve items for East Elementary.

- a) DVD sale of the upcoming spring activities of East Elementary
- b) Pizza Hut Coupon Night
- c) Ohio Reads volunteers
- d) Building parent volunteers

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

EDGEWOOD ELEMENTARY

Mr. Fraker moved seconded by Mr. Mabee to approve/accept items for Edgewood Elementary.

- a) Jump Rope for Heart for April, 2007
- b) Accept \$1,000.00 donation from Discover Financial Services LLC

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

RAYMOND ELEMENTARY

Mr. Mabee moved seconded by Mr. Fraker to approve items for Raymond Elementary.

- a. Parent building volunteer
- b. Spring fundraiser by Raymond PTO

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

CREEKVIEW INTERMEDIATE SCHOOL

Mr. Fraker moved seconded by Mr. Johnson to accept the donation of \$1,296.00 from CIS-PTO to support the Creekview Library/Media Center.

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

MARYSVILLE MIDDLE SCHOOL

Mr. Johnson moved seconded by Mr. Fraker to approve Middle School volunteers for the 2006-07 school year.

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

MARYSVILLE HIGH SCHOOL

Mr. Mabee moved seconded by Mr. Johnson to approve items for Marysville High School.

- a) MHS Jazz Ensemble to take an overnight trip to Chicago, Illinois on April 20-22, 2007.
- b) FFA to take overnight trips:

Ohio FFA's Made for Excellence program, January 6-7, 2008
National FFA Convention, October 13-27, 2007
FFA Officers training, April 11-12, 2008
FFA Camp Muskingum, June 18-22, 2007
White water rafting in West Virginia, June 2008
National FFA Washington Leadership Program, July 5-10, 2007

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

EXECUTIVE SESSION

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

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

Executive Session began at 8:35 p.m. with the Board and Superintendent to discuss personnel.

The Board and Superintendent returned from Executive Session after having discussed personnel at 9:32 p.m.

ADJOURNMENT

Mr. Johnson moved seconded by Mr. Mabee to adjourn at 9:32 p.m.

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