

REGULAR MEETING APRIL 26, 2007

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

ADOPT THE AGENDA

Mr. Brower moved seconded by Mr. Hayes to approve the agenda with addenda for the regular April 26, 2007, meeting as presented.

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

MARCH 2007 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Hayes moved seconded by Mr. Brower to approve a resolution naming Andy James as "Employee of the Month" for March, 2007.

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

APPROVAL OF MINUTES

Mr. Hayes moved seconded by Mr. Mabee to approve the minutes of the April 11, 2007, special meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

March Expenditures
March Financial Statements
Audit/Finance Committee Report Information
Permanent FY07 Appropriations as Modified. **(Refer to 2006-07 Supplemental Minutes, Item #48, 4/26/07)**
Resolution Authorizing Issuance of School Improvement Bond Anticipation Notes **(Refer to 2006-07 Supplemental Minutes, Item #49, 4/26/07)**
(Resolution #7-08)

RESOLUTION NO. 7-08

**A RESOLUTION PURSUANT TO SECTION 133.06(G)
OF THE OHIO REVISED CODE AUTHORIZING THE
ISSUANCE OF \$795,000 OF SCHOOL ENERGY
CONSERVATION BOND ANTICIPATION NOTES TO
PAY THE COST OF ENERGY CONSERVATION
MEASURES IN THE SCHOOL DISTRICT**

WHEREAS, this Board of Education (the "Board") of the Marysville Exempted Village School District (the "District") has contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an analysis pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in the buildings of the school district; and

WHEREAS, such report included estimates of all costs of such installation, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission") would be reduced; and

WHEREAS, the Board has found after receiving the report that the amount of money the District would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing fifteen (15) years, which such period is certified as being the maximum maturity of the obligations issued hereunder; and

WHEREAS, the Board intends to submit to the Department of Education of the State of Ohio (the "DOE") a copy of its findings and request for approval to incur indebtedness to finance the purchase and installation of such energy conservation measures for the purpose of significantly reducing energy consumption; and

WHEREAS, the DOE is expected to determine that the Board's findings are reasonable and the DOE is expected to approve the Board's request for approval to incur indebtedness to finance such energy conservation measures; and

WHEREAS, the Treasurer of the Board has estimated that the life of the improvements to be acquired and installed with the proceeds of the notes hereinafter referred to is at least five (5) years, and has certified that the useful life of the improvements and the maximum maturity of the bond anticipation notes is fifteen (15) years; and

WHEREAS, the Board has deemed it to be in the best interests of the District, pursuant to Section 133.06 of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of making such installations, or modifications, or remodeling, provided that the total net indebtedness without a vote of the people under said provisions and all other sections of the Ohio Revised Code shall never exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation; and

WHEREAS, outstanding notes are about to mature and will be renewed in a reduced principal amount.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (the "District"), County of Union, Ohio:

SECTION 1. That it is necessary to issue and sell the bonds of the District in the principal sum of \$795,000 pursuant to Section 133.06(G) of the Ohio Revised Code for the purpose of purchasing and installing energy conservation measures in the District.

SECTION 2. That the bonds of this Board shall be issued in said principal sum for the above-described permanent improvements under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said bonds shall be dated approximately May 1, 2008, shall bear interest at the rate now estimated at five and one-half per centum (5.50%) per annum, and shall mature over a period of not to exceed fifteen (15) years.

SECTION 3. That notes of this Board shall be issued in anticipation of the issuance of said bonds in the principal sum of \$795,000, which does not exceed the amount of bonds to be issued for the purposes aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. The notes shall be dated their date of issuance, and shall bear interest at a rate of interest not to exceed five per centum (5.0%) per annum, with such interest rate to be determined by the Treasurer of this Board. The notes shall be payable at maturity and shall mature on or before one year from their date of issuance, and shall be of such number and denomination as requested by the purchaser, provided the denomination is \$5,000 or an integral multiple thereof.

SECTION 4. That for purposes of this resolution, the following terms shall have the following meanings:

“Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the notes may be transferred only through a book entry, and (ii) physical note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the notes “immobilized” to the custody of the Depository, and the book entry maintained by others than this board of education is the record that identifies the owners of beneficial interests in those notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in notes or principal and interest, and to effect transfers of notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

“Resolution” means this resolution.

All or any portion of the notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such notes, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such notes: (i) there shall be a single note of each maturity; (ii) those notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of notes in book entry form shall have no right to receive notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this board of education. Debt service charges on notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this board of education’s agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of notes as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this board of education, enter into an agreement with the beneficial owner or registered owner of any note in the custody of a Depository providing for making all payments to that owner of principal and interest on that note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this board of education. That payment in any event shall be made to the person who is the registered owner of that note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the notes and to this board of education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this board of education to execute, acknowledge and deliver, in the name of and on behalf of this board of education, a blanket letter agreement between this board of education and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the notes to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the notes under a book entry system.

If any Depository determines not to continue to act as Depository for the notes for use in a book entry system, this board of education and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this board of education and the Paying Agent and Registrar do not or are unable to do so, this board of education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive notes), if the event is not the result of action or inaction by this board of education or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 5. That the notes shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. They shall be signed by the President and Treasurer of this Board, shall be designated "School Energy Conservation Improvement Bond Anticipation Notes" and shall be payable in lawful money of the United States of America at the office of the bank or trust company selected by the Treasurer to serve as paying agent for the notes.

SECTION 6. That the notes shall be sold, at not less than ninety-seven percent of par, to Fifth Third Securities, Inc., Columbus, Ohio (the "Purchaser"). The Treasurer of this Board is hereby authorized to execute a certificate awarding the notes at the interest rate stated thereon, subject to the limitations stated herein. The proceeds from the sale of the notes, except any premium or accrued interest thereon, shall be used for the purpose aforesaid, and for no other purpose.

SECTION 7. That the notes shall be the full general obligation of the Board, and the full faith, credit and revenue of the Board are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the notes shall, to the extent necessary, be used only for the retirement of the notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 8. That during the period while the notes run there shall be levied upon all of the taxable property in the District in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of said notes; provided, however, that in each year to the extent that revenues from other sources are available for the payment of the notes and are appropriated for such purpose (such as energy savings), the amount of such tax shall be reduced by the amount of such revenues so available and appropriated.

SECTION 9. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required or from the other described sources shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest on the notes and the bonds in anticipation of which they are issued, when and as the same fall due.

SECTION 10. That the Board hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will to the extent possible, comply with all other applicable provisions of the notes, including any expenditure requirements, investment limitations, rebate requirements or use limitations. The Treasurer of the Board is authorized and directed to give an appropriate certificate on behalf of the Board on the date of delivery of the notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and regulations thereunder.

SECTION 11. That the Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 12. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Records Committee Report **(Refer to 2006-07 Supplemental Minutes, Item #50, 4/26/07)**

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

LEAVES OF ABSENCE

Mr. Hayes moved seconded by Mr. Johnson to approve unpaid leaves of absence.

- (a) Unpaid leave of absence to Lisa Poling for the 2007-08 school year for the purpose of sabbatical leave.
- (b) Unpaid leave of absence to Kathy Dettra, anticipated leave dates are March 19 through June 4, 2007.
- (c) Unpaid leave of absence to Diane Tackett, anticipated leave dates are April 6, 2007, through April 6, 2008.

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

STAFF RESIGNATIONS

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

- (a) Accept the retirement resignation of William Finley, as teacher, effective at the end of the 2006-07 contract year.
- (b) Accept the retirement resignation of Lisa Long, as teacher, effective June 30, 2007.
- (c) Accept the retirement resignation of Jacqueline Lazenby, as teacher, effective at the end of the 2006-07 contract year.
- (d) Accept the retirement resignation of Christine Erwin, as teacher, effective at the end of the 2006-07 contract year.
- (e) Accept the retirement resignation of Judith Price, as teacher, effective July 31, 2007.
- (f) Accept the retirement resignation of Janet Shonebarger, as Director of Transportation, effective October 1, 2007.
- (g) Accept the resignation of Amber Halvorsen, as teacher, effective at the end of the 2006-07 contract year.

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

NON-RENEW CERTIFICATED/CLASSIFIED CONTRACTS

Mr. Hayes moved seconded by Mr. Johnson to non-renew certificated and classified contracts at the end of the 2006-07 contract year. All employees were hired on an as-needed basis for one year only. The contracts are being recommended for non-renewal due to the fact the continuation of the programs is yet to be determined.

- (a) Non-renew the contract of Interpreter/Aide Karen Collins at the end of the 2006-07 contract year due to uncertainty of the number of students who may need service in the future.

- (b) Non-renew the contract of Auxiliary Aide Nancy Schrock due to uncertainty of funding, effective the end of the 2006-07 school year.

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

AWARD CERTIFICATED CONTRACTS

Mr. Brower moved seconded by Mr. Mabee to award contracts to certificated staff for the 2007-08 school year according to the recommendations listed below:

1.	Cathleen Alder	Teacher	One-Year Limited
2.	Amada Alice	Teacher	One-Year Limited
3.	Amanda MacConnell	Speech/Lang. Pathologist	One-Year Limited
4.	Chanelle McCampbell	Teacher	One-Year Limited
5.	Kimberly Wegley	Teacher	One-Year Limited
6.	Laura Blakely	Teacher	One-Year Limited
7.	Dina Hodnichak	Teacher	One-Year Limited
8.	Jessica Kane	Teacher	One-Year Limited
9.	Connie Martin	Teacher	One-Year Limited
10.	Renee Tutak	Teacher	One-Year Limited
11.	Anne Annan	Teacher	One-Year Limited
12.	Kristopher Crawmer	Teacher	One-Year Limited
13.	Tiffany Erdelt	Teacher	One-Year Limited
14.	Andrew Hutson	Teacher	One-Year Limited
15.	Sheryl James	Teacher	One-Year Limited
16.	Danielle Prohaska	Teacher	One-Year Limited
17.	Kathy Savage	Teacher	One-Year Limited
18.	Kimberly Schroeder	Teacher	One-Year Limited
19.	Kathleen Riley-Williams	Occupation Therapist	One-Year Limited
20.	Jennifer Brown	Teacher	One-Year Limited
21.	Erin Carroll	Teacher	One-Year Limited
22.	Kirsten Fisher	Teacher	One-Year Limited
23.	Bethany Hill	Teacher	One-Year Limited
24.	Erica Hill	Teacher	One-Year Limited
25.	Jeffrey Lenczowski	Teacher	One-Year Limited
26.	Kimberly McClincy	Speech/Lang. Pathologist	One-Year Limited
27.	Abigail Phillips	Teacher	One-Year Limited
28.	Olivia Rich	Teacher	One-Year Limited
29.	Melissa Faist	Teacher	One-Year Limited
30.	Michael Ball	Teacher	One-Year Limited
31.	Tim Barrett	Teacher	One-Year Limited
32.	Matthew Beany	Teacher	One-Year Limited
33.	Bethany Bentz	Teacher	One-Year Limited
34.	Meredith Burkhart	Teacher	One-Year Limited
35.	Amy Christian	Teacher	One-Year Limited
36.	Stephen Fannin	Teacher	One-Year Limited
37.	Jennifer Fleece	Teacher	One-Year Limited
38.	Karen Tran	Teacher	One-Year Limited

39.	Brock Cunningham	Teacher	One-Year Limited
40.	Anthony Given	Teacher	One-Year Limited
41.	Eric Puffenberger	Teacher	One-Year Limited
42.	Angela Ross	Teacher	One-Year Limited
43.	Lisa Subler	Teacher	One-Year Limited
44.	Eric Brack	Teacher	One-Year Limited
45.	Kendra Burris	Teacher	One-Year Limited
46.	Lori Clark	Teacher	One-Year Limited
47.	James Cooper	Teacher	One-Year Limited
48.	Linda Curry	Teacher	One-Year Limited
49.	Kathryn Earl	Teacher	One-Year Limited
50.	Laura Falk	Teacher	One-Year Limited
51.	Kathryn Gierach	Teacher	One-Year Limited
52.	Dustin Green	Teacher	One-Year Limited
53.	James Kaufman	Teacher (part-time)	One-Year Limited
54.	Clifford Lewis	Teacher	One-Year Limited
55.	Thomas Marchetti	Teacher	One-Year Limited
56.	Lori Mesi	Teacher	One-Year Limited
57.	Elizabeth Reed	Teacher	One-Year Limited
58.	Heather Sherrick	Teacher	One-Year Limited
59.	Evan Smith	Teacher	One-Year Limited
60.	Ed Starling	Counselor	One-Year Limited
61.	Sarah Tondra	Teacher	One-Year Limited
62.	Jonathon Weithman	Teacher	One-Year Limited
63.	Alice Ahlers	ESL Tutor (as needed)	One-Year Limited

1.	Amy Canterbury	Teacher	Four-Year Limited
2.	Elizabeth Chaffin	Teacher	Four-Year Limited
3.	Mary Boehm	Teacher	Four-Year Limited
4.	Marcia Easton	Speech Pathologist	Four-Year Limited
5.	Jennifer Wing	Teacher	Four-Year Limited
6.	Brooke Yoder	Teacher	Four-Year Limited
7.	Kelly Friend	Teacher	Four-Year Limited
8.	Shelly Maag	Teacher	Four-Year Limited
9.	Kendra Clementz	Teacher	Four-Year Limited
10.	Renee Roth	Teacher	Four-Year Limited
11.	Allison Hlopick	Teacher	Four-Year Limited
12.	Greg Rohrs	Teacher	Four-Year Limited
13.	Jeremy Alfera	Teacher	Four-Year Limited
14.	Deborah Danals	Teacher	Four-Year Limited
15.	Elizabeth Hohenfeld	Teacher	Four-Year Limited
16.	Michelle Moffett	Teacher	Four-Year Limited
17.	Thomas Powers	Teacher	Four-Year Limited
18.	Brock Walden	Teacher	Four-Year Limited
19.	Lindsay Williamson	Teacher	Four-Year Limited
20.	Renee Bushong	Teacher	Four-Year Limited
21.	Dave Herrmann	Teacher	Four-Year Limited
22.	Brent Johnson	Teacher	Four-Year Limited
23.	William Kirby	Teacher	Four-Year Limited

1.	Jennifer Palmer	Teacher	Continuing
2.	Courtney Potts	Teacher	Continuing
3.	Lisa Melish	Teacher	Continuing
4.	Rebecca Collett	Teacher	Continuing
5.	Bethann Morey	Teacher	Continuing
6.	Natalie Askew	Teacher	Continuing
7.	John Boggs	Teacher	Continuing
8.	Lisa Cotner	Teacher	Continuing
9.	Melissa Friend	Speech Pathologist	Continuing
10.	Lori Hicks	Teacher	Continuing
11.	Cheryl Barker	Teacher	Continuing
12.	Leslie Boey	Teacher	Continuing
13.	Kristen Jenkins	Teacher	Continuing
14.	Mary Ann Poff	Teacher	Continuing
15.	Stephanie Schupp	Teacher	Continuing

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

NON-RENEW GRANT FUNDED CONTRACTS

Mr. Hayes moved seconded by Mr. Johnson to non-renew the contracts of Ohio Reads Volunteer Coordinators Brenda Reedy and Inez Finley due to uncertainty of grant funding, effective at the end of the 2006-07 school year.

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

NON-RENEWAL OF EXTENDED TIME CONTRACTS

Mr. Brower moved seconded by Mr. Hayes to non-renew all extended time contracts, at the end of the 2006-07 school year.

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

EMPLOY DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved seconded by Mr. Johnson to employ substitutes/home instructors during the 2006-07 school year, on an as-needed basis, at the Board-approved substitute rate. 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: Karen Anderson Robert Askew Alisha Milholland
 Richard Knisley Katie Welch Chad Sines

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>
Kim Andrews	District Dept. Chair for Health Care Consultants
Lisa Subler	MS Track

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

EMPLOYMENT OF SUMMER SCHOOL STAFF

Mr. Brower moved seconded by Mr. Mabee to hire summer school staff on an as-needed basis, for summer 2007.

Tammy Cooper – High School Summer School Director
Chris Hoehn – Middle School Summer School Director
Carol Lentz – K-6 Summer School co-Director
Shelly Maag – K-6 Summer School co-Director

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

2007 SUMMER SCHOOL FEES

Mr. Mabee moved seconded by Mr. Johnson to approve the fee schedule for 2007 summer school courses.

High School	\$125.00 per summer course \$15.00 per OGT intervention class
Middle School	\$100.00 per the first course \$75 for each additional course
Elementary	\$15.00 per child \$60.00 maximum per family

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

RIGHT OF WAY FOR DAYTON POWER AND LIGHT COMPANY AT NEW INTERMEDIATE/MIDDLE SCHOOL SITE

Mr. Hayes moved seconded by Mr. Brower to approve the resolution granting the Dayton Power and Light Company an Electric Right of Way Easement at the new Intermediate/Middle School site located on St. Rt. 4. **(Refer to 2006-07 Supplemental Minutes, Item #51, 4/26/07) (Resolution #7-09)**

RESOLUTION NO. 7-09

WHEREAS, on or about April 5, 2006, the Board purchased certain real property containing approximately 161.256 acres, more or less ("Premises"), from John E. Bunsold and Sandra K. Bunsold and William C. Bunsold and Marlise A. Bunsold and William Bunsold and John Bunsold, Co-Trustees of the Edgar Bunsold Trust Dated March 13, 1973; and

WHEREAS, the Board intends to utilize the Premises for the construction of a new intermediate school building and a new middle school building; and

WHEREAS, the Board has proceeded to publicly bid the construction intended for the Premises, bids were received and contracts awarded, and construction has commenced; and

WHEREAS, the Board has been advised that in order to provide electrical service to the new buildings to be constructed on the Premises an easement will need to be granted to the Dayton Power and Light Company; and

WHEREAS, the Board has reviewed with its construction team and with its legal counsel the attached easement prepared by the Dayton Power and Light Company and has concluded that approving the attached easement is in the best interest of the Board in that the easement is necessary to provide electrical service to the new buildings to be constructed on the Premises and that the location of the easement is suitable and will not interfere with construction nor use of the Premises for school and related purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board that after careful consideration and evaluation of the information before it, the Board passed the following Resolution:

RESOLVED, that the Board President and Treasurer are hereby authorized to execute on behalf of the Board the easement attached hereto and incorporated herein as Exhibit A, the Board having determined that the attached easement is in the best interest of the Board in its efforts to proceed with the construction of the new school buildings to be located upon the Premises.

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

DISTRICT ELEMENTARY BOUNDARIES EFFECTIVE 2007-08 SCHOOL YEAR

Mr. Johnson moved seconded by Mr. Brower to revise elementary attendance boundaries, effective with the 2007-08 school year as presented.

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

DISTRICT ATTENDANCE FEEDER SCHOOLS TO NEW MIDDLE SCHOOL AND INTERMEDIATE BUILDING

Mr. Mabee moved seconded by Mr. Johnson to approve that Edgewood Elementary and East Elementary be designated as “elementary feeder attendance” for the new Middle School/Intermediate School in 2008-09 and subsequent years with only a few neighborhood exceptions which will be determined by administration.

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

EMPLOY DISTRICT STAFF

Mr. Hayes moved seconded by Mr. Brower to award a two-year limited administrator contract (225 days) to Tonya N. Ramey as Assistant Principal, effective August 1, 2007.

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

ALL DAY/EVERYDAY KINDERGARTEN AT NORTHWOOD ELEMENTARY

Mr. Hayes moved seconded by Mr. Mabee to allow the Marysville Schools to host an optional all day/everyday Kindergarten at Northwood Elementary only. Parents would be responsible for a \$225 fee to cover the cost of the program.

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

DISTRICT VOLUNTEERS

Mr. Hayes moved seconded by Mr. Brower to recognize the following as volunteers effective with the 2006-07 school year. We recognize volunteers so they can be covered under our liability insurance.

Amy Bucklin	East Elementary
Todd Emptage	East Elementary
Steve Hrytzik	East Elementary
Melissa Burkitt	Middle School

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

RESOLUTION TO ADVERTISE FOR TECHNOLOGY BIDS

Mr. Hayes moved seconded by Mr. Brower to approve the resolution to advertise for bids for Technology Package #11 for the Northwood Elementary school building. **(Refer to 2006-07 Supplemental Minutes, Item #52, 4/26/07) (Resolution #7-10)**

RESOLUTION NO. 7-10

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 is proceeding with the construction of a new elementary school building to be known as Northwood Elementary (the "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, at previous meetings held during the calendar year 2006, the Board approved Bid Package #1 (Site Work), Bid Package #2 (General Trades), Bid Package #3 (Masonry), Bid Package #4 (Steel), Bid Package #5 (Roof), Bid Package #6 (Plumbing), Bid Package #7 (Fire Protection), Bid Package #8 (HVAC), Bid Package #9 (Electrical) (collectively, the "Bid Packages"), and authorized the commencement of competitive bidding for the Bid Packages for the site work; and

WHEREAS, at previous meetings held during the calendar year 2006, the Board authorized the acceptance of bids submitted on the Bid Packages; and

WHEREAS, the Board in a meeting held during March of 2006 authorized the commencement of competitive bidding for Bid Package #10 (Technology), although subsequent to this authorization, it was decided that Bid Package #10 would not be bid at that time, but would be bid at a later date in an effort to achieve cost savings; and

WHEREAS, the Construction Manager, with the assistance of the Architect has revised the estimate for the Technology Package and has re-designated the Technology Package as Bid Package #11 and, with the assistance of the Board, has completed the Scope of Work necessary to facilitate the bidding and awarding of Bid Package #11 (Technology) for the Project, taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions; and

WHEREAS, the Architect, with the assistance of the Construction Manager, has prepared and submitted to the Board a draft Bid Package for Bid Package #11 (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 #11 (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 #11 (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: Hayes, aye; Brower, aye; Mabee, aye; Johnson, aye. Motion carried.

EAST ELEMENTARY

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

- a) East Fundraisers to benefit the Union County Cancer Society
- b) Sale of "Summer Vacation Packets"
- c) Sandy Menard as an East volunteer

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

EDGEWOOD ELEMENTARY

Mr. Brower moved seconded by Mr. Mabee to accept the donation of eInstruction, technology instruction equipment, from the Edgewood P.T.O.

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

MILL VALLEY ELEMENTARY

Mr. Hayes moved seconded by Mr. Johnson to accept the donation of 6 wireless VGA to TV converters from Mill Valley P.T.O.

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

CREEKVIEW INTERMEDIATE SCHOOL

Mr. Mabee moved seconded by Mr. Brower to accept the donation of \$31.37 from the Target Stores and the Take Charge of Education Program to support the Creekview Student Support Fund.

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

MARYSVILLE MIDDLE SCHOOL

Mr. Johnson moved seconded by Mr. Brower to approve items submitted by Creekview Intermediate School.

- a) 2006-07 MMS volunteers
- b) 2007-08 MMS Student/Athletic Handbook

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

MARYSVILLE HIGH SCHOOL

Mr. Hayes moved seconded by Mr. Brower to approve items submitted by the Marysville High School.

- a) 2007-08 HS Parent/Student Handbook
- b) 2006-07 MHS volunteers

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

EXECUTIVE SESSION

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

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

Executive Session began at 8:45 p.m. with the Board, Superintendent and Treasurer to discuss personnel and negotiations.

The Board, Superintendent and Treasurer returned from Executive Session after having discussed personnel and negotiations at 9:30 p.m.

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Mabee to adjourn at 9:30 p.m.

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