

REGULAR MEETING MAY 21, 2007

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

ADOPT THE AGENDA

Mr. Brower moved seconded by Mr. Mabee to approve the agenda for the regular May 21, 2007, meeting as presented.

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

APRIL AND MAY 2007 EMPLOYEE OF THE MONTH RESOLUTIONS

Mr. Mabee moved seconded by Mr. Brower to approve resolutions naming Joe Smith as “Employee of the Month” for April, 2007, and Trudy Gray as “Employee of the Month” for May, 2007 .

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

APPROVAL OF MINUTES

Mr. Johnson moved seconded by Mr. Fraker to approve the minutes of the May 11, 2007, special meeting as presented.

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

TREASURER’S FINANCIAL REPORT

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

April Expenditures
April Financial Statements
Audit/Finance Committee Report Information
Permanent FY07 Appropriations as Modified. **(Refer to 2006-07 Supplemental Minutes, Item #54, 5/21/07)**
Five-Year Forecast Update

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

LEAVES OF ABSENCE

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

- a. Unpaid leave of absence to Carrie Foust, anticipated leave dates are August 30 through September 28, 2007.
- b. Unpaid leave of absence to Kimberly McClincy, anticipated leave dates are August 20 through October 26, 2007.

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

STAFF RESIGNATIONS

Mr. Fraker moved seconded by Mr. Mabee to accept resignations from currently employed staff.

- a. Accept the retirement resignation of John T. Carl as teacher, effective June 30, 2007.
- b. Accept the resignation of Linda Casto as teacher, effective at the end of the 2006-07 contract year.
- c. Accept the retirement resignation of Stephen Wilson as custodian, effective August 3, 2007.
- d. Accept the resignation of Kerry Winks, as latchkey staff, effective May 31, 2007.

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

EMPLOY DISTRICT STAFF

Mr. Hayes moved seconded by Mr. Brower 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.

- a. Employ Lisa Adams as a teacher, under a one-year limited contract, effective August 20, 2007.
- b. Employ Angela Beeler as a speech language pathologist, under a one-year limited contract, effective August 20, 2007.
- c. Employ Erin Handler as a teacher, under a one-year limited contract, effective August 20, 2007.
- d. Employ Jennifer Jones as a teacher, under a one-year limited contract, effective August 20, 2007.

- e. Employ Makiah Maxson as a teacher, under a one-year limited contract, effective August 20, 2007.
- f. Employ Zachary Mylander as a teacher, under a one-year limited contract, effective August 20, 2007.
- g. Employ Allison Nagashima as a teacher, under a one-year limited contract, effective August 20, 2007.
- h. Employ Jeremy Pequinot as a teacher, under a one-year limited contract, effective August 20, 2007.
- i. Employ Morgan Richards as a teacher, under a one-year limited contract, effective August 20, 2007.
- j. Employ Jodi Robertson as a teacher, under a one-year limited contract, effective August 20, 2007.
- k. Employ Heather Williamson as a teacher, under a one-year limited contract, effective August 20, 2007.
- l. Employ Cherie Pugh as latchkey staff, on an as-needed basis, effective May 2, 2007 through the 2006-07 contract year.
- m. Employ Nancy Schrock as a tutor for the 2007-08 school year, assigned to Trinity Lutheran School and paid for with Auxiliary Funds. This approval is pending receiving 2007-08 Auxiliary Funds.
- n. Employ Nick Adams as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- o. Employ Bob Arnold as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- p. Employ Steve Fannin as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- q. Employ Josh Hagenderfer as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- r. Employ Joe Jones as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- s. Employ Chelsea Eggleston as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- t. Employ Amanda Lotycz as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.

- u. Employ Casey Palivoda as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- v. Employ Kylee Powers as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- w. Employ Teri Heard as Health Care Consultant, under a one-year limited contract, effective August 20, 2007.
- x. Employ Ben Lewis as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- y. Employ Glen Lewis as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- z. Employ Andrew Mott as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- aa. Employ Josh Palivoda as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- ab. Employ Mike Pilcher as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- ac. Employ James “JB” Rowland as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- ad. Employ Mark Russell as a teacher, under a one-year limited contract, effective August 20, 2007.

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

STAFF ASSIGNMENT CHANGE

Mr. Fraker moved seconded by Mr. Johnson to move Shawn Williams from his current position as High School Dean of Students to the position of High School Assistant Principal, effective with the 2007-08 contract year.

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

SUMMER SCHOOL STAFF

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

Morgan Richards	OGT/9 th Proficiency Science Intervention Teacher
Jennifer Wannamaker	OGT/9 th Proficiency Math Intervention Teacher
Sherri Mabee	Summer School Aide
LuAnn Frysinger	MS Math Teacher
Angela Gibson	Language Arts Teacher
Lisa Adams	Summer 2007 Substitute Teacher

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

CLASSIFIED CONTRACTS

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

1.	Jeanine Phlipot	Aide	One-Year Limited
1.	Andrea Wolfe	Special Ed. Aide	Two-Year Limited
2.	Jill Huffman	Library Aide	Two-Year Limited
3.	Stella Mohler	Occup. Therapist Assist.	Two-Year Limited
4.	Rainie Thompson	Special Ed. Aide	Two-Year Limited
5.	Susan Sexton	Special Ed. Aide	Two-Year Limited
6.	Pamela McCracken	Special Ed. Aide	Two-Year Limited
7.	Shari Bickel	Special Ed. Aide	Two-Year Limited
8.	Donna Sharp	Aide	Two-Year Limited
9.	Jonathan Gibson	Custodian	Two-Year Limited
10.	Matthew Murgatroyd	Aide (Receiving Ctr.)	Two-Year Limited
11.	Caroline Keiderling	Administrative Support	Two-Year Limited
12.	Jason Adelsberger	Network Technician	Two-Year Limited
13.	Jasen Jenson	Network Technician	Two-Year Limited
14.	Ann Leonard	Food Service	Two-Year Limited
15.	Amy Morgan	Admin. Asst. for Transp.	Two-Year Limited
16.	Larry Carsey	Bus Driver	Two-Year Limited
17.	Robin Hurt	Bus Driver	Two-Year Limited
18.	Bart Taylor	Bus Driver	Two-Year Limited
19.	Joseph Williams	Bus Driver	Two-Year Limited
20.	Michele Young	Bus Driver	Two-Year Limited
21.	Elizabeth Fraker	Bus Aide	Two-Year Limited
22.	Danyal Brogan	Bus Aide	Two-Year Limited
23.	Vicky Landreth	Bus Aide	Two-Year Limited

1.	Elizabeth DeWiggins	Special Ed. Aide	Continuing
2.	Kathleen Hall	Aide	Continuing
3.	Laurie Davis	Special Ed. Aide	Continuing
4.	Barbara Morris	Special Ed. Aide	Continuing
5.	Terri Sproull	Special Ed. Aide	Continuing
6.	Tara Gilbert	Aide	Continuing
7.	Valerie Davis	Custodian	Continuing
8.	Randy Spain	Special Ed. Aide	Continuing
9.	Joellen Webb	Special Ed. Aide	Continuing
10.	Debra Beany	Health Care Consultant	Continuing
11.	Josie Anspach	Health Care Consultant	Continuing
12.	Kelly McGraw	Fiscal	Continuing
13.	Debra Kelbaugh	Fiscal	Continuing
14.	Christopher Gordon	Bus Driver	Continuing
15.	Charles Jolliff	Bus Driver & Bus Aide	Continuing
16.	Susan Smith	Sp. Ed. Transportation Aide	Continuing

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

LATCHKEY CONTRACTS

Mr. Mabee moved seconded by Mr. Brower to award contracts for our Latchkey program to those listed below on an as-needed, hourly basis for the 2007-08 contract year. Employment is contingent upon funding.

1.	Gloria Etherington	Latchkey Team Leader	One-Year Limited
2.	Susan Johnson	Latchkey Team Leader	One-Year Limited
3.	Theresa Kaminski	Latchkey Team Leader	One-Year Limited
4.	Debra Farmer	Latchkey Team Leader	One-Year Limited
5.	Karen Long	Latchkey Team Leader	One-Year Limited
6.	Linda Sergent	Latchkey Team Leader	One-Year Limited
7.	Jennifer Valentic	Latchkey Team Leader	One-Year Limited
8.	Sheila Hites	Latchkey Staff	One-Year Limited
9.	Darla Lewis	Latchkey Staff	One-Year Limited
10.	Candice Woodford	Latchkey Staff	One-Year Limited
11.	Cherie Pugh	Latchkey Staff	One-Year Limited

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

EXTENDED TIME CONTRACTS

Mr. Hayes moved seconded by Mr. Johnson to award extended time, as recommended, to the staff listed below, effective with the 2007-08 school year:

2007-08 (only)

1.	Trent Bowers	Principal	30 days
2.	Kim Fackelman	Secretary	10 days
3.	Michele Coder	Office Aide	5 days
4.	Heather Romesburg	Office Aide	5 days
5.	Denise Kouri	Library Aide	5 days

2007-08

1.	Molly Balch	Student Support Services Coor.	15 days
2.	Nicholas Nietz	Student Support Services Coor.	15 days
3.	Carmen Riddle	Library	10 days
4.	Elizabeth Adams	Student Support Services Coor.	20 days
5.	Carol Isaacs	Student Support Services Coor.	20 days
6.	William Keck	Vocational Agriculture	50 days
7.	Linda Proehl	Student Support Services Coor.	20 days
8.	Judith Romich	Library	25 days
9.	Edwin Starling	Student Support Services Coor.	20 days
10.	Faith Still	Family Consumer Science	7 days
11.	Heather Williamson	Family Consumer Science	7 days
12.	William Thissen	Band	20 days
13.	Jeffry Gafford	Work Study Coordinator	20 days
14.	Nancy White	Family Consumer Science	7 days
15.	Janet Dunn	Home Economics	5 days
16.	Chris Hoehn	Student Support Services Coor.	15 days
17.	Deborah Jozefiak	Home Economics	5 days
18.	Mary Ann Poff	Librarian	10 days
19.	Nancy Weiskircher	Student Support Services Coor.	15 days
20.	Ellen Carter	Gifted Coordinator	15 days
21.	Carla Steele	Literacy Coor.	30 days
22.	Laura Falk	Family Consumer Science	7 days

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

SUMMER SCHOOL AUTISM PERSONNEL

Mr. Brower moved seconded by Mr. Fraker to employ staff to work with the summer school autism program on an as-needed basis for summer 2007.

Certificated

Jenny Wing
Kristen Jenkins
Katie Brown
Kimberly Jude

Classified

Teresa Shuler
Gwen Sondles
Kathryn Wacker
Anna Wilson
Pam McCracken
Pam Whitley
Rainie Thompson

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Fraker moved seconded by Mr. Mabee to employ substitutes/home instructors during the 2006-07 school year, on an as-needed 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.

Home Instructor:

Jennifer Palmer

Classified:

Jenna Ruetty

Luis Rivera III

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

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Hayes moved seconded by Mr. Brower to accept the supplemental contract resignation of Linda Overly from her position as Tier I Mentor, effective with the second semester of the 2006-07 school year.

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

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>
Amey McGlenn	Navin Math Chair
Karen Heflin	Navin Social Studies Chair
Lori Poling	Navin Curriculum Coach
Lori Poling	Northwood Curriculum Coach
Jim Gannon	HS Asst. Football
Kevin Brandfass	HS Asst. Football
Brent Johnson	HS Asst. Football
Dave Fleming	Freshman Football
Adam Kunkle	Freshman Football
Dave Fleming	Freshman Football
Leslie Boey	HS Head Volleyball
Mandy Carper	HS Asst. Volleyball
Kathy Alder	Freshman Volleyball
Bob Ludwin	HS Head Boys' Golf
John Carder	HS Asst. Boys' Golf
Joe McSwords	HS Head Girls' Soccer
Marc Kirsch	HS Head Boys' Soccer
Aaron Cook	HS Asst. Boys' Soccer
Stephanie Schupp	HS Head Girls' Tennis
John Merriman	HS Asst. Girls' Tennis
John Carder	HS Asst. Boys' Golf
Wendy Eggleston	HS Head Fall Cheerleading
Tom Borawski	HS Head Cross Country
James Cooper	HS Asst. Cross Country
Robert Sements	MS Head Football – 8 th
Mike Mulholland	MS Head Football – 7 th
Eric Brack	MS Asst. Football
Gary Murdock	MS Asst. Football
Bryan "Scott" Draughon	MS Asst. Football
Bruce Valentino	MS Asst. Football
Joe Altizer	MS Asst. Football
Angela Gibson	MS Volleyball
Marg Tullis	MS Volleyball
Rebecca Shaffer	MS Volleyball
Gordon Kunkler	MS Cross Country
Cheri Barker	MS Cross Country
Anthony Given	MS Boys' Golf
Randall Goodwin	MS Boys' Golf
Juliet Litzel	MS Girls' Golf

Matt Beany	MS Boys' Basketball
Kris Crawmer	MS Boys' Basketball
Glenn Edgar	MS Boys' Basketball
Nick Adams	MS Girls' Basketball
Mary Boehm	MS Girls' Basketball
David Hensinger	MS Girls' Basketball
Juliet Litzel	MS Girls' Basketball
Stephen Scherer	MS Wrestling
Jason Heard	MS Wrestling (1/3)
Kevin Franke	MS Wrestling
Bethany Hill	MS Head Winter Cheerleading
Matt Beany	MS Baseball
Anthony Blumenshein	MS Baseball
Joseph Spalding	MS Baseball
Tara Gilbert	MS Softball
Rebecca Shaffer	MS Softball
Elizabeth Fraker	MS Softball
Christina Raymond	MS Softball
Bob Bentz	MS Track
Scott Forney	MS Track
Adam Kunkle	MS Track
Gordon Kunkler	MS Track
Shawn Andrews	MS Track
Kim Andrews	District Health Care Consultant Chair
Martha McGraner	Edgewood Play Advisor
Charlene Flint	Raymond K-4 Math Dept. Chair
Anda Goodman	Raymond K-4 Science Dept. Chair
Sara Reville	Raymond K-4 Social Studies Dept. Chair
Bethann Morey	Raymond Curriculum Coach
Anda Smith	Destination Imagination Team Manager
Karen Rogers	Creekview Drama
Christine Fleming	Creekview Newsletter
Terri Dunlap	Creekview Grade Level Chair
Meggin Overbey	Creekview Grade Level Chair
Christopher Terzis	Creekview Web Master
Abigail Helmuth	Creekview Choir
Meggin Overbey	Ckv. Bldg. Instructional Technology Facilitator
Christopher Terzis	Ckv. Bldg. Instructional Technology Facilitator
Andrew Hutson	Mill Valley Science Dept. Chair
Shawn Andrews	HS Head Wrestling
Joe Galvin	MS Band
Mike Robertson	MS Choir
Jeremy Alfera	MS Choreographer
Janet Dunn	MS Yearbook
Jean Kares	MS Drama
Mike Robertson	MS Musical
Lisa Subler	MS Musical
Nancy Weiskircher	MS Student Council

Thomas Powers	MS Technology Club
Deb Danals	MS Variety Show
Nancy Weiskircher	MS Variety Show
Allan (Curt) Langlois	MS Destination Imagination Team Manager
David King	MS Destination Imagination Team Manager
Michelle Moffett	MS Outdoor Education (1/2)
Rebecca Shaffer	MS Outdoor Education (1/2)
Megan Orr	MS Bldg. Technology Facilitator
Tom Powers	MS Bldg. Technology Facilitator
Megan Orr	MS Web Master
Carrie Cook	MS Language Arts Dept. Chair (1/2)
Angela Loftus	MS Language Arts Dept. Chair (1/2)
Adam Kunkle	MS Math Dept. Chair
Laura Koke	MS Science Dept. Chair (1/2)
Michelle Moffett	MS Science Dept. Chair (1/2)
Kerrie Schweinfurth	MS Special Education Dept. Chair
Janet Dunn	MS Unified Arts Dept. Chair
Rebecca Tucker	MS Literary Magazine
Lisa Watkins	MS Newsletter
Jean Kares	MS Writing Club

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

TRANSPORTATION AGREEMENT

Mr. Fraker moved seconded by Mr. Johnson to approve a contract between the Marysville Board of Education and Honda of America Mfg., Inc. to provide transportation services for the Honda Homecoming during July 25-28, 2007.

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

2007-08 OHSAA MEMBERSHIP

Mr. Mabee moved seconded by Mr. Brower to authorize the Marysville Schools membership in the Ohio High School Athletic Association, effective with the 2007-08 school year.

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

DONATIONS TO THE DISTRICT

Mr. Fraker moved seconded by Mr. Brower to accept, with appreciation, donations made to the Marysville School District.

- a. Donation of \$900 from the Ohio Kids for Creativity Region #4 to the Marysville Schools' Destination Imagination program.

b. Donations of door prizes to the annual Senior Citizens Breakfast.

North Main Motors	Ingram Funeral Home
Nibert Insurance	The Scotts Companies
Marysville Optical	Streng's Custom Sewing & Interiors
Dawn Terzis	Peggy Bailey
Lambert Jewelers	Subway Systems, Inc.
Nestles' R&D	Sandy's Boutique in Broadway
Crystal Ropp	Frisch's Big Boy Restaurant
Bob Chapman Ford/Mercury	Old Town Inn
Nancy Esthus	Gary & Sallie McDowell
Truitt & Truitt Optometrists	Mannasmith Funeral Homes/Monuments
Veterans' Service Office of Union Co.	Lighthouse Christian Books & Gifts
Monarch Sports	Mary Ellen Smith
Barbara Russ	Conrad, Leibold, Woerner & Co.
McAuliffe's ACE Hardware	Denene Keifer
Billie Jo Humble	Bushong's Garden Center
Powers Fitness Center	Huntington Banks
Donna Ball	Beth Sanders
Theresa Ravencraft	Tabatha Walls
Pamela Marshall	Caroline Middleton
Sarah Montgomery	Debra Robbins
Underwood Funeral Home	Cowgill Chiropractic, Inc.
Amy McCarthy	Allen, Yurasek & Merklin Attorneys
Larry & Brenda Zimmerman	Papa Murphy's Pizza
Maggie Schmidt	Janet Shonebarger
Drs. Patrick & Charita Cooper	Sullivan Insurance Agency
MHS Show Choir	Barbara Snodgrass
Kim Coppler	

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

2007-08 HIGH SCHOOL STUDENT FEES

Mr. Mabee moved seconded by Mr. Johnson to approve 2007-08 fees for Marysville High School students. **(Refer to 2006-07 Supplemental Minutes, Item #55, 5/21/07)**

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

CONSULTING AGREEMENT

Mr. Hayes moved seconded by Mr. Brower to approve the Marysville Exempted Village School District to enter into an agreement with A Few Lines Design to act as a consultant to provide knowledge, experience, and advice relative to website design and website services. **(Refer to 2006-07 Supplemental Minutes, Item #56, 5/21/07)**

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

RESOLUTION TO PROCEED

Mr. Hayes moved seconded by Mr. Fraker to proceed to place a four and three-quarters (4.75) mills operating expenses levy for a five-year period of time on the August 7, 2007 ballot. **(Refer to 2006-07 Supplemental Minutes, Item #57, 5/21/07) (Resolution #7-12)**

RESOLUTION NO. 7-12

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of current expenses at the rate not exceeding four and three-quarters (4.75) mills for each one dollar (\$1.00) of valuation, which amounts to forty-seven and five-tenths cents (\$0.475) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the county auditor has certified the total current tax valuation of Marysville Exempted Village School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District"), County of Union, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said tax shall be submitted to the electors of the School District at the election to be held on August 7, 2007, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2007 tax list and duplicate, for first collection in calendar year 2008.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

**A majority affirmative vote is
necessary for passage**

A tax for the benefit of the Marysville Exempted Village School District **FOR THE PURPOSE OF CURRENT EXPENSES** at a rate not exceeding four and three-quarters (4.75) mills for each one dollar (\$1.00) of valuation, which amounts to forty-seven and five-tenths cents (\$0.475) for each one hundred dollars (\$100.00) of

valuation, for a period of five (5) years, commencing in 2007, first due in calendar year 2008.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the seventy-fifth (75th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

PURCHASE/INSTALL ADDITIONAL HVAC EQUIPMENT

Mr. Mabee moved seconded by Mr. Brower to approve the resolution to purchase additional HVAC from Trane and install the new equipment at Marysville High School. **(Refer to 2006-07 Supplemental Minutes, Item #58, 5/21/07) (Resolution #7-13)**

RESOLUTION #7-13

WHEREAS, the Board had determined that there is a need to purchase and install additional HVAC equipment including parts and accessories, with one (1) chiller and ice storage modules at Marysville High School; and

WHEREAS, in connection with the required purchase and installation, the Board wishes to avail itself of Section 125.04 of the Ohio Revised Code, which enables the Board to purchase necessary supplies and services, without complying with the normal competitive bidding requirements set forth in Section 3313.46 of the Ohio Revised Code; and

WHEREAS, Section 125.04 of the Ohio Revised Code specifically exempts from the requirements of competitive bidding the Board's purchase of supplies and services purchased by the Ohio Department of Administrative Services pursuant to state contracts with approved vendors; and

WHEREAS, the Board has confirmed that Trane is presently on the approved list of contractors with the Ohio Department of Administrative Services to provide the supplies and services that are required and desired to be purchased by the Board; and

WHEREAS, the Board has had discussions with Trane, concerning the purchase of the HVAC equipment required at the Marysville High School and Trane has indicated a desire and an ability to provide the equipment according to the terms and conditions outlined in a proposal received on May 16, 2007, which is consistent with the contract between Trane and the Ohio Department of Administrative Services; and

BE IT HEREBY RESOLVED, that the Board hereby elects to proceed under Section 125.04 of the Ohio Revised Code to purchase the supplies and services that shall be required of the Board through the contract currently in existence between the Ohio Department of Administrative Services and Trane and the May 16, 2007 proposal; and

BE IT FURTHER RESOLVED, that the Board hereby agrees that it will be bound by the terms and conditions set forth in the contract between the Ohio Department of Administrative Services and Trane; and

BE IT FURTHER RESOLVED, that the Board agrees that it will pay directly Trane, for the supplies and services provided, and further that the Board shall pay to the Department of Administrative Services any reasonable fee charged by the Department to cover the administrative costs associated with the Board's purchase of these supplies and services; and

BE IT FURTHER RESOLVED, that the Treasurer and Superintendent are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this resolution into effect, and to incur any incidental expenses on behalf of this Board.

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

PURCHASE/INSTALL HVAC EQUIPMENT

Mr. Brower moved seconded by Mr. Johnson to approve the resolution to purchase HVAC equipment from Trane and install the new equipment at the new Marysville Intermediate/Middle School building. **(Refer to 2006-07 Supplemental Minutes, Item #59, 5/21/07) (Resolution #7-14)**

RESOLUTION #7-14

WHEREAS, the Board had determined that there is a need to purchase and install new HVAC equipment including parts and accessories, with two (2) chillers and ice storage modules at Marysville Intermediate/Middle School; and

WHEREAS, in connection with the required purchase and installation, the Board wishes to avail itself of Section 125.04 of the Ohio Revised Code, which enables the Board to purchase necessary supplies and services, without complying with the normal competitive bidding requirements set forth in Section 3313.46 of the Ohio Revised Code; and

WHEREAS, Section 125.04 of the Ohio Revised Code specifically exempts from the requirements of competitive bidding the Board's purchase of supplies and services purchased by the Ohio Department of Administrative Services pursuant to state contracts with approved vendors; and

WHEREAS, the Board has confirmed that Trane is presently on the approved list of contractors with the Ohio Department of Administrative Services to provide the supplies and services that are required and desired to be purchased by the Board; and

WHEREAS, the Board has had discussions with Trane, concerning the purchase of the HVAC equipment at the Marysville Intermediate/Middle School and Trane has indicated a desire and an ability to provide the equipment according to the terms and conditions outlined in a proposal received on May 16 2007, which is consistent with the contract between Trane and the Ohio Department of Administrative Services; and

BE IT HEREBY RESOLVED, that the Board hereby elects to proceed under Section 125.04 of the Ohio Revised Code to purchase the supplies and services that shall be required of the Board through the contract currently in existence between the Ohio Department of Administrative Services and Trane and the May 16, 2007 proposal; and

BE IT FURTHER RESOLVED, that the Board hereby agrees that it will be bound by the terms and conditions set forth in the contract between the Ohio Department of Administrative Services and Trane; and

BE IT FURTHER RESOLVED, that the Board agrees that it will pay directly Trane, for the supplies and services provided, and further that the Board shall pay to the Department of Administrative Services any reasonable fee charged by the Department to cover the administrative costs associated with the Board's purchase of these supplies and services; and

BE IT FURTHER RESOLVED, that the Treasurer and Superintendent are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this resolution into effect, and to incur any incidental expenses on behalf of this Board.

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

RESOLUTION OF RECOGNITION AND APPRECIATION

Mr. Johnson moved seconded by Mr. Mabee to approve a resolution of Recognition and Appreciation for Marysville High School Principal Greg Hanson in honor of his 18 years of dedication and commitment to the students and the Marysville District.

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

CURRICULUM

Mr. Brower moved seconded by Mr. Johnson to approve items submitted by the Curriculum Department.

- a. Textbooks *Food for Today* and *Creative Living Skills* for the Family Consumer Science Department for the *Life Management* course.
- b. Upgrade the Math program to the Third Edition of *Everyday Mathematics* in grades Kindergarten through six.
- c. 2007-08 K-6 Supply Lists and Student Fees **(Refer to 2006-07 Supplemental Minutes, Item #60, 5/21/07)**

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

EAST ELEMENTARY

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

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

MILL VALLEY ELEMENTARY

Mr. Brower moved seconded by Mr. Mabee to approve the 2007-08 District Elementary Handbook.

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

RAYMOND ELEMENTARY

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, the donation of 2 Epson Powerlite multimedia projectors with extra bulbs and 2 Elmo TT-02U document cameras from the Raymond Elementary PTO. Total value of \$3060.

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

CREEKVIEW INTERMEDIATE SCHOOL

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

- a. 2007-08 Creekview Student Handbook
- b. 2007-08 6th Grade Camp at Temple Hills

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

MARYSVILLE MIDDLE SCHOOL

Mr. Mabee moved seconded by Mr. Johnson to approve items submitted by Marysville Middle School

- a. MMS School Fees for the 2007-08 school year. **(Refer to 2006-07 Supplemental Minutes, Item #61, 5/21/07)**
- b. MMS 2006-07 volunteers

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

MARYSVILLE HIGH SCHOOL

Mr. Fraker moved seconded by Mr. Hayes to accept, with appreciation, the donation of \$1000 from Wal Mart to the At Risk Peer Tutoring Program.

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

ADJOURNMENT

Mr. Hayes moved seconded by Mr. Fraker to adjourn at 8:35 p.m.

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