

REGULAR MEETING JUNE 25, 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 James Scott Johnson.

ADOPT THE AGENDA

Mr. Mabee moved seconded by Mr. Brower to approve the agenda for the regular June 25, 2007, meeting with addendum.

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 21, 2007, regular meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

May Expenditures
May Financial Statements
Audit/Finance Committee Report Information
Permanent FY07 Appropriations as Modified. **(Refer to 2006-07 Supplemental Minutes, Item #62, 6/25/07)**
Temporary FY08 Appropriations **(Refer to 2006-07 Supplemental Minutes, Item #63, 6/25/07)**
Authorize to Advance Funds as Necessary to Cover Year End Balances
Five-Year Forecast Update
Civic Awareness/Charitable Commitment Fund

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

LEAVE OF ABSENCE

Mr. Mabee moved seconded by Mr. Fraker to approve an unpaid leave of absence to Faith Still, anticipated leave dates are September 12 through November 9, 2007.

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

STAFF RESIGNATIONS

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

- a) Accept the resignation of Amanda MacConnell as speech/language pathologist, effective with the 2007-2008 contract year.
- b) Accept the resignation of Chad Redmon as Middle School Athletic Director, effective at the end of the 2006-07 contract year.
- c) Accept the resignation of Jessica Kane as teacher, effective with the 2007-08 contract year.
- d) Accept the retirement resignation of Dorence Rausch as custodian, effective June 1, 2007.
- e) Accept the resignation of Kelly McGraw as Fiscal Support, effective June 20, 2007.
- f) Accept the resignation of Casey Palivoda as a seasonal worker, effective May 23, 2007.
- g) Accept the resignation of Beverly Dyer as a teacher, effective at the end of the 2006-07 contract year.

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

EMPLOY DISTRICT STAFF

Mr. Johnson moved seconded by Mr. Hayes 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 Karen Collins as Interpreter/Aide, under a one-year contract on an as-needed basis, effective for the 2007-08 contract year.
- b) Employ Amy Morgan as on-the-bus instructor, on an as-needed basis, effective for the 2007-08 contract year.
- c) Employ Anna Inman as on-the-bus instructor, on an as-needed basis, effective for the 2007-08 contract year.
- d) Employ Courtney Mabee as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- e) Employ Julie Adams as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.

- f) Employ Belinda Adams as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- g) Employ Loretta Weeks as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- h) Employ Cody Preston as seasonal help, on an as-needed basis, effective for the 2006-07 and 2007-08 school years.
- i) Employ under a two-year administrator contract (260 days) Jodie Clark as Director of Transportation, effective with the 2007-08 contract year.
- j) Employ as Pace tutor Janice Smith, on an as-needed basis, effective for the 2007-08 school year.
- k) Employ Chad Sines as a teacher, under a one-year limited contract, effective August 20, 2007.
- l) Employ Jane Chaffin as a cook, under a one-year limited contract, effective August 20, 2007.
- m) Employ Heather Blevins as a teacher, under a one-year limited contract, effective August 20, 2007.
- n) Employ Aaron Rossi as a teacher, under a one-year limited contract, effective August 20, 2007.
- o) Employ Naomi Shaw as speech/language pathologist, under a one-year limited contract, effective August 20, 2007.
- p) Employ Joseph Crozier as custodian, under a one-year limited contract, effective July 2, 2007.
- q) Employ Alyson Kudrak as a teacher, under a one-year limited contract, effective August 20, 2007.
- r) Employ Carrie Trouten as a teacher, under a one-year limited contract, effective August 20, 2007.
- s) Employ Michelle Thrush as secretary, under a one-year limited contract, effective August 1, 2007.
- t) Employ Kathryn Schneider as a teacher, under a one-year limited contract, effective August 20, 2007.
- u) Employ Andrea Lotycz as a teacher, under a one-year limited contract, effective August 20, 2007.
- v) Employ Jessica Wagner as a teacher, under a one-year limited contract, effective August 20, 2007.

- w) Employ Craig Elrod as custodian, under a one-year limited contract, effective July 2, 2007.
- x) Employ Linda Schilling as cook/cashier, under a one-year limited contract, effective August 20, 2007.
- y) Employ Leslie Kinney as a teacher, under a one-year limited contract, effective August 20, 2007.
- z) Employ Lorinda Hobbs as social worker, under a one-year limited contract, effective August 20, 2007.
- aa) Employ Heidi Dunbar as aide, under a one-year limited contract, effective August 20, 2007, or when necessary with the opening of Northwood Elementary.
- ab) Employ Jason Kinney as a teacher, under a one-year limited contract, effective August 20, 2007.
- ac) Employ Meredith Andrews as a teacher, under a one-year limited contract, effective August 20, 2007.
- ad) Employ Nathan Edwards as custodian, under a one-year limited contract, effective July 2, 2007.
- ae) Employ Darlena Bailey as bus driver, under a one-year limited contract, effective August 22, 2007.
- af) Employ Loretta Pullins as bus driver, under a one-year limited contract, effective August 22, 2007.
- ag) Employ Shari Moffett as a teacher, under a one-year limited contract, effective August 20, 2007.
- ah) Employ Jennifer Rabe as a teacher, under a one-year limited contract, effective August 20, 2007.
- ai) Employ Kate Walters as a teacher, under a one-year limited contract, effective August 20, 2007.
- aj) Employ Beckie Craig as seasonal help, on an as-needed basis, effective for the 2007-08 school year.
- ak) Employ Evetta Edwards as seasonal help, on an as-needed basis, effective for the 2007-08 school year.
- al) Employ Katherine Church as a teacher, under a one-year limited contract, effective August 20, 2007.

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

STAFF ASSIGNMENT CHANGES

Mr. Fraker moved seconded Mr. Brower to make position assignment changes for current employees.

- a) Move Carla Steele from her current teacher-on-special-assignment position to the position of Director of Elementary Curriculum, under a two-year administrator contract (220 days), effective with the 2007-08 contract year.
- b) Move Candy Weikle from her current Guidance Assistant position to the position of attendance (215 days), effective with the 2007-08 contract year.
- c) Move Bart Taylor from his current bus driver position to the position of custodian, effective July 23, 2007, or when necessary with the opening of Northwood Elementary.
- d) Move Doris Woodson from her current cook position to the position of head cook, effective with the 2007-08 contract year.

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

ADDITIONAL SALARY CATEGORY

Mr. Hayes moved seconded by Mr. Mabee to add the salary category of Social Worker to the 2007-08 Classified Salary Schedule, effective 2007-08.

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

EXTENDED TIME CONTRACTS

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

- | | | | |
|----|---------------|-----------------------------|---------|
| 1. | Aaron Cook | MS Athletic Director | 15 days |
| 2. | Rachel Hill | Alternative Ed. Coordinator | 29 days |
| 3. | Shari Moffett | Vocational Agriculture | 45 days |

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

SUMMER SCHOOL STAFF

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

Morgan Richards	Intervention Teacher	Dustin Jasinski	Teacher
Amanda Davis	Teacher	Joe McSwords	Teacher

Victoria Lewis	Teacher	Fred Bruney	Teacher
Garrett Andrews	Teacher	Matthew Beany	Teacher
Joe Crowley	Teacher	Tori Lewis	Substitute Teacher
Kathryn Earl	Teacher	Lori Mesi	Substitute Teacher
Heather Sherrick	Teacher	Richard Knisley	Substitute Teacher
Melissa Hughes	Teacher	Angela Lenhart	Substitute Teacher
Mary Davis (MV)	Teacher	Anne Annan	Substitute Teacher
Meredith Burkhart	Teacher	Katherine Church	Substitute Teacher
Teri Leitwein	Teacher	Heather Pryor	Substitute Teacher
Kristopher Crawmer	Teacher	Bethany Lambert	Substitute Teacher
Greg Rohrs	Teacher	Kara Wood	Substitute Teacher
Mary Boehm	Teacher	Monica Carmean	Substitute Teacher
Anda Smith	Teacher		

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

EXTENDED SCHOOL YEAR SERVICES

Mr. Brower moved seconded by Mr. Hayes to award extended time contracts to staff listed below to provide extended school year services for special education students, on an as-needed basis, effective from June 5 through August 20, 2007:

Mary Davis (MS)	Teacher
Rachel Hill	Teacher
Josh Montgomery	Teacher
Theresa Ravencraft	Aide

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

SUMMER SCHOOL AUTISM PERSONNEL

Mr. Mabee moved seconded by Mr. Fraker to employ personnel to work with the summer school autism program as substitutes on an as-needed basis.

<u>Certificated Substitutes</u>	<u>Classified Substitutes</u>
Josh Montgomery	Amanda Boerger
Anne Annan	Kim Jackson

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

CONTRACT FOR SPECIAL EDUCATION SERVICES

Mr. Hayes moved seconded by Mr. Johnson to contract with Naomi Shaw to provide speech and language therapy services to the Marysville School District on an as-needed basis and arranged with the district for students requiring such services for the 2007 Extended School Year from June 10-August 20, 2007.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved seconded by Mr. Mabee to employ substitutes/home instructors during the 2007-08 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.

<u>Certified:</u>	Susan Olson	Stanley Abrams	Garret Andrews
	Kristin Arnold	Larry Ball	Tiffany Barton
	Joyce Beaver	Alana Best	Sharon Berry
	Melissa Botkin	Andrea Bradley	Denise Branton
	Tia Brenning	Debra Brown	Robin Bryant
	Amy Cahill	Crystal Canfield	Mandy Carper
	Barb Cingle	Susan Coder	Natalie Crabtree
	Joe Crowley	Kathy Custer	Susan Dearth
	Linda DeLorenzo	Barbara Demming	Heather Dick
	Kathy Dyas	Carolyn English	Peggy Fout
	Robert Gerber	Jennifer Gringras	Kathy Handley
	Elaine Hess	Holly Hollman	Thelma Howe
	Sheryl Hrytzik	Sandy Irwin	Anna Johnson
	Erica Karcher	Kathy Karcher	Jim Kaufman
	Marilyn Kieft	Jerri Knaul	Richard Knisley
	John Koke	Christine Kokoruda	Ken Krause
	Angela Lenhart	Christina Marks	Jennifer McGraner
	Alisha Milholland	Dawn Nation	Henry Nichols
	Wendy O'Neill	Nancy Orosz	Michael Palumbo
	Karen Parrott	Malanie Price	Sheila Sullivan-Passwaters
	Denice Rappleye	Dan Rice	Phil Roberts
	Ashley Robinson	Phil Roberts	Cliff Rubenstein
	Susan Schmitt	Ricki Schultz	Linda Schwyn
	Lavona See	William Sellers	Sarah Bell-Shaffer
	Howard Smith	Janice Smith	Trina Soller
	Sharon Thobe	Gale Thompson	Shirley Tornberg
	Aric Tucker	Jackie Underwood	Virginia Watters
	Kristina Williams	David Wilson	Sharon Wilson
	Carolyn Wolfe	Heidi Woolf	Karen Woolum
	Jim Wooten	Dawn Wright	Daryl Miller
	Monica Carmean	David Boggs	
<u>Classified:</u>	Lisa Abbey	Belinda Adams	Ann Anderson
	Lisa Anderson	Sue Argo	Rose Arth
	Terrie Baesmann	Darlene Bailey	Larry Baird
	Karen Baker	Sharon Berry	Alana Best
	Susan Bishop	Amanda Boerger	Melissa Botkin
	Danyal Brogan	Debra Brown	Robin Bryant

Sara Cairns	Mary Chapman	Kate Calaski-Clapp
Janet Clark	Darlene Combs	Chris Conklin
Mary Copeland	Natalie Crabtree	Beckie Craig
Brandie Craig	Sue Dearth	Wayne Dearth
Wendy Demchak	Danny Dettra	Heather Dick
Cindy Drake	Mary Draughon	Eric Dreiseidel
Craig Elrod	Rhonda Fairchild	Shirley Falatack
Mary Feurer	Christine Fisher	Melanie Gamble
Sherrie Gibbs	Abigail Goellner	April Grubbs
Kelly Hall	Sheila Hines	Chris Hoehn
Robin Hotham	Carol Houser	John Howard
Thelma Howe	Patricia Immel	Kimberly Sue Jackson
Diane Jacobs	Melissa Jolliff	Melissa Johnson
Kathy Karcher	Lora Lynn Kible	Jennifer Kingery
Lori LaCella	Tina LaRoche	Adam Lotycz
Amanda Lotycz	Andrea Lotycz	Kathy Low
Sue MacIvor	Steven Mapes	Doris Marczak
Tina Marsh	Jennifer Martin	Hillary Mathys
Clyde Matthews	Bethany McAdow	Kristie McCabe
Suzanne McGill	Betty McVey	Karen Milburn
Frank Miller Jr.	Cathy Moffett	Marcia Moffett
James Moore	Donna Mulholland	Gwen Murray
Ann Musto	Kimberly Nelson	Don Newcombe
Connie Nicol	Kathy O'Conner	Teresa Oiler
Shannon Parker	George Petznick	Angela Phillips
Virginia Plank	Loretta Pullins	Marsha Rausch
Lewis Rayburn	Jeffrey Reames	Brenda Reedy
Bridget Rhodes	Carolyn Rice	Trish Rich
Tom Robinson	Katey Rowland	Toni Sara
Linda Schilling	Nicki Shumway	Joni Simpson
Carol Smith	Mary Ellen Smith	Kay Snyder
Jackie Stanford	Laura Lynn Stephen	Bart Taylor
Kim Thompson	Yalanda Trapp	Steven Vannatta
Alicia Weingates	Ken Wheeler	Anna Wietzel
Kristina Williams	Karen Wilson	Delores Wootchie
Dawn Wright	Robin Wright	Cherie Pugh

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

MODIFY SCHOOL MENTOR POSITION

Mr. Mabee moved seconded by Mr. Brower to modify the position of Lisa Coburn as 2006-07 Tier I mentor from sharing the position to a full position.

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

SCHOOL MENTORS

Mr. Brower moved seconded by Mr. Johnson to make payment to mentors for mentoring teachers new to the Marysville School District during the 2007-08 school year.

TIER I

Brooke Yoder, Carol Lentz, Lara Cordell, Janet Rohrs, Judy VanDuzen, Mary Jo Browning, Greg Rohrs, Meg Hall, Laura Koke, Adam Kunkle, Linda Sommerfield, Lisa Watkins, Amanda Wynn

TIER II

Jan Short, Rebecca Trefz, Cindy Teske, Sue Millice, Darlene McChesney, Natalie Askew, Beth Follmer

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

Supplemental Contracts

Mr. Fraker moved seconded by Mr. Hayes to employ certificated and non-certificated individuals in supplemental positions for the 2007-08 school year, on an as-needed basis. 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>
Krista Rocazella	6 th Grade Camp Coordinator (1/4)
Jennifer Jones	6 th Grade Camp Coordinator (1/4)
Melissa Henn	6 th Grade Camp Coordinator (1/4)
Trisha Dearwester	6 th Grade Camp Coordinator (1/4)
Aaron Cook	MS Athletic Director
Amy Christian	5 th Grade Student Council
Meredith Burkhart	6 th Grade Student Council
Tim Busse	MS Asst. Football
Erica Hill	MS Volleyball
Lisa Subler	MS Fall Head Cheerleading
Kristen Jenkins	MS Fall Asst. Cheerleading
Angie Adkins	MS Head Winter Cheerleading
Brock Cunningham	MS Baseball
Marilyn Quist	Mill Valley Elementary Play
Wendy Eggleston	HS Head Winter Cheerleading
Kirstin Jenkins	HS Asst. Winter Cheerleading

Aric Tucker	HS Head Girl's Basketball
Evan Smith	HS Asst. Football
Robert Ludwin	Freshman Girls' Basketball
Ann Rausch	HS Head Swimming
Chris Terzis	HS Asst. Swimming
Mike Cottrill	HS Asst. Football
Jon Weithman	Freshman Football
Kevin Behrens	HS Asst. Wrestling
Doug Short	Freshman Boys' Basketball
Brock Cunningham	HS Asst. Boys' Basketball
Ken Chaffin	HS Head Boys' Basketball
Jeff Gafford	Weight Room Supervisor (7/10)
Jesse Miller	Weight Room Supervisor (1/10)
Dave Fleming	Weight Room Supervisor (1/10)
Brent Johnson	Weight Room Supervisor (1/10)
Brock Walden	HS Asst. Boys' Basketball
Jason Adams	Fall Faculty Manager
Jim Kaufman	Winter Faculty Manager
Jim Kaufman	Spring Faculty Manager
Sue Wyman	HS Head Girls' Golf
Juliet Litzel	HS Asst. Girls' Golf
Jesse Miller	HS Asst. Football
Amanda Wynk	MS Social Studies Dept. Chair (1/2)
Kim Nichols	MS Social Studies Dept. Chair (1/2)
Makiah Maxson	MS Volleyball
Stephanie Galemmo	East Elementary Play
Susan Katz	East Staff Development Coach
Carrie Foust	East Math Dept. Chair
Cathy Alder	East Science Dept. Chair
Amy Canterbury	East Social Studies Dept. Chair (1/2)
Becky Trefz	East Social Studies Dept. Chair (1/2)
Gail Jenkins	East Bldg. Instructional Tech. Facilitator
David Hensinger	East Webmaster
Susan Millice	Edge. Lang. Arts Dept. Chair
Brooke Yoder	Edge. Math Dept. Chair
Courtney Potts	Edge. Science Dept. Chair
Elizabeth Ratliff	Edge. Social Studies Chair
Brian House	Edge. Bldg. Instructional Tech. Facilitator
Kathleen Hall	Edge. Webmaster
Carol Lentz	MV Staff Development Coach
Mary Davis	MV Math Dept. Chair (1/2)
Bethany Lambert	MV Math Dept. Chair (1/2)
Shelly Maag	MV Social Studies Dept. Chair
Joanne Rausch	MV Bldg. Instructional Tech. Facilitator
Sherrri Mabee	MV Webmaster
Alisha Lee	Navin Science Dept. Chair
Casi Mathews	Navin Bldg. Instructional Tech. Facilitator
Lara Cordell	Nrthwd Math Dept. Chair

Lacie Wrenn	Nrthwd Science Dept. Chair
Heather Pryor	Nrthwd Social Studies Dept. Chair
Lara Cordell	Nrthwd Bldg. Instructional Tech. Facilitator
Beth Spurling	Raymond Bldg. Instructional Tech. Facilitator
Michael Ball	Raymond Webmaster
Lori Hicks	Ckv Language Arts Dept. Chair
Mary Jo Browning	Ckv Math Dept. Chair
Trisha Dearwester	Ckv Science Dept. Chair
Meg Hall	Ckv Social Studies Dept. Chair
Bethany Schellin	5 th & 6 th Grade Special Ed. Dept. Chair (1/2)
Greg Rohrs	5 th & 6 th Grade Special Ed. Dept. Chair (1/2)
Barb Russ	Ckv Unified Arts Dept. Chair
Bill Thissen	HS Band
Rob Hildreth	HS Asst. Band
Brian Ash	HS Asst. Band
John Maynard	HS Asst. Band - Percussion
Susan Koukis	HS Catseye (1/2)
Stacy Grandstaff	HS Catseye (1/2)
Mike Robertson	HS Choir
Dustin Green	Class of 2008 (1/2)
Linda Curry	Class of 2008 (1/2)
Katie Gierach	Class of 2009 (1/2)
Lori Mesi	Class of 2009 (1/2)
Kendra Burris	Class of 2010 (1/3)
Laura Falk	Class of 2010 (1/3)
Elizabeth Reed	Class of 2010 (1/3)
Bill Keck	Ag Science/Industrial Tech Dept. Chair
Dawn Burns	HS Business/WTP Dept. Chair
Susan Jack	HS English/Language Arts Dept. Chair
Bill Thissen	HS Fine Arts (Music/Art)Dept. Chair
Kim Kinsey	HS Foreign Language Dept. Chair
Elizabeth Adams	HS Guidance Dept. Chair
Rich Holton	HS Math/Computer Science Dept. Chair
Dave Herrmann	HS Science Dept. Chair
Jim Gannon	HS Social Studies Dept. Chair
Nancy White	HS Wellness Dept. Chair
Beckie Craig	Flag Instructor
Dawn Burns	In The Halls Advisor
Tori Lewis	In The Know Advisor (1/2)
Katie Earl	In The Know Advisor (1/2)
Dawn Burns	HS Instructional Tech. Facilitator
Mike Robertson	HS Light & Sound Coordinator
Dick Smith	Mock Trial
Connie Strebe	Mock Trial
Laurel LaFrance	Mock Trial
Jeremy Alfera	HS Music Choreographer
Jeremy Alfera	HS Musical (1/2)
Katie Paulson	HS Musical (1/2)

Denise Castner	National Honor Society (1/2)
Susan Koukis	National Honor Society (1/2)
Katie Earl	HS Newspaper (“Monarch Vibe”)
Stephanie Schupp	PSAT/SAT (1/8)
Deb Groat	PSAT/SAT (7/8)
Mike Robertson	HS Show Choir Combo Director
Lori Mesi	HS Student Council Advisor
Will Kirby	HS Student Council Assistant Advisor
Stacy Grandstaff	HS Yearbook
Dawn Burns	HS Technology Club
Dawn Burns	HS Webmaster

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

ADJUST STUDENT FEE

Mr. Fraker moved seconded by Mr. Brower to adjust the high school art fee from \$25.00 to \$35.00 effective with the 2007-08 school year. The \$25.00 figure was board-approved May 21, 2007, in error.

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

VOLUNTEER ORGANIZATIONS

Mr. Mabee moved seconded by Mr. Hayes to approve formation of voluntary organizations effective for the 2007-08 school year.

- a) Formation of the HS Anatomy Club as a voluntary organization for the 2007-08 school year.
- b) Formation of the HS Anime Club as a voluntary organization for the 2007-08 school year.
- c) Formation of the HS Biology II Club as a voluntary organization for the 2007-08 school year.
- d) Formation of the HS Close Up Washington as a voluntary organization for the 2007-08 school year.
- e) Formation of the HS FCA as a voluntary organization for the 2007-08 school year.
- f) Formation of the HS FCCLA as a voluntary organization for the 2007-08 school year.
- g) Formation of the HS Foreign Exchange Program as a voluntary organization for the 2007-08 school year.
- h) Formation of the HS LEO Club as a voluntary organization for the 2007-08 school year.

- i) Formation of the HS Library Club as a voluntary organization for the 2007-08 school year.
- j) Formation of the HS Model United Nations as a voluntary organization for the 2007-08 school year.
- k) Formation of the HS Monarch Productions as a voluntary organization for the 2007-08 school year.
- l) Formation of the HS Pro Terra Nova as a voluntary organization for the 2007-08 school year.
- m) Formation of the HS Ski Club as a voluntary organization for the 2007-08 school year.
- n) Formation of the HS Ski Trip as a voluntary organization for the 2007-08 school year.

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

DISTRICT VOLUNTEERS

Mr. Hayes moved seconded by Mr. Brower to recognize the following as volunteers. We recognize volunteers so they can be covered under our liability insurance. Volunteering is expressly conditioned upon receipt of the volunteer's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction.

Peter Kain	HS Anatomy Club
Dan Jones	HS Band
John Williams	HS Band
Jerry Cheeseman	HS Band
Carol Isaacs	HS FCA
Jason Isaacs	HS FCA
Paul Isaacs	HS FCA
Julie Isaacs	HS FCA
Andrew Kingery	HS FCA
Andrew Kingery	HS FCA
Jeff Ruetty	HS FCA
Faith Still	HS FCCLA
Laura Chaffin Falk	HS FCCLA
Nancy White	HS FCCLA
Becky Shellhause	HS Foreign Exchange Program
Nancy White	HS LEO Club
Judy Romich	HS Library Club
Peter Kain	HS Pro Terra Nova
Stephanie Schupp	HS Pro Terra Nova
Kevin Brandfass	HS Ski Club
Joy Bingman	HS Ski Club
Lori Mesi	HS Ski Club

Jennifer Watts
Katie Gierach
Josh Montgomery
Steve Scherer

HS Ski Trip
HS Anime Club
HS Monarch Productions
HS Close Up Washington

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

MEA CONTRACT CHANGES AND TEACHER SALARY SCHEDULE

Mr. Johnson moved seconded by Mr. Mabee to accept the negotiated changes to the Marysville Education Association Master Contract, including the Teacher Salary Schedule effective July 1 through December 31, 2007.

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

2007-08 SALARY SCHEDULES

Mr. Hayes moved seconded by Mr. Brower to approve Salary Schedules effective with the 2007-08 contract year.

Administrator	Supplemental
Classified	Substitute and Other Hourly Rates
Latchkey	

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

DONATIONS TO DISTRICT

Mr. Fraker moved seconded by Mr. Mabee to accept donations to the District.

- a) Accept, with appreciation, a donation of a Sure Snap, mechanical center snap, for the football program, valued at \$670, from the Quarterback Club.
- b) Accept, with appreciation, a donation of a Magnatag 3' x 4' Magnetic Whiteboard and magnets, used as a depth chart for the football program, valued at \$495, from the Quarterback Club.

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

RESOLUTION TO AUTHORIZE MEC TO BID FOR NEW SCHOOL BUSES

Mr. Hayes moved seconded by Mr. Fraker to approve the resolution to authorize MEC to bid for new school buses. **(Refer to 2006-07 Supplemental Minutes, Item #64, 6/25/07) (Resolution #7-15)**

RESOLUTION # 7-15

MEC Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the Marysville Board of education wishes to advertise and receive bids for the purchase of 2 – 84 passenger transit school bus chassis and 2 – 84 passenger transit school bus bodies, and 1 handicap school bus chassis and 1 handicap school bus body.

THEREFORE, BE IT RESOLVED the Marysville Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 2 -84 passenger transit school bus chassis and 2 – 84 passenger transit bodies and 1 handicap school bus chassis and 1 handicap school bus body.

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

RESOLUTION OF “RECOGNITION AND APPRECIATION”

Mr. Hayes moved seconded by Mr. Brower to approve a resolution of “Recognition and Appreciation” for Marysville High Track Team member Josh Rees, for tying the Marysville High School record in both the 100 and 200 Meter Dash as well as breaking the school records in the Long Jump. Josh Rees won the Ohio Capital Conference Central Division, the Division I Central District, and the OHSAA Regional Long Jump championships and finished fourth in the OHSAA Division I State Track Meet in the Long Jump.

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

FLEET, PROPERTY, AND GENERAL LIABILITY INSURANCE

Mr. Hayes moved seconded by Mr. Brower to approve Indiana Insurance (Archer-Meek-Weiler Insurance Agency) for fleet, property, and general liability insurance in the amount of \$110,524.00 for the time period of July 1, 2007 through June 30, 2008.

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

ADMINISTRATOR CONTRACT

Mr. Hayes moved seconded by Mr. Mabee to award a five-year limited administrator contract to Larry Zimmerman as Superintendent, effective August 1, 2007 through July 31, 2012.

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

CONTRACT AMENDMENT

Mr. Brower moved seconded by Mr. Mabee to amend the employment effective date of Shari Moffett as teacher from August 20, 2007 to July 1, 2007.

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

ADDITIONAL SALARY CATEGORY

Mr. Hayes moved seconded by Mr. Johnson to add the salary category of Administrative Assistant (Communications) (240 days) to the Classification IV Salary Schedule, effective July 1, 2007.

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

EMPLOY DISTRICT STAFF

Mr. Mabee moved seconded by Mr. Johnson to employ Melanie Ziegler as Administrative Assistant (Communications) (240 days), under a two-year limited contract, effective July 23, 2007.

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.

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

TECHNOLOGY CONTRACT

Mr. Hayes moved seconded by Mr. Brower to accept the competitive bid price from Stanley Security Solutions, for technology at Northwood Elementary. Bid price total is \$74,000.00. **(Refer to 2006-07 Supplemental Minutes, Item #65, 6/25/07) (Resolution #7-16)**

RESOLUTION # 7-16

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, revised the estimate for the Technology Package and re-designated the Technology Package as Bid Package #11 and, with the assistance of the Board, 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, 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, at a meeting on April 26, 2007, authorized the commencement of the bidding process for Bid Package #11 (Technology) based upon drawings and specifications, setting forth in detail the requirements for the Project which were prepared by the Architect, with the assistance of the Construction Manager, pursuant to all applicable laws; and

WHEREAS, the Construction Manager with the assistance of the Architect, commenced the bidding process for the Bid Packages; and

WHEREAS, on Friday, May 18, 2007, the Board, Office of the Treasurer, received bids in response to Bid Package #11 (Technology) at the time and place established for the receipt of bids as set forth in the Notice to Bidders and opened and read aloud said bids immediately thereafter, in compliance with Instructions to Bidders (“IB”), paragraph 1.13;

WHEREAS, the Construction Manager, on behalf of the Board and with the Assistance of the Architect, performed a detailed post-bid review of the sealed bids whereupon the Construction Manager and the Architect made the following recommendations to the Board with respect to Bid Package #11 (Technology) stating that the following was the lowest responsible bid:

<u>Bid Package</u>	<u>Lowest Responsible Bid</u>
Bid Package #11 (Technology)	Stanley Security Solutions

WHEREAS, the Superintendent of the Board, with the assistance of the Construction Manager and the Architect, has reviewed the bids received for Bid Package #11 (Technology) for said portion of the Project and the responsibility investigation of the apparent low Bidder in compliance with IB paragraph 1.15 and Sections 153.12, 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law; and

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

Section 1. The Board hereby accepts the recommendations of the Construction Manager and Architect to award Bid Package #11 (Technology) to the Bidders as provided below as the lowest responsible Bidder in compliance with IB paragraph 1.15 and Sections 3313.46(A)(6) and 3318.10, ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution under paragraphs 1.15 and 1.16:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>
Technology	Stanley Security Solutions Base Bid: \$ 54,500.00 Alternate #1: <u>19,500.00</u>
	Total \$74,000.00

Section 2. The Board hereby authorizes the Construction Manager, on its behalf, to forward a Notice of Intent to Award Contract for said portion of the Project in compliance with paragraph IB 1.15.5, with the appropriate Contract Forms, to the lowest responsible Bidder referenced in Section 1. The Construction Manager shall simultaneously notify the surety and agent of the surety of said lowest responsible Bidder of the intent to award pursuant to Section 9.32, ORC.

Section 3. Subject to the approval of the Board's construction counsel, and upon compliance with all conditions precedent to Contract execution under paragraph IB 1.15 and 1.16, the Board hereby authorizes the President and Treasurer to sign said Contract.

Section 4. The Board hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contract, and attach to said Contract copies, along with a copy of this resolution.

Section 5. The Board hereby authorizes the Construction Manager, at a time determined appropriate by the Construction Manager, after the Construction Manager's receipt of said Contract signed by the Contractor, to forward a Notice to Proceed for said Contract in Compliance with paragraph IB 1.18.

Section 6. The Board hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Construction Manager, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 1311.252, ORC, prior to the performance of any work related to said Contract.

Section 7. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this 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.

Section 8. This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

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

RESOLUTION OF SETTLEMENT

Mr. Fraker moved seconded by Mr. Hayes to approve the resolution regarding the settlement pertaining to the pending EEOC judgment. **(Refer to 2006-07 Supplemental Minutes, Item #66, 6/25/07) (Resolution #7-17)**

RESOLUTION # 7-17

WHEREAS, the Board of Education, although it denies any liability related to the matter, desires to resolve a matter pending before the EEOC (Charge Number 532-2006-00636) without any further cost and expense to it, having determined such resolution is in the best interest of the Board and its employees and students; and

WHEREAS, the charging party likewise desires to resolve the matter, and the Board's insurance carrier has offered to contribute \$2500.00 towards settlement,

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes and directs the Treasurer to execute the written settlement agreement and release attached hereto and authorizes and directs the Superintendent and Treasurer to take any and all action necessary to fulfill the terms of the agreement.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and/or relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

RESOLUTION OF EMPLOYEE DISCIPLINE

Mr. Mabee moved seconded by Mr. Brower to approve the resolution to suspend the contract of Head Mechanic Robert Fraker without pay pursuant of Ohio Revised Code Section 3319.081, from Tuesday, June 26, 2007 through and including Monday, July 23, 2007. **(Refer to 2006-07 Supplemental Minutes, Item #67, 6/25/07) (Resolution #7-18)**

RESOLUTION #7-18

RESOLUTION TO SUSPEND THE CONTRACT OF ROBERT FRAKER WITHOUT PAY.

WHEREAS, Robert Fraker is currently employed as the Head Mechanic pursuant to Ohio Revised Code Section 3319.081; and

WHEREAS, Mr. Fraker was permitted access to a computer in the bus garage (“mechanics’ computer”) for the purpose of conducting business for the Board in connection with his job duties; and

WHEREAS, Mr. Fraker asked technology department personnel to remove internet filters from the mechanics’ computer for the purported purpose of accessing work-related web sites for legitimate reasons, and

WHEREAS, on May 24, 2007, Director of Operations Steve Ader, with assistance from technology department personnel, removed and conducted a search of the mechanics’ computer; and

WHEREAS, that search revealed that Mr. Fraker repeatedly accessed web sites that were unrelated to his employment with the Board, including but not limited to web sites related to farming/livestock, a casino’s web site, an online dating service, and sexually-explicit web sites; and

WHEREAS, witnesses from the bus garage confirmed that Mr. Fraker repeatedly accessed sexually-explicit images on the mechanics’ computer; and

WHEREAS, since the computer was removed on May 24, 2007, Mr. Fraker has received over 200 e-mails from the online dating service in his school e-mail account; and

WHEREAS, in 2006, Mr. Fraker knowingly allowed his son to sell school-owned scrap metal and for his son to personally keep the proceeds from that transaction, and

WHEREAS, Mr. Fraker's conduct provides grounds for the suspension of his contract for violation of written rules and regulations as set forth by the Board of Education, incompetency, inefficiency, dishonesty, immoral conduct, neglect of duty, misfeasance, malfeasance, nonfeasance, and/or other good and just cause pursuant to Ohio Revised Code Section 3319.081; and

WHEREAS, as a result of the above, the Superintendent has recommended that the Board of Education suspend the contract of Mr. Fraker without pay; and

WHEREAS, the Superintendent has provided Mr. Fraker with a full specification of the grounds for such consideration by delivering to Mr. Fraker a draft copy of this Resolution on June 25, 2007; and

WHEREAS, Mr. Fraker has been given a full opportunity to respond to the grounds here specified by rebutting same or otherwise explaining his actions to the Superintendent in a preliminary meeting on June 25, 2007; and

WHEREAS, the Board of Education has considered the recommendation of the Superintendent, submitted after the Superintendent had a full opportunity to consider Mr. Fraker's rebuttal and explanation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District that the Board suspends the contract of employment of Mr. Fraker without pay from Tuesday, June 26, 2007 through and including Monday, July 23, 2007. The Treasurer shall, within ten days of today's date, furnish Mr. Fraker with written notice signed by the Treasurer, denoting the Board's suspension of his employment contract due to violation of written rules and regulations as set forth by the Board of Education, inefficiency, dishonesty, neglect of duty, misfeasance, malfeasance, nonfeasance, and/or other good and just cause in accordance with Ohio Revised Code Section 3319.081. Said written notice shall include a copy of this Resolution which constitutes full specification of the grounds upon which consideration of the contract termination shall be based.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education 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 any of its committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

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

CURRICULUM

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

- a) Marysville High School American History and AP Calculus textbooks.
- b) Student Data Analysis System contract.

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

EAST ELEMENTARY

Mr. Brower moved seconded by Mr. Mabee to approve East Elementary 2007-08 fund raiser with Kathryn Beich and Otis Spunkmeyer.

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

MILL VALLEY ELEMENTARY

Mr. Fraker moved seconded by Mr. Hayes to approve the items submitted by Mill Valley Elementary.

- a) Accept the donation of VGA to TV converters from the Mill Valley PTO.
- b) Accept the donation of Smart Board and Projectors from the Mill Valley PTO.
- c) Accept the donation of Scholastic books from the CAPP Program and Union Rural Electric.

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

RAYMOND ELEMENTARY

Mr. Fraker moved seconded by Mr. Brower to approve the items submitted by Raymond Elementary.

- a) Accept the donation of a CD player from Raymond Elementary PTO.
- b) Accept the donation of a DVD player from Raymond Elementary PTO.

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

MARYSVILLE HIGH SCHOOL

Mr. Fraker moved seconded by Mr. Mabee to approve the submission of an “official” seal for the Marysville High School.

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

EXECUTIVE SESSION

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

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

Executive Session began at 8:12 p.m. with the Board, Superintendent, Mr. Ader and Mr. Handler to discuss personnel.

The Board, Superintendent, Mr. Ader and Mr. Handler returned from Executive Session after having discussed personnel at 9:15 p.m.

ADJOURNMENT

Mr. Fraker moved seconded by Mr. Mabee to adjourn at 9:15 p.m.

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