

## REGULAR MEETING JULY 23, 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. Hayes moved seconded by Mr. Mabee to approve the agenda for the regular July 23, 2007, meeting with addenda.

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

### **APPROVAL OF MINUTES**

Mr. Brower moved seconded by Mr. Johnson to approve the minutes of the June 25, 2007, regular meeting as presented.

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

### **TREASURER'S FINANCIAL REPORT**

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

June Expenditures  
June Financial Statements  
Audit/Finance Committee Report Information  
Temporary FY08 Appropriations **(Refer to 2007-08 Supplemental Minutes, Item #1, 7/23/07)**  
Scott Johnson as OSBA Annual Meeting delegate and Jeffrey Mabee as alternate  
Revised RC2 Record Retention and Disposition **(Refer to 2007-08 Supplemental Minutes, Item #2, 7/23/07)**

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

### **STAFF RESIGNATIONS**

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

- a. Accept the resignation of Shelly Maag as teacher, effective June 20, 2007.
- b. Accept the resignation of Aaron Cook as Middle School Athletic Director and teacher, effective with the 2007-08 contract year.

- c. Accept the resignation of Danielle Prohaska as speech/language pathologist, effective June 26, 2007.
- d. Accept the resignation of Fred Bruney as teacher, effective at the conclusion of the 2006-07 contract year.
- e. Accept the resignation of Amy McCarthy as Health Care Consultant, effective with the 2007-08 contract year.
- f. Accept the resignation of Diane Tackett as bus driver, effective June 29, 2007.
- g. Accept the resignation of Amanda Alice as teacher, effective at the conclusion of the 2006-07 contract year.

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

### **EMPLOY DISTRICT STAFF**

Mr. Brower moved seconded by Mr. Mabee 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 Sarah Hutson as a teacher, under a one-year limited contract, effective August 20, 2007.
- b. Employ L. Cheryl Sheehan as speech/language pathologist, under a one-year limited contract, effective August 20, 2007.
- c. Employ Susan Gase as special education aide, under a one-year limited contract, effective August 20, 2007.
- d. Employ Tina LaRoche as guidance assistant, under a one-year limited contract, effective August 1, 2007.
- e. Employ Amanda Boerger as special education aide, under a one-year limited contract, effective August 20, 2007.
- f. Employ Kenny Overfield as maintenance, under a one-year limited contract, effective August 2, 2007.
- g. Employ Gary Miller as a teacher, under a one-year limited contract, effective August 20, 2007.
- h. Employ Hollie Moots as computer consultant, on an as-needed basis, effective for the 2007-08 contract year.
- i. Employ Gregg Stubbs as Title Grants Coordinator for the 2007-08 contract year.

- j. Employ Danielle Caldwell as a teacher, under a one-year limited contract, effective August 20, 2007.
- k. Employ Joanna Wasilewski as a teacher, under a one-year limited contract, effective August 20, 2007.

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

**EXTENDED TIME CONTRACTS**

Mr. Johnson moved seconded by Mr. Hayes to award extended time for the 2007-08 school year.

Kim Allen	Teacher on Special Assignment	20 days
Scott Forney	MS Athletic Director	15 days
Tammy Cooper	Work Transition Program Coor.	29 days

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

**NATIONAL BOARD CERTIFICATION SUPPLEMENT CONTRACTS**

Mr. Hayes moved seconded by Mr. Mabee to approve individuals to receive a National Board Certification supplement contract for 2007-08.

Mary Davis (MV)	Laurie Levy
Karen Hyland	Carla Steele
Teri Leitwein	Judy Van Duzen
Carol Lentz	

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

**SCHOOL MENTORS**

Mr. Brower moved seconded by Mr. Johnson to make payment to current district teachers for their mentoring services during the 2007-08 school year to teachers new to the Marysville Exempted Village School District.

<b><u>TIER I:</u></b>	Melissa Hughes, Peter Kain
<b><u>TIER II:</u></b>	Carol Isaacs, Laura Falk, Christine Todd

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

## DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved seconded by Mr. Brower 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.

Certified:     Robert Rusiska             David Boggs             Keitha Dugan  
                   Katie Esthus                     Linda Lybarger             Daryl Miller  
                   Suzanne Olson                     Susan Hatch Miller             Paul Powers  
                   Monica Carmean

Classified:     Catherine Bice             Julie Adams

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

## DONATION TO DISTRICT

Mr. Fraker moved seconded by Mr. Johnson to accept, with appreciation, a monetary donation from the Diamond Club to be used to hire three (3) additional baseball coaches for the 2008 season.

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

## SUPPLEMENTAL CONTRACTS

Mr. Hayes moved seconded by Mr. Brower 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>
Scott Forney	MS Athletic Director
Chris Shirer	HS Head Softball
Dale Corbin	HS Asst. Softball
Jim Lockwood	HS Asst. Softball
Jessica Knox	Freshman Softball
John Merriman	Boys' Head Tennis

Brian Ash	Boys' Asst. Tennis
Kevin Rees	HS Asst. Boys' Track
Chris Terzis	HS Asst. Boys' Track
James Cooper	HS Head Boys' Track
Tom Borawski	HS Asst. Girls' Track
Ed Starling	HS Head Baseball
Chris Hoehn	HS Asst. Baseball
Kevin Brandfass	HS Asst. Baseball
Brock Walden	HS Asst. Baseball (paid by donation)
Lori Clark	HS Head Girls' Track
Ryan Sawmiller	Freshman Baseball (paid by donation)
Steve Wilcox	Freshman Baseball (paid by donation)
Sara Shaffer	HS Asst. Girls' Soccer
Nick Bowshier	HS Asst. Boys' Soccer
Mary Ann Corbin	HS Store Coordinator
Christine Todd	HS Special Education Dept. Chair
Neal Shaffer	HS Asst. Girls' Soccer

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

**DISTRICT VOLUNTEERS**

Mr. Hayes moved seconded by Mr. Johnson to recognize the following as volunteers. We recognize volunteers so they can be covered under our liability insurance.

Aaron Rossi	HS Football
Richard Knisley	HS Football
Gary Miller	HS Football
Larry Fox	HS Football
Randy Ianni	HS Baseball
Gloyd Ayers	HS Basketball
J R Rausch	HS Basketball
John Carl	FFA

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

**IMPRACTICALITY OF SCHOOL TRANSPORTATION**

Mr. Hayes moved seconded by Mr. Brower to approve payment in lieu of transportation for children from their homes to out of district schools effective for the 2007-08 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following families are entitled to payment in lieu of transportation at the completion of the 2007-08 school year. Reimbursement may not exceed the average per pupil cost of transportation by all Board's of Education in the state during the preceding year.

- a. Declare the required transportation of Katelyn and Madison Morgan by school conveyance impractical, with the understanding that their parent Heather Morgan, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2007-08 school year will be made at the completion of the requested school year.
- b. Declare the required transportation of Aaron T. Conn by school conveyance impractical, with the understanding that his parent Della M. Conn, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2007-08 school year will be made at the completion of the requested school year.
- c. Declare the required transportation of Clark and Andrew D. Sabula by school conveyance impractical, with the understanding that their parent Andrew M. Subula, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2007-08 school year will be made at the completion of the requested school year.
- d. Declare the required transportation of Paige Warnock by school conveyance impractical, with the understanding that her parent Debbie Warnock, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2007-08 school year will be made at the completion of the requested school year.
- e. Declare the required transportation of Laura, Amanda and Matthew Fuson by school conveyance impractical, with the understanding that their parent Melissa Fuson, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2007-08 school year will be made at the completion of the requested school year.
- f. Declare the required transportation of Frances and Keith Boggs by school conveyance impractical, with the understanding that their parent Robert Boggs, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2007-08 school year will be made at the completion of the requested school year.

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

#### **MEMORIAL HOSPITAL OF UNION COUNTY CONTRACT RENEWAL**

Mr. Mabee moved seconded by Mr. Fraker to continue the agreement with Memorial Hospital of Union County to provide Marysville Schools with an athletic trainer for the 2007-08 school year. **(Refer to 2007-08 Supplemental Minutes, Item #3, 7/23/07)**

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

## **EXTEND CONSULTANT SERVICES AGREEMENT FOR BUS ROUTING**

Mr. Hayes moved seconded by Mr. Brower to extend the consulting contract with Michael Biggs, working as a consultant for McKenzie Investments and Consulting, LLC, until September 30, 2007 in order to complete the district transportation department bus routing requirements for SY 2007-08. All terms and conditions of the work and payment are the same as those contained in the previous agreement. **(Refer to 2007-08 Supplemental Minutes, Item #4, 7/23/07)**

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

## **RESOLUTION TO EXTEND EMPLOYEE DISCIPLINE**

Mr. Mabee moved seconded by Mr. Hayes to extend the suspension of the contract of Head Mechanic Robert Fraker without pay pursuant of Ohio Revised Code Section 3319.081, from Tuesday, July 24, 2007 through and including Monday, August 27, 2007. **(Refer to 2007-08 Supplemental Minutes, Item #5, 7/23/07) (Resolution #7-19)**

### **RESOLUTION #7-19**

#### **RESOLUTION TO EXTEND THE SUSPENSION OF 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, through a Board Resolution, the Board suspended the contract of Mr. Fraker without pay from June 26, 2007 to July 23, 2007 for the 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, for the same reasons stated in the Board Resolution, the Superintendent has recommended that the Board of Education extend the suspension of Mr. Fraker's contract without pay up through and including August 27, 2007; 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 July 20, 2007, as well as a copy of the June 25, 2007 Resolution; and

WHEREAS, Mr. Fraker was given a full opportunity to respond to the grounds specified in the Resolution 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 extends the suspension of Mr. Fraker's contract without pay from Tuesday, July 24, 2007 through and including Monday, August 27, 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 and the June 25, 2007 Resolution which constitute 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; Hayes, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.**

#### **ADJOURNMENT**

Mr. Hayes moved seconded by Mr. Johnson to adjourn at 8:43 p.m.

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