

REGULAR MEETING FEBRUARY 23, 2004

The Marysville Exempted Village Board of Education met on the above date at the Board of Education Office with the following members present: Roy Fraker, Steve Ader, Michael Guthrie, William Hayes and Jane McClain.

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mrs. McClain to adopt the agenda for the regular February 23 meeting as presented.

Roll call: Hayes, aye; McClain, aye; Fraker, aye; Ader, aye; Guthrie, aye. Motion carried.

EMPLOYEES OF THE MONTH

Mr. Ader moved seconded by Mr. Guthrie to approve a resolution naming Cindy Beil as "Employee of the Month" for December, 2003 and Jeff Wargo as "Employee of the Month" for January, 2004.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Hayes moved seconded by Mrs. McClain to approve the minutes of the regular January 26, 2004 meeting as presented.

Roll call: Hayes, aye; McClain, aye; Fraker, aye; Ader, aye; Guthrie, aye. Motion carried.

TREASURERS FINANCIAL REPORT

Mrs. McClain moved seconded by Mr. Ader to approve the following:

- January Expenditures

- January Financial Statements

- Audit Finance Committee Report

- Permanent FY04 Appropriations as Updated/Modified

- New Fund 007-9004 as an Expendable Trust Fund

Roll call: McClain, aye; Ader, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

LEAVE OF ABSENCE

Mr. Ader moved seconded by Mr. Guthrie to approve an unpaid leave of absence to Sherrie Bauserman, effective February 2 through April 5, 2004.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

STAFF RESIGNATIONS

Mr. Ader moved seconded by Mr. Hayes to approve the following resignations:

Edwin Starling has submitted his resignation for the purpose of retirement effective May 31, 2004. He has also submitted a request to be re-employed effective August 5, 2004. This motion shall also serve as public notice to this re-employment request as per RC 3307.353. A public hearing will be held on April 26, 2004 at 7:00 PM at the Board of Education Office, 1000 Edgewood Drive, Marysville, Ohio 43040 on issue of this potential re-employment.

Richard Weiskircher has submitted his resignation for the purpose of retirement effective May 31, 2003. He has also submitted a request to be re-employed

effectivereport and will be immediately terminated without resort to section 3319.16 should such report indicate a prohibited conviction. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio. Roll call: Hayes, aye; McClain, aye; Fraker, aye; Ader, aye; Guthrie, aye. Motion carried.

DISTRICT VOLUNTEERS

Mr. Guthrie moved seconded by Mrs. McClain to approve the following individuals as volunteers, effective with the 2003-04 school year:

Larry Fox Softball

Randy Coder Softball

Roll call: Guthrie, aye; McClain, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

SPECIAL EDUCATION TRANSPORTATION CONTRACT

Mr. Guthrie moved seconded by Mrs. McClain to approve a contract with Stephanie Gereluk to provide transportation services for special education students placed out of the district for the 2003-04 school year, and shall terminate upon the start of the summer vacation, June, 2004.

Roll call: Guthrie, aye; McClain, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

PRESCHOOL PROGRAM POLICIES/PROCEDURES

Mr. Ader moved seconded by Mr. Guthrie to approve the draft copy of the preschool program policies and procedures pending final Board of Education approval.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

OHIO TEXTBOOK

Mrs. McClain moved seconded by Mr. Ader to approve Ohio textbook for fourth grade Social Studies.

Roll call: McClain, aye; Ader, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

MIDDLE SCHOOL TRIPS/DONATIONS/VOLUNTEERS

Mrs. McClain moved seconded by Mr. Hayes to approve the following:

To approve a trip to Kings Island by the MMS 7^o and 8^o grade choirs to participate in a performance competition hosted by "Music in the Park" on May 15, 2004. Mr.

Robertson, MIMS choir director, will be accompanying the group.

To approve the donation of a wheelchair (valued at \$50.00) to MMS from the Marysville Church of Christ, 18077 State Route 31, Marysville

To approve as a volunteer at MMS for the 03-04 school year Traice Akins, 1287 Cinnamon Drive, Marysville.

Roll call: McClain, aye; Hayes, aye; Fraker, aye; Ader, aye; Guthrie, aye. Motion carried.

ADJOURNMENT

Mr. Ader moved seconded by Mr. Guthrie to adjourn.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain. Motion carried.