

## REGULAR MEETING OCTOBER 22, 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 October 22, 2007, meeting as amended (4.7).

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

*Mr. Fraker stepped out at 7:05 p.m.*

### **SEPTEMBER 2007 EMPLOYEE OF THE MONTH**

Mr. Hayes moved seconded by Mr. Johnson to approve a resolution naming Tracy Zoldak as "Employee of the Month" for September 2007.

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

*Mr. Fraker returned at 7:30 p.m.*

### **APPROVAL OF MINUTES**

Mr. Brower moved seconded by Mr. Mabee to approve the minutes of the September 24, 2007, regular meeting as presented.

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

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

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

September Expenditures  
September Financial Statements  
Audit/Finance Committee Report Information  
Permanent FY08 Appropriations (**Refer to 2007-08 Supplemental Minutes, Item #29, 10/22/07**)

HS Faculty Trust Activity Fund (Refer to 2007-08 Supplemental Minutes, Item #30, 10/22/07)  
Amounts & Rates (as amended)  
Five-Year Forecast (Refer to 2007-08 Supplemental Minutes, Item #31, 10/22/07)

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

### **LEAVE OF ABSENCE**

Mr. Johnson moved seconded by Mr. Mabee to grant an unpaid leave of absence to Jennifer Ridgway, anticipated leave dates are May 22 through June 5, 2008.

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

### **AMEND LEAVE OF ABSENCE DATES**

Mr. Hayes moved seconded by Mr. Brower to amend the unpaid leave of absence request dates of Sara Reville from January 3 through February 1, 2008 to January 8 through February 29, 2008.

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

### **EMPLOY DISTRICT STAFF**

Mr. Brower moved seconded by Mr. Johnson 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 Nicholas Bowsher as a special education aide, under a one-year limited contract, effective October 8, 2007.
- b) Employ Jessie Eggleston as latchkey staff, on an as-needed basis, effective October 12, 2007.
- c) Employ Nicole Shumway as latchkey staff, on an as-needed basis, effective October 12, 2007.
- d) Employ Shannon Parker as latchkey staff, on an as-needed basis, effective October 12, 2007.

**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 individuals as substitutes/home instructors during the 2007-08 school year, on an as-needed basis, at the Board-approved substitute rate. Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

<u>Certified:</u>	Tim Blumer	Dorothy Branham	Gorza Cymbal
	Kathy Gilbert	Matt Johnson	Mitch Lippencott
	Shawn McCafferty	Barb Russell	Gwen Satterfield
	Julie Smith	Stephanie Tisdale	

Home Instructor: Makiah Maxson

<u>Classified:</u>	Harold Brown	Denise Dunnr
	Matt Johnson	Sharon Gindlesberger

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

## SUPPLEMENTAL CONTRACT CORRECTIONS

Mr. Hayes moved seconded by Mr. Johnson to amend previously issued supplemental contracts.

- a) Amend the supplemental contract of Anda Goodman from Creekview Building Technology Facilitator (1/2) to Raymond Elementary Building Technology Facilitator (1/2) effective with the 2007-08 school year.
- b) Amend the supplemental contract of Kendra Clementz from Creekview Building Technology Facilitator (1/2) to Raymond Elementary Building Technology Facilitator (1/2) effective with the 2007-08 school year.

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

## SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Brower moved seconded by Mr. Mabee to accept the supplemental contract resignation of Joe Spaulding, from his position as middle school baseball coach, effective October 9, 2007.

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

## SUPPLEMENTAL CONTRACTS

Mr. Johnson moved seconded by Mr. Mabee 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>
Eric Brack	MS Boys' Basketball
Jesse Sepeda	MS Wrestling (2/3)
Darrin Martindale	HS JV Girls' Basketball

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

## DISTRICT VOLUNTEERS

Mr. Brower moved seconded by Mr. Hayes to recognize the following as 2007-08 district volunteers. We recognize volunteers so they can be covered under our liability insurance.

Amanda Morris	HS Girls' Basketball
Duane Van Duzen	HS Girls' Basketball
Hollie Moots	Destination Imagination (MV)

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

## CONTRACT FOR AUDIOLOGY SERVICES

Mr. Hayes moved seconded by Mr. Johnson to contract with the Ohio State University Speech-Language Hearing Clinic to provide audiology services for children with hearing impairment during the 2007-08 school year. **(Refer to 2007-08 Supplemental Minutes, Item #32, 10/22/07)**

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

## **SPECIAL EDUCATION SERVICES CONTRACTS**

Mr. Hayes moved seconded by Mr. Brower to enter into contracts for special education services for the 2007-08 school year.

- a) Contractual service agreement for special education services with the Madison/Champaign Educational Service Center, for the 2007-08 school year. **(Refer to 2007-08 Supplemental Minutes, Item #33, 10/22/07)**
- b) Contractual service agreement for interpreter services, with Sally Bowes, effective with the 2007-08 school year. **(Refer to 2007-08 Supplemental Minutes, Item #34, 10/22/07)**

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

## **BOARD POLICY MANUAL ADDITIONS/CHANGES**

Mr. Mabee moved seconded by Mr. Johnson to approve additions and/or changes to board policies BCCC (Treasurer's Contract) and GBL (Personnel Records).

- a) Add policy BCCC (Treasurer's Contract) as a policy of the Marysville Exempted Village School District. **(Refer to 2007-08 Supplemental Minutes, Item #35, 10/22/07)**
- b) Additions and/or changes to policy GBL (Personnel Records) of the Marysville Exempted Village School District Board Policy Manual. **(Refer to 2007-08 Supplemental Minutes, Item #36, 10/22/07)**

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

## **DISTRICT RECORD KEEPER DESIGNEES**

Mr. Johnson moved seconded by Mr. Brower designated the personnel listed below as records keepers for the Marysville Exempted Village School District, effective with the 2007-08 school year.

Timothy Kannally	Steve Ader	Barbara Snodgrass
Debra Kelbaugh	Kristy Rowland	Dawn Terzis
Pamela Forder	Donna Lotycz	

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

## **IMPRACTICALITY OF SCHOOL TRANSPORTATION**

Mr. Hayes moved seconded by Mr. Mabee to approve payment in lieu of transportation for children from their homes to out of district schools effective for the 2007-08 school year.

- a) Declare the required transportation of Brady Gregory by school conveyance impractical, with the understanding that parent Jami Gregory 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 Grace Tennant by school conveyance impractical, with the understanding that parent Shayla Tennant 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; Mabee, aye; Fraker, aye; Brower, aye; Johnson, aye. Motion carried.**

### **DONATION TO DISTRICT**

Mr. Fraker moved seconded by Mr. Brower to accept, with appreciation, the donation of carpet (\$770 value) from /Westfall's Carpet and Floors Inc. for the visitor's press box at the stadium.

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

### **CONTRACT FOR METER HOUSE CONSTRUCTION**

Mr. Hayes moved seconded by Mr. Brower to approve the Construction Agreement with Brazenwood Homes, LLC to construct a Meter House at the site of the new intermediate/middle school located at Southard Rd./St. Rt. 4. The purchase price of the project shall be set at \$24,700.00, subject to additions and deductions pursuant to authorized change orders and allowances. **(Refer to 2007-08 Supplemental Minutes, Item #37, 10/22/07)**

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

### **CURRICULUM**

Mr. Brower moved seconded by Mr. Hayes to approve the adoption of the textbook *Mathematics with Business Applications*, copyright 2007, Glencoe/McGraw-Hill, ISN 978-0-07-869251-2 to be used for the WTP Math 3 class.

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

### **EAST ELEMENTARY**

Mr. Johnson moved seconded by Mr. Mabee to approve the following East Elementary requests.

- a) 2007-08 East Elementary Ohio Reads volunteers: Alain Darcy, Ashley Gonzales, Kathy Klug, Priscilla Powers, Kristen Smith, Tonya Wenig.

- b) East Elementary 2007-08 Watch Dog Dad volunteers: Jon Alexander, John Brannon, Mike Butler, Rocky Grimes, Thomas Kennedy, Christopher Lawson, Randy Lyons, Craig McCullough, James Mollohan, Bharat Parashar, Scott E. Reed, Jim Watts, Shawn Wright.
- c) Debbie Wilner as a student teacher for 2007-08 school year at East Elementary.
- d) Tammy Penhorwood as a volunteer for the 2007-08 school year at East Elementary.

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

### **EDGEWOOD ELEMENTARY**

Mr. Brower moved seconded by Mr. Hayes to approve the following Edgewood Elementary requests.

- a) 2007-08 Edgewood Elementary volunteers: Kelly Allinder, Jennifer Liebhart, Kelly Morris, Cara Pack, Jerome Shapiro.
- b) 2007-08 Edgewood Elementary Lunch Buddies/Big Brothers, Big Sisters: Mary Jane Frost, Justina Jones, Rosella Renz, Gert Sabins.

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

### **NAVIN ELEMENTARY**

Mr. Hayes moved seconded by Mr. Johnson to approve 2007-08 Navin Elementary volunteers: Darla Provich, Dawn Carroll, Cherie Pugh, Melissa Pitzer, Sara McSwords, Vicki Rivers, Nadine Poulin, Sandy Cruise, Heather Sloboda, Melissa Dennis, Stacey Francis, Christy Sayers, Terri Bland, Suzanna Ezell, Beth Montgomery; and Lunch Buddies: Arlie Ferguson, Rosemary Ferguson, Janis Jewett, Joyce Peck, Yvonne McGinnis.

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

### **NORTHWOOD ELEMENTARY**

Mr. Mabee moved seconded by Mr. Brower to approve 2007-08 Northwood Elementary volunteers: Michelle Carter, Maggie DiDonato, Julia Drinkall, Tiffany Fisher, Cheryl Guider, Heather Matson, Joanne Midla, Anne Murphy, Amanda Zeigler, Dan Zeigler.

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

### **RAYMOND ELEMENTARY**

Mr. Hayes moved seconded by Mr. Johnson to approve Angela Boger as a 2007-08 Raymond Elementary volunteer.

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

## **CREEKVIEW INTERMEDIATE SCHOOL**

Mr. Fraker moved seconded by Mr. Hayes to approve the following Creekview Intermediate School requests.

- a) PTO donation of \$500 to Creekview Intermediate School.
- b) Donation of 2 (two) Smart Boards from CIS PTO.
- c) Donation of signage for the CIS Media Center/Library from the CIS PTO.
- d) Donation of \$5,000 to the new intermediate school's Parent-Teacher Organization from the CIS PTO.
- e) Hoops for Heart Event and Jump Rope for Heart Event.
- f) CIS Ski and Snowboard Club volunteers: Brian Ash, John Boggs, Doug Weller, Laurie Will.
- g) Emily Sampsel, student from Ohio Dominican University, for Junior Field Study at CIS.
- h) 2007-08 Creekview volunteers: Denise Birkhoff, Jennifer Russ, Gerre Slain.

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

## **MARYSVILLE MIDDLE SCHOOL**

Mr. Brower moved seconded by Mr. Johnson to approve the following Marysville Middle School requests.

- a) Nick Adams as an unpaid advisor for Outdoor Education Club for the 2007-08 school year.
- b) 2007-08 MMS volunteers: Karla Knepper, Melissa Kearn, Andrew Hawley, Cindi Johnson, David Cingle, Gail Moore.
- c) Donation of 2 computer desks and 14 conference chairs from Adecco to the MMS TRAILS classroom.
- d) Donations of cookie coupons from Subway and a gift card from Wal-Mart.

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

## **MARYSVILLE HIGH SCHOOL**

Mr. Mabee moved seconded by Mr. Johnson to approve the Freshmen fee of \$9.00 for an OGT calculator.

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

## **ADJOURNMENT**

Mr. Brower moved seconded by Mr. Johnson to adjourn at 8:39 p.m.

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