

REGULAR MEETING NOVEMBER 26, 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 November 26, 2007, meeting .

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

OCTOBER 2007 EMPLOYEE OF THE MONTH

Mr. Hayes moved, seconded by Mr. Brower to approve a resolution naming Kim Fackelman as "Employee of the Month" for October 2007.

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

APPROVAL OF MINUTES

Mr. Brower moved, seconded by Mr. Johnson to approve the minutes of the October 22, 2007, regular meeting and the November 12, 2007, special meeting as presented.

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

TREASURER'S FINANCIAL REPORT

Mr. Fraker moved, seconded by Mr. Mabee to approve the following:

October Expenditures
October Financial Statements
Audit/Finance Committee Report Information
Purchase Prior to Purchase Order **(Refer to 2007-08 Supplemental Minutes, Item #38, 11/26/07)**

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

LEAVES OF ABSENCE

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

- a. Unpaid leave of absence to Jennifer Wing, anticipated leave dates are April 11 through May 22, 2008.
- b. Unpaid leave of absence to Jennifer Palmer, anticipated leave dates are March 17 through May 2, 2008.
- c. Unpaid leave of absence to Kathryn Brown, anticipated leave dates are June 2 through June 5, 2008.

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

STAFF RESIGNATION

Mr. Brower moved, seconded by Mr. Mabee to accept the resignation of Kimberly Toronto-Jones as bus driver, effective October 26, 2007.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved, seconded by Mr. Fraker to employ district 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>	Tamara Headrick	Heather Hicks	Patricia McGhee
	Patricia Surowiec	Andrea Yitsis	Mike Hammond

<u>Home Instructor:</u>	Patricia Surowiec	Lisa Watkins
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<u>Classified:</u>	Michelle Wells	Tamara Headrick
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Roll call: Hayes, aye; Fraker, aye; Mabee, aye; Brower, aye; Johnson, aye. Motion carried.

APPOINT LIBRARY BOARD MEMBER

Mr. Johnson moved, seconded by Mr. Fraker to appoint Mr. Zachary J. Erickhoff to a seven-year term on the Marysville Public Library Board of Trustees, effective January 2008 in accordance with the provisions of the Ohio Revised Code.

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

SUPPLEMENTAL CONTRACT RESIGNATIONS

Mr. Mabee moved, seconded by Mr. Brower to accept supplemental contract resignations.

- a. Supplemental contract resignation of Anda Goodman, from her position as Raymond Destination Imagination manager, effective with the 2007-08 school year.
- b. Supplemental contract resignation of Elizabeth Fraker, from her position as Middle School softball coach, effective with the 2007-08 school year.
- c. Supplemental contract resignation of Curt Langolis, from his position as Navin Destination Imagination manager, effective with the 2007-08 school year.

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

SUPPLEMENTAL CONTRACTS

Mr. Brower moved, seconded by Mr. Johnson to award supplemental contracts to the candidates listed below, 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>
J.R. Rausch	HS Asst. Boys' Basketball (1/2)
Shannon Daniels	HS Asst. Girls' Basketball (1/2)
Amanda Morris	HS Asst. Girls' Basketball (1/2)

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

DISTRICT VOLUNTEERS

Mr. Hayes moved, seconded by Mr. Mabee approve the following individuals as volunteers, effective with the 2007-08 school year. We recognize volunteers so they can be covered under our liability insurance.

Destination	Ann Langlois	Curt Langlois	Dave King
<u>Imagination:</u>	Patty Luther	Cheryl Skeins	Jen Brown
	Terri Grunenwald	Inez Finley	Anda Goodman
	Amy Canterbury	Julie VanHoose	Brenda Reedy
	Laurie Heifner	Randy Luther	
<u>East:</u>	<u>Honda "Fit to Achieve":</u> Beth Kuehn, Chantry Smegal, Jonell Day, Janis, Nelson, Phil Fuchs, Nick Kyunk, Brandon Hedges, Ben Widenmeyer, Courtney Kuhn, Katie Oberhammer, Bryan Meyers		
<u>Edgewood:</u>	Arli Ferguson	Angela Garner	Kristen Birdson
	Andrea Drumm	Maria Ford	Carrie Wears
	Delilah Stinehart		
<u>Creekview:</u>	Deana Taylor	Ruth Taylor	Kerri Hall
	David Schalip		
	<u>MHS Teaching Professions Academy:</u> Ayla Broud, Liz Freudenberg, Brittany Tackett, Brandy Hildreth, Devon Kasper, Katie Spain		
<u>MMS:</u>	<u>MHS Teaching Professions Academy:</u> Vic Lagneaux, Kaytee McBride, KT Bruner, Shawna Cox, Traci Downing, Justin Hayes, Meg McCurdy, Jessica Ross, Cassy Slee, Gabby Walsh		
Special	Troy Wright	Dave Cook	Scott Anspach
<u>Olympics:</u>	Beth Daniels		
<u>Athletics:</u>	Andrew Kingery	MS FCA	
	Joe Agler	Freshman Basketball	

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

DISTRICT FUNDRAISERS

Mr. Fraker moved, seconded by Mr. Hayes to approve the following District fundraisers.

- a. East Elementary students to collect pennies to raise money to adopt an animal at the Columbus Zoo. There will be an inside walk-a thon at East on Wednesday, December 19 to also support this effort.
- b. Creation and sale distribution of the Creekview *Holiday Choir and Band Concert '07* DVDs.
- c. CIS Student Council fundraiser, the sale of pack bags with a Marysville logo.
- d. Creekview PTO fundraiser, Sipalda Jewelry, to be sold to CIS Staff ONLY.

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

DONATIONS TO DISTRICT

Mr. Hayes moved, seconded by Mr. Fraker to accept, with appreciation, the following donations.

- a. A wooden table valued at \$500 to be placed in the Board of Education Room from Alicia Goodman.
- b. \$150.00 from Carla Steele.
- c. Donation to East Elementary of a computer check-in system from East Elementary PTO.
- d. Books from the Ohio Reformatory for Women to the East Elementary students.
- e. From Crazy Scotty's the donation of pumpkins to East Elementary for Pumpkin Carving Night.
- f. Donation of \$1,967.00 from CIS-PTO to the CIS media center/library.
- g. \$600 from Larry and Brenda Zimmerman to the Class of 2009 (Junior Class).
- h. A monetary donation from the wrestling boosters to pay for an additional HS assistant wrestling coach for the 2007-08 school year.

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

STUDENT OVERNIGHT TRIPS

Mr. Brower moved, seconded by Mr. Mabee to allow the varsity wrestling team to take four (4) overnight trips for competition purposes.

December 7, 2007 to the Harrison, Ohio area
December 27-28, 2007 to the Brecksville, Ohio area
January 11, 2008 to the West Chester, Ohio area
February 28-29, 2008 to the Columbus, Ohio area

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

PURCHASE NEW HANDICAPPED SCHOOL BUS

Mr. Fraker moved, seconded by Mr. Johnson to authorize the purchase of one (1) – 72 passenger handicapped bus with wheel chair lift in the amount of \$76,250 with a discount of \$200 to be applied with payment on delivery.

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

RESOLUTIONS OF “RECOGNITION AND APPRECIATION”

Mr. Hayes moved, seconded by Mr. Brower to approve resolutions of “Recognition and Appreciation” for Marysville High School Varsity Volleyball, Varsity Boy’s Soccer, and Varsity Football Teams. With these resolutions the Marysville Exempted Village Board of Education recognizes the dedication and commitment of each team member.

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

REDUCTIONS

Mr. Fraker moved, seconded by Mr. Brower to authorize immediate reductions to meet 2008 financial shortfall. **Note: Item A not approved pending further review, Items B through K approved.** [**\(Refer to 2007-08 Supplemental Minutes, Item #39, 11/26/07\)**](#)

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

ADJOURNMENT

Mr. Mabee moved, seconded by Mr. Fraker to adjourn at 8:37 p.m.

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