

**ORGANIZATIONAL MEETING  
JANUARY 7, 2008**

The Marysville Exempted Village Board of Education held its organizational meeting on the above date at the Board of Education Office, 1000 Edgewood Drive, Marysville, Ohio 43040 with the following members present: Roy Fraker, John Freudenberg, Scott Johnson and Jeffrey Mabee. Member Thomas Brower was absent.

ADMINISTER "OATH OF OFFICE"

District Treasurer/CFO administered the "Oath of Office" to recently elected Board of Education members Roy R. Fraker and John W. Freudenberg. **(Refer to 2007-08 Supplemental Minutes, Item #53, 1/7/08)**

CALL TO ORDER

Roy Fraker, President Pro Tempore, called the 2008 Organizational Meeting to order at 5:30 p.m.

ADOPT THE AGENDA

Mr. Mabee moved seconded by Mr. Johnson to adopt the agenda for the January 7, 2008 organizational meeting with addendum.

**Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0.**

APPROVAL OF MINUTES

Mr. Johnson moved seconded by Mr. Mabee to approve the minutes of the regular December 18, 2007, meeting as presented.

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0.**

ELECTION OF PRESIDENT

Mr. Johnson nominated Mr. Mabee for President. Mr. Freudenberg moved seconded by Mr. Fraker that the nominations be closed.

**Roll call to close nominations: Freudenberg, aye; Fraker, aye; Mabee, aye; Johnson, aye. Motion passed 4-0.**

Elect Jeffrey Mabee as President of the Marysville Board of Education for 2008.

**Roll call: Freudenberg, aye; Fraker, aye; Johnson, aye; Mabee, aye. Motion passed 4-0. Mr. Mabee is duly elected President of the Marysville Board of Education for 2008.**

### ELECTION OF VICE-PRESIDENT

Mr. Johnson nominated Mr. Fraker for Vice-President. Mr. Freudenberg moved seconded by Mr. Mabee that the nominations be closed.

**Roll call to close nominations: Freudenberg, aye; Mabee, aye; Fraker, aye; Johnson, aye. Motion passed 4-0.**

Elect Roy Fraker as Vice-President of the Marysville Board of Education for 2008.

**Roll call: Freudenberg, aye; Mabee, aye; Fraker, aye; Johnson, aye. Motion passed 4-0. Mr. Fraker is duly elected Vice President of the Marysville Board of Education for 2008.**

### ESTABLISH MEETING DATE, TIME AND PLACE

Mr. Johnson moved seconded by Mr. Freudenberg to establish the fourth Monday as the date for regular meetings in 2008. All meetings will begin at 7:00 p.m. in the Board Room of the Administration building unless changed by the Board or adjusted on holidays.

**Roll call: Johnson, aye; Freudenberg, aye; Fraker, aye; Mabee, aye. Motion passed 4-0.**

### ESTABLISH COMPENSATION FOR BOARD MEMBERS

Mr. Fraker moved seconded by Mr. Johnson to establish Board compensation at \$125.00 per meeting for a maximum of twelve meetings per year. The \$125.00 per meeting compensation was an approved board resolution from the organizational meeting of January 2003.

**Roll call: Fraker, aye; Johnson, aye; Freudenberg, aye; Mabee, aye. Motion passed 4-0.**

### ESTABLISH BOARD SERVICE FUND

Mr. Fraker moved seconded by Mr. Johnson to establish a Board Service Fund according to ORC Section 3315.15 in the amount of \$7,500.00.

**Roll call: Fraker, aye; Johnson, aye; Freudenberg, aye; Mabee, aye. Motion passed 4-0.**

### DESIGNATE NEWSPAPER FOR MEETING NOTIFICATION

Mr. Freudenberg moved seconded by Mr. Johnson to approve the Marysville Journal-Tribune as the official district newspaper for notification of Board meetings.

**Roll call: Freudenberg, aye; Johnson, aye; Fraker, aye; Mabee, aye. Motion passed 4-0.**

## BOARD COMMITTEES AND OTHER ASSIGNMENTS

Mr. Fraker moved seconded by Mr. Johnson to approve the following committees and assignments:

OSBA Legislative Liaison	John Freudenberg/Tom Brower
Ohio Hi-Point Career Center Representative	Scott Johnson
President Pro Tempore at Organization Meeting	Jeff Mabee
Acting Secretary in Treasurer's Absence	Scott Johnson
Negotiations Committee	Jeff Mabee
Superintendent's Advisory Council	Roy Fraker
Athletic/Extra-Curricular Council	Roy Fraker
Business Advisory Council	John Freudenberg
Facilities Planning Committee	Jeff Mabee
Finance/Audit Committee	Roy Fraker/Tom Brower
Tax Abatement Committee	John Freudenberg/Tom Brower
District Goal Review Committee	Jeff Mabee
Technology Committee	Scott Johnson

**Roll call: Fraker, aye; Johnson, aye; Freudenberg, aye; Mabee, aye. Motion passed 4-0.**

## ANNUAL STANDING RESOLUTIONS:

Mr. Johnson moved seconded by Mr. Mabee to approve the following annual standing resolutions:

Purchasing Agent: To designate the superintendent as purchasing agent for the school district and authorize his signature on purchase orders within the limits of the appropriations as adopted by the Board of Education.

Interim Employment of Personnel: To allow the superintendent to employ staff on an interim basis to maintain education program continuity, providing formal employment is recommended at the next regular Board meeting.

Resignations: To authorize the superintendent to accept employee resignations which have been submitted when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the superintendent's acceptance.

Student Suspension Hearing Officer: To designate the superintendent as the district hearing officer for suspensions, unless the suspension is issued by the superintendent at which time the Board of Education will hear the appeal.

Permission to Request Advances on Tax Settlement: To authorize the treasurer to request advances of property taxes from the Union County Auditor for all amounts available.

Investment of Interim Funds: To authorize the treasurer to invest interim funds to the maximum benefit of the school district within the prescribed limits of the Ohio Revised Code.

Payment of Bills: To authorize the treasurer to pay on a timely basis bills due and payable for goods, materials, and services upon verification that the proper accounting criteria are satisfied and that the expenditure is authorized by Board appropriation, and to submit a list of all payments to the Board monthly.

Legal Counsel: To use the law firm of Means, Bichimer, Burkholder and Baker (Columbus) as needed for consultation on legal matters facing the school district and to use the law firm of Britton, Smith, Peters and Kalail (Cleveland) as needed for consultation on legal matters facing the school district.

Insurance Consultation: To use the firm of CBIZ Benefits and Insurance Services of Ohio, Inc. as needed for consultation on matters pertaining to employee insurance benefits matters.

Memberships: To approve memberships for 2008 in the Ohio School Boards Association, including subscriptions to 'Briefcase' and 'Negotiator,' the OSBA Legal Assistance Fund, the Union County Chamber of Commerce and the Metropolitan Education Council (MEC).

Acting Superintendent: Superintendent to assign a designee to the position of Acting Superintendent when the superintendent is out of the district.

Filing of Superintendent's and Treasurer's Ethics Forms: The Board of Education shall pay the annual filing fees associated with the filing of the Superintendent's and Treasurer's Ethics forms.

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0.**

#### 2009 ORGANIZATIONAL MEETING

Mr. Freudenberg moved seconded by Mr. Fraker to approve Monday, January 5, 2009 at 5:30 p.m. as the date and time of the 2009 Organizational Meeting, at the Administration Office.

**Roll call: Freudenberg, aye; Fraker, aye; Johnson, aye; Mabee, aye. Motion passed 4-0.**

#### RESOLUTION TO APPROVE REDUCTION IN FORCE

Mr. Johnson moved seconded by Mr. Mabee to approve a resolution to authorize and direct the Superintendent to notify potentially affected individuals of the intended suspension pursuant to the reduction in force. **(Refer to 2007-08 Supplemental Minutes, Item #54, 1/7/08) (Resolution #8-01)**

## **RESOLUTION #8-01**

### **APPROVE REDUCTION IN FORCE**

WHEREAS, the Board took action at its December 18, 2007 regular meeting to adjust District transportation provided to students to a two-mile radius effective February 4, 2008; and

WHEREAS, due to the adjustment in transportation services it will no longer be necessary, efficient, or economically feasible to employ all of the current bus drivers in the transportation area; and

WHEREAS, given the financial condition of the School District and a projected budget deficit at the end of the fiscal year on June 30, 2008, the Superintendent has recommended that the Board consider a reduction in the overall number of bus driver positions in the School District for genuine financial reasons because of lack of funds and work;

NOW, THEREFORE, BE IT RESOLVED, that the Board finds it necessary to consider a reduction in the number of employees in the bus driver classification due to lack of funds and lack of work.

BE IT FURTHER RESOLVED, that the Board authorizes and directs the Superintendent to notify potentially affected individuals of the intended suspension pursuant to the aforementioned reduction in force, the reason for the intended reduction and the effective date.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was 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 action 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: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0.**

### **RESOLUTION DECLARING RETIREMENT BUYOUT**

Mr. Freudenberg moved seconded by Mr. Fraker to approve a Resolution Declaring a Retirement Buyout for Nonteaching Employees. **(Refer to 2007-08 Supplemental Minutes, Item #55, 1/7/08) (Resolution #8-02)**

## **RESOLUTION #8-02**

### **RESOLUTION DECLARING A RETIREMENT BUYOUT FOR NONTEACHING EMPLOYEES**

WHEREAS, it is in the best interests of the District to provide nonteaching employees who are otherwise eligible to retire under SERS guidelines with a Retirement Buyout that meets the operational and budgetary needs of the District.

NOW THEREFORE BE IT RESOLVED that the Board hereby adopts the 2008 Employee Retirement Buyout Plan that is attached to this Resolution and incorporated herein.

BE IT FURTHER RESOLVED that the Plan establishes the Board's financial obligations, employee eligibility requirements, election deadlines and waiver and release forms.

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

**Roll call: Freudenberg, aye; Fraker, aye; Mabee, aye; Johnson, aye. Motion passed 4-0.**

#### ADJOURNMENT

Mr. Fraker moved seconded by Mr. Mabee to adjourn at 6:35 p.m.

**Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0.**