

REGULAR MEETING FEBRUARY 25, 2008

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Thomas Brower and Scott Johnson. Members Roy Fraker and John Freudenberg were absent.

CALL TO ORDER

President Jeff Mabee called the February 25, 2008 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Brower moved seconded by Mr. Johnson to approve the agenda for the regular February 25, 2008 meeting with addenda.

Roll call: Brower, aye; Johnson, aye; Mabee, aye. Motion passed 3-0

JANUARY 2008 EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mr. Brower to approve a resolution naming Doris Woodson as "Employee of the Month" for January 2008.

Roll call: Mabee, aye; Brower, aye; Johnson, aye. Motion passed 3-0

APPROVAL OF MINUTES

Mr. Johnson moved, seconded by Mr. Brower to approve the minutes of the February 7, 2008 special meeting as presented.

Roll call: Johnson, aye; Brower, aye; Mabee, aye. Motion passed 3-0

TREASURER'S FINANCIAL REPORT

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

January Expenditures
January Financial Statements
Audit/Finance Committee Report Information
Records Committee Report

Roll call: Mabee, aye; Johnson, aye; Brower, aye. Motion passed 3-0

STAFF RESIGNATIONS

Mr. Johnson moved, seconded by Mr. Brower to accept staff resignations.

- a) Resignation of Linda P. Paver as cook, effective February 29, 2008. Mrs. Paver has chosen to take advantage of the Buyout for Nonteaching Employees offered by the Board of Education to nonteaching employees who are currently placed at Step 12 or higher on the salary schedule.

b) Resignation of Lisa Anderson as crossing guard, effective March 4, 2008.

Roll call: Johnson, aye; Brower, aye; Mabee, aye. Motion passed 3-0

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.

<u>Certified:</u>	Carol Cogassi	Jennifer Float	Ashley Vitale
<u>Home Instructor:</u>	Denise Castner	Kelly Friend	Tori Lewis

Roll call: Mabee, aye; Brower, aye; Johnson, aye. Motion passed 3-0

SUPPLEMENTAL CONTRACTS

Mr. Brower moved, seconded by Mr. Johnson to employ certificated and non-certificated individuals in supplemental positions during the 2007-08 school year. 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>
Molly Balch	Critical Incident / Crisis Coordinator

Roll call: Brower, aye; Johnson, aye; Mabee, aye. Motion passed 3-0

DISTRICT VOLUNTEERS

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

Larry Fox	HS Softball
Robert Luzenski	HS Softball
Jennifer Segner	HS Softball

Bo Johnstone	MS Volunteer
Becky Eirich	MS Volunteer
Jesse Speda	MS Volunteer
Sue Ann Dillahunt	HS Volunteer
Tommy Joe Edwards	HS Volunteer
Cathy Sayre	HS Volunteer
Todd Wheeler	HS Volunteer
Jill Trader	East Volunteer

Roll call: Johnson, aye; Mabee, aye; Brower, aye. Motion passed 3-0

STUDENT OVERNIGHT TRIP

Mr. Brower moved, seconded by Mr. Johnson to allow the High School softball team to take an overnight trip to Florida during spring break (March 31-April 4, 2008).

Roll call: Brower, aye; Johnson, aye; Mabee, aye. Motion passed 3-0

DONATIONS TO DISTRICT

Mr. Mabee moved, seconded by Mr. Johnson to accept the following donations.

- a) Accept donations to Raymond Elementary of music materials from Jody Wallace, 335 East Dunedin Rd. Columbus, OH 43214: 19 Hardback books (\$190), 7 paperback books (\$35), various creative movement materials (\$30), rhythm instruments (\$75), 10 CD's, various artists (\$50) and Poly Spot-25 (\$50); total value of items is \$430.
- b) Accept the \$200.00 donation from the CIS Student Council to the Personal Needs Pantry, Marysville, Ohio.
- c) Accept the following donations to Marysville Middle School for the Science Fair:

Union Rural Electric—\$50.00	Mrs. Renison's Donuts—food
Boston's Gourmet Pizza—coupons	Quizno's—food
Scott's Miracle-Gro Co.—\$100.00	Pizza Hut—food
Subway—food	Monarch Pizza—food
Barry's Perch n' More—food	Benny's—food
- d) Accept the donation from Home Depot of a new GE refrigerator (\$550-\$600 value) to the HS Special Education department.

Roll call: Mabee, aye; Johnson, aye; Brower, aye. Motion passed 3-0

RAYMOND ELEMENTARY

Mr. Johnson moved, seconded by Mr. Mabee to approve Raymond Elementary students to participate in Pennies for Patients for the Leukemia/Lymphoma Society Service project.

Roll call: Johnson, aye; Mabee, aye; Brower, aye. Motion passed 3-0

CREEKVIEW INTERMEDIATE SCHOOL

Mr. Brower moved, seconded by Mr. Johnson to approve the following Creekview Intermediate School items.

- a) DVD Sale of the upcoming spring '08 Band and Choir Concert.
- b) CIS Student Council's participation and volunteer work at the Personal Needs Pantry (Marysville) on Sat., Mar. 8 from 9:00 am-12:00 pm. Parents will be providing transportation "to and from" the Pantry.

Roll call: Brower, aye; Johnson, aye; Mabee, aye. Motion passed 3-0

ADJOURNMENT

Mr. Brower moved, seconded by Mr. Johnson to adjourn at 9:04 p.m.

Roll call: Brower, aye; Johnson, aye; Mabee, aye. Motion passed 3-0