

REGULAR MEETING MARCH 22, 2004

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

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Fraker to adopt the agenda for the regular March 22, 2004 meeting as presented and also the agenda addendum.

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

EMPLOYEES OF THE MONTH

Mr. Ader moved seconded by Mr. Guthrie to adopt a resolution naming Michelle Coder as employee of the month for the Marysville Exempted Village School District for the month of February, 2004.

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

APPROVAL OF MINUTES

Mr. Ader moved seconded by Mr. Hayes to approve the minutes of the regular February 23, 2004 meeting as presented.

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

TREASURERS FINANCIAL REPORT

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

- February Expenditures
- February Financial Statements
- Audit/Finance Committee Report/Reviewed Audit
- Permanent FY04 appropriations as updated/modified
- Approval of a resolution for initial step to place the 6.56 mill levy on the August Ballot as a renewal. (see below)
- Discussion of the Investment Report, Five Year Forecast and Bond Anticipation Notes Issuance

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing for the current operating expenses

of the Marysville Exempted Village School District at a rate not exceeding six and fifty-six hundredths (6.56) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing six and fifty-six hundredths (6.56) mills, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on August 3, 1999.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on August 3, 2004. If approved by the electors, said renewal tax levy shall first be placed upon the 2004 tax list and duplicate, for first collection in calendar year 2005.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

STAFF RESIGNATIONS

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

Lynette Gifford, as Special Education Aide, effective March 31, 2004.

Kim Wood, as Intervention Specialist, effective at the conclusion of the 2003-04 contract year.

Tami Speicher, as Auxiliary teacher, effective at the conclusion of the 2003-04 contract year.

Diana Hoffman, as Physical Education teacher, effective at the conclusion of the 2003-04 contract year.

Barbara Rea for the purpose of retirement effective May 31, 2004. She 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 RC3307.353. 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.

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

RENEWALS OF ADMINISTRATOR CONTRACTS

Mr. Guthrie moved seconded by Mr. Ader to approve renewals of the following contracts:

A three-year limited administrator contract (260days) to Gregg Stubbs, as Administrative Assistant effective August 1, 2004.

A three-year limited administrator contract (135 days) to Mary Ann Dimitry, as Low Incidence Coordinator effective August 1, 2004.

A three-year limited administrator contract (215 days) to Karen Netto, as Assistant Principal effective August 1, 2004.

A three-year limited administrator contract (260) days to Gregory Hanson, as Principal effective August 1, 2004.

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

EMPLOYMENT OF DISTRICT STAFF

Mr. Hayes moved seconded by Mr. Ader to approve the following district staff.

Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to ORC Section 3319.16 should such report indicate a prohibited conviction.

Adam Brown, as Special Education Aide, under a one-year limited contract, effective March 22, 2004.

Kara Lee as School Psychologist, under a one-year limited contract, effective August 19, 2004 at \$300 per day for 225 days.

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

BUILDING LEADERSHIP TEAMS

Mr. Guthrie moved seconded by Mr. Ader approval to pay a stipend, through grant funds, to Courtney Potts for performing responsibilities as Building Leadership Teams, for the 2003-04 school year.

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

TRANSFER OF EMPLOYEE RESPONSIBILITIES

Mr. Ader moved seconded by Mr. Guthrie to approve the temporary transfer of Vicky Christine Stokes from Bus Driver to Bus Aide due to regular aide's absence, effective March 8, 2004.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Hayes moved seconded by Mr. Ader to approve employment of the following individuals as substitutes/home instructors during the 2003-04 school year on a need basis, at the Board approved substitute rate.

Brent Allen	Teacher
Holli Brown	Teacher
Emily King	Teacher
Erin Lemaster	Teacher
Aaron Lowe	Teacher
Juliet Litzel	Home Instructor
Kristi Payne	Home Instructor
Victoria Parker	Home Instructor
Kristie Bartlett	Classified

Heidi Dunbar	Classified
Teresa Oiler	Classified
Debra Kelsey	Classified
Shannon Goode	Classified
Tina Murdock	Classified
Brenda Reedy	Classified
Suzanne Schilling	Classified

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

SUPPLEMENTAL CONTRACTS

Mr. Hayes moved seconded by Mr. Guthrie to approve one-year limited supplemental contracts to the candidates listed below, effective with the 2003-04 school year. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to ORC 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.

Carol Lentz	K-6 Summer School Director
Connie Strebe	HS Summer School Director
Dustin Jasinski	Class of 2007 (.5)
Jyl Secrest	Class of 2007 (.5)
Lisa Coburn	HS Assistant Track-Girls (.5)
Tom Borawski	HS Assistant Track-Girls (.5)

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

LEAVE OF ABSENCE DATE CHANGE

Mr. Guthrie moved seconded by Mr. Hayes approval to change the leave of absence return date for Sherrie Bauserman from April 5, 2004 to March 10, 2004.

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

AFTER SCHOOL INTERVENTION

Mr. Ader moved seconded by Mr. Guthrie to approve payment at the Board approved hourly rate to Linda Paver and Judy Vanduzen as After School Intervention for the 2003-04 school year.

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

RESOLUTION OF RECOGNITION AND APPRECIATION

Mr. Ader moved seconded by Mr. Guthrie to approve a resolution of "Recognition and Appreciation" for the Marysville High School Wrestling Team for winning the Ohio Capital Conference Capital Division for the third consecutive year and winning their first ever Division I District Championship and Coach Len Andrews for being named Columbus Metro Coach of the Year.

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

EDGEWOOD PTO DONATION

Mr. Fraker moved seconded by Mr. Ader to accept, with appreciation, a donation from the Edgewood PTO for listening tables purchased for \$1,700.00.

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

NAVIN DONATION

Mr. Fraker moved seconded by Mr. Guthrie to accept, with appreciation, a donation from Mike and Laurie Heifner of a globe for the Navin Library valued at \$150.00.

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

ADJOURNMENT

Mr. Ader moved seconded by Mr. Guthrie to adjourn at 8:55 PM.

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