

REGULAR MEETING MARCH 24, 2008

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

CALL TO ORDER

President Jeff Mabee called the March 24, 2008 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Fraker moved seconded by Mr. Johnson to approve the agenda for the regular March 24, 2008 meeting with addenda.

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

FEBRUARY 2008 EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mr. Fraker to approve a resolution naming Melissa Arnold as "Employee of the Month" for February 2008.

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

APPROVAL OF MINUTES

Mr. Fraker moved, seconded by Mr. Johnson to approve the minutes of the March 17, 2008 special meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

Financial Reports for February 2008
Audit/Finance Committee Report
Permanent FY08 Appropriations as Modified. **(Refer to 2007-08 Supplemental Minutes, Item #61, 3/24/08)**
Records Committee Report. **(Refer to 2007-08 Supplemental Minutes, Item #62, 3/24/08)**
Resolution authorizing the issuance of \$745,000 of School Improvement Bond Anticipation Notes. **(Refer to 2007-08 Supplemental Minutes, Item #63, 3/24/08) (Resolution #8-06)**

RESOLUTION NO. 8-06

A RESOLUTION PURSUANT TO SECTION 133.06(G) OF THE OHIO REVISED CODE AUTHORIZING THE ISSUANCE OF \$745,000 OF SCHOOL ENERGY CONSERVATION BOND ANTICIPATION NOTES TO PAY THE COST OF ENERGY CONSERVATION MEASURES IN THE SCHOOL DISTRICT

WHEREAS, this Board of Education (the "Board") of the Marysville Exempted Village School District (the "District") has contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an analysis pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in the buildings of the school district; and

WHEREAS, such report included estimates of all costs of such installation, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission") would be reduced; and

WHEREAS, the Board has found after receiving the report that the amount of money the District would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing fifteen (15) years, which such period is certified as being the maximum maturity of the obligations issued hereunder; and

WHEREAS, the Board intends to submit to the Department of Education of the State of Ohio (the "DOE") a copy of its findings and request for approval to incur indebtedness to finance the purchase and installation of such energy conservation measures for the purpose of significantly reducing energy consumption; and

WHEREAS, the DOE is expected to determine that the Board's findings are reasonable and the DOE is expected to approve the Board's request for approval to incur indebtedness to finance such energy conservation measures; and

WHEREAS, the Treasurer of the Board has estimated that the life of the improvements to be acquired and installed with the proceeds of the notes hereinafter referred to is at least five (5) years, and has certified that the useful life of the improvements and the maximum maturity of the bond anticipation notes is fifteen (15) years; and

WHEREAS, the Board has deemed it to be in the best interests of the District, pursuant to Section 133.06 of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of making such installations, or modifications, or remodeling, provided that the total net indebtedness without a vote of the people under said provisions and all other sections of the Ohio Revised Code shall never exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation; and

WHEREAS, outstanding notes are about to mature and will be renewed in a reduced principal amount.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (the "District"), County of Union, Ohio:

SECTION 1. That it is necessary to issue and sell the bonds of the District in the principal sum of \$ 745,000 pursuant to Section 133.06(G) of the Ohio Revised Code for the purpose of purchasing and installing energy conservation measures in the District.

SECTION 2. That the bonds of this Board shall be issued in said principal sum for the above-described permanent improvements under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said bonds shall be dated approximately May 1, 2009, shall bear interest at the rate now estimated at five and one-half per centum (5.50%) per annum, and shall mature over a period of not to exceed fifteen (15) years.

SECTION 3. That notes of this Board shall be issued in anticipation of the issuance of said bonds in the principal sum of \$ 745,000, which does not exceed the amount of bonds to be issued for the purposes aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. The notes shall be dated their date of issuance, and shall bear interest at a rate of interest not to exceed five per centum (5.0%) per annum, with such interest rate to be determined by the Treasurer of this Board. The notes shall be payable at maturity and shall mature on or before one year from their date of issuance, and shall be of such number and denomination as requested by the purchaser, provided the denomination is \$5,000 or an integral multiple thereof.

SECTION 4. That for purposes of this resolution, the following terms shall have the following meanings:

“Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the notes may be transferred only through a book entry, and (ii) physical note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the notes “immobilized” to the custody of the Depository, and the book entry maintained by others than this board of education is the record that identifies the owners of beneficial interests in those notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in notes or principal and interest, and to effect transfers of notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

“Resolution” means this resolution.

All or any portion of the notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such notes, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such notes: (i) there shall be a single note of each maturity; (ii) those notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of notes in book entry form shall have no right to receive notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this board of education. Debt service charges on notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this board of education’s agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of notes as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this board of education, enter into an agreement with the beneficial owner or registered owner of any note in the custody of a Depository providing for making all payments to that owner of principal and interest on that note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this board of education. That payment in any event shall be made to the person who is the registered owner of that note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the notes and to this board of education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this board of education to execute, acknowledge and deliver, in the name of and on behalf of this board of education, a blanket letter agreement between this board of education and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the notes to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the notes under a book entry system.

If any Depository determines not to continue to act as Depository for the notes for use in a book entry system, this board of education and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this board of education and the Paying Agent and Registrar do not or are unable to do so, this board of education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive notes), if the event is not the result of action or inaction by this board of education or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 5. That the notes shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. They shall be signed by the President and Treasurer of this Board, shall be designated "School Energy Conservation Improvement Bond Anticipation Notes" and shall be payable in lawful money of the United States of America at the office of the bank or trust company selected by the Treasurer to serve as paying agent for the notes.

SECTION 6. That the notes shall be sold, at not less than ninety-seven percent of par, to Fifth Third Securities, Inc., Columbus, Ohio (the "Purchaser"). The Treasurer of this Board is hereby authorized to execute a certificate awarding the notes at the interest rate stated thereon, subject to the limitations stated herein. The proceeds from the sale of the notes, except any premium or accrued interest thereon, shall be used for the purpose aforesaid, and for no other purpose.

SECTION 7. That the notes shall be the full general obligation of the Board, and the full faith, credit and revenue of the Board are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the notes shall, to the extent necessary, be used only for the retirement of the notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 8. That during the period while the notes run there shall be levied upon all of the taxable property in the District in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of said notes; provided, however, that in each year to the extent that revenues from other sources are available for the payment of the notes and are appropriated for such purpose (such as energy savings), the amount of such tax shall be reduced by the amount of such revenues so available and appropriated.

SECTION 9. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required or from the other described sources shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest on the notes and the bonds in anticipation of which they are issued, when and as the same fall due.

SECTION 10. That the Board hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will to the extent possible, comply with all other applicable provisions of the notes, including any expenditure requirements, investment limitations, rebate requirements or use limitations. The Treasurer of the Board is authorized and directed to give an appropriate certificate on behalf of the Board on the date of delivery of the notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and regulations thereunder.

SECTION 11. That the Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 12. That it is found and determined that all formal actions of the Board 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 such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Tri-Rivers Educational Computer Association Agreement. [Refer to 2007-08 Supplemental Minutes, Item #64, 3/24/08](#)

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

LEAVE OF ABSENCE

Mr. Mabee moved, seconded by Mr. Johnson to approve an unpaid leave of absence for Leslie Boey, anticipated leave dates are May 23 through June 2, 2008.

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

STAFF RESIGNATION

Mr. Johnson moved, seconded by Mr. Freudenberg to accept the resignation of Cherie Pugh as latchkey staff, effective March 20, 2008.

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

BOARD POLICY MANUAL CHANGE

Mr. Fraker moved, seconded by Mr. Mabee to approve the revised board policy JECBD-R – Intra-District Open Enrollment. [Refer to 2007-08 Supplemental Minutes, Item #65, 3/24/08](#)

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Johnson moved, seconded by Mr. Fraker to approve substitutes/home instructors for employment 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>	Reakhee Chhabra	Loni Gordon	Carla Jagger
	Kelly Luzenski		

<u>Home</u>			
<u>Instructor:</u>	Kendra Burris	Renee Bushong	Makiah Maxson

Classified Loni Gordon

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

DISTRICT VOLUNTEERS

Mr. Mabee moved, seconded by Mr. Johnson 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.

High School: Bill McConaha, HS Indoor & Outdoor Track
Jeremy Burry HS Soccer

Elementary: Christen Meyers Navin
Edward & Whilmina Miller Navin
Donald Botkin East/Northwood
Matt Keller Northwood
Tim Messer Northwood
Megan Moses East
Scott Marks Special Olympics
Brenda Rock Edgewood

Creekview Renee Martin Creekview

Middle School: Robert Boehm MS Basketball

HS Band: Mark & Sue Ann Dillahunt, Melissa Arnold, Julie Belli, Carol Broyles, Tom Edwards, Lisa & Steve Fordyce, Laura Hayes, Leann Jacobson, Teresa Jewell, Valerie Klingman, Bob & Karen Paver, Wanda Price, Cathy Sayre, Gale Thompson, Suzanne Thompson, Carolyn Webb, Beverly Weiss, Kristina Williams, Loretta Williams,

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

DONATIONS TO DISTRICT

Mr. Fraker moved, seconded by Mr. Mabee to accept donations made to the District.

- a) Donation of “Outstanding Student Awards” coupons from Boston’s, The Gourmet Pizza, to district elementary buildings.
- b) Donation from the CIS-PTO of \$1,100.00 to support the Creekview Library/Media Center.

- c) \$50.00 donation from Allen, Yurasek, Merklin and Owens-Ruff LLC for the Parent Classes that were conducted by the TRAILS program.

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

DISTRICT FUND RAISERS

Mr. Fraker moved, seconded by Mr. Johnson to approve District fund raisers.

- a) Little Caesars Pizza Kit sale at East Elementary sponsored by the PTO to run from March 25 through April 9.
- b) Edgewood Elementary Spring PTO Fundraiser with Teamwork Fundraisers.
- c) Raymond Elementary *Jump Rope for Heart* activity to benefit the American Heart Association—Week of April 7th-April 11th.

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

DISTRICT STUDENT TEACHERS/FIELD EXPERIENCE STUDENTS

Mr. Fraker moved, seconded by Mr. Johnson to approve District student teachers/field experience students.

- a) OSU Marion Spring Quarter Field Experience students – Erin Bates, Linda Gorsuch, and Liz Schneider – at Mill Valley Elementary.
- b) Class work and visitation of Marah Edington and Lesley Wilcox; both are OSU-Marion field students that will be visiting Creekview
- c) Nellie Schmidt is a teacher from Bellefontaine City Schools who is completing her Master's degree through Wright State University. Her field experience will be at MHS in the library.

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

RENEW EF FOUNDATION CONTRACT

Mr. Mabee moved, seconded by Mr. Freudenberg to approve Marysville High School to renew the contract with EF Foundation for Foreign Study to host 4 exchange students.

(Refer to 2007-08 Supplemental Minutes, Item #66, 3/24/08)

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

**PURCHASES BASED ON THE STATE OF OHIO COOPERATIVE
PURCHASING PROGRAM**

Mr. Fraker moved, seconded by Mr. Freudenberg to make purchases in accordance with Section 125.04 of the Ohio Revised Code that specifically exempts from the requirements of competitive bidding the purchase of supplies and services negotiated by the Ohio Department of Administrative Services pursuant of state contracts with approved vendors. The Board has confirmed that all contractors are presently on the approved list of contractors with the Ohio Department of Administrative Services to provide the supplies and services that are required and desired to be purchased.

- a) Purchase and install at Marysville High School, on State-Term contract, flooring and furnishing from AIC Contracting, Inc. and Zimmerman School Equipment.
(Refer to 2007-08 Supplemental Minutes, Item #67, 3/24/08)
(Resolution #8-07)

RESOLUTION #8-07

WHEREAS, the Board had determined that there is a need to purchase and install flooring and furnishings at Marysville High School; and

WHEREAS, in connection with the required purchase and installation, the Board wishes to avail itself of Section 125.04 of the Ohio Revised Code, which enables the Board to purchase necessary supplies and services, without complying with the normal competitive bidding requirements set forth in Section 3313.46 of the Ohio Revised Code; and

WHEREAS, Section 125.04 of the Ohio Revised Code specifically exempts from the requirements of competitive bidding the Board's purchase of supplies and services purchased by the Ohio Department of Administrative Services pursuant to state contracts with approved vendors; and

WHEREAS, the Board has confirmed that AIC Contracting, Inc. and Zimmerman School Equipment are presently on the approved list of contractors with the Ohio Department of Administrative Services to provide the supplies and services that are required and desired to be purchased by the Board; and

WHEREAS, the Board has had discussions with AIC Contracting, Inc. and Zimmerman School Equipment, concerning the purchase and installation of the flooring and furnishings at the Marysville High School and AIC Contracting, Inc. and Zimmerman School Equipment have indicated a desire and an ability to provide flooring and furnishings according to the terms and conditions based on the State of Ohio Cooperative Purchasing Program outlined in their proposals received, which is consistent with the contract between AIC Contracting, Inc. and Zimmerman School Equipment and the Ohio Department of Administrative Services; and

BE IT HEREBY RESOLVED, that the Board hereby elects to proceed under Section 125.04 of the Ohio Revised Code to purchase the supplies and services that shall be required of the Board through the contract currently in existence between the Ohio Department of Administrative Services and AIC Contracting, Inc. and Zimmerman School Equipment and their proposals; and

BE IT FURTHER RESOLVED, that the Board hereby agrees that it will be bound by the terms and conditions set forth in the contract between the Ohio Department of Administrative Services and AIC Contracting, Inc. and Zimmerman School Equipment; and

BE IT FURTHER RESOLVED, that the Board agrees that it will pay directly AIC Contracting, Inc. and Zimmerman School Equipment, for the supplies and services provided, and further that the Board shall pay to the Department of Administrative Services any reasonable fee charged by the Department to cover the administrative costs associated with the Board's purchase of these supplies and services; and

BE IT FURTHER RESOLVED, that the Treasurer and Superintendent are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this resolution into effect, and to incur any incidental expenses on behalf of this Board.

- b) Purchase furnishings for Bunsold Intermediate/Middle School, on State-Term contract, from Wenger and Zimmerman School Equipment. **(Refer to 2007-08 Supplemental Minutes, Item #68, 3/24/08) (Resolution #8-08)**

RESOLUTION #8-08

WHEREAS, the Board had determined that there is a need to purchase furnishings at Bunsold Intermediate/Middle School; and

WHEREAS, in connection with the required purchase and installation, the Board wishes to avail itself of Section 125.04 of the Ohio Revised Code, which enables the Board to purchase necessary supplies and services, without complying with the normal competitive bidding requirements set forth in Section 3313.46 of the Ohio Revised Code; and

WHEREAS, Section 125.04 of the Ohio Revised Code specifically exempts from the requirements of competitive bidding the Board's purchase of supplies and services purchased by the Ohio Department of Administrative Services pursuant to state contracts with approved vendors; and

WHEREAS, the Board has confirmed that Wenger and Zimmerman School Equipment are presently on the approved list of contractors with the Ohio Department of Administrative Services to provide the supplies and services that are required and desired to be purchased by the Board; and

WHEREAS, the Board has had discussions with Wenger and Zimmerman School Equipment, concerning the purchase and installation of the furnishings at the Bunsold Intermediate/Middle School and Wenger and Zimmerman School Equipment have indicated a desire and an ability to provide furnishings to the terms and conditions outlined in their proposals received, which is consistent with the contract between Wenger and Zimmerman School Equipment and the Ohio Department of Administrative Services; and

BE IT HEREBY RESOLVED, that the Board hereby elects to proceed under Section 125.04 of the Ohio Revised Code to purchase the supplies and services that shall be required of the Board through the contract currently in existence between the Ohio Department of Administrative Services and Wenger and Zimmerman School Equipment and their proposals; and

BE IT FURTHER RESOLVED, that the Board hereby agrees that it will be bound by the terms and conditions set forth in the contract between the Ohio Department of Administrative Services and Wenger and Zimmerman School Equipment; and

BE IT FURTHER RESOLVED, that the Board agrees that it will pay directly Wenger and Zimmerman School Equipment, for the supplies and services provided, and further that the Board shall pay to the Department of Administrative Services any reasonable fee charged by the Department to cover the administrative costs associated with the Board's purchase of these supplies and services; and

BE IT FURTHER RESOLVED, that the Treasurer and Superintendent are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this resolution into effect, and to incur any incidental expenses on behalf of this Board.

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

RESOLUTION DECLARING A RETIREMENT AND/OR BUYOUT INCENTIVE FOR CERTIFIED EMPLOYEES

As it is in the best interests of the District to provide certified employees with a retirement and/or buyout incentive that meets the operational and budgetary needs of the District, Mr. Freudenberg moved, seconded by Mr. Johnson to approve the resolution to adopt the 2008 Employee Buyout Incentive Plan. **(Refer to 2007-08 Supplemental Minutes, Item #69, 3/24/08) (Resolution #8-09)**

RESOLUTION #8-09

RESOLUTION DECLARING A BUYOUT INCENTIVE FOR CERTIFIED EMPLOYEES

WHEREAS, it is in the best interests of the District to provide certified employees with a buyout incentive that meets the operational and budgetary needs of the District.

NOW THEREFORE BE IT RESOLVED that the Board hereby adopts the 2008 Employee Buyout Incentive 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 and that it has been agreed to in form and substance by the Marysville Education Association.

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; Johnson, aye; Mabee, aye; Fraker, aye. Motion passed 4-0

RENEWAL OF ADMINISTRATOR CONTRACTS

Mr. Johnson moved, seconded by Mr. Freudenberg to award administrator contracts that expire at the end of the current contract year, July 31, 2008.

- a) Award a three-year limited administrator contract to Yvonne Boyd as Curriculum Director (7-12), effective August 1, 2008.
- b) Award a three-year limited administrator contract to Michael White as Business Services Coordinator, effective August 1, 2008.
- c) Award a three-year limited administrator contract (220 days) to Kara Socha as School Psychologist, effective August 1, 2008.
- d) Award a three-year limited administrator contract (220 days) to Tabatha Walls as School Psychologist, effective August 1, 2008.
- e) Award a one-year limited contract (120 days) to Candace Sweeney, on an as-needed basis as School Psychologist, effective August 1, 2008.

- f) Award a three-year limited administrator contract (215 days) to Melissa Hackett as Principal, effective August 1, 2008.
- g) Award a three-year limited administrator contract (215 days) to Colene Thomas as Principal, effective August 1, 2008.
- h) Award a three-year limited administrator contract (215 days) to Timothy Kannally as Principal, effective August 1, 2008.
- i) Award a three-year limited administrator contract (225 days) to Kathy McKinnis as Principal, effective August 1, 2008.
- j) Award a three-year limited administrator contract (215 days) to Stephen Knox as Assistant Principal, effective August 1, 2008.
- k) Award a three-year limited administrator contract (225 days) to Shawn Williams as Assistant Principal, effective August 1, 2008.
- l) Award a one-year limited administrator contract (239 days) to Alicia Goodman as Executive Director of Food Service, effective August 1, 2008.

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

A SPECIAL BOARD OF EDUCATION MEETING HAS BEEN SCHEDULED FOR MONDAY, APRIL 21, 2008 AT 6:00 P.M. AT THE ADMINISTRATION OFFICE

EXECUTIVE SESSION

Mr. Johnson moved, seconded by Mr. Freudenberg to move into Executive Session to discuss personnel.

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

Executive Session began at 10:05 p.m. with the Board, Superintendent and Treasurer.

Board Members, Superintendent and Treasurer returned from Executive Session at 10:44 p.m. after having discussed personnel.

ADJOURNMENT

Mr. Johnson moved, seconded by Mr. Mabee to adjourn at 10:45 p.m.

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