

REGULAR MEETING APRIL 28, 2008

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

CALL TO ORDER

President Jeff Mabee called the April 28, 2008 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Brower moved, seconded by Mr. Freudenberg to approve the agenda for the regular April 28, 2008 meeting as modified.

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

MARCH 2008 EMPLOYEE OF THE MONTH

Mr. Johnson moved, seconded by Mr. Mabee to approve a resolution naming Donna Lotycz as "Employee of the Month" for March 2008.

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

ACCEPT ADDENDUM

Mr. Brower moved, seconded by Mr. Johnson to accept the addendum as presented.

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

APPROVAL OF MINUTES

Mr. Johnson moved, seconded by Mr. Mabee to approve the minutes of the April 21, 2008 special meeting as presented.

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

TREASURER'S FINANCIAL REPORT

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

March 2008 Expenditures
March 2008 Financial Statements
Investment Report

Audit/Finance Committee Report
Permanent FY08 Appropriations as Modified. (Refer to 2007-08 Supplemental Minutes, Item #70, 4/28/08)
Destination Imagination as a new Student Activity Fund
Records Committee Report. (Refer to 2007-08 Supplemental Minutes, Item #71, 4/28/08)

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

LEAVES OF ABSENCE

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

- a) Unpaid leave of absence for Margaret Davisson, anticipated leave dates are September 15 through October 24, 2008.
- b) Unpaid leave of absence for Kara Socha, anticipated leave dates are September 2 through October 7, 2008.
- c) Unpaid leave of absence for Jennifer Ridgway, anticipated leave dates are the 2008-2009 contract year.

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

STAFF RESIGNATIONS

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

- a) Resignation of Mary Anne Dimitry as Low-Incidence Coordinator, effective at the end of the current contract year.
- b) Resignation of Trent Bowers as principal, effective at the end of the current contract year.
- c) Resignation of Melanie Ziegler as Administrative Assistant – Communications, effective May 2, 2008.
- d) Retirement resignation of Gina Fathman as teacher, effective at the end of the current contract year.
- e) Resignation of James Kaufmann as part-time teacher, effective at the end of the current contract year.
- f) Resignation of Michelle Young as bus driver, effective April 14, 2008.
- g) Resignation of Kay Bishop as teacher, effective at the end of the current contract year. Mrs. Bishop has chosen to take advantage of the 2008 Employee Buyout Incentive Plan.

- h) Resignation of Jane Mosier as teacher, effective July 1, 2008. Mrs. Mosier has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- i) Resignation of Kim Kinsey as teacher, effective at the end of the current contract year. Mrs. Kinsey has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- j) Resignation of William Kirby as teacher, effective at the end of the current contract year. Mr. Kirby has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- k) Resignation of Gary Miller as teacher, effective at the end of the current contract year. Mr. Miller has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- l) Resignation of Jeffrey Jack as teacher, effective at the end of the current contract year. Mr. Jack has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- m) Resignation of Kevin Sampsel as teacher, effective at the end of the current contract year. Mr. Sampsel has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- n) Resignation of Nancy Weiskircher as teacher, effective at the end of the current contract year. Mrs. Weiskircher has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- o) Resignation of Lenard Andrews as teacher, effective May 30, 2008. Mr. Andrews has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- p) Resignation of Robert Williams as teacher, effective May 30, 2008. Mr. Williams has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- q) Resignation of Karen Tran as teacher, effective at the end of the current contract year. Ms. Tran has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- r) Resignation of Tim Barrett as teacher, effective at the end of the current contract year. Mr. Barrett has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- s) Resignation of Martha McGraner as teacher, effective at the end of the current contract year. Mrs. McGraner has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.

- t) Resignation of Amy George as teacher, effective at the end of the current contract year. Mrs. George has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- u) Resignation of Sarah Hutson as teacher, effective at the end of the current contract year. Mrs. Hutson has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- v) Resignation of Rebecca Collett as teacher, effective at the end of the current contract year. Mrs. Collett has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- w) Resignation of Kimberly McClincy as teacher, effective June 6. Mrs. McClincy has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- x) Resignation of Lisa Poling as teacher, effective at the end of the current contract year. Mrs. Poling has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.
- y) Resignation of Margaret Carl as teacher, effective at the end of the current contract year. Mrs. Carl has chosen to take advantage of the 2008 Employee Buyout Incentive Plan offered by the Board of Education.

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

AWARD HIGH SCHOOL DIPLOMAS

Mr. Mabee moved, seconded by Mr. Johnson to award High School diplomas to veterans Darrell L. Hayes, David L. Gordon and John H. Cordell due to their service during the Vietnam War as allowed by Ohio HB77.

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

EMPLOY DISTRICT STAFF

Mr. Freudenberg moved, seconded by Mr. Brower to employ Mary Anne Dimitry as Low Incidence Coordinator, for 15 days on as as-needed basis during the 2008-09 contract year.

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

RENEWAL OF ADMINISTRATOR CONTRACTS

Mr. Johnson moved, seconded by Mr. Mabee to renew administrator contracts that expire at the end of the current contract year, June 30 and/or July 31, 2008.

- a) Award a three-year limited administrator contract to Calvin Adams as Athletic Director (215 days), effective August 1, 2008.
- b) Award a three-year limited administrator contract to Jeffrey Wargo as Director of Maintenance (260 days), effective July 1, 2008.
- c) Award a three-year limited administrator contract to James Moots as Technology Coordinator (260 days), effective August 1, 2008.

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

NON-RENEW CLASSIFIED CONTRACT

Mr. Mabee moved, seconded by Mr. Brower to non-renew the contract of Nathan Edwards as custodian, effective at the end of the 2007-08 contract year.

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

NON-RENEW CERTIFICATED/CLASSIFIED CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Johnson to non-renew classified contracts at the end of the 2007-08 contract year. All employees were hired on an as-needed basis for one year only. The contracts are being recommended for non-renewal due to the fact the continuation of the programs is yet to be determined.

- a) Non-renew the contract of Interpreter/Aide Karen Collins at the end of the 2007-08 contract year due to uncertainty of the number of students who may need service in the future.
- b) Non-renew the contract of Auxiliary Aide Nancy Schrock due to uncertainty of funding, effective at the end of the 2007-08 school year.

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

AWARD CERTIFICATED CONTRACTS

Mr. Mabee moved, seconded by Mr. Brower to award certificated contracts to staff members whose contracts expire at the end of the current contract year. All of the employees listed have been evaluated according to district evaluation procedures, and have been recommended for the respective contracts by their building principals.

1.	Heather Blevins	Teacher	One-Year Limited
2.	Tiffany Erdelt	Teacher	One-Year Limited
3.	Leslie Kinney	Teacher	One-Year Limited
4.	Naomi Shaw	Speech Pathologist	One-Year Limited
5.	Kimberly Wegley	Teacher	One-Year Limited
6.	Dina Hodnichak	Teacher	One-Year Limited
7.	Jason Kinney	Teacher	One-Year Limited
8.	Jennifer Rabe	Teacher	One-Year Limited
9.	Carrie Trouten	Teacher	One-Year Limited
10.	Renee Tutak	Teacher	One-Year Limited
11.	Laura Welker	Teacher	One-Year Limited
12.	Angela Beeler	Speech Pathologist	One-Year Limited
13.	Danielle Caldwell	Teacher	One-Year Limited
14.	Katherine Church	Teacher	One-Year Limited
15.	Andrew Hutson	Teacher	One-Year Limited
16.	Sheryl James	Teacher	One-Year Limited
17.	Kimberly Jude	Teacher	One-Year Limited
18.	Andrea Lotycz	Teacher	One-Year Limited
19.	Cheryl Sheehan	Speech Pathologist	One-Year Limited
20.	Erin Carroll	Teacher	One-Year Limited
21.	Erica Goodwin	Teacher	One-Year Limited
22.	Kate Walters	Teacher	One-Year Limited
23.	Jennifer Brown	Teacher	One-Year Limited
24.	Kirsten Fisher	Teacher	One-Year Limited
25.	Olivia Rich	Teacher	One-Year Limited
26.	Jessica Root	Teacher	One-Year Limited
27.	Joanna Wasilewski	Teacher	One-Year Limited
28.	Meredith Andrews	Teacher	One-Year Limited
29.	Michael Ball	Teacher	One-Year Limited
30.	Amy Christian	Teacher	One-Year Limited
31.	Jennifer Jones	Teacher	One-Year Limited
32.	Zachary Mylander	Teacher	One-Year Limited
33.	Jeremy Pequignot	Teacher	One-Year Limited
34.	Mark Russell	Teacher	One-Year Limited
35.	Kathryn Schneider	Teacher	One-Year Limited
36.	Lisa Adams	Teacher	One-Year Limited
37.	Brock Cunningham	Teacher	One-Year Limited
38.	Stephen Fannin	Teacher	One-Year Limited
39.	Anthony Given	Teacher	One-Year Limited
40.	Erin Handler	Teacher	One-Year Limited
41.	Makiah Maxson	Teacher	One-Year Limited
42.	Allison Nagashima	Teacher	One-Year Limited
43.	Jodi Robertson	Teacher	One-Year Limited
44.	Chad Sines	Teacher	One-Year Limited
45.	Lisa Subler	Teacher	One-Year Limited
46.	Elizabeth Adams	Teacher	One-Year Limited
47.	Shari Anderson	Teacher	One-Year Limited
48.	Eric Brack	Teacher	One-Year Limited

49.	Kendra Burris	Teacher	One-Year Limited
50.	Lori Clark	Teacher	One-Year Limited
51.	James Cooper	Teacher	One-Year Limited
52.	Maxfrancis Corbett	Teacher	One-Year Limited
53.	Laura Falk	Teacher	One-Year Limited
54.	Jeffry Gafford	Teacher	One-Year Limited
55.	Dustin Green	Teacher	One-Year Limited
56.	Alyson Kudrak	Teacher	One-Year Limited
57.	Thomas Marchetti	Teacher	One-Year Limited
58.	Aaron Peitsmeyer	Teacher	One-Year Limited
59.	Morgan Richards	Teacher	One-Year Limited
60.	Aaron Rossi	Teacher	One-Year Limited
61.	Evan Smith	Teacher	One-Year Limited
62.	Ed Starling	Counselor	One-Year Limited
63.	Heather Williamson	Teacher	One-Year Limited
64.	Jonathon Weithman	Teacher	One-Year Limited

1.	Stephanie Galemmo	Teacher	Four-Year Limited
2.	Melissa Skeels	Teacher	Four-Year Limited
3.	Rebecca Trefz	Teacher	Four-Year Limited
4.	Sarah Bolyard	Teacher	Four-Year Limited
5.	Anne Annan	Teacher	Four-Year Limited
6.	Kristopher Crawmer	Teacher	Four-Year Limited
7.	Kathy Savage	Teacher	Four-Year Limited
8.	Angela Adkins	Teacher	Four-Year Limited
9.	Abigail Hensinger	Teacher	Four-Year Limited
10.	Bethany Hill	Teacher	Four-Year Limited
11.	Jeffrey Lenczowski	Teacher	Four-Year Limited
12.	Chanelle McCampbell	Teacher	Four-Year Limited
13.	Brian Ash	Teacher	Four-Year Limited
14.	Bethany Bentz	Teacher	Four-Year Limited
15.	Meredith Burkhart	Teacher	Four-Year Limited
16.	Allison Hlopick	Teacher	Four-Year Limited
17.	Cherille Van Winkle	Teacher	Four-Year Limited
18.	Douglas Weller	Teacher	Four-Year Limited
19.	Beth Follmer	Teacher	Four-Year Limited
20.	Angela Gibson	Teacher	Four-Year Limited
21.	Jesse Miller	Teacher	Four-Year Limited
22.	Eric Puffenberger	Teacher	Four-Year Limited
23.	Linda Curry	Teacher	Four-Year Limited
24.	Kathryn Gierach	Teacher	Four-Year Limited
25.	Amber Powers	Teacher	Four-Year Limited

1.	Cathleen Alder	Teacher	Continuing
2.	Janet Benedick	Teacher	Continuing
3.	David Hensinger	Teacher	Continuing
4.	Connie Martin	Teacher	Continuing
5.	Jennifer Ridgway	Teacher	Continuing

6.	Ryan Ferriman	Teacher	Continuing
7.	Bethany Lambert	Teacher	Continuing
8.	Lynne Logel	Teacher	Continuing
9.	Brigit Nicol	Teacher	Continuing
10.	Donald Shoemaker	Teacher	Continuing
11.	Kathleen Riley-Williams	Occup. Therapist	Continuing
12.	Lynda Allemang	Teacher	Continuing
13.	Janet Rohrs	Teacher	Continuing
14.	Anda Goodman	Teacher	Continuing
15.	Matthew Beany	Teacher	Continuing
16.	Jennifer Fleece	Teacher	Continuing
17.	Kathryn Gilliland	Teacher	Continuing
18.	Abigail Helmuth	Teacher	Continuing
19.	Martha Manee	Teacher	Continuing
20.	Krista Rocazella	Teacher	Continuing
21.	Christopher Terzis	Teacher	Continuing
22.	Robert Bentz	Teacher	Continuing
23.	Scott Forney	MS Athletic Director	Continuing
24.	Adam Kunkle	Teacher	Continuing
25.	Stacy Boster	Teacher	Continuing
26.	Kathryn Earl	Teacher	Continuing
27.	David Fleming	Teacher	Continuing
28.	Lori Mesi	Teacher	Continuing
29.	Heather Pitzer	Teacher	Continuing
30.	Stephen Scherer	Teacher	Continuing
31.	Andrew Shirer	Teacher	Continuing
32.	Sarah Tondra	Teacher	Continuing

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

NON-RENEW EXTENDED TIME CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Mabee to non-renew all extended time contracts, effective at the end of the 2007-08 school year.

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

AMEND CONTRACTS

Mr. Johnson moved, seconded by Mr. Freudenberg to amend/adjust previously issued contracts.

- a) Amend the 2007-08 contract of Mary Anne Dimitry, Low-Incidence Coordinator, from 150 to 140 days.
- b) Amend the 2007-2008 and 2008-09 contracts of Candace Sweeney, psychologist, from 120 days to 126 days.

- c) Amend the contracts of school psychologists Kara Socha, Tabatha Walls and Meredith Mundell from 220 days to 215 days effective with the 2008-09 contract year.

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

SUPPLEMENTAL CONTRACT

Mr. Mabee moved, seconded by Mr. Brower to employ Nancy Carlson as Assessment Facilitator, a supplemental position, during the 2007-08 school year. This 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.

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

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Johnson moved, seconded by Mr. Freudenberg 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.

Home Instructor: Katie Gierach, Kate Walters

Classified: Diane Jacobs, Kathy McCormick, Loretta Pullins

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

SPECIAL EDUCATION SERVICES CONTRACT

Mr. Brower moved, seconded by Mr. Mabee to approve a contractual service agreement with the Logan Educational Service Center, for vision impaired services during the 2007-08 school year.

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

2008-2009 SCHOOL YEAR CALENDAR

Mr. Johnson moved, seconded by Mr. Freudenberg to approve the 2008-09 school year calendar. School will begin on Monday, August 25, 2008, and end on Thursday, June 4, 2009. Winter break is scheduled for December 22, 2008 through January 2, 2009. Spring break will be April 6-10, 2009. **(Refer to 2007-08 Supplemental Minutes, Item #72, 4/28/08)**

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

RESOLUTION DECLARING A BUYOUT INCENTIVE FOR NON-LICENSED EMPLOYEES

Mr. Brower moved, seconded by Mr. Johnson approve a resolution to offer an Employee Retire/Resign Buyout Incentive Plan to non-licensed employees. **(Refer to 2007-08 Supplemental Minutes, Item #73, 4/28/08) (Resolution #8-10)**

RESOLUTION # 8-10

RESOLUTION DECLARING A RETIRE/RESIGN BUYOUT FOR NONTEACHING EMPLOYEES

WHEREAS, it is in the best interests of the District to provide nonteaching employees who are currently placed at Step 12 or higher on the salary schedule with a retire/resign buyout that meets the operational and budgetary needs of the District.

NOW THEREFORE BE IT RESOLVED that the Board hereby adopts the 2008 Employee Retire/Resign 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: Brower, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0

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

Mr. Mabee 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) Resolution to purchase and install at Bunsold Intermediate/Middle School, on State-Term contract, furnishings from KI, Library Design Associates and Zimmerman School Equipment. **(Refer to 2007-08 Supplemental Minutes, Item #74, 4/28/08) (Resolution #8-11)**

RESOLUTION #8-11

WHEREAS, the Board had determined that there is a need to purchase and install new 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 KI, Library Design Associates 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 KI, Library Design Associates and Zimmerman School Equipment, concerning the purchase and installation of furnishings at the Marysville High School and KI, Library Design Associates and Zimmerman School Equipment have indicated a desire and an ability to provide the 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 contracts between KI, Library Design Associates 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 contracts currently in existence between the Ohio Department of Administrative Services and KI, Library Design Associates 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 contracts between the Ohio Department of Administrative Services and KI, Library Design Associates and Zimmerman School Equipment; and

BE IT FURTHER RESOLVED, that the Board agrees that it will pay directly KI, Library Design Associates 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) Approval of the resolution to purchase and install at Marysville High School, on State-Term contract, furnishings from KI, Library Design Associates and Zimmerman School Equipment. **(Refer to 2007-08 Supplemental Minutes, Item #75, 4/28/08) (Resolution #8-12)**

RESOLUTION #8-12

WHEREAS, the Board had determined that there is a need to purchase and install new 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 KI, Library Design Associates 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 KI, Library Design Associates and Zimmerman School Equipment, concerning the purchase and installation of furnishings at the Bunsold Intermediate/Middle School and KI, Library Design Associates and Zimmerman School Equipment have indicated a desire and an ability to provide the furnishings according to the terms and conditions based on the State of Ohio Cooperative Purchasing Program outlined in their proposals received, which are consistent with the contracts between KI, Library Design Associates 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 contracts currently in existence between the Ohio Department of

Administrative Services and KI, Library Design Associates 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 KI, Library Design Associates and Zimmerman School Equipment; and

BE IT FURTHER RESOLVED, that the Board agrees that it will pay directly KI, Library Design Associates 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: Mabee, aye; Freudenberg, aye; Brower, aye; Johnson, aye. Motion passed 4-0

DISTRICT FUNDRAISERS

Mr. Freudenberg moved, seconded by Mr. Brower to approve "*Jump Rope for Heart*" as a fundraiser at East Elementary.

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

DONATIONS TO DISTRICT

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

- a) \$50.00 donation from Thomas Heil to Mrs. Brandenburg's 3rd grade classroom at Edgewood Elementary.
- b) Donation of 5 freestanding Verse' panels from Office City in Delaware, Ohio for use in the Music Department at Mill Valley. (Approximate \$1400 value.)
- c) Donations to Marysville Middle School
 - 1) Paint from Sherwin-Williams for a cafeteria mural painted by the art club at the Middle School.
 - 2) Smocks from Doctors Miller, Albrecht and Hess for the Middle School art department.
- d) Donations to Creekview Intermediate
 - 1) Donation from Wal-Mart Stores for the amount of \$1,000.00 to support the Creekview Student Support Fund.
 - 2) Donation from Honda of America for the amount of \$5,000.00 (50 - \$100 scholarships) to support Camp Invention '08.
 - 3) Donation from Mr. Thomas Heil for the amount of \$50.00 to support classroom supplies.
 - 4) CIS-PTO donation for the amount of \$91.70 for the purchase of a 3-ring hole puncher.
- e) Donations to Curriculum
 - 1) Donation of SNAG golf equipment to all elementary physical education programs from Allstate and the Memorial Tournament as part of Marysville Schools' participation in The Memorial's Clubhouse Kids Golf Tour Program. (\$10,000 value)
 - 2) Donation of Career and Economics Education Program materials from Charlotte Blumenschein for elementary buildings and Creekview Intermediate.

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

OUT-OF-DISTRICT STUDENT TRIPS

Mr. Freudenberg moved, seconded by Mr. Brower to approve out-of-district student trips.

- a) The 8th grade class (2008-2009) requests to once again take a field trip to Washington, D.C. in March of 2009. Worldstrides will offer this trip to our 7th graders at the same cost as we had this year.
- b) *FFA Overnight and Out-of-State Travel* – 20 students to travel to Columbus to attend the Ohio FFA State Convention May 2nd and 3rd, 2008, accompanied by Bill Keck and or Shari Anderson and/or Ashley Thompson and other suitable high school certified staff.

- c) Request 10 students to travel to the Marriott North in Columbus and attend the Ohio FFA's Made for Excellence program on Jan. 5-6, 2009. The group will be accompanied by Bill Keck and/or Shari Anderson and/or Ashley Thompson and/or other suitable high school certified staff.
- d) To travel to the National FFA Convention to be held in Indianapolis, Indiana with 15 students Oct. 19-24, 2008. The students will be traveling by van accompanied by Bill Keck and/or Shari Anderson and/or Ashley Thompson and/or other suitable high school certified staff. They will be housed at the Fairfield Inn NW in Indianapolis.
- e) To conduct FFA Officers training at an Ohio State Park in the month of April or May, 2008 with one nights lodging. 7 officers will be accompanied by Bill Keck and/or Shari Anderson and/or Ashley Thompson and/or other suitable high school certified staff.
- f) To take students to Ohio FFA Camp Muskingum for leadership training and community service on Oct. 13th and 14th, 2008. 40 students will be accompanied by, Bill Keck and/or Shari Anderson and/or Ashley Thompson and/or other suitable high school certified staff.
- g) To take students to Ohio FFA Camp Muskingum for leadership training and conservation training on June 18-22, 2008. 10 students will be accompanied by Bill Keck and/or Shari Anderson and/or Ashley Thompson and/or other suitable high school certified staff.
- h) To take students whitewater rafting in West Virginia during the month of June, 2009. Students will be accompanied overnight by Bill Keck and/or Shari Anderson and/or Ashley Thompson and/or other suitable high school certified staff.
- i) To take students to National FFA Washington Leadership Program, Washington, D.C. for leadership training on July 5-10, 2008. 3 students will be accompanied by Bill Keck and/or Shari Anderson and/or Ashley Thompson and/or other suitable high school certified staff.

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

2008-2009 INSTRUCTIONAL/SCHOOL FEES

Mr. Mabee moved, seconded by Mr. Johnson to approve the 2008-2009 instructional/school fees for the district's elementary buildings and Creekview Intermediate. Student fees are designed to cover the cost of consumable materials used in the schools as allowed in Section 3313.642 of the Ohio Revised Code. **[\(Refer to 2007-08 Supplemental Minutes, Item #76, 4/28/08\)](#)**

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

PARTICIPATE IN B20 BIODIESEL SCHOOL BUS GRANT PROGRAM

Mr. Freudenberg moved, seconded by Mr. Mabee to approved participation in the B20 Biodiesel School Bus Grant Program and accept funding in the amount of \$25,000.

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

RESOLUTION TO ADVERTISE FOR CONSTRUCTION BIDS

Mr. Brower moved, seconded by Mr. Freudenberg to approve the resolution authorizing commencement of competitive bidding for additional school facilities, equipment, furnishing and site improvements to proceed with renovations to Marysville High School. **(Refer to 2007-08 Supplemental Minutes, Item #77, 4/28/08) (Resolution #8-13)**

RESOLUTION #8-13

WHEREAS, the Board has determined that additional school facilities, equipment, furnishings and site improvements, together with all necessary appurtenances are necessary for the provision of a public educational program for the students in the Marysville Exempted Village School District and the Board plans to proceed with additions and renovations to High School (the “Project”); and

WHEREAS, the Board has sufficient funds to accomplish the Project; and

WHEREAS, the Board has retained a qualified professional design firm, Steed Hammond Paul, Inc. (“Architect”) under Sections 153.65 to 153.71 ORC to prepare plans, specifications, and estimates of cost, and such data as the Board deems necessary for the Project; and

WHEREAS, the Board has retained a qualified construction management firm, Ruscilli Construction Company (“Construction Manager”) under Sections 9.33, 9.331, and 9.332 ORC related to the planning documents, estimates of cost, bid packaging, bidding, contract award, administration and close-out, including, but not limited to the scheduling and coordination of multiple prime contractors for the Project; and

WHEREAS, the Construction Manager, with the assistance of the Architect and the Board, has completed the Scope of Work necessary to facilitate the bidding and awarding of the following Bid Packages: Bid Package No. 201 (General Trades), Bid Package No. 202 (Fire Protection), Bid Package No. 203 (Plumbing), Bid Package No. 204 (HVAC), Bid Package No. 205 (Electrical), (the “Bid Packages”) for the Project, taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions; and

WHEREAS, the Architect, with the assistance of the Construction Manager, has prepared and submitted to the Board a draft of the Bid Packages for the Project consisting of drawings and specifications setting forth in detail the requirements for the Project. Said drawings and specifications are based on the Scope of Work provided by the Construction Manager; and

WHEREAS, the Board wishes to commence the competitive bidding process for the Bid Packages for the Project subject to the Board and the Board's legal counsel's review and approval of the specifications, plans, contract documents, and cost estimate for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board that, once the Board and the Board's legal counsel have approved the specifications, plans, contract documents and cost estimate for the Project, the following Resolution shall be deemed adopted:

Subject to the approval of the Board and the Board's legal counsel of the specifications, plans, contract documents, and cost estimate for the Project, the Board hereby authorizes the commencement of the competitive bidding process for the Bid Packages for the Project, and the Treasurer shall arrange for the publication of a notice of said work to be published once each week for a period of at least two consecutive weeks in a newspaper published in and of general circulation in the School District, with the last said notice published at least eight (8) days prior to the date specified for receiving bids.

Following the opening of all bids, a responsibility investigation of the apparent low bidders shall be conducted and upon completion of said investigation, the bid of the lowest responsible bidder for each Bid Package shall be submitted to the Board for acceptance or rejection in accordance with applicable law.

The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken at an open meeting of this Board of Education;

All deliberations of the Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 ORC.

This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of the Board which may be inconsistent with or duplicative of the provisions of this resolution.

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

RIGHT OF WAY FOR UNITED TELEPHONE COMPANY OF OHIO, DBA EMBARQ, AT NEW INTERMEDIATE/MIDDLE SCHOOL SITE

Mr. Mabee moved, seconded by Mr. Johnson to approve a resolution to allow additional easement access to the United Telephone Company of Ohio, dba Embarq, to relocate poles and lines to accommodate widening of State Route 4 for a turn lane at the entrance drive of the Bunsold Intermediate/Middle School. **(Refer to 2007-08 Supplemental Minutes, Item #78, 4/28/08) (Resolution #8-14)**

RESOLUTION #8-14

WHEREAS, on or about April 5, 2006, the Board purchased certain real property containing approximately 161.256 acres, more or less (“Premises”), from John E. Bunsold and Sandra K. Bunsold and William C. Bunsold and Marlise A. Bunsold and William Bunsold and John Bunsold, Co-Trustees of the Edgar Bunsold Trust Dated March 13, 1973; and

WHEREAS, the Board intends to utilize the Premises for the construction of a new intermediate school building and a new middle school building; and

WHEREAS, the Board has proceeded to publicly bid the construction intended for the Premises, bids were received and contracts awarded, and construction has commenced; and

WHEREAS, the Board has been advised that in order to provide telephone and related services to the new buildings to be constructed on the Premises an easement will need to be granted to the United Telephone Company of Ohio, dba Embarq; and

WHEREAS, the Board has reviewed with its construction team and with its legal counsel the attached easement prepared by the United Telephone Company of Ohio, dba Embarq and has concluded that approving the attached easement is in the best interest of the Board in that the easement is necessary to provide telephone and related services to the new buildings to be constructed on the Premises and that the location of the easement is suitable and will not interfere with construction nor use of the Premises for school and related purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board that after careful consideration and evaluation of the information before it, the Board passed the following Resolution:

RESOLVED, that the Board President and Treasurer are hereby authorized to execute on behalf of the Board the easement attached hereto and incorporated herein as Exhibit A, the Board having determined that the attached easement is in the best interest of the Board in its efforts to proceed with the construction of the new school buildings to be located upon the Premises.

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

ADJOURNMENT

Mr. Freudenberg moved, seconded by Mr. Brower to adjourn at 9:20 p.m.

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