

REGULAR MEETING JULY 28, 2008

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

CALL TO ORDER

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

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Mabee to adopt the agenda for the regular July 28, 2008 meeting with addendum.

**Roll call: Fraker, aye; Mabee, aye; Brower, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

RESOLUTION DECLARING NECESSITY TO LEVY A TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY (MARYSVILLE PUBLIC LIBRARY REPLACEMENT LEVY)

Mr. Fraker moved, seconded by Mr. Johnson to approve the resolution declaring necessity for the Public Library replacement tax levy, for the purpose of Marysville Public Library current operating expenses, and requesting the County Auditor to Certify Matters in connection with said proposed tax levy. Said replacement tax levy shall be submitted to the electors at the election to be held on November 4, 2008. **(Refer to 2008-09 Supplemental Minutes, Item #1, 7/28/08) (Resolution #8-21)**

RESOLUTION NO. 8-21

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

WHEREAS, the Board of Trustees (the "Library Board") of the Marysville School District Public Library (the "Library") is a board of library trustees appointed pursuant to Section 3375.15 of the Ohio Revised Code; and

WHEREAS, the Library Board has an existing 1.0 mill levy first placed on the tax duplicate in 2004 and which shall last be place on the tax duplicate in 2008; and

WHEREAS, the Library Board has by resolution requested this Board to submit to the electors of the Marysville Exempted Village School District (herein the "School District") the question of a replacement tax levy for current expenses of the Marysville School District Public Library.

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village 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 the Library.

SECTION 2. That pursuant to the provisions of Section 5705.23 of the Ohio Revised Code, it is necessary that a replacement tax be levied in excess of the ten-mill limitation for the benefit of the Library, for the purpose of current expenses of the Library at a rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation for five (5) years, commencing in 2009, first due in calendar year 2010.

SECTION 3. That the question of the adoption of said replacement tax levy shall be submitted to the electors of the school district at the election to be held on November 4, 2008. If approved by the electors, said tax levy shall first be placed upon the 2009 tax list and duplicate, for first collection in calendar year 2010.

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 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: Fraker, aye; Johnson, aye; Mabee, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0**

**AFOREMENTIONED RESOLUTION WAS CERTIFIED BY UNION COUNTY
AUDITOR MARY SNIDER IMMEDIATELY FOLLOWING ROLL CALL.**

RESOLUTION TO PROCEED

Mr. Brower moved, seconded by Mr. Fraker to approve the resolution to proceed to place a replacement tax levy for the Marysville Public Library on the November 4, 2008 ballot (1 mill for a period of 5 years). **(Refer to 2008-09 Supplemental Minutes, Item #2, 7/28/08) (Resolution #8-22)**

RESOLUTION NO. 8-22
**RESOLUTION DETERMINING TO PROCEED TO
LEVY A TAX IN EXCESS OF THE TEN-MILL
LIMITATION**

WHEREAS, the Board of Trustees of the Marysville School District Public Library (the "Library") has by resolution requested this Board to submit to the electors of the Marysville Exempted Village School District the question of a replacement tax levy for current expenses of the Library; and

WHEREAS, pursuant to the provisions of Section 5705.23 of the Ohio Revised Code, this board has determined the necessity to levy a tax in excess of such ten-mill limitation for the benefit of the Library for the purpose of current expenses at the rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for five years; and

WHEREAS, the county auditor has certified the total current tax valuation of Marysville Exempted Village School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District"), County of Union, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said tax shall be submitted to the electors of the School District at the election to be held on November 4, 2008, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2009 tax list and duplicate, for first collection in calendar year 2010.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (REPLACEMENT)

MARYSVILLE PUBLIC LIBRARY

A majority affirmative vote is
necessary for passage

A replacement of a tax for the benefit of the Marysville Public Library **FOR THE PURPOSE OF CURRENT EXPENSES OF THE LIBRARY** at a rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2009, first due in calendar year 2010.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the seventy-fifth (75th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That 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 the law, including Section 121.22 of the Ohio Revised Code.

**Roll call: Brower, aye; Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

MINUTES

Mr. Johnson moved, seconded by Mr. Fraker to approve the June 23, 2008, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

**Roll call: Johnson, aye; Fraker, aye; Mabee, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0**

ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Mabee moved, seconded by Mr. Brower to approve the following items submitted by Dolores Cramer, Treasurer/CFO.

- a) June 2008 Expenditures

The expenditures for June 2008	\$ 8,979,594.89
General Fund	\$ 4,066,831.36
Building Fund	\$ 4,023,807.01
Food Service	\$ 186,209.36
Permanent Improvement	\$ 277,708.15
All Other Funds	\$ 425,039.01

b) Financial Statements for June 2008

Financial Summary	(listing of all cash accounts and balances)
Checkpy	(listing of all checks issued for the month)
SM2	(revenues and expenditures for operating funds by category)
	Includes budgeted vs. actual both revenue and expense
Balance Sheet	(balancing of funds to bank balances)
Revled.	(revenues, reduction of exp., transfer and advances)
Revsum	(Estimated revenues and actual revenues and variance)
	Transfers and advances this month to be approved.

c) Delegate and Alternate for OSBA Annual Meeting

Approved Scott Johnson as Delegate and Jeff Mabee as alternate to the OSBA Capitol Conference in November, 2008.

- d) Create "GO GREEN" for Bunsold Middle School as a new student activity fund and approve the budget and Statement of Purpose as submitted. Purpose of this fund is to teach students about recycling and to turn Bunsold Middle School into a green school. (Refer to 2008-09 Supplemental Minutes, Item #3, 7/28/08)**

**Roll call: Mabee, aye; Brower, aye; Fraker, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

LEAVE OF ABSENCE

Mr. Johnson moved, seconded by Mr. Mabee to approve an unpaid leave of absence for Donna Kelley, anticipated leave dates are August 25 through September 18, 2008.

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0**

STAFF RESIGNATIONS

Mr. Brower moved, seconded by Mr. Fraker to accept the following staff resignations.

- a) Rachel Hill as Alternative Education Coordinator, effective at the completion of the 2007-08 contract year.
- b) Brent Johnson as teacher, effective at the completion of the 2007-08 contract year.
- c) Brian House as teacher, effective at the completion of the 2007-08 contract year.
- d) Eric Puffenberger as teacher, effective at the completion of the 2007-08 contract year.
- e) Jessica Root as teacher, effective at the completion of the 2007-08 contract year.
- f) Jessie Eggleston as latchkey staff, effective July 10, 2008.

- g) Denene Keifer as aide, effective at the completion of the 2007-08 contract year.
- h) Cindy Beil as aide, effective August 7, 2008.

**Roll call: Brower, aye; Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

EMPLOY DISTRICT STAFF

Mr. Fraker moved, seconded by Mr. Johnson to employ the following as District staff.

- a) Maureen Handler as teacher, under a one-year limited contract, effective with the 2008-09 contract year.
- b) Candace Parke as intervention specialist, under a one-year limited contract, effective with the 2008-09 contract year.
- c) Richard Smith as teacher, under a one-year limited contract, effective with the 2008-09 contract year.
- d) Ashley Robinson as intervention specialist, under a one-year limited contract, effective with the 2008-09 contract year.
- e) Amy Aslaner as student support services (120 days), under a one-year limited contract, effective with the 2008-09 contract year.
- f) Kristin Raiter as speech pathologist (120), under a one-year limited contract, effective with the 2008-09 contract year.
- g) Kara Schneider as teacher, under a one-year limited contract, effective with the 2008-09 contract year.
- h) Lauren Thrush as intervention specialist, under a one-year limited contract, effective with the 2008-09 contract year.
- i) Kathleen Tracy as teacher, under a one-year limited contract, effective with the 2008-09 contract year.
- j) Wendy Duffy as teacher, under a one-year limited contract, effective with the 2008-09 contract year.
- k) Laura Hallett as Fiscal Services: Payroll, under a one-year limited contract, effective July 28, 2008.

**Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0**

EXTENDED TIME CONTRACTS

Mr. Mabee moved, seconded by Mr. Freudenberg to award extended days to the following staff, effective during the 2008-09 school year.

Elizabeth Adams	Sudent Support Services Coor.	20 days
Kim Allen	Teacher on Special Assignment as Dean of Students	20 days
Shari Anderson	Vocational Agriculture	45 days
Molly Balch	Student Support Services Coor.	15 days
Ellen Carter	Gifted Coordinator	15 days
Victoria Carvour	Student Support Services Coor.	15 days
Tamara Cooper	Work Transition Program Coor.	29 days
Janet Dunn	Family Consumer Science	5 days
Laura Falk	Family Consumer Science	7 days
Scott Forney	MS Athletic Director	15 days
Jeffry Gafford	WTP Physical Education	20 days
Chris Hoehn	Student Support Services Coor.	15 days
Carol Isaacs	Student Support Services Coor.	20 days
Deborah Jozefiak	Family Consumer Science	5 days
William Keck	Vocational Agriculture	50 days
Nicholas Nietz	Student Support Services Coor.	15 days
Mary Ann Poff	Librarian	10 days
Linda Proehl	Student Support Services Coor.	20 days
Judith Romich	Librarian	25 days
Edwin Starling	Student Support Services Coor.	20 days
William Thissen	Band	20 days
Kathleen Tracy	Family Consumer Science	7 days
Nancy White	Family Consumer Science	7 days
Heather Henderson	Family Consumer Science	7 days

**Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Brower, aye; Johnson, aye.
Motion passed 5-0**

AMEND CONTRACT

Mr. Brower moved, seconded by Mr. Freudenberg to amend the contract of Pamela Forder from “Secretary to the Treasurer” (ADMIN 2) to “Administrative Support: Fiscal” (ADMIN 1).

**Roll call: Brower, aye; Freudenberg, aye; Mabee, aye; Fraker, aye; Johnson, aye.
Motion passed 5-0**

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Johnson moved, seconded by Mr. Mabee to employ substitutes/home instructors during the 2008-09 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.

Certified:

Stanley Abrams	Zack Balch	Tiffany Barton
Joyce Beaver	David Boggs	Andrea Bradley
Denise Branton	Deb Brown	Mandy Carper
Rakhi Chabria	Sue Coder	Susan Cooper
Kathy Custer	Malgorata Cymbal	Sue Dearth
Barbara Demming	Jennifer DeWitt	Heather Dick
Kathy Dyas	Carolyn English	Peggy Fout
Loni Gordon	Heather Hamlett	Melodie Wishin
Kathy Handley	Holly Hollman	Thelma Howe
Sandra Irwin	Anna Johnson	Kathy Karcher
Glenda Kirsch	John Koke	Christine Kokoruda
Justin Krogman	Angela Lenhart	Ken Kraus
Mitch Lippencott	Patricia McGhee	Jennifer McGraner
Shirley Metro	Alicia Milholland	Susan Hatch Miller
Henry Nichols	Shanna Ninke	Cathleen Okunkola
Susan Olson	Wendy O'Neill	Taryn Palesano
Karen Parrott	Sheila Passwaters	Sarah Pennington
Lisa Poling	Melanie Price	Denice Rappleye
Phil Roberts	Ashley Robinson	Polly Rodenhause
Cliff Rubenstein	Robert Rusiska	Linda Schwyn
Rachel Sheeley	Janice Smith	Trina Soller
Patricia Surowiec	Gale Thompson	Aric Tucker
Ashley Vitale	Danielle Webber	Carrie Weller
David Wilson		

Classified:

Belinda Adams	Ann Anderson	Rose Arth
Terri Baesman	Larry Baird	Susan Bishop
Becky Blakenship	Melisa Botkin	Danyal Brogran
Debra Brown	Kate Claski-Clapp	Janet Clark
Sue Dearth	Wendy Demchak	Heather Dick
Cindy Drake	Marcy Draughn	Denise Dunn
Shirley Falatach	Christine Fisher	Melanie Gamble
Loni Gordon	Kelly Hall	Carol Houser
Gina Howard	Kimberly Jackson	Diane Jacobs
Sherry King	Glenda Kirsch	Adam Lotycz
Amanda Lotycz	Kathy Low	Jennifer Martin
Kim Mathys	Clyde Matthews	Bethany McAdow
Marcia Moffett	James Moore	Ann Musto
Kimberly Nelson	Connie Nicol	Wendy O'Neill
Karen Paver	George Petznick	Cherie Pugh
Marsha Rausch	Brenda Rhodes	Katey Rowland
Brenda Schlecht	Rachel Sheeley	Nicole Shumway
Bernice Smith	Bart Taylor	Michelle Wells
Robin Wright	Judy Gwilliams	Margaret Carter-Lowry

Jacqueline Hopkins
Lucy Gray

Jason Fishbaugh

Nancy Adams

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0**

SUPPLEMENTAL CONTRACT RESIGNATIONS

Mr. Mabee moved, seconded by Mr. Fraker to accept supplemental contract resignations.

- a) Dave Fleming from his position as 9th grade football coach, effective with the 2008-09 school year.
- b) Jon Weithman as HS assistant cross country coach, effective with the 2008-09 school year.

**Roll call: Mabee, aye; Fraker, aye; Brower, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

SUPPLEMENTAL CONTRACTS

Mr. Brower moved, seconded by Mr. Johnson to employ certificated and non-certificated individuals in supplemental positions for the 2008-09 school year, on an as-needed basis. 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>
Dave Fleming	HS Asst. Football
Kathleen Tracy	HS Asst. Girls' Soccer
Wendy Eggleston	HS Head Cheerleading (Winter)
Kristin Jenkins	HS Asst. Cheerleading (Winter)
Aric Tucker	HS Head Girls' Basketball
Robert Ludwin	Freshman Girls' Basketball
Ann Rausch	HS Head Swimming
Chris Terzis	HS Asst. Swimming
Shawn Andrews	HS Head Wrestling
Kevin Behrens	HS Asst. Wrestling
Doug Short	Freshman Boys' Basketball
Brock Cunningham	HS Asst. Boys' Basketball
Ken Chaffin	HS Head Boys' Basketball
Brock Walden	HS Asst. Boys' Basketball

Jim Kaufman	Faculty Manager (Winter)
Jim Kaufman	Faculty Manager (Spring)
Mikah Maxson	Freshman Volleyball
Kara Schneider	HS Asst. Cross Country
Adam Kunkle	9 th Grade Football
Evan Smith	Weight Lifting (1/10)
Kristen Jenkins	MS Head Cheerleading (1/2) (Fall)
Lisa Subler	MS Head Cheerleading (1/2) (Fall)
Matt Beany	MS Head 7 th Grade Football
Chris Weikle	MS Asst. 7 th Grade Football
Mike Mulholland	MS Asst. 7 th Grade Football
Bryan "Scott" Draughn	MS Asst. 7 th Grade Football
Bob Sements	MS Head 8 th Grade Football
Gary Murdock	MS Asst. 8 th Grade Football
Bruce Valentino	MS Asst. 8 th Grade Football
Tim Busse	MS Asst. 8 th Grade Football
Cheryl Barker	MS Cross Country
Gordon Kunkler	MS Cross Country
Erica Goodwin	MS 8 th Grade Volleyball
Marg Tullis	MS 7 th Grade Volleyball

**Roll call: Brower, aye; Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye.
Motion passed 5-0**

DISTRICT VOLUNTEERS

Mr. Johnson moved, seconded by Mr. Mabee to recognize the following as volunteers.
We recognize volunteers so they can be covered under our liability insurance.

Danielle Webber	Girls' Soccer
Mike Parker	MS Football
Duane Van Duzen	HS Girls' Basketball
Jon Weithman	HS Football
Gloyd Ayers	HS Boys' Basketball
J. R. Rausch	HS Boys' Basketball
Joe Agler	HS Boys' Basketball
Larry Fox	HS Football
Brad Rine	HS Football
Peter Kain	Anatomy Club
Dan Jones	Band Staff
John Williams	Band Staff
Jerry Cheeseman	Band Staff
Carol Isaacs	FCA
Jason Isaacs	FCA
Paul Isaacs	FCA
Julie Isaacs	FCA
Andrew Kingery	FCA
Jeff Ruetty	FCA
Heather Henderson	FCCLA

Laura Chaffin Falk	FCCLA
Nancy White	FCCLA
Becky Shellhause	Foreign Exchange Program
Nancy White	LEO Club
Judy Romich	Library Club
Stephanie Schupp	Pro Terra Nova
Kevin Brandfass	Ski Club
Joy Bingman	Ski Club
Lori Mesi	Ski Club
Jennifer Watts	Ski Trip
Katie Gierach	Anime Club
Josh Montgomery	Monarch Productions
Steve Scherer	Close Up Washington

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0**

IMPRACTICALITY OF SCHOOL TRANSPORTATION

Mr. Fraker moved, seconded by Mr. Freudenberg to grant payment in lieu of transportation for children from their homes to out of district schools effective for the 2008-09 school year. It is our opinion that it is impractical to provide the required transportation. Thus, the following families are entitled to payment in lieu of transportation at the completion of the 2008-09 school year. Reimbursement may not exceed the average per pupil cost of transportation by all Board's of Education in the state during the preceding year.

- a) Declare the required transportation of Katelyn and Madison Morgan by school conveyance impractical, with the understanding that their parents Thomas and Heather Morgan, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2008-09 school year will be made at the completion of the requested school year.
- b) Declare the required transportation of Aaron T. Conn by school conveyance impractical, with the understanding that his parents Gregory and Della Conn, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2008-09 school year will be made at the completion of the requested school year.
- c) Declare the required transportation of Frances and Keith Boggs by school conveyance impractical, with the understanding that their parent Robert Boggs, will be paid an amount not to exceed the state average cost to transport all students in the state during the preceding year. The transportation reimbursement for the 2008-09 school year will be made at the completion of the requested school year.

**Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Brower, aye; Johnson, aye.
Motion passed 5-0**

ADOPT STUDENT TEXTBOOKS

Mr. Brower moved, seconded by Mr. Freudenberg adopt the following student textbooks.

Physical Science with Earth and Space Science (Ohio Edition), copyright 2008, Holt, Rinehart and Winston, ISBN 0030672139.

Chemistry: Matter and Change, copyright 2008, Glencoe/McGraw-Hill, ISBN 007874637X.

Sports and Entertainment Marketing, copyright 2008, Thomson South-Western, ISBN 978-0-538-44514-6.

Digital Desktop Publishing, copyright 2008, Thomson South-Western, ISBN 978-0-538-44455-2.

The American Journey, copyright 2009, Glencoe/McGraw-Hill, ISBN 0078777151.

**Roll call: Brower, aye; Freudenberg, aye; Mabee, aye; Fraker, aye; Johnson, aye.
Motion passed 5-0**

DONATIONS TO DISTRICT

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

- a) \$805 received from PPG for Jason Wirth (Chemistry) to attend an AP Chemistry hands-on technology workshop in Chicago, Illinois.
- b) \$72,000 donation from Honda of America Mfg., Inc.

**Roll call: Fraker, aye; Mabee, aye; Brower, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

OSBA SERVICES AGREEMENT

Mr. Freudenberg moved, seconded by Mr. Brower for the Marysville Exempted Village School District enter into an agreement with the Ohio School Boards Association to provide Board Policy Services. The OSBA Service Agreement will be in effect August 1, 2008 through July 31, 2009. **(Refer to 2008-09 Supplemental Minutes, Item #4, 7/28/08)**

**Roll call: Freudenberg, aye; Brower, aye; Mabee, aye; Fraker, aye; Johnson, aye.
Motion passed 5-0**

RESOLUTION TO REJECT TECHNOLOGY BIDS AND RECEIVE QUOTES

- a) Mr. Fraker moved, seconded by Mr. Freudenberg to reject Bids that were received for District audio/visual technology projects located at the Marysville High School and Bunsold Middle School. In view of the fact that the bids were in excess of the statutory amount permitted under Revised Code Section 153.12, the Board is requested to reject all of the bids submitted on July 10, 2008.

**Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Brower, aye; Johnson, aye.
Motion passed 5-0**

and

- b) Mr. Brower moved, seconded by Mr. Johnson authorizing the Superintendent and Treasurer, in accordance with Section 3313.26 of the Ohio Revised Code, to take all actions necessary to complete the technology projects at Marysville High School and Bunsold Middle School prior to August 27, 2008. This recommendation was approved as school will open on August 27, 2008, and the Board determined that a case of urgent necessity exists with respect to the purchase and installation of audio/visual technology equipment and materials.

**Roll call: Brower, aye; Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye.
Motion passed 5-0**

(Refer to 2008-09 Supplemental Minutes, Item #5, 7/28/08) (Resolution #8-23)

RESOLUTION NO. 8-23

WHEREAS, on or about May 23, 2008, the Board adopted a Resolution authorizing the commencement of competitive bidding for the audio/visual technology package, being Bid Package No. 014 for the new Intermediate School building and new Middle School building, (collectively, "Intermediate/Middle School Project"); and

WHEREAS, on or about May 23, 2008, the Board adopted a Resolution authorizing the commencement of competitive bidding for the audio/visual technology package, being Bid Package No. 301 for the High School building, (collectively, "High School Project") (the Intermediate/Middle School Project and High School Project are collectively, hereinafter the "Projects"); and

WHEREAS, on Thursday, July 10, 2008, bids were opened for the Projects; and

WHEREAS, an examination of the bids for the Projects revealed that the bids were all in excess of ten percent above the estimate prepared by the architect; and

WHEREAS, in view of the fact that the bids were in excess of the statutory amount permitted under Revised Code Section 153.12, the Board hereby rejects all of the bids submitted on July 10, 2008; and

WHEREAS, given that school will open on August 27, 2008, the Board is unexpectedly facing critical and immediate needs for the purchase and installation of the audio/visual technology materials and equipment for the Projects; and

WHEREAS, the process of advertising and bidding the audio/visual technology needed for the Projects is anticipated to delay the purchase and installation of the materials and equipment necessary for students and teachers to begin the school year;

THEREFORE, BE IT RESOLVED that this Board determines that a case of urgent necessity exists with respect to the purchase and installation of audio/visual technology equipment and materials for the Projects for the 2008-2009 school year; and

BE IT FURTHER RESOLVED, in accordance with the above determination by the Board, and in accordance with Section 3313.46 of the Ohio Revised Code, the procedures for competitive bidding are hereby dispensed with; and

BE IT FURTHER RESOLVED, that the Superintendent and Treasurer are hereby authorized to sign all necessary documents and to take all other actions deemed necessary to carry this Resolution in effect, as quickly as possible, to secure the necessary audio/visual technology materials and equipment needed for the commencement of the school year after obtaining written quotations for said materials and equipment and the Superintendent and Treasurer are hereby granted authority to accept the lowest responsible proposal, or in the alternative, the Superintendent or Treasurer may, at their option, conduct formal bidding under a shortened advertising period.

STATE ROUTE 4 ACCESS EASEMENT

Mr. Brower moved, seconded by Mr. Johnson to approve the resolution to obtain easements from several State Route 4 land owners to form a part of the right-of-way in order to provide access to the new Bunsold Middle School. **(Refer to 2008-09 Supplemental Minutes, Item #6, 7/28/08) (Resolution #8-24)**

RESOLUTION NO. 8-24

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 is proceeding with the construction of a new intermediate school building and a new middle school building (collectively, "Project"); and

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

WHEREAS, the Board has been advised that in order to provide access to the new intermediate school building along State Route 4, the Board will need to obtain easements from several land owners, including Mark and Connie Nichol (the "Nichol Easement") John B. Albers, Trustee (the "Albers Easement") and from Belva M. Call (the "Call Easement") (the Nichol Easement, Albers Easement and Call Easement are collectively, the "Easements"); and

WHEREAS, the Board has been advised that a certain 1.421 acres owned by the Board along State Route 4 is also needed to form a part of the right-of-way along with the Easements; and

WHEREAS, the Board has determined that obtaining the Easements and granting a right-of-way on the Board's 1.421 acres for right-of-way purposes are necessary and in the best interest of the Board of Education in meeting the needs of students, faculty, and staff; and

WHEREAS, the Board has been advised that the Superintendent has had discussions with the affected land owners with respect to the Easements and the Superintendent has advised that agreements have been reached with these land owners subject to the final approval of the Board; and

THEREFORE, BE IT RESOLVED, that the Superintendent is hereby authorized to reach final agreements with the land owners for the grant of the Easements in exchange for reasonable compensation to be paid by the Board, if necessary, to each land owner and upon such other terms and conditions as the Superintendent deems reasonable and in the best interest of the Board; and

BE IT FURTHER RESOLVED, that the Superintendent is further authorized, upon receiving the approval of its design professionals and legal counsel of the proposed easement, to provide a letter to John B. Albers, Trustee, substantially in the form attached hereto and incorporated herein as Exhibit A, confirming the Board's intentions to assist said land owner in obtaining an easement from the Board subject to the approval of the City of Marysville; and

BE IT FURTHER RESOLVED, that the Superintendent and Treasurer are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this Resolution in effect, including those documents necessary for use of the Board's 1.421 acres as part of a right-of-way.

**Roll call: Brower, aye; Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye.
Motion passed 5-0**

EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL ISSUES

Mr. Fraker moved, seconded by Mr. Johnson to enter into Executive Session to discuss personnel and legal issues.

**Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Brower, aye; Freudenberg, aye.
Motion passed 5-0**

Executive Session began at 9:07 p.m. with the Board, Superintendent and Treasurer to discuss personnel and legal issues.

The Board, Superintendent and Treasurer returned from Executive Session after having discussed personnel and legal issues at 9:30 p.m.

ADJOURN

Mr. Fraker moved, seconded by Mr. Mabee to adjourn at 9:30 p.m.

**Roll call: Fraker, aye; Mabee, aye; Brower, aye; Freudenberg, aye; Johnson, aye.
Motion passed 5-0**

Note: Special Board meetings have been scheduled for August 13, 2008, at 6:00 p.m. and August 18, 2008, at 7:00 p.m. Both meetings will be held at the Administration Office, 1000 Edgewood Drive.