

## **SPECIAL MEETING AUGUST 18 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 August 18, 2008 special meeting to order at 7:00 p.m.

### **ADOPT THE AGENDA**

Mr. Brower moved, seconded by Mr. Johnson to adopt the agenda for the special August 18, 2008 meeting as amended.

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

### **MINUTES**

Mr. Fraker moved, seconded by Mr. Johnson to approve the August 13, 2008, special meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

### **PUBLIC PARTICIPATION**

### **LEVY OPTION FOR NOVEMBER 4, 2008 BALLOT**

Mr. Fraker moved, seconded by Mr. Johnson to place the current retiring 5-mill levy on the November 4, 2008 ballot as a replacement levy for a 5-year period. **(Refer to 2008-09 Supplemental Minutes, Item #8, 8/18/08) (Resolution #8-24)**

### **RESOLUTION #8-24**

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

WHEREAS, an existing five (5) mill five (5) year levy for current operating expenses approved by the voters at an election held on August 5, 2003 expires in tax year 2007, collection year 2008, and the Board intends to replace said levy.

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

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

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a replacement tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current operating expenses at a rate not exceeding five (5) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to replace an existing five (5) mill five (5) year levy for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on August 5, 2003.

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 replacement tax levy shall first be placed upon the 2008 tax list and duplicate, for first collection in calendar year 2009.

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 at least eighty (80) days prior to said election as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

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

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

### **RESOLUTION TO PROCEED**

Mr. Brower moved, seconded by Mr. Freudenberg to proceed to place to place the current retiring 5-mill levy on the November 4, 2008 ballot as a replacement levy for a 5-year period. **(Refer to 2008-09 Supplemental Minutes, Item #9, 8/18/08) (Resolution #8-25)**

## **RESOLUTION #8-25**

### RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Sections 5705.21 and 5705.192 of the Ohio Revised Code, this board has determined the necessity to levy a replacement tax in excess of such ten-mill limitation for the purpose of providing necessary funds for current expenses at the rate not exceeding five (5) mills for each one dollar (\$1.00) of valuation, which amounts to fifty cents (\$0.50) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years. Said tax is proposed to replace an existing five (5) mill, five (5) year levy in its entirety for said purpose authorized by a majority the electors of the School District voting on said proposition at an election held on August 5, 2003;

WHEREAS, the County Auditor has certified the current total tax valuation of the District and the dollar amount of revenue that would be generated annually by the proposed replacement levy.

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 replacement tax shall be submitted to the electors of the School District at the election to be held on November 4, 2008, and if said replacement tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2008 tax list and duplicate, for first collection in calendar year 2009.

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

#### PROPOSED TAX LEVY (REPLACEMENT)

#### MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A replacement tax for the benefit of the Marysville Exempted Village School District **FOR THE PURPOSE OF CURRENT OPERATING EXPENSES** at a rate not exceeding five (5) mills for each one dollar (\$1.00) of valuation, which amounts to fifty cents (\$0.50) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2008, first due in calendar year 2009.

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

**LEVY OPTION FOR NOVEMBER 4, 2008 BALLOT**

Mr. Fraker moved, seconded by Mr. Johnson to place a new 4-mill levy on the November 4, 2008 ballot for a 5-year period. **(Refer to 2008-09 Supplemental Minutes, Item #10, 8/18/08) (Resolution #8-26)**

**RESOLUTION #8-26**

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

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

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

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding four (4.00) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said 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 2008 tax list and duplicate, for first collection in calendar year 2009.

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

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

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

### **RESOLUTION TO PROCEED**

Mr. Mabee moved, seconded by Mr. Brower to proceed to place a new 4-mill levy on the November 4, 2008 ballot for a 5-year period. **(Refer to 2008-09 Supplemental Minutes, Item #1, 8/18/08) (Resolution #8-27)**

### **RESOLUTION #8-27**

#### **RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of current expenses at the rate not exceeding four (4.00) mills for each one dollar (\$1.00) of valuation, which amounts to forty cents (\$0.40) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) 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 2008 tax list and duplicate, for first collection in calendar year 2009.

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

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

### **STAFF RESIGNATIONS**

Mr. Fraker moved, seconded by Mr. Mabee to accept staff resignations.

- a) Resignation of Debra Kelbaugh as Fiscal, effective August 21, 2008.
- b) Resignation of Pamela Marshall as Food Service Director, effective August 31, 2008.
- c) Resignation of Jodie Clark as Director of Transportation, effective August 15, 2008.
- d) Resignation of Alicia Goodman as Executive Director of Food Operations, effective September 12, 2008.
- e) Resignation of William McConaha as bus driver, effective August 4, 2008.
- f) Resignation of Christopher Gordon as bus driver, effective August 6, 2008.

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

### **EMPLOY DISTRICT STAFF**

Mr. Brower moved, seconded by Mr. Freudenberg to employ district staff.

- a) Employ Brooke Donaldson as teacher, under a one-year limited contract, effective with the 2008-09 contract year.
- b) Employ Andrea Yitsis as teacher, under a one-year limited contract, effective with the 2008-09 contract year.
- c) Employ Marcy Draughon as aide, under a one-year limited contract, effective August 13, 2008.
- d) Employ Emily Dietsch as ESL Tutor (part-time), on an as-needed basis, effective with the 2008-09 contract year.
- e) Employ Alice Ahlers as ESL Tutor, on an as-needed basis, effective with the 2008-09 contract year.

- f) Employ Gina Howard as crossing guard, on an as-needed basis, effective for the 2008-09 contract year.
- g) Employ Sherry King as crossing guard, on an as-needed basis, effective for the 2008-09 contract year.
- h) Employ Robin Wright as crossing guard, on an as-needed basis, effective for the 2008-09 contract year.
- i) Employ Cindy Draker as crossing guard, on an as-needed basis, effective for the 2008-09 contract year.
- j) Employ Melissa Botkin as crossing guard, on an as-needed basis, effective for the 2008-09 contract year.
- k) Employ Shirley Falatach as crossing guard, on an as-needed basis, effective for the 2008-09 contract year.

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

#### **DISTRICT SUBSTITUTES/HOME INSTRUCTORS**

Mr. Mabee moved, seconded by Mr. Fraker to employ Amy Corns as a certified substitute 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.

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

#### **EXECUTIVE SESSION TO DISCUSS PERSONNEL**

Mr. Freudenberg moved, seconded by Mr. Fraker to enter into Executive Session to discuss personnel.

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

Executive Session began at 7:24 p.m. with the Board, Superintendent and Treasurer to discuss personnel.

The Board, Superintendent and Treasurer returned from Executive Session after having discussed personnel at 8:10 p.m.

**ADJOURN**

Mr. Fraker moved, seconded by Mr. Mabee to adjourn at 8:10 p.m.

**Roll call: Fraker, aye; Mabee, aye; Brower, aye; Freudenberg, aye; Johnson, aye.**

**Motion passed 5-0**