

MINUTES OF THE MARGARETTA BOARD OF EDUCATION ORGANIZATIONAL MEETING AND BUDGET HEARING ON JANUARY 4, 2008.

The Margarettta Board of Education met in Special session at 4:00 p.m. on Friday January 4, 2008 at the Administrative Offices.

Mr. Myers called the meeting to order.

Mr. Hammond swore in newly elected Board members Michael Myers and Roger Stark.

The Margarettta Board of Education members for calendar year 2008 are as follows:

Mr. Mark Bodey, Mr. Elmer Lippert, Mrs. Judy Kuns, Mr. Michael Myers, and Mr. Roger Stark

Mr. Myers then asked Mr. Hammond to take roll; Roll call; all present.

Motion by Mr. Bodey, seconded by Mrs. Kuns to nominate Mr. Lippert to be President of the Board of Education for calendar year 2008; Roll call: All ayes.

Motion by Mr. Bodey, seconded by Mrs. Kuns to nominate Mr. Myers as Vice-President of the Board of Education for calendar year 2008; Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mr. Bodey to approve the minutes from the December 19, 2007 Regular Meeting of the Board. Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mr. Myers, to appoint Mrs. Kuns as Legislative Liaison to the Ohio School Boards Association for calendar year 2008; Roll Call: All ayes.

Upon a discussion amongst the Board members, it was agreed that the regular meetings would be held on the third Monday of the month, with the exception of a few months.

Motion by Mr. Bodey, seconded by Mr. Myers, to approve Board Resolution 07-08-44, to set the Regular Meeting dates for calendar year 2008; Roll Call: All Ayes.

New Business:

Motion by Mr. Myers, seconded by Mr. Stark, to adopt Resolution No. 07-08-45 to authorize the Treasurer/Business Manager to pay bills as they are presented, provided funds are available and duly appropriated and reported monthly to the Board for calendar year 2008. Roll Call: All Ayes.

Motion by Mr. Bodey, seconded by Mrs. Kuns, to adopt Resolution No. 07-08-46 to authorize the Board President and the Treasurer/Business Manager to borrow funds when the need arises calendar year 2008; Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mr. Bodey, to adopt Resolution No. 07-08-47 to authorize the Treasurer/Business Manager to invest funds held in trust and for the purpose intended when surplus funds exist for calendar year 2008; Roll Call: All ayes.

Motion by Mrs. Kuns, seconded by Mr. Bodey, to adopt Resolution No. 07-08-48, to request from the county auditors from Erie and Sandusky Counties, to advance funds collected to the credit of the Margaretta Local School District pursuant to ORC Section 321.34 for calendar year 2008. Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mr. Stark, to adopt Resolution No. 07-08-49 to authorize the Superintendent to approve staff attendance at workshops and meetings held within the State during calendar year 2008. Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns, to adopt Resolution No. 07-08-50 to authorize the Superintendent to approve special transportation trip request within the State during calendar year 2008; Roll Call: All ayes.

Motion by Mrs. Kuns, seconded by Mr. Stark, to adopt Resolution No. 07-08-51 to participate in all current Federal and State Programs and solicit public input regarding the use of funds and services provided for the school year 2008-09. Roll Call: All ayes.

Budget Hearing for Fiscal Year 2008-09:

Motion by Mr. Bodey, seconded by Mr. Myers, to adopt Board Resolution Number 07-08-52; to approve the Tax Budget for Fiscal Year 2008-09 and provide public input and inspection. Roll call: all ayes.

Motion by Mr. Bodey, seconded by Mr. Myers, to enter into Executive Session to discuss personnel matters, with no business to follow; Roll call: All ayes.

The Board moved into Executive Session at 4:24 p.m.

Motion by Mr. Myers, seconded by Mr. Bodey, to return from Executive session; Roll call: All ayes.

Motion by Mr. Bodey, seconded by Mr. Myers to adjourn the Organizational Meeting; Roll Call: All ayes.

At 5:13 p.m. the Organizational Meeting adjourned

Respectfully Submitted

Jude T. Hammond
Treasurer