

MINUTES OF THE MARGARETTA BOARD OF REGULAR BOARD MEETING ON
JANUARY 28, 2008.

The Margarettta Board of Education met in Regular session at 7:00 p.m. on Monday January 28, 2008 at the Administrative Offices.

Mr. Lippert called the meeting to order and asked Mr. Hammond to take the roll. The members were present except Mr. Myers who was out of town.

Motion by Mr. Bodey, second by Mrs. Kuns, to approve the minutes from the January 4, 2008 Organizational Meeting as presented; Roll call: All ayes.

Financial Report/Schedule of Bills

Mr. Hammond reported that the new boiler installed at Bogart should help drive down our natural gas billings in the future. This boiler is the most efficient boiler that we have in the district and we have been fortunate not to use the other boiler at Bogart at all so far this year. Mr. Hammond also pointed out that our diesel fuel purchases this school year are at 26% of the total diesel fuel purchased last school year. The fuel savings is attributed to the new one-route transportation system the district implemented this year.

Board and Staff Reports

Mrs. Stauffer, Bogart Elementary Principal, introduced Ann Ball, 1st Grade Teacher. Mrs. Ball introduced Lindsay Krewson who is student teaching with Mrs. Ball. Lindsay is a student at Toledo University. Mrs. Ball thanked the Board for allowing her to work with Lindsay. Mrs. Ball went on to say that Lindsay will make a great teacher once she completes her course work.

Public Participation

No one from the public participated.

Introduction of Additional Items to the Agenda

Mr. Kurt stated that in the agenda under the Superintendent's Report under New Business add approve the 2008-2009 School Calendar.

Treasurer's Report

Motion by Mr. Bodey, seconded by Mr. Stark, to approve Resolution No. 07-08-53, to modify and expand the Section 125 Plan for the district and to adopt new plan documents as presented; Roll Call: all ayes.

Mr. Hammond presented the next resolution and explained that the document would be the mechanism by which the district will borrow funds from the Ohio Association of School Business Officials (OASBO) Expanded Asset Pool Financing Program. The interest rate is approximately 4.10%, the term will be for twenty years and the borrowing amount is estimated not to exceed \$2.7 Million.

Motion by Mrs. Kuns, seconded by Mr. Bodey, to approve Resolution No. 07-08-54, to authorize a Lease-Purchase Agreement through the OASBO Expanded Asset Pool Financing Program; Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mr. Stark, to approve Resolution No. 07-08-55 authorizing the Treasurer to pay certain bills that exceed \$3,000 that have met the "Then and Now" provision of the statutes; Roll call: All ayes.

Superintendent's Report

New Business

Mr. Kurt presented the 2008-2009 School Calendar for the Board's approval. Mr. Kurt noted that the first day of school will be after Labor Day, September 2, 2008. This will allow the District much needed time to transition into one elementary building at the start of the school year, and in response to a request from the Erie County Chamber of Commerce to consider moving the start of school past Labor Day.

Motion by Mrs. Kuns, seconded by Mr. Stark, to approve the 2008-2009 School Calendar as presented; Roll call: All ayes.

Personnel Actions

Certified:

Motion by Mr. Bodey, seconded by Mrs. Kuns, to accept the resignation of Melinda (Killgrove) Harris as Varsity Softball Coach, and to employ Sarah Roan as Jr. High Boys Assistant Track Coach at Level 1; Roll call: All ayes.

Classified:

Motion by Mr. Bodey, seconded by Mrs. Kuns, to approve the following Supplemental Contracts:

Matt Johnson - Varsity Softball Coach at Level 3;
Dave Buck - Assistant Varsity Softball Coach at Level 1;
Chad McCullough - JV Baseball Coach at Level 1; and
Mark Meade - JV Softball Coach at Level 1, pending the completion of all requirements; and

To employ the following Substitutes:

James Selman - Maintenance
Kimberly Schaffer - Kitchen;

Roll Call: All ayes.

Old Business

Mr. Kurt mentioned that the Facilities Committee met with Steed Hammond and Paul and draft drawings will be available by February 8, 2008.

Informational Items/Correspondences

Mr. Kurt presented each Board member a Certificate of Recognition for their service as School Board members in recognition of School Board month. Mr. Kurt thanked each board member as he presented each certificate.

Mr. Bodey recognized and thanked John Pickett, son of the late Charles Pickett who was a long time supporter of Margareta Schools, for attending the meeting and for the donation of \$10,000 toward a scholarship for Margareta graduates.

Motion by Mr. Bodey, seconded by Mrs. Kuns to move into Executive session for the purpose to discuss contract negotiations, with no business to follow; Roll Call: All ayes.

The Board moved into Executive Session at 7:30 p.m.

Motion by Mr. Bodey, seconded by Mr. Stark to return to Open Session was made. Roll Call: All ayes.

The Board returned to Open Session at 8:42 p.m.

Motion by Mr. Bodey, second by Mr. Stark, to adjourn the meeting having no further business to come before the board; Roll call: all ayes.

Meeting adjourned at 8:45 P.M.

Respectfully Submitted

Jude T. Hammond
Treasurer