

MINUTES OF THE MARGARETTA BOARD OF EDUCATION REGULAR MEETING OF
MAY 19, 2008.

The Margarettta Board of Education met in regular session at 7:00 p.m. on Monday May 19, 2007 at the Administrative Offices.

Mr. Lippert called the meeting to order with roll call; all present.

Motion by Mr. Bodey, second by Mr. Myers, to approve the minutes from the April 21, 2008 Regular Meeting and the May 6, 2008 Special Meeting; Roll call: all ayes.

The Financial Report and Schedule of Bills

Mr. Hammond presented to the Board the financial statements and schedule of bills paid for the month of April 2008. He mentioned the Budget-to-Actual, Energy Cost Analysis, and Food Services Budget-to-actual reports that were apart of the Board's packet and stated that we are financial where we were expected to be at this point in the fiscal year.

Board and Staff Reports:

Mr. Kurt mentioned that Mrs. Kuns Gifted students have written a book and that they will be at the June Board Meeting to make a presentation.

Public Participation:

Mr. Zang requested a copy of the May 6, 2008 Special Board meeting minutes. Mr. Hammond confirmed that he will make sure he receives copies of the minutes now that the Board has approved them.

Introduction of Additional Items to the Agenda:

Mr. Kurt stated that in his report under Personnel Actions, Certified staff, he has an additional to item number 6, Lynne Sessler has tendered her resignation.

Treasurer's Report:

Motion by Mr. Bodey, seconded by Mrs. Kuns, to adopt Board Resolution 07-08-70, to approve a two-year lease agreement with Innovative Modular Systems for modular classrooms; Roll Call: all ayes.

Mr. Hammond and Mr. Kurt presented amended Administrative Salary schedules reflecting the addition of two years base salary increases of 2%, the addition of an Assistant Elementary Principal position and the modified Elementary Principal schedule.

Motion by Mr. Myers, seconded by Mr. Stark, to adopt the Board Resolution 07-08-78, approving new administrative salary schedules as presented; Roll call: All ayes.

Mr. Hammond led a discussion on the five-year forecast for the district. The Board approved a five-year forecast last September, which preceded the levy election for the renewal of the Permanent Improvement 1.50 mill property tax for five years. The assumptions made in September were based upon that levy not being approved and the capital improvements costs shifting to the General Fund. Fortunately, the levy was approved and the continuation of capital items would be paid from the special levy fund and saving the General Fund approximately \$225,000 per year in capital costs. Since September, the district has negotiated a two year contract with the Margaretta Teachers Association, implemented a Retirement Incentive by which nine certified employees have tendered their retirement, and we also had several cost issues uncovered including the cost of diesel fuel, repairs to gym floor. The good news is that the district continues to extend the time when the district carries of positive cash balance, through the conclusion of Fiscal Year 2010. The bad news is that without additional revenue or further cuts in operating costs, the district will be faced with Fiscal Emergency in Fiscal Year 2011, beginning July 1, 2010.

Motion by Mr. Myers, seconded by Mr. Bodey to adopt Board Resolution Number 07-08-79; to approve an amended five year forecast for fiscal years 2008-2012; Roll Call: All ayes.

Motion by Mrs. Kuns, second by Mr. Stark to adopt Board Resolution number 07-08-80, approving expenditures in excess of \$3,000 that have met the "then and now" provisions of O.R.C. 5705.41(d); Roll Call: All ayes.

Mr. Hammond presented the next resolution wherein the Board would authorize Mr. Hammond and Mr. Kurt to make decisions on change orders of \$25,000 or less without convening the Board to take action relative to the construction project. The purpose is to keep the project moving to meet the stringent timelines. Mr. Kurt mentioned that he will inform the Board of any decisions prior to action taking place.

Motion by Mr. Bodey, second by Mr. Myers, to adopt Board Resolution 07-08-81 authorizing the treasurer and superintendent to make change orders of \$25,000 or less in order to keep the construction process moving forward; Roll Call: All ayes.

Motion by Mr. Myers, second by Mr. Bodey, to adopt Board Resolution 07-08-82, authorizing the treasurer to make budget modifications as presented; Roll Call: All ayes.

Mr. Hammond presented to the Board an amended version of a memorandum of understanding previously approved by the Board and the Margaretta Teachers Association regarding the implementation of an Accumulated Leave Plan. The amendments covered the Board's intent to make Retirement Incentive payments to the estate of a

deceased member in the event of their death prior to the execution of the final payment, and to exclude those members who are under the age of 55 by the end of the year.

Motion by Mr. Bodey, second by Mr. Myers to approve the amended memorandum of understanding as presented; Roll Call: All ayes.

Motion by Mr. Myers, second by Mr. Bodey, to adopt Board Resolution 07-08-83, to enter into an agreement with Telemon Construction as General Contractor for the Elementary building improvements project; Roll call: All ayes.

Motion by Mr. Bodey, second by Mrs. Kuns, to adopt Board Resolution 07-08-84, to enter into an agreement with Martinez Construction to provide Plumbing and Fire Protection construction for the Elementary building improvements project; Roll Call: All ayes.

Motion by Mr. Myers, second by Mrs. Kuns, to adopt Board Resolution 07-08-85, to enter into an agreement with Martinez Construction to provide Heating, Ventilation and Air Conditioning construction for the Elementary building improvements project; Roll Call: All ayes.

Motion by Mrs. Kuns, second by Mr. Bodey, to adopt Board Resolution 07-08-86, to enter into an agreement with All Phase Power and Lighting to provide Electrical construction for the Elementary building improvements project; Roll Call: All ayes.

Motion by Mr. Bodey, second by Mr. Myers, to adopt Board Resolution 07-08-87, to amend the Accumulated Leave Plan to include the most recent retirees and to include the payment of unused and accumulated sick leave payments; Roll Call: All ayes.

Superintendent's Report:

New Business:

Motion by Mrs. Kuns, second by Mr. Bodey, to adopt Board Resolution 07-08-88, to authorize the continuing membership in the Ohio High School Athletic Association for the 2008-2009 School Year; Roll Call: All ayes.

Personnel Actions:

Certified Staff:

Mr. Kurt introduced to the Board and those in attendance, Lynn Hurd. Mr. Kurt is recommending to the Board that Mrs. Hurd become Principal at Margaretta Elementary for the 2008-2009 school year.

Motion by Mr. Bodey, second by Mr. Myers to employ Lynn Hurd as Margaretta Elementary Principal effective August 1, 2008 through July 31, 2010; Roll Call: All ayes.

Motion by Mr. Myers, second by Mrs. Kuns, the board approves the employment of the following:

Keven Wise - High School Integrated Language Arts - B3;
Amanda Reardon - High School Vocal Music - B5;
Kristine Gray - 4th Grade Teacher - B0;

Roll Call: All ayes.

Motion by Mr. Bodey, second by Mr. Myers, to approve the employment of Shannon Lippert - half-time Title I Teacher - B3;
Roll Call: All ayes, with the exception of Mr. Lippert who abstained.

Motion by Mr. Myers, second by Mrs. Kuns, to approve the following supplement contracts:

Kathy Day - 7th Grade Volleyball - Level 5;
Bonnie Greer - Jr High School Swimming - Level 4;
Mike Yantz - Jr High School Asst Swimming - Level 2;
Keith Taylor - Varsity Wrestling - Level 6;
Garry Denman - JV Wrestling - Level 6;
Tim Tucker - Varsity Girls Basketball - Level 6;
Amanda Reardon - Vocal Music Director - Level 1;
Amanda Reardon - Asst Band Director - Level 5;
Kevin Kremer - 60 extended days;
Heather Lott - 15 extended days;
Carolyn Cook - 15 extended days;
Jackie Yambert - 20 extended days;
Heather Wiley - 5 extended days;
Adam Reardon - 9 extended days;
Amanda Reardon - 6 extended days; and
Rocky Farlow - 8 extended days.

Roll Call: All ayes.

Motion by Mr. Bodey, second by Mrs. Kuns, to approve the supplemental contract for Shannon Lippert - Drill Team Advisor - level 5; Roll Call: All ayes, except Mr. Lippert abstained.

Motion by Mrs. Kuns, second by Mr. Stark, to accept the resignation of Lynne Sessler Elementary Art Teacher at the conclusion of her 2007-2008 contract; Roll Call: All ayes.

Classified Staff:

Motion by Mr. Myers, second by Mrs. Kuns, to employ the following:

Vickie Bluhm - Assistant Cook 1 year contract;
Cheryl Catri - Kitchen Helper 1 year contract;
Tammy Otto - Assistant Cook 1 year contract;
Vicki Robinson - Cashier 1 year contract;
Cheryl Catri - Bus Driver 1 year contract;

Renea Dority - Bus Driver 1 year contract;
Brad Eisenhauer - Bus Driver 1 year contract;
Jerry Enfusse - Bus Driver 1 year contract;
Stephanie Gamez - Bus Driver 1 year contract;
Karen Gearheart - Bus Driver 1 year contract;
James Mapus - Bus Driver 1 year contract; and
Peggy Zura - Bus Driver 1 year contract.

Roll Call: All ayes.

Motion by Mr. Bodey, second by Mr. Stark, to accept the resignation from Michael Simonton as Boys Soccer Coach and A. Joe Bias as Boys Golf Coach; and to employ execute the following supplemental contracts:

Bob Day - 8th Grade Volleyball - level 1;
Chris Hilton - JV Boys Basketball - level 5;
Tom Link - Varsity Assistant Boys Basketball - \$1,300;
Sarah Saylor - Freshman Volleyball - level 2;
Joe Groscot - Varsity Swimming - level 6; and
Holly Miller - Varsity Assistant Swimming - level 6.

Roll Call: All ayes.

Motion by Mrs. Kuns, second by Mr. Stark, to approve the following Lifeguards and Summer Swim Coach:

Lifeguards:

Halle Rice	Brandon Dority
Justin Weyer	Jerrid Tucker
Shelby Mapus	Paige Keller
Nicole Traczek	Drew Balduff
Renaë Yetter	Zach Braun
Megan Eisenhauer	

Swimming Coaches:

Andrew Shupp	Amanda Wahl
Joe Groscot	Holly Miller
Bonnie Greer	Emily Alley

Roll Call: All ayes.

Old Business:

None.

Informational Items:

Mr. Kurt reported that administration will be looking at how much to charge in fees for the 2008-2009 School Year. Mr. Hammond mentioned that in the forecast that was approved, assumes that the district will implement "pay-to-participate" for extra curricular activities next school year.

Mr. Kurt mentioned that there will be a Ditch project public hearing on Tuesday June 3, 7:00 p.m. at Bogart Elementary.

Motion by Mr. Bodey, seconded by Mr. Stark, to enter into executive session to discuss negotiations and personnel matters; Roll Call: all ayes.

The Board convened into executive session at 8:36 p.m. with Mr. Kurt and Mr. Hammond present during the executive session.

Motion by Mr. Bodey, second by Mrs. Kuns, the board returned from executive session at 9:14 p.m. Roll call: all ayes.

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

Meeting adjourned at 9:15 P.M.

Respectfully Submitted

Jude T. Hammond
Treasurer/Business Manager