

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO
Organizational Meeting and Budget Hearing
January 11, 2010

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I. Administer Oath of Office
Mark Bodey, Elmer Lippert, Steve Rankin

II. Call To Order

Present
Absent

III. Roll Call

Move/2nd
Vote

IV. a. Election of President

Move/2nd
Vote

b. Election of Vice President

Move/2nd
Vote

V. Approval of Minutes: The minutes of
December 21, 2009, are included for your
inspection.

Move/2nd
Vote

VI. Appointment of Legislative Liaison

Move/2nd
Vote

VII. Resolution to Set Regular Meeting Dates
*See Attachment

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VIII. New Business:

Move/2nd
Vote

1. Resolution to ratify one year contract with OAPSE from July 1, 2009 thru June 30, 2010.

Move/2nd
Vote

2. Resolution to authorize the Treasurer to pay all bills as they are presented, provided funds are available, and report monthly to the Board of Education those bills paid.

Move/2nd
Vote

3. Resolution to authorize the Board President and Treasurer to borrow money if needed.

Move/2nd
Vote

4. Resolution to authorize the Treasurer to invest funds.

Move/2nd
Vote

5. Resolution to request advances on local tax collections from the County Auditors as needed.

Move/2nd
Vote

6. Resolution to authorize the Superintendent to approve staff attendance at workshops and meetings within the State of Ohio.

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Move/2nd
Vote

7. Resolution to authorize the Superintendent to approve special transportation trip requests within the State of Ohio.

Move/2nd
Vote

8. Resolution to participate in all current Federal and State programs and solicit public input regarding the use of funds and services provided for the 2010-2011 school year. Current programs are Title I, Title II-A, Title II-D, Title IV-A, Title V, IDEA-B, Pre-School SE, and Special Education.

IX. Budget Hearing: FY2011 Tax Budget-Public Hearing

Move/2nd
Vote

1. Resolution to approve FY2011 Tax Budget and submit to the Erie County Budget Commission.

Move/2nd
Vote

X. ADJOURNMENT

Time: _____

Next Meeting: January 25, 2010