

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: April 19, 2010

Page 1

I. CALL TO ORDER

Present
Absent

II. ROLL CALL

Move/2nd
Vote

III. APPROVAL OF MINUTES

The minutes of March 15, 2010 are included for
your inspection.

IV. FINANCIAL REPORT/SCHEDULE OF BILLS

V. BOARD AND STAFF REPORTS

A.

B.

C.

VI. PUBLIC PARTICIPATION

A.

B.

VII. INTRODUCTION OF ADDITIONAL ITEMS TO AGENDA

A.

B.

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: April 19, 2010

Page 2

VIII. TREASURER'S REPORT

A. New Business:

Move/2nd
Vote

1. Resolution to approve expenditures in excess of \$3,000 that have met the "then and now" statutory requirements.

Move/2nd
Vote

2. Resolution to approve 2010-2011 instructional budget.

Move/2nd
Vote

3. Resolution to make budget modifications and supplemental appropriations.

Move/2nd
Vote

4. Resolution to make inter-fund transfers.

IX. SUPERINTENDENT'S REPORT

A. New Business:

Move/2nd
Vote

1. First Reading of Policy # 5335 - Care of Students with Chronic Health Conditions

Move/2nd
Vote

2. Resolution in accordance with notice dated March 29, 2010, from the Ohio Department of Education, and pursuant to Ohio Revised Code Section 3319.161, James R. Gucker, Esq., is appointed to serve as Referee in the matter of the termination of the teaching contract of Sally Smith. As Referee, Mr. Gucker shall be paid his usual and customary compensation by the Board of Education, pursuant to Ohio Revised Code Section 3319.161.

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: April 19, 2010

Page 3

Move/2nd
Vote

3. Resolution to approve Multi-Agreement Contract with Lorain County Educational Service Center for the 2010-2011 school Year.

B. Personnel Actions:

Certified:

Move/2nd
Vote

1. Accept Resignation(s):
Bev Mix - retiring end of current school year

Move/2nd
Vote

2. Employ Regular:
*See Attached List A & B

Move/2nd
Vote

3. Approve Supplementals 2009-10 school year:
Jen Bordner - Mohican Advisor
Amy Didion - Mohican Advisor
Ashley Lippert - Mohican Advisor

Move/2nd
Vote

4. Employ Supplementals:
*See Attached List

Classified

Move/2nd
Vote

1. Employ Regular:
Julie Guerro - Special Education Aide effective 4/13/2010 for remainder of school year - 0 years experience.
*See Attached List

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: April 19, 2010

Page 4

Classified: (Cont'd.)

Move/2nd
Vote

2. Employ Supplemental(s):
*See Attached List

Move/2nd
Vote

3. Employ Summer Worker(s):
*See Attached List

Move/2nd
Vote

4. Employ Swim Worker(s):
Polar Bear Swim Team:
Kaitlyn Eckert, Andrew Shupp
Summer Swim Lessons:
Beth Frisbee - Instructor
Tyler Birkholz - Lifeguard
Anthony Round - Lifeguard
Gabby Taylor - Lifeguard
Ashley Traczek - Lifeguard
Allison Gamez - Lifeguard

Move/2nd
Vote

5. Approve Volunteer(s):
Dave Buck - Softball
Mark Bodey - FFA
Mike Myers - FFA
Sherry Bodey - FFA
Mandi Lane - FFA
Edith Kuns - FFA
Ruth Duskins - FFA

Move/2nd
Vote

6. Approve Student Teachers:
Danielle Comparette - BGSU methods student with
Lisa Wurzel Fall Semester 2010

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: April 19, 2010

Page 5

C. Old Business: None

D. Informational Items/Correspondence:

1.

2.

Move/2nd
Vote

X. EXECUTIVE SESSION: To hold grievance hearing;
discuss personnel and negotiations.

Move/2nd
Vote

XI. ADJOURNMENT

Time: _____

Next Meeting: May 17, 2010