

The Margaretta Board of Education met in regular session at 7:00 p.m. on Monday, November 17, 2008 at the Administrative Offices.

Mr. Lippert called the meeting to order with roll call:

Mr. Bodey	Present
Mrs. Kuns	Present
Mr. Lippert	Present
Mr. Myers	Present
Mr. Stark	Present

Motion by Mr. Bodey, seconded by Mr. Myers, to approve the minutes from the October 20, 2008 regular meeting as presented; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Financial Report/Schedule of Bills:

Mr. Hammond mentioned that in the agenda were the budget-to-actual, energy cost analysis, and the Food Services budget-to-actual report for the Board to review. Mr. Hammond mentioned that we are on course fiscally for the year. The district is in the black at this point of the fiscal year as expected. Mr. Hammond did mention that the cost for diesel fuel has dropped significantly. Our most recent purchase the district paid \$2.36/gallon nearly \$1/gallon less than last spring.

Board and Staff Reports:

Mr. Kurt introduced Timothy Niemeyer, Vocational Education Teacher with the district. Tim has been the Future Farmers of America (FFA) advisor for many years. He has received recognition nationally for his work in the area of Agricultural Vocational Education. Mr. Niemeyer is retiring at the end of the calendar year. Tim introduced the National FFA team from Margaretta and recognized them for their accomplishments at this year's National FFA convention. The Poultry team placed 4th nationally which has been the highest qualifying team from Ohio in many years. The members of the team are Derrick Jacobs, Katie Orshoski, Kory Monk and Jessica McIntyre. The board congratulated the Poultry team and Mr. Niemeyer for their efforts.

Mr. Niemeyer has also been involved with students at risk in the first semester of this school year by providing intervention instruction. Mr. Niemeyer stated that this program has been an "eye opener" for him personally. He has enjoyed the opportunity to reach out to students who are struggling in particular areas of the curriculum and trying to make a difference on getting these students on track. Mr. Niemeyer felt compelled to let the Board and the public know how important this program is to student achievement and encouraged the district to continue the intervention services after his retirement. The Board had several questions for Mr. Niemeyer and was pleased with the progress he has made and would consider keeping the program in place for the remainder of the school year. Mr. Kurt mentioned that they were in process of reviewing candidates to continue the intervention program.

Public Participation:

Sandi Stout, President of the Margaretta Elementary Parent Teachers Organization (PTO) and Christina Stark made a presentation to the Board about upcoming events sponsored by the PTO including "An evening with Santa" to be held Friday, December 5th at the Elementary Building from 6:00 to 8:30 p.m. The PTO is asking for a \$1 donation at the door and will have a Secret Santa Gift Shop for the purpose of raising funds with the goal of contributing money towards play ground equipment for the Elementary Building.

Introduction of Additional Items:

No additional items to the agenda were presented.

Treasurer's Report:

Motion by Mr. Bodey, seconded by Mr. Myers to adopt Board Resolution 08-09-27, to approve expenditures that exceed \$3,000 that have met the "then and now" statutory requirements; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Motion by Mr. Myers, seconded by Mrs. Kuns, to adopt Board Resolution number 08-09-28, making budget modifications and supplemental appropriations for the current fiscal year 2009; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Motion by Mr. Bodey, seconded by Mr. Stark, to approve the purchase of a school bus as bid by Myers Equipment Corporation; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Superintendent's Report:

New Business:

Mr. Kurt handed out a document that listed the various committees established by the board with the board members assigned to those committees.

Mr. Kurt then distributed a booklet of all the job descriptions of employment positions throughout the district. Mr. Kurt instructed the board to review the job descriptions and to table Board action until next month after the Board has had ample time to review and to provide feedback.

Personnel Actions:

Certified Staff:

Motion by Mr. Myers, seconded by Mrs. Kuns to approve the employment of:

Cynthia Hager - half-time Special Education Teacher at Masters 7, effective November 3, 2008; and
Angie Tucker - 7th Grade Girls Basketball Coach at Level 5 ;

Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Classified Staff:

Motion by Mr. Bodey, seconded by Mrs. Kuns, to employ the following supplemental positions:

Dean Keegan - 8th Grade Girls Basketball - Level 2
Gary Wahl - Assistant Girls Varsity Basketball - \$1300

and to employ the following substitutes:

Vickie Bluhm - Bus Aide

Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye

Motion by Mr. Myers, second by Mr. Bodey, to approve the following student/methods teachers:

James Borough - BGSU - Social Studies with Mr. Gravenhorst at the High School
Emily Buchanan - BGSU
Nina Frost - BGSU;

and to approve the following volunteers:

Tony Kromer - Boys Basketball Randy Beechler - 7th & 8th Grade Boys Basketball
Gary Borchardt - Girls Basketball Robert Hawn - Boys Basketball
Tom Kennedy - Girls Basketball

pending completion of all state and local requirements;

Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye

Old Business: None

Informational Items: None

Motion by Mr. Bodey, seconded by Mrs. Kuns, to enter into executive session to discuss negotiations; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

The Board convened into Executive Session at 7:55 p.m.

Mr. Kurt, Mr. Hammond, were requested to attend the executive session by the Board.

Motion by Mr. Bodey, seconded by Mr. Myers, the board returned from executive session at 9:04 p.m. Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Motion by Mr. Myers, seconded by Mr. Bodey, to adjourn the meeting having no further business to come before the board; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

The meeting adjourned at 9:05 P.M.

Respectfully submitted,

_____ President

_____ Treasurer