

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION  
CASTALIA, OHIO**

**MEETING AGENDA FOR: December 21, 2011**

**I. Call to Order**

**II. Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

**III. Approval of Minutes**

The minutes from the regular meeting held on November 21, 2011 are included for our inspection.

**Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

**IV. Financial Report/Schedule of Bills**

**V. Board and Staff Reports**

A. Race to the Top/Ohio Improvement Process Report

B. Townsend Community School Report

**VI. Public Participation**

A.

B.

**VII. Introduction of Additional Items to Agenda**

A.

B.

**VIII. Treasurer's Report**

A. New Business:

1. Resolution (11-12-30) to approve expenditures in excess of \$3,000 that have met the "then and now" statutory requirements.

**Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

2. Resolution (11-12-31) to set the date and time of the organizational meeting and budget hearing to be held on January \_\_, 2012 commencing at \_\_:\_\_.

**Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

3. Motion to approve the purchase of a new school bus.

**Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

## IX. Superintendent's Report

### A. New Business:

#### **Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

### B. Personnel Actions:

#### **Classified:**

#### 1. Approve Student Observer:

**Aubree Curliss** – EHOVE Teacher Academy student will be observing in Lisa Wurzel's room January 10-February 17, 2011, Tuesdays and Fridays from 1:00-2:00 p.m.

#### **Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

#### 2. Approve Volunteer(s):

**Bob Avila** - Volunteer Wrestling Coach

**Sarah Fultz** - Student Observation in the Science Department

**Doug Wagner** – Volunteer Assistant Swim Coach

#### **Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

#### 3. Employ Bus Driver(s):

**Lois Young** – Full-time (4 hours)

#### **Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

#### 4. Approve Supplemental Contract(s):

**Rob Watson** – Varsity Baseball Coach

**Jim Johnson** – J.V. Baseball Coach

**Carl James** – Assistant Varsity Softball Coach

**Courtney Parr** – J.V. Softball Coach

**Greg Siesel** – Assistant Varsity Boys Track Coach

**Larry Lippert** – Assistant Varsity Girls Track Coach

#### **Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

#### 5. Employ Substitute(s):

**Robert Staley** - Bus Driver (upon completion of all requirements)

**Dennis Rasnick** - Bus Driver (upon completion of all requirements)

#### **Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

#### **Certified:**

#### 1. Approve Supplemental Contract(s):

**Chris Miller** – Assistant Varsity Baseball Coach

**John Zang** – Varsity Boys Track Coach

**Shannon Bramel** – Varsity Girls Track Coach

**Lindsay Miller** – Jr. High Girls Track Coach

**Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

2. Employ Regular:

**Susan Miller** – Grade 3 & 5 Intervention Specialist pending completion of all state and licensure requirements.

**Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

C. Old Business:

**Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

D. Informational Items/Correspondence:

**X. Executive Session** - For the purpose defined in ORC 121.22, preparing for, conducting, or reviewing negotiations with public employees.

**Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_

**XI. Adjournment**

**Roll Call**

M. Bodey \_\_\_ R. Stark \_\_\_ E. Lippert \_\_\_ M. Myers \_\_\_ S. Rankin \_\_\_