

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

**ORGANIZATIONAL MEETING AND BUDGET HEARING
January 9, 2012**

I. Administer Oath of Office

- **JoAnn McMahon**
- **Kelly Kelble**

II. Call to Order

III. Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

IV. Election

A. Election of President - _____

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

B. Election of Vice-President - _____

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

V. Approval of Minutes

The minutes of December 21, 2011 are included for your inspection.

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

VI. Appointment of Legislative Liaison

A. Legislative Liaison - _____

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

VII. Appointment of Alternative Legislative Liaison

A. Alternative Legislative Liaison - _____

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

VIII. Resolution 11-12-32 to Set Regular Meeting Dates for the 2012 Calendar Year

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

IX. Treasurer's Report

New Business

- A. Resolution 11-12-33, 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.

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

- B. Resolution 11-12-34, to authorize the Board President and Treasurer to borrow money, if necessary.

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

- C. Resolution 11-12-35, to authorize Treasurer to invest surplus funds.

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

- D. Resolution 11-12-36, to request advances on local tax collections from the County Auditors as needed.

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

- E. Resolution 11-12-37, to authorize the Superintendent to approve staff attendance at workshops and meetings within the State of Ohio.

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

- F. Resolution 11-12-38, to authorize the Superintendent to approve special transportation trip requests within the State of Ohio.

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

- G. Resolution 11-12-39, to participate in all current Federal and State programs and solicit public input regarding the use of funds and services provided for the 2012-2013 school year. Current programs are Title I, Title II-A, Title VI-B IDEA Special Education and Title VI-B Early Intervention Special Education.

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

X. Budget Hearing for Fiscal Year 2012-13

- A. Resolution 10-11-40, to approve FY2013 Tax Budget and submission to the Erie County Budget Commission.

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

XI. Superintendent's Report

A. New Business:

B. Personnel Actions:

Classified:

1. Employ Educational Aide:

Karen Keller – Elementary, 2 Hrs. Per Day (effective 8/30/11)

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

Certified:

C. Old Business:

D. Informational Items/Correspondence:

XII. Adjournment

Roll Call

E. Lippert___ M. Bodey___ J. McMahon___ S. Rankin___ K. Kelble___

Next Meeting: January 23, 2012