

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

MEETING AGENDA FOR: November 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 October 24, 2011 are included for your 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

C. Margaretta Local Schools Polar Bear Logo

VI. Public Participation

A.

B.

VII. Introduction of Additional Items to Agenda

A.

B.

VIII. Treasurer's Report

A. New Business:

1. Resolution (11-12-26) 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 (11-12-27) to authorize the procurement of a School Bus which will exceed the \$25,000 threshold requiring a formal competitive bid procedure.

Roll Call

M. Bodey ___ R. Stark ___ E. Lippert ___ M. Myers ___ S. Rankin ___

3. Resolution (11-12-28) to place a 1.50 mill Permanent Improvement Property Tax Levy on the March 6, 2012 Primary Election.

Roll Call

M. Bodey ___ R. Stark ___ E. Lippert ___ M. Myers ___ S. Rankin ___

IX. Superintendent's Report

A. New Business:

1. Resolution (11-12-29) to approve the graduation of **Lurah Hatfield** with the Class of 2011, as she has met all the state and local requirements.

Roll Call

M. Bodey ___ R. Stark ___ E. Lippert ___ M. Myers ___ S. Rankin ___

2. Motion to approve two-year contract, July 1, 2011 to June 30, 2013, with OAPSE.

Roll Call

M. Bodey ___ R. Stark ___ E. Lippert ___ M. Myers ___ S. Rankin ___

B. Personnel Actions:

Classified:

1. Employ Substitute(s):
Tammy Carroll - Sub Custodian
Lori Arnold - Sub Mail Route Courier

Roll Call

M. Bodey ___ R. Stark ___ E. Lippert ___ M. Myers ___ S. Rankin ___

2. Accept Supplemental Resignation:
Pam Justi - Mail Route Courier

Roll Call

M. Bodey ___ R. Stark ___ E. Lippert ___ M. Myers ___ S. Rankin ___

3. Approve Supplemental Contract(s):
Arnold Hamilton - Mail Route Courier
Sarra Palmer - Varsity Softball Coach

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:

1. *Stellar Award Honorable Mention* from ODE to our Food Services Program.
2. New London Local Schools letter regarding our Transportation Department.
3. *Baker & Bonnigson Realty and Auctioneers* letter.
4. Postcard from the family of SFC Charles Adkins.

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 ___

Next Meeting: December 19, 2011