

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: May 19, 2010

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I. CALL TO ORDER

Present
Absent

II. ROLL CALL

Move/2nd
Vote

III. APPROVAL OF MINUTES

The minutes of April 19, 2010 are included for your inspection.

IV. FINANCIAL REPORT/SCHEDULE OF BILLS

V. BOARD AND STAFF REPORTS

A. OSBA pending legislative issues-Roger Stark

B.

C.

VI. PUBLIC PARTICIPATION

A.

B.

VII. INTRODUCTION OF ADDITIONAL ITEMS TO AGENDA

A.

B.

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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 make budget modifications and supplemental appropriations.
- Move/2nd
Vote
3. Resolution to amend 5 year forecast.
- Move/2nd
Vote
4. Resolution to place a property tax levy on the August 3, 2010 Special Election.
- Move/2nd
Vote
5. Resolution to enter a lease agreement with Innovative Modular Systems.
- Move/2nd
Vote
6. Resolution to enter into an agreement with North Point ESC to provide Special Education programs.
- Move/2nd
Vote
7. Resolution to enter into an agreement with Julian & Grube Inc. to prepare financial statements for FY 10 through FY 12.
- Move/2nd^d
Vote
8. Discussion on Public Records and open meeting training.
- Move/2nd
Vote
9. Discussion on the Townsend building lease with North Point ESC.

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IX. SUPERINTENDENT'S REPORT

A. New Business:

Move/2nd
Vote

1. Resolution to adopt Policy # 5335 - Care of Students with Chronic Health Conditions

Move/2nd
Vote

2. Resolution to authorize continued membership in the Ohio High School Athletic Association for the 2010-2011 school year

Move/2nd
Vote

3. Resolution to approve Credit Flexibility program for 2010/2011 school year.

Move/2nd
Vote

4. Resolution to approve Family and Civic Engagement Team.

Move/2nd
Vote

5. First reading for board policy 0167, 0169.1, 2260.01, 3430.01, 4121, 4430.01, 5460, 8210, 8462, attached.

B. Personnel Actions:

Certified:

Move/2nd
Vote

1. Accept Resignation(s):

Cynthia Hager - effective at the conclusion of 2009-10 school year

Move/2nd
Vote

2. Approve Supplemental(s):

Laurie Keefer - OGT Summer Intervention
Ann Streaan - Junior High Summer Intervention

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Classified

Move/2nd
Vote

1. Employ Supplemental(s):

Tommy Crawford - Freshman Football-level 3
Robert Sartor - Assist. Freshman Football-level 2
Chris Hilton - Freshman Boys Basketball-level 6
Ryan Spicer - 7th Grade Boys Basketball-level 4

C. Old Business: None

D. Informational Items/Correspondence:

1. Clean Air Grant - Transportation
- 2.

Move/2nd
Vote

X. EXECUTIVE SESSION: To discuss personnel and negotiations.

Move/2nd
Vote

XI. ADJOURNMENT

Time: _____

Next Meeting: June 21, 2010

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