

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: June 21, 2010

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I. CALL TO ORDER

Present
Absent

II. ROLL CALL

Move/2nd
Vote

III. APPROVAL OF MINUTES

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

IV. FINANCIAL REPORT/SCHEDULE OF BILLS

V. BOARD AND STAFF REPORTS

A. Presentation on Fiscal Caution by
Roger Hardin from the ODE

B. NOECA Annual Report

c. Washington DC trip report - Angie Tucker

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 enter into an agreement with the Erie County General Health District to school nursing services for the 2010-11 school year.

Move/2nd
Vote

4. Resolution to enter into an agreement with Sommers Insurance Agency to provide Comprehensive Liability Insurance to the district effective July 1, 2010 through June 30, 2011.

Move/2nd
Vote

5. Resolution to enter into an agreement with Healthcare Process Consulting Inc. to provide Medicaid programming assistance for the 2010-2011 school year.

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IX. SUPERINTENDENT'S REPORT

A. New Business:

Move/2nd
Vote

1. Resolution to approve the graduation of Ethan Spiggle for graduation with the Class of 2010 as he has met all state and local requirements.

Move/2nd
Vote

2. Resolution to approve contract for computer services for Northern Ohio Educational Computer Association (NOECA) for FY 2011.

B. Personnel Actions:

Certified:

Move/2nd
Vote

1. Employ Regular:

Brittany Pickett - Bachelor 0
7-12 Integrated Language Arts

Classified

Move/2nd
Vote

1. Employ Supplemental(s):

Kurri Lewis - Girls Varsity Soccer - L2
Carli Eddy - lifeguard

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C. Old Business:

D. Informational Items/Correspondence:

1. Levy Committee Fundraiser
June 24 5:00 - 8:00 pm Vo Ag Building
- 2.

Move/2nd
Vote

X. EXECUTIVE SESSION: To discuss personnel and negotiations.

Move/2nd
Vote

XI. ADJOURNMENT

Time: _____

Next Meeting: July 19, 2010

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