

MARGARETTA BOARD OF EDUCATION  
CASTALIA, OHIO

MEETING AGENDA FOR: July 19, 2010

Page 1

---

---

I. CALL TO ORDER

Present  
Absent

II. ROLL CALL

Move/2nd  
Vote

III. APPROVAL OF MINUTES

The minutes of June 21 & 30, 2010 are included  
for your inspection.

IV. FINANCIAL REPORT/SCHEDULE OF BILLS

V. BOARD AND STAFF REPORTS

A.

B.

VI. PUBLIC PARTICIPATION

A.

B.

VII. INTRODUCTION OF ADDITIONAL ITEMS TO AGENDA

A.

B.

MARGARETTA BOARD OF EDUCATION  
CASTALIA, OHIO

MEETING AGENDA FOR: July 19, 2010

Page 2

---

---

**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 declare the impracticality of transportation services and approval of payment in lieu of transportation for families attending Bellevue Immaculate Conception School for the 2010/11 school year.

Move/2nd  
Vote

3. Resolution to reduce the number of classified employees covered under the collective bargaining agreement with OAPSE and provide notice.

Move/2nd  
Vote

4. Resolution to request the Erie County Auditor to certify the mills necessary to generate \$1,205,950 for the Nov 2, 2010 General Election.

Move/2nd  
Vote

5. Resolution to request the Tax Commissioner to certify the number of mills and the revenue generated from placing a conversion property tax levy on the November 2, 2010 General Election.

Move/2nd  
Vote

6. Resolution to request to certify the mills and revenue generated from placing a conversion property tax on the Nov 2, 2010 General Election.

MARGARETTA BOARD OF EDUCATION  
CASTALIA, OHIO

MEETING AGENDA FOR: July 19, 2010

Page 3

---

---

**IX. SUPERINTENDENT'S REPORT**

A. New Business:

Move/2nd  
Vote

1. Resolution to renew a contract with Jefferson Co ESC to provide virtual education services for the 2010/11 school year.

Move/2nd  
Vote

2. Resolution to enter into an agreement with Rachel Wixey & Associates to provide substitute teachers and aides for the 2010/11 school year.

Move/2nd  
Vote

3. Resolution to enter into an agreement with One Call to provide communication services for the 2010/11 school year.

Move/2nd  
Vote

4. Policy update on attachment (GINA);  
Policies: 0167.0169.1, 2260.01, 3430.01, 4121,  
4430.01, 5460, 8210, 8462

Move/2nd  
Vote

5. Motion to accept voluntary pay freezes of non bargaining personnel.

Move/2<sup>nd</sup>  
Vote

6. Motion to approve the North Point ESC to provide Assistant Principal at the High School and a part time Assistant Principal at the Elementary for the 2010/11 school year.

MARGARETTA BOARD OF EDUCATION  
CASTALIA, OHIO

MEETING AGENDA FOR: July 19, 2010

Page 4

---

---

B. Personnel Actions:

Certified:

Move/2nd  
Vote

1. Accept Resignation (s):

**Andrea Schoenherr** - effective June 30, 2010  
**Irene Wobser** - effective August 1, 2010  
due to retirement

Classified

Move/2nd  
Vote

1. Employ Supplemental(s):

**Rob Watson** - 7th grade football - level 1  
**Ben Brunow** - 8th grade assistant football -level 5

Move/2nd  
Vote

2. Employ Substitutes:

See attached list

C. Old Business:

D. Informational Items/Correspondence:

1.

2.

3.

MARGARETTA BOARD OF EDUCATION  
CASTALIA, OHIO

MEETING AGENDA FOR: July 19, 2010

Page 5

---

---

Move/2nd  
Vote

**X. EXECUTIVE SESSION:** To discuss personnel and negotiations.

Move/2nd  
Vote

**XI. ADJOURNMENT**

Time: \_\_\_\_\_

Next Meeting: August 16, 2010