

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: December 21, 2009

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I. CALL TO ORDER

Present
Absent

II. ROLL CALL

Move/2nd
Vote

III. APPROVAL OF MINUTES

The minutes of November 23, 2009
are included for your inspection.

IV. FINANCIAL REPORT/SCHEDULE OF BILLS

V. BOARD AND STAFF REPORTS

A.

B.

C.

VI. PUBLIC PARTICIPATION

VII. INTRODUCTION OF ADDITIONAL ITEMS TO AGENDA

A.

B.

Move/2nd
Vote

VIII. EXECUTIVE SESSION: To discuss personnel and
negotiations.

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IX. TREASURER'S REPORT

A. New Business:

Move/2nd
Vote

1. Resolution to set date and time for organizational meeting and budget hearing.

Date: _____ Time: _____

Move/2nd
Vote

2. Resolution to approve expenditures in excess of \$3,000 that have met the "then and now" statutory requirements.

Move/2nd
Vote

3. Resolution to employ Edward P. Kurt as Superintendent from August 1, 2010 - July 31, 2013.

Move/2nd
Vote

4. Resolution to make budget modifications and supplemental appropriations.

Move/2nd
Vote

5. Resolution to approve the purchase of a school bus.

X. SUPERINTENDENT'S REPORT

A. New Business:

Move/2nd
Vote

1. Resolution to employ Lynn Hurd as Elementary Principal from August 1, 2010 thru July 31, 2012

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Move/2nd
Vote

2. Resolution to employ Kathy Hall as Special Education Coordinator/School Psychologist from August 1, 2010 thru July 31, 2012.

Move/2nd
Vote

3. Motion to approve the graduation of Courtney Gennari with the class of 2009 as she has met all state and local requirements.

Move/2nd
Vote

4. Motion to approve a Memorandum of Understanding with the Ohio Department of Education for Race to the Top Grant.

B. Personnel Actions:

Certified:

Move/2nd
Vote

1. Employ Supplemental(s):

John Zang - Varsity Boys Track - L6
Shannon Bramel - Varsity Girls Track - L1
Sarah Roan - Boys Jr. High Track - L2
Lindsey Miller - Girls Jr. High Track - L5
Stefanie Lee - Girls Jr. High Assistant Track - L4

Classified:

Move/2nd
Vote

1. Employ Regular:

Arnold Hamilton - Bus Driver - 0 years experience

Move/2nd
Vote

2. Employ Supplemental(s):

Greg Siesel - Boys Track Varsity Assistant - L1
Matt Old - Boys Track Jr. High Assistant - L2

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C. Old Business: None

D. Informational Items/Correspondence:

1.

2.

Move/2nd
Vote

XI. ADJOURNMENT

Time: _____

Next Meeting: _____