

The Margareta Board of Education met in regular session at 7:00 p.m. on Monday, October 20, 2008 at the Administrative Offices.

Mr. Lippert called the meeting to order with roll call:

Mr. Bodey	Present
Mrs. Kuns	Present
Mr. Lippert	Present
Mr. Myers	Present
Mr. Stark	Present

Motion by Mr. Bodey, seconded by Mr. Myers, to approve the minutes from the September 15, 2008 regular meeting as presented; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Financial Report/Schedule of Bills:

Mr. Hammond mentioned that the schedule of bills, financial report, budget-to-actual reports and energy cost reports were included in the agenda. He stated that everything is normal at this point in the fiscal year.

Board and Staff Reports:

Mr. Kurt updated the Board on the elementary construction process. He said that there will be an Open House on Sunday, October 26 for the community to have the opportunity to view the addition and modular classrooms. Starting the week of October 27, the pickup and drop-off of students will begin at the new entrance to the building. Dr. Marcia Tate will be presenting an in-service professional development opportunity for certified staff at Kalahari on Monday, October 27. The Sandusky/Erie County Community School Endowment Grant funds were used to pay for this worthwhile program. Mr. Kurt mentioned that enrollment from the October count week shows that our kindergarten through twelfth grade is 1,330, slightly higher than last year's count week. Open enrollment has increased from last year which accounts for the stabilization of the overall enrollment.

Public Participation:

Kim Miller asked the Board about the possibility of going to a uniform next school year. Mr. Kurt replied that there has not been any discussion at the Board level regarding implementing a school uniform. Ms. Miller suggested some language in the dress code to address jeans with holes, sweat shirts with hoods, and to eliminate book bags. Kim also mentioned that the Yearbook is doing a fundraiser by selling fleece blankets and stated that they would make excellent Christmas gifts.

Introduction of Additional Items:

Mr. Kurt requested to add under his report under new business to have an early dismissal on Tuesday, November 25 for students to allow for the teachers to receive professional development in the area of team teaching techniques.

Treasurer's Report:

Motion by Mr. Myers, seconded by Mr. Bodey to adopt Board Resolution 08-09-24, to approve expenditures that exceed \$3,000 that have met the "then and now" statutory requirements; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Motion by Mr. Bodey, seconded by Mr. Myers, to approve Board Resolution number 08-09-25, to authorize and instruct the treasurer to make budget modifications as presented; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Motion by Mrs. Kuns, seconded by Mr. Stark, to adopt Board Resolution number 08-09-26, authorizing the purchase of a school bus and going out to formal bid to procure; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Superintendent's Report:

New Business:

Mr. Kurt mentioned that he would like to have the Board approve the early release of students on Tuesday, November 25 for the purpose of having professional development for the certified staff.

Motion by Mr. Myers, seconded by Mrs. Kuns, to approve the early release of students on Tuesday, November 25 for the purpose of having professional development time for the certified staff; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Personnel Actions:

Certified Staff:

Motion by Mr. Bodey, seconded by Mr. Stark to employ the following Supplemental contracts:

John Zang - Boys Varsity Track Coach - Level 6
Matt Schwan - Boys Ass't. Varsity Track Coach - Level 6
John Eschels - Junior High Wrestling Coach - Level 6

Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Classified Staff:

Motion by Mr. Myers, seconded by Mr. Stark, to employ:

Matt Johnson - Varsity Softball Coach - Level 4,

and to employ the following substitutes:

Richard Meyer - Maintenance
Sele Guy - Maintenance,

and to employ the following volunteers:

Brad Wieder - Wrestling
Rob Wiedenheft - Boys Basketball
Jennifer Eckert - Girls Basketball

Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye

Old Business:

Mr. Kurt mentioned to the Board that he would look into whether other school districts pay for volunteers' background checks.

Informational Items:

Mr. Kurt handed out the recent version of "On the Money" for the Board to review at their leisure. He reminded the Board that the OSBA Conference will begin November 10 in Columbus for those registered to attend.

Motion by Mr. Bodey, seconded by Mrs. Kuns, to enter into executive session to discuss negotiations and personnel matters; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

The Board convened into Executive Session at 7:26 p.m.

Mr. Kurt, Mr. Hammond, were requested to attend the executive session by the Board.

Motion by Mr. Bodey, seconded by Mr. Myers, the board returned from executive session at 8:03 p.m. Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Motion by Mr. Myers, seconded by Mr. Bodey, to adjourn the meeting having no further business to come before the board; Roll call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

The meeting adjourned at 8:04 P.M.

Respectfully submitted,

_____ President

_____ Treasurer

Mr. Lippert called the meeting to order with roll call.

Mr. Bodey	Present
Mrs. Kuns	Present
Mr. Lippert	Present
Mr. Myers	Present
Mr. Stark	Present

Superintendent's Report:

Personnel Actions:

Certified Staff:

Motion by Mr. Bodey, seconded by Mr. Lippert, to accept the resignation from Dafna Selle Guy as custodian II effective August 31, 2008; Roll Call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Motion by Mr. Myers seconded by Mr. Bodey to employ the following supplemental contracts:

James O'Brien – Assistant varsity Football – Level 3
Gary Lyons – 7th Grade Football – Level 6
David Mix – 7th Grade Assistant Football – Level 6
Tommy Crawford – 9th Grade Assistant Football – Level 1
Denny Bailey – 8th Grade Boys Basketball – Level 2
Ryan Spicer – 7th Grade Boys Basketball – Level 2
Ben Brunow – 8th Grade Assistant Football – Level 4

And to approve Brett Ransom as a Football Volunteer;

Roll Call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Mr. Hammond led a discussion about the certification process of a School Income Tax. He mentioned that at the last Regular Board Meeting the Board took action to request from the State Tax Commissioner the rate necessary to raise \$1,298,383 from a School District Earned Income Tax. He stated that a separate resolution would be needed if the Board were to ask the voters for a rate different from the one percent that was discussed.

Motion by Mr. Bodey, seconded by Mr. Stark, to adopt Board Resolution number 08-09-09, to request the State Tax Commissioner to certify the rate of earned Income Tax necessary to raise \$973,788 for the November 4, 2008 election to be levied in the 2009 calendar year; Roll Call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Motion by Mr. Bodey, second by Mrs. Kuns to adjourn the meeting having no further business to come before the board; Roll Call: Mr. Bodey, aye; Mrs. Kuns, aye; Mr. Lippert, aye; Mr. Myers, aye; Mr. Stark, aye.

Meeting adjourned at 7:26 A.M.

Respectfully submitted,

_____ President

_____ Treasurer