

MINUTES OF THE MARGARETTA BOARD OF EDUCATION SPECIAL MEETING OF
AUGUST 4, 2010.

The Margarettta Board of Education met in special session at 7:00
A.M. on August 4, 2010 at the Administrative Offices.

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

Mr. Stark: present
Mr. Myers: present
Mr. Lippert: present

Mr. Bodey and Mr. Rankin did not attend the meeting due to prior
engagements.

Treasurer's Report:

Mr. Hammond told the Board that the unofficial results from the
August 3rd Special Election shows that the District's 6.90 mill
Emergency property tax was approved by 54 votes out approximately
2,400 votes cast. As a result, the margin of victory exceeds the
statutory re-count provision and unless there is someone willing
to pay for a re-count, the need for taking action to place the
Emergency property tax back on the ballot in November is
negligible. Therefore, Mr. Hammond recommends the Board not to
take action on the proposed resolution to put the Emergency levy
on the November General election.

Mr. Hammond then presented the next resolution, to place a 4.853
Conversion Levy on the November General election ballot. Mr.
Hammond went over the information from the Tax Commissioner and
explained the Conversion Levy concept to the Board. There was a
lengthy discussion on whether to place the Conversion Levy on the
ballot in November or waiting until next year.

Motion by Mr. Stark, seconded by Mr. Myers, to adopt Board
Resolution number 10-11-11 placing a 4.853 mill Conversion
property tax levy on the November 2, 2010 ballot; Roll Call: Mr.
Myers: aye; Mr. Stark: aye; Mr. Lippert: aye.

Superintendent's Report:

Personnel Actions:

Motion by Mr. Myers, seconded by Mr. Stark, to approve the
Supplemental contract with Jim Johnson, 7th Grade Assistant
Football at level 1; and to approve the following volunteers:

Michael Schlosser - Football
Jason Caponi - Football, and
Alex Williams - Football;

pending completion of all state and local requirements;

Roll Call: Mr. Stark: aye; Mr. Myers: aye; Mr. Lippert: aye.

Motion by Mr. Myers, seconded by Mr. Stark to adjourn the meeting having no further business to come before the Board; Roll Call: Mr. Myers: aye; Mr. Myers: aye; Mr. Lippert: aye.

Meeting adjourned at 7:23 A.M.

Respectfully Submitted

Elmer Lippert
President of the Board

Jude T. Hammond
Treasurer/Business Manager