

MINUTES OF THE MARGARETTA BOARD OF EDUCATION REGULAR MEETING OF
DECEMBER 21, 2009.

The Margarettta Board of Education met in regular session at 7:00 p.m. on Monday December 21, 2009 at the Administrative Offices.

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

Motion by Mr. Bodey, second by Mr. Myers, to approve the minutes from the November 23, 2009 Regular Board Meeting; Roll Call: All ayes.

The Financial Report and Schedule of Bills

Mr. Hammond mentioned that the financial position of the district is where he expected the district to be at through November. In the General Fund, the district spent \$721,522 more than what was received, however, the fund is still in the black for the fiscal year, an increase of \$783,270 through November.

Board and Staff Reports:

No reports presented.

Public Participation:

Diane Jacoby thanked Mrs. Kuns for her years on the Board.

Introduction of Additional Items to the Agenda:

No changes were introduced.

Motion by Mr. Myers, seconded by Mr. Bodey, to enter into executive session to discuss negotiations and personnel; Roll Call: all ayes.

The Board convened into executive session at 7:04 p.m.

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

Motion by Mrs. Kuns, second by Mr. Bodey, the board returned from executive session at 7:21 p.m. Roll call: all ayes.

Treasurer's Report:

Mr. Hammond mentioned that the statutes require the Board to conduct an organizational meeting with the first fifteen calendar days of the new year. Upon availability of board members, it was

decided that the Organizational Meeting would be held on Monday January 11, 2010 beginning at 7:00 p.m.

Motion by Mr. Bodey, seconded by Mr. Myers to approve Board Resolution number 09-10-38 to set the date and time of the organizational meeting and budget hearing on Monday January 11, 2010 at 7:00 p.m.; Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns, to approve Board Resolution number 09-10-39, approved the expenditure of items that exceed \$3,000 that have met the "then and now" statutory requirements; Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mr. Myers, to approve Board Resolution number 09-10-40, entering into an employment agreement with Edward Kurt to be Superintendent from August 1, 2010 through July 31, 2013; Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns, to approve Board Resolution number 09-10-41, to make budget modifications and supplemental appropriations; Roll Call: All ayes.

Motion by Mr. Stark, seconded by Mr. Bodey, to approve the purchase of a Handicapped Bus from Cardinal Bus at a net cost of \$84,871; Roll call: All ayes.

Superintendent's Report:

New Business:

Motion by Mr. Myers, second by Mr. Bodey, to approve Board Resolution 09-10-42, to enter into an employment agreement with Lynn Hurd as Elementary Principal from August 1, 2010 through July 31, 2012; Roll Call: All ayes.

Motion by Mrs. Kuns, second by Mr. Stark, to approve Board Resolution 09-10-43, to enter into an employment agreement with Kathy Hall as School Psychologist/Special Education Coordinator from August 1, 2010 through July 31, 2012; Roll Call: All ayes.

Motion by Mr. Myers, second by Mr. Bodey, to approve Board Resolution 09-10-44, approving the graduation of Courtney Gennari with the class of 2009 having met all state and local requirements; Roll Call: All ayes.

Mr. Kurt presented information on the Ohio Department of Education's application for a Federal Education Grant called Race to the Top. The State is requesting that Local Education Agent (LEA), like Margaretta, to agree to comply with the standards established under the grant application provided the grant is approved. Mr. Kurt stated that a Memorandum of Understanding needs to be executed by the Board and filed with the Department of Education as part of the submittals of the grant.

Motion by Mr. Myers, seconded by Mr. Stark, to approve a Memorandum of Understanding with the Ohio Department of Education for Margaretta to agree to participate in the Race to the Top Grant; Roll call: all ayes.

Personnel Actions:

Certified Staff:

Motion by Mr. Bodey, seconded by Mrs. Kuns, to approve the following supplemental contracts:

John Zang - Varsity Boys Track Coach at Level 6,
Shannon Brammel - Varsity Girls Track Coach at Level 1,
Sarah Roan - Boys Jr High Track Coach at Level 2,
Lindsay Miller - Girls Jr High Track Coach at Level 5, and
Stafanie Lee - Girls Jr High Asst Track Coach at Level 4;

Roll call: all ayes, except Mr. Lippert who abstained.

Classified Staff:

Motion by Mr. Stark, seconded by Mr. Bodey, to employ Arnold Hamilton as a bus driver with 0 years experience and to approve the following Supplemental contracts:

Greg Siesel - Boys Assistant Track Coach at Level 1, and
Matt Old - Boys Jr High Assistant Track Coach at Level 2;

Roll Call: All ayes.

Old Business:

No old business was pending.

Informational Items:

Mr. Kurt asked the Board if they would like to have a work session in January to discuss the financial status of the district. It was agreed that the Board would meet on Saturday January 9, 2010 at 9:00 a.m. at the Administrative offices to conduct a work session.

Mr. Kurt then presented Mrs. Kuns a couple of gifts from the Board and Administration for her years as a Board member. Mr. Lippert, along with the other board members and guests thanked Judy and wished her well on her future endeavors.

Motion by Mrs. Kuns, second by Mr. Bodey, to adjourn the meeting having no further business to come before the board; Roll call: all ayes.

Meeting adjourned at 8:27 p.m.

Respectfully Submitted

Jude T. Hammond
Treasurer/Business Manager