

MINUTES OF THE MARGARETTA BOARD OF EDUCATION REGULAR MEETING OF JUNE 15, 2009.

The Margarettta Board of Education met in regular session at 7:09 p.m. on Monday June 15, 2008 at the Administrative Offices.

Mr. Lippert called the meeting to order with roll call: all present, except for Mr. Bodey who was absent from the meeting.

Motion by Mrs. Kuns, second by Mr. Myers, to approve the minutes from the May 20, 2009 Regular Meeting; Roll call: all present ayes.

The Financial Report and Schedule of Bills

Mr. Hammond discussed the current state budget status. The State Senate is working on reconciling a recent revision in estimated revenue for the next two state fiscal years that has a left a \$3.2 billion hole in the budget approved by the House of Representatives. This represents approximately 7% of the proposed budget that would need to be cut. The impact of a 7% cut in state aide to the district would be approximately \$300,000 that could potentially be cut in beginning in July. The current fiscal year is coming to a close and it appears that the financial position of the district's general operating fund will not be as good as projected. Mr. Hammond projects that the fund balance will be below \$1 million and as low as \$700,000.

Board and Staff Reports:

Mr. Kurt presented a report compiled by our school nurse, Sue Coffman, from the Erie County Health Department, for the recently completed school year.

Public Participation:

No one participated at this time.

Introduction of Additional Items to the Agenda:

Mr. Kurt proposed adding items under his report, specifically under Personnel Actions Certified. He proposed adding under number 2, Cynthia Hager, Robert Sartor, Shannon Brammel, and Ashley Lippert as Special Education teachers for the 2009-2010 school year.

Treasurer's Report:

Motion by Mr. Myers, second by Mrs. Kuns, to adopt Board Resolution number 08-09-76 to enter into an agreement with Somers Agency Inc. for the purpose of providing liability, property and fleet insurance commencing July 1, 2009; Roll call: All present ayes.

Motion by Mrs. Kuns, seconded by Mr. Myers to adopt Board Resolution 08-09-77, entering into an agreement with the Erie County General Health District to provide school nursing services for the 2009-2010 school year; Roll Call: All present ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns, to adopt Board Resolution 08-09-78, to approve expenditures that exceed \$3,000 that have met the "then and now" provisions of Section 5705.41(d) of the Ohio Revised Code; Roll Call: Mr. Stark, Mrs. Kuns, and Mr. Lippert: ayes; Mr. Myers abstained; Mr. Bodey was absent.

Motion by Mr. Myers, seconded by Mr. Stark, to adopt Board Resolution 08-09-79 to make budget modifications for the current fiscal year ending June 30, 2009; Roll call: All present ayes.

Motion by Mrs. Kuns, seconded by Mr. Myers, to adopt Board Resolution number 08-09-80, approving the Inter-fund Transfer for the current fiscal year; Roll Call: All present ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns, to adopt Board Resolution number 08-09-81, approving a temporary appropriation measure for Fiscal Year 2010, commencing July 1, 2009; Roll Call: All present ayes.

#### Superintendent's Report:

##### New Business:

Motion by Mr. Myers, seconded by Mr. Stark, to adopt Board Resolution number 08-09-82, to amend our agreement with the Educational Services Center of Lorain County to include Speech and Language Supervisory services for the 2009-2010 school year; Roll call: All present ayes.

Motion by Mrs. Kuns, seconded by Mr. Stark, to adopt Board Resolution 08-09-83, to approve the graduation of Anthony Frisbee with the Class of 2009 as he has met all state and local requirements; Roll Call: All present ayes.

##### Personnel Actions:

##### Certified Staff:

Motion by Mr. Myers, seconded by Mr. Stark, to accept the resignations of teachers Karen Berg, High School Intervention Specialist, and Dominic Carrozzino, 5<sup>th</sup> Grade Language Arts, effective at the end of their current contract; Roll Call: All present ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns, to approve an agreement with North Point Educational Services Center to hire David Danoff to be High School Assistant Principal for the 2009-2010 School Year; Roll Call: All present ayes.

Motion by Mr. Stark, second by Mrs. Kuns, to approve the employment of Cynthia Hager and Robert Sartor as Intervention Specialists for the 2009-2010 school year; Roll Call: All present ayes.

Motion by Mrs. Kuns, seconded by Mr. Stark, to approve the employment of Shannon Brammel and Ashley Lippert as Title One teacher and Intervention Specialist respectively; Roll Call: Mr. Stark, Mr. Myers, and Mrs. Kuns: all ayes; Mr. Lippert abstained; Mr. Bodey was absent.

Old Business:

None.

Informational Items:

Mr. Hammond stated that the Tax Commissioner has scheduled the CAUV hearing on Friday June 19 which was originally scheduled for February. Mr. Hammond will be attending the public hearing on behalf of the district. Mr. Kurt reminded the Board that there will be a work session on Saturday June 20 beginning at 8:00 am in the Board Room to discuss the financial position of the district and the August 4, levy campaign.

Motion by Mrs. Kuns, seconded by Mr. Stark, to enter into executive session to discuss negotiations; Roll Call: all ayes.

The Board convened into executive session at 7:45 p.m. with Mr. Kurt and Mr. Hammond present during the executive session.

Motion by Mr. Myers, second by Mr. Stark, the board returned from executive session at 8:14 p.m. Roll call: all ayes.

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

Meeting adjourned at 8:15 P.M.

Respectfully Submitted

Jude T. Hammond  
Treasurer/Business Manager