

MINUTES OF THE MARGARETTA BOARD OF EDUCATION SPECIAL MEETING OF JULY 2, 2008.

The Margarettta Board of Education met in special session at 4:00 P.M. on Tuesday July 2, 2008 at the Administrative Offices.

Mr. Lippert called the meeting to order with roll call; all present, except Mr. Bodey.

Treasurer's Report

Mr. Hammond led a discussion on the Elementary Building Improvement Project wherein he referred to the EPA requirement to have a means to detain storm-water runoff up to a 100-year rainstorm level. It was necessary for the district to build a detention area on the Bogart Road property to meet these requirements. During the excavation process, it was determined by Parker Excavating that they had reached a point where the rock would require extensive excavation work beyond what was called for in the bid process. The extra work would include the use of a hoe-ram to penetrate the rock.

The architects and engineers did review the work, explored an alternative to continuing to work the rock and concluded that the cost to continue was less expensive than the alternatives. The architect - SHP Design - is recommending a change order for the rock excavation of an additional \$37,131. This change order exceeds the limit of \$25,000 authorized by the Board to have the Superintendent and Treasurer execute, hence the requirement to convene the Board to take action.

Motion by Mr. Myers, seconded by Mr. Stark, to adopt Board Resolution 08-09-01, to approve a change order for the construction project to excavate rock at the sight at an estimated cost of \$37,131; Roll Call: All present aye.

Motion by Mr. Myers, seconded by Mr. Stark, to adopt Board Resolution 08-09-02, to approve an agreement with North Pointe Educational Services Center to provide shared and direct services for the 2008-2009 school year; Roll Call: All present aye.

Motion by Mrs. Kuns, seconded by Mr. Stark, to adopt Board Resolution 08-09-03, to approve a lease agreement with Xerox Corporation for two copier/printers over a five-year period commencing August 1, 2008; Roll Call: All present aye.

Motion by Mr. Myers, seconded by Mr. Stark, to adopt Board Resolution 08-09-04, to approve an amended salary schedule for

secretaries and central office personnel for 2008-2010 commencing July 1, 2008; Roll Call: Mr. Stark, Mr. Myers and Mrs. Kuns all said aye; Mr. Lippert abstained.

### Superintendent's Report

#### Personnel Actions

##### Certified Staff:

Motion by Mr. Myers, seconded by Mrs. Kuns, to accept the resignations from Jeff Harbal as High School Math Teacher, Assistant Varsity Football Coach, and Varsity Baseball Coach effective at the end of his current contract; Roll Call: All present aye.

Motion by Mr. Stark, seconded by Mrs. Kuns, to employ Ryan Bohn, High School Math Teacher - Masters + 5; Roll Call: All present aye.

Motion by Mr. Myers, seconded by Mr. Stark, to amend the action taken by the Board at last regular meeting with regard to Tranette Novak, Speech and Hearing Pathologist from Masters 6 to Masters 13 experience; Roll Call: All present aye.

Motion by Mr. Stark, seconded by Mrs. Kuns, to approve the following Supplemental contracts:

Beth Steager-Burkett - 1<sup>st</sup> Grade Unit Leader - Level 1;  
Chris Hamilton - 3<sup>rd</sup> Grade Unit Leader - Level 4;  
Dominic Carrozzino - Freshman Football Coach - Level 4; and  
Keven Wise - Assistant Varsity Football - Level 1;

Roll Call: All present ayes.

##### Classified Staff:

Motion by Mrs. Kuns, seconded by Mr. Myers, to accept the resignation of James Mapus, Bus Driver, effective June 30, 2008; and

to amend the actions taken by the Board at the last meeting Amanda Wahl from Summer Worker with 2 years experience to Summer Worker with 3 years experience;

Roll Call: All present ayes.

Motion by Mr. Myers, second by Mr. Stark to adjourn the meeting having no further business to come before the board. Roll call: All present ayes.

Meeting adjourned at 4:15 P.M.

Respectfully Submitted

Jude T. Hammond  
Treasurer