

MINUTES OF THE MARGARETTA BOARD OF EDUCATION SPECIAL MEETING OF AUGUST 5, 2008.

The Margarettta Board of Education met in special session at 7:00 A.M. on Tuesday August 5, 2008 at the Administrative Offices.

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

Superintendent's Report

Personnel Actions

Certified Staff:

Motion by Mr. Bodey, seconded by Mr. Lippert, to accept the resignations from Dafna Selle Guy as Custodian II effective August 31, 2008; Roll Call: All ayes.

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 Coach - Level 2,
Ryan Spicer - 7th Grade Boys Basketball Coach - Level 2, and
Ben Brunow - 8th Grade Assistant Football - Level 4;

And to approve Brett Ransom as a Football Volunteer;
Roll Call: All ayes.

Mr. Hammond led a discussion about the certification process of an 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: All ayes.

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

Meeting adjourned at 7:26 A.M.

Respectfully Submitted

Jude T. Hammond
Treasurer