

MINUTES OF THE MARGARETTA BOARD OF REGULAR BOARD MEETING ON  
JANUARY 12, 2009.

The Margarettta Board of Education met in Regular session at 7:18 p.m. on Wednesday January 12, 2009 at the Administrative Offices, immediately following the Organizational Meeting.

Mr. Lippert called the meeting to order without taking roll call noting that all board members were present from the Organizational Meeting.

Financial Report/Schedule of Bills

Mr. Hammond reported that the bills paid in the month of December were in the board packet for discussion. He handed out the Budget-to-Actual, the Energy Cost Analysis and the Food Services Budget-to-actual reports. The reports reflect activity through the month of December 2008. This represents the half way point for the fiscal year and all seems to be going along as expected.

Board and Staff Reports

None presented.

Public Participation

No one from the public participated.

Introduction of Additional Items to the Agenda

Mr. Kurt stated that in the agenda under the Superintendent's Report Item 3 under Classified Personnel Actions, add John Apple as Girls Track Coach pending his meeting all state and local requirements. Mr. Hammond stated that item number 2 under New Business in the Treasurer's report be removed, we had no expenditures that needed Board action.

Treasurer's Report

Motion by Mr. Myers, seconded by Mr. Stark, to approve Resolution No. 08-09-44, to adopt the Fiscal Year 2010 Tax Budget and to instruct the Treasurer to file same with the Erie County Auditor; Roll Call: all ayes.

Mr. Hammond presented to the Board a letter received from the Ohio Department of Education that we approaching Fiscal Caution. Pursuant to Ohio Revised Code Section 5705.391, we are required to prepare a corrective action plan and file same with the Area Coordinators Office of the Department of Education no later January 30, 2009. Last year we received a similar letter and did file a corrective action plan as instructed. Mr. Hammond had a copy of the letter the district sent last January to the Area

Coordinator. Mr. Hammond stated that the Administrators and Supervisors met on December 30, 2008 to discuss possible areas that we could cut in order to reduce our expenditures in the event we cannot resolve our financial deficits from additional revenue. Mr. Kurt recommended the Board have a work session prior to January 30, 2008 to review the financial position of the district. The Board agreed to have a special meeting on Saturday January 24, 2009 at 8:00 a.m. at the Administrative building to discuss the financial position of the district.

### Superintendent's Report

#### New Business

Mr. Kurt discussed with the Board that administration and staff are currently working establishing next school year's calendar. Once Mr. Kurt has received input from teachers and administrators, he will have prepared a calendar for the Board to officially adopt.

Mr. Kurt distributed several policies for first reading and review. He instructed the Board to contact him if they had questions or concerns and that once the Board has had ample time to review, he would present a resolution to adopt the revisions and additions to board policy.

#### Personnel Actions

##### Certified:

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

Ryan Bohn - JV Baseball Coach at Level 2,  
Chris Miller - Varsity Baseball Assistant \$1,100,  
Lindsay Britt - Jr High Girls Track Coach at Level 4,  
and  
Stephanie Lee - Jr High Ass't Girls Track Coach at  
Level 3

Roll call: All ayes.

##### Classified:

Motion by Mr. Myers, seconded by Mrs. Kuns, to approve the following:

Employ Substitutes, Lisa Hale as Bus Driver and  
Melissa Taylor in the lunchroom;

Approve a supplemental contract for Dave Buck as  
Varsity Softball Assistant Coach \$1,100, and

Approve volunteers Jim Johnson, baseball, LeRoy  
Carroll, baseball and John Apple, Girls Track, pending

State and Local requirements being met;

Roll Call: All ayes.

#### Old Business

Mr. Kurt presented resolution number 08-09-29 that had been tabled in prior meetings pending final corrections to the job descriptions of all position hired under the board.

Motion by Mr. Myers, seconded by Mr. Bodey, to present resolution 08-09-29 to the board to action being that the resolution no longer need to be tabled; Roll Call: All ayes.

Motion by Mrs. Kuns, seconded by Mr. Myers, to adopt board resolution 08-09-29, updating and modifying job descriptions of positions hired under the board of education; Roll Call: All ayes.

#### Informational Items/Correspondences

Mr. Kurt presented each Board member a Certificate of Recognition for their service as School Board members in recognition of School Board month. Mr. Kurt thanked each board member as he presented each certificate.

Motion by Mr. Bodey, seconded by Mrs. Kuns to move into Executive session for the purpose to discuss negotiations and employment matters, with no business to follow; Roll Call: All ayes.

The Board moved into Executive Session at 7:36 p.m.

Motion by Mr. Bodey, seconded by Mr. Myers to return to Open Session was made. Roll Call: All ayes.

The Board returned to Open Session at 8:47 p.m.

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

Meeting adjourned at 8:48 P.M.

Respectfully Submitted

Jude T. Hammond  
Treasurer