

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION
CASTALIA, OHIO**

MEETING AGENDA FOR: January 23, 2012

I. Call to Order

II. Roll Call

E. Lippert___ M. Bodey___ S. Rankin___ K. Kelble___ J. McMahon___

III. Approval of Minutes

The minutes of the January 9, 2011 Organizational Meeting and Budget Hearing are included for your inspection.

Roll Call

E. Lippert___ M. Bodey___ S. Rankin___ K. Kelble___ J. McMahon___

IV. Financial Report/Schedule of Bills

V. Board and Staff Reports

A. OIP Update

B. Race to the Top Report

C. Townsend Community School

VI. Public Participation

A.

B.

VII. Introduction of Additional Items to Agenda

A.

B.

VIII. Treasurer's Report

A. New Business:

1. Resolution (11-12-41) to approve expenditures in excess of \$3,000 that have met the "then and now" statutory requirements.

Roll Call

E. Lippert___ M. Bodey___ S. Rankin___ K. Kelble___ J. McMahon___

IX. Superintendent's Report

A. New Business:

1. Resolution (11-12-42) to change Board Policy #5112, *Entrance Requirements* for entrance in Kindergarten is age five (5) by August 1st to September 30th.

Roll Call

E. Lippert___ M. Bodey___ S. Rankin___ K. Kelble___ J. McMahon___

2. Discuss the Board Policy Manual being placed on-line and maintained through NEOLA.

Roll Call

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B. Personnel Actions:

Classified:

1. Approve Volunteer(s):

Tom Link – Varsity Boys Basketball Volunteer

Roll Call

E. Lippert___ M. Bodey___ S. Rankin___ K. Kelble___ J. McMahon___

2. Approve Supplemental Contract(s):

Tom Crawford – Assistant Jr. High Boys Track Coach

Roll Call

E. Lippert___ M. Bodey___ S. Rankin___ K. Kelble___ J. McMahon___

Certified:

1. Approve Supplemental Contract(s):

Brittany Pickett – Assistant Jr. High Track Coach

Robert Sartor – Jr. High Boys Track Coach

Erica Grahl – Entry Year Mentor

Marnie Hallet-Szymanski – Lead Mentor

Roll Call

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C. Old Business:

Roll Call

E. Lippert___ M. Bodey___ S. Rankin___ K. Kelble___ J. McMahon___

D. Informational Items/Correspondence:

- X. Executive Session** - For the purpose defined in ORC 121.22, preparing for, conducting, or reviewing negotiations with public employees.

Roll Call

E. Lippert___ M. Bodey___ S. Rankin___ K. Kelble___ J. McMahon___

XI. Adjournment

Roll Call

E. Lippert___ M. Bodey___ S. Rankin___ K. Kelble___ J. McMahon___

Next Meeting: February 27, 2012