

MINUTES OF THE MARGARETTA BOARD OF EDUCATION SPECIAL MEETING OF
SEPTEMBER 30, 2011.

The Margarettta Board of Education met in special session at 7:00
A.M. on Friday September 30, 2011 at the Administration Building.

Mr. Bodey called the meeting to order with roll call;

Mr. Stark: present
Mr. Lippert: present
Mr. Myers: present
Mr. Rankin: present
Mr. Bodey: present

Treasurer's Report:

New Business:

Motion by Mr. Myers, seconded by Mr. Rankin, to approve Board
Resolution number 11-12-21 to approve expenditures in excess of
\$3,000 that have met the "then and now" statutory requirements;
Roll Call: Mr. Lippert: aye; Mr. Myers: aye; Mr. Rankin: aye; Mr.
Stark: aye; Mr. Bodey: aye.

Mr. Hammond requested that the Board consider moving the October
Regular Board meeting from October 17, 2011 to October 24, 2011
due to a scheduling conflict. The Board approved moving the
meeting back one week to October 24, 2011.

Superintendent's Report:

New Business:

Motion by Mr. Myers, seconded by Mr. Stark, to approve Board
Resolution number 11-12-18 to approve a contract with Townsend
Community School for the purpose of providing Shared Services and
Enhancement Grant Start-up funds; Roll Call: Mr. Myers: aye; Mr.
Rankin: aye; Mr. Stark: aye; Mr. Lippert: aye; Mr. Bodey: aye.

Motion by Mr. Rankin, seconded by Mr. Stark, to approve Board
Resolution 11-12-19 to enter into a lease agreement with Townsend
Community School for the 2011-12 School Year; Roll Call: Mr.
Rankin: aye; Mr. Stark: aye; Mr. Lippert: aye; Mr. Myers: aye;
Mr. Bodey: aye.

Motion by Mr. Lippert, seconded by Mr. Rankin, to approve Board
Resolution 11-12-20 to approve out-of-state travel for the
Volleyball team to attend a camp at Penn State University; Roll
Call: Mr. Stark: aye; Mr. Lippert: aye; Mr. Myers: aye; Mr.
Rankin: aye; Mr. Bodey: aye.

Motion by Mr. Stark, seconded by Mr. Rankin, to enter into
executive session to discuss negotiations; Roll Call: Mr.
Lippert, Mr. Myers: aye; Mr. Rankin: aye; Mr. Stark: aye; Mr.
Bodey: aye.

The Board convened into executive session at 7:17 a.m.

Motion by Mr. Myers, seconded by Mr. Lippert, the Board exit the executive session; Roll Call: Mr. Myers: aye; Mr. Rankin: aye; Mr. Stark: aye; Mr. Lippert: aye; Mr. Bodey: aye.

The Board returned from executive session at 7:27 a.m.

Motion by Mr. Stark, seconded by Mr. Rankin, to adjourn the meeting having no further business to come before the Board; Roll Call: Mr. Rankin: aye; Mr. Stark: aye; Mr. Lippert: aye; Mr. Myers: aye; Mr. Bodey: aye.

Meeting adjourned at 7:28 A.M.

Respectfully Submitted

Jude T. Hammond
Treasurer