

MINUTES OF THE MARGARETTA BOARD OF EDUCATION SPECIAL MEETING OF JUNE 30, 2010.

The Margarettta Board of Education met in special session at 7:00 A.M. on June 30, 2010 at the Administrative Offices.

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

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

Superintendent's Report:

New Business:

Mr. Kurt told the Board that the Margarettta Teachers Association has ratified a one year collective bargaining agreement that would cover the period September 1, 2010 through August 31, 2011. He distributed a summary of the changes agreed to during the negotiation process. The highlights include a 0% increase on the base salary; changes in the Health Insurance Plan Design; and adjustments to the number of calamity days that have been modified by the State legislature beginning the 2010-2011 school year.

Motion by Mr. Bodey, seconded by Mr. Myers, to approve the collective bargaining agreement with the Margarettta Teachers Association for a one year period from September 1, 2010 through August 31, 2011; Roll call: Mr. Stark: aye; Mr. Rankin: aye; Mr. Myers: aye; Mr. Bodey: aye; Mr. Lippert: aye.

Mr. Kurt thanked the negotiating team, which included Mr. Bodey and Mr. Myers, for successfully negotiating the tentative agreement in one day.

Personnel Action:

Motion by Mr. Myers, seconded by Mr. Stark, to approve the employment of Dana Belak, for a Title I teaching position, at Bachelor 1, for the 2010-2011 school year; Roll call: Mr. Rankin: aye; Mr. Myers: aye; Mr. Bodey: aye; Mr. Stark: aye; and Mr. Lippert: aye.

Motion by Mr. Rankin, seconded by Mr. Myers, to enter into executive session to discuss negotiations with no business to follow; Roll Call: Mr. Myers: aye; Mr. Bodey: aye; Mr. Stark: aye; Mr. Rankin: aye; Mr. Lippert: aye.

The Board convened into executive session at 7:21 a.m. with Mr. Kurt and Mr. Hammond present.

Motion by Mr. Myers, seconded by Mr. Bodey, the board returned from executive session at 8:12 a.m.; Roll Call: Mr. Bodey: aye; Mr. Stark: aye; Mr. Rankin: aye; Mr. Myers: aye; Mr. Lippert: aye.

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

Meeting adjourned at 8:14 A.M.

Respectfully Submitted

Elmer Lippert
President of the Board

Jude T. Hammond
Treasurer/Business Manager