

MINUTES OF THE MARGARETTA BOARD OF EDUCATION REGULAR MEETING OF
APRIL 20, 2009.

The Margarettta Board of Education met in regular session at 7:00 p.m. on Monday April 20, 2009 at the Margarettta Elementary Gymnasium.

Mr. Lippert called the meeting to order with roll call; all present, except Mrs. Kuns.

Motion by Mr. Bodey, second by Mr. Myers to approve the minutes from the March 16, 2009 Regular Meeting as presented; Roll call: all ayes.

The Financial Report and Schedule of Bills

Mr. Hammond distributed an analysis of the district for the first nine months of this fiscal year compared to the same period for the previous three fiscal years. This fiscal year, expenditures have exceeded revenues by \$174,566. During the three previous fiscal years, the district's revenue out-paced the expenditures through the first nine months. Estimating the final quarter, the district expenditures will exceed revenues by approximately \$1.3 million dollars.

Board and Staff Reports:

Mr. Kurt mentioned that the Levy Committee was working very hard to reach out to voters over the past several weeks. He then introduced Jean Smith and Tim Niemeyer, former teachers of the district and current residents who have volunteered to co-chair the campaign. Mrs. Smith and Mr. Niemeyer then made a power-point presentation to the board on the campaign strategies and documentation. Mr. Lippert expressed his sincere appreciation to Mrs. Smith and Mr. Niemeyer and the other members of the committee who attended the meeting for their effort and support on behalf of the Board, the community and the students.

Public Participation:

There was no public participation.

Introduction of Additional Items to the Agenda:

Mr. Kurt stated that he would like to amend his report, Personal Actions Classified staff under item number 2, reflect Kim Bolinger as the Custodian II to be hired effective May 4, 2009; and under item number 5, add Martha Dyer as a Maintenance substitute.

Treasurer's Report:

Motion by Mr. Myers, seconded by Mr. Bodey to adopt Board Resolution Number 08-09-63 to approve expenditures that exceed \$3,000 that have met the "then and now" statutory requirements; Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mr. Myers to adopt Board Resolution number 08-09-64, to authorize the Treasurer to make budget modifications and supplemental appropriations for the current fiscal year; Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mr. Bodey to adopt Board Resolution number 08-09-65, to accept the amounts and rates of property tax levied in the district by the Erie County Budget Commission for Tax Year 2009; Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mr. Myers to adopt Board Resolution 08-09-66 to approve the wage structure for the summer workers adjusted for the State minimum wage adjustment; Roll call: All ayes.

Superintendent's Report:

New Business:

Motion by Mr. Myers, seconded by Mr. Stark, to adopt Board Resolution number 08-09-67, to enter into an agreement with the North Point Educational Services center to provide Special Education and Support Services for the 2009-2010 School Year; Roll Call: All ayes.

Motion by Mr. Bodey, second by Mr. Myers to adopt Board Resolution 08-09-68 to enter into an agreement with the Educational Service Center of Lorain County to provide Special Educational services for the 2009-2010 school year; Roll Call: All ayes.

Motion by Mr. Myers, second by Mr. Stark to adopt Board Resolution 08-09-69 to enter into an agreement with the NWOET to provide technical support for instruction in the 2009-2010 school year; Roll Call: All ayes.

Personnel Actions:

Certified Staff:

Motion by Mr. Myers, second by Mr. Bodey, to employ the attached list of regular teachers for the 2009-2010 school year; Roll Call: Mr. Stark, Mr. Bodey, and Mr. Myers all voted aye; Mr. Lippert abstained.

Motion by Mr. Bodey, seconded by Mr. Myers, to approve the employment of the attached list of certified supplemental contracts for the 2009-2010 school year; Roll Call: Mr. Bodey, Mr. Stark and Mr. Myers voted aye, Mr. Lippert abstained.

Classified Staff:

Motion by Mr. Bodey, seconded by Mr. Myers, to accept the resignation of Christina Orchard as Custodian II, effective March 23, 2009; Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mr. Stark, to approve the employment of the attached list of classified staff for the 2009-2010 school year, and to employ Kim Bolinger as Custodian II with 0 years experience effective May 4, 2009; Roll Call: Mr. Stark, Mr. Myers and Mr. Lippert all voted aye, Mr. Bodey abstained.

Motion by Mr. Myers, seconded by Mr. Stark, to approve the employment of Classified Supplemental contracts for the 2009-2010 school year as attached; Roll Call: Mr. Myers, Mr. Stark and Mr. Lippert all voted aye, Mr. Bodey abstained.

Motion by Mr. Bodey, seconded by Mr. Myers, to approve the employment of the following summer workers:

Andrew McGory, w/ 4 yrs. experience @ \$7.80/hr.
Bryce Nemitz, w/ 4 yrs. experience @ \$7.80/hr.
Tim Robinson, w/ 3 yrs. experience @ \$7.65/hr.
Mylon Elliot, w/ 2 yrs. experience @ \$7.50/hr., and
Devin Siesel, w/ 2 yrs. experience @ \$7.50/hr;

Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mr. Bodey, to approve the employment of the following substitutes:

Pamela Keith, Transportation
Debra McEowen, Transportation
Michelle Windisch, Transportation, and
Martha Dyer, Maintenance; pending completion of all state and local requirements.

Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mr. Myers, to approve the following student teaching assignments:

Nina Frost w/ Mr. Weyer & Mrs. Streaan 8/25 - 12/11/09,
Emily Montvilas w/ Mr. Tucker & Mrs. Hedden 8/25 -
12/11/09,
Peter Sturzinger w/ Ms. Britt Fall Semester 2009, and
Sarah Davis w/ Mrs. Streaan 4/15 - 5/22/2009;

Roll Call: All ayes.

Old Business:

None to report.

Informational Items:

Mr. Hammond told the Board that the swimming pool is in need of repairs on its drainage infrastructure. We have contracted with Wilkes Plumbing to repair the old drainage pipes and make improvements to the drainage system, and repair the tile that needs replaced. The total cost to perform the work requested is \$23,500. Mr. Kurt mentioned that the levy committee will meet again next Monday evening April 27 at the high school.

Motion by Mr. Bodey, seconded by Mr. Myers, to enter into executive session to discuss negotiations; Roll Call: all ayes.

The Board convened into executive session at 7:41 p.m. with Mr. Kurt and Mr. Hammond present during the executive session.

Motion by Mr. Bodey, second by Mr. Myers, the board returned from executive session at 8:39. Roll call: all ayes.

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

Meeting adjourned at 8:41 P.M.

Respectfully Submitted

Jude T. Hammond
Treasurer/Business Manager