

MINUTES OF THE MARGARETTA BOARD OF EDUCATION ORGANIZATIONAL MEETING AND BUDGET HEARING ON JANUARY 12, 2009.

The Margarettta Board of Education met in Special session at 7:00 p.m. on Monday January 12, 2009 at the Administrative Offices.

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

Motion by Mr. Bodey, seconded by Mrs. Kuns to nominate Mr. Lippert to be President of the Board of Education for calendar year 2009; Roll call: All ayes.

Motion by Mr. Bodey, seconded by Mrs. Kuns to close all other nominations for President and to elect Mr. Lippert President; Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mrs. Kuns to nominate Mr. Myers as Vice-President of the Board of Education for calendar year 2009; Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mrs. Kuns to close all other nominations and elect Mr. Myers Vice-President; Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns to approve the minutes from the December 15, 2008 Regular Meeting of the Board. Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns, to appoint Mr. Stark as Legislative Liaison to the Ohio School Boards Association for calendar year 2009; Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mrs. Kuns, to adopt Board Resolution No. 08-09-36, to set the Regular Meeting dates for calendar year 2009; Roll Call: All Ayes.

New Business:

Motion by Mr. Bodey, seconded by Mr. Myers, to adopt Board Resolution No. 08-09-37, to authorize the Treasurer/Business Manager to pay bills as they are presented, provided funds are available and duly appropriated and reported monthly to the Board for calendar year 2009. Roll Call: All Ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns, to adopt Resolution No. 08-09-38, to authorize the Board President and the Treasurer/Business Manager to borrow funds when the need arises calendar year 2009; Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mrs. Kuns, to adopt Resolution No. 08-09-39, to authorize the Treasurer/Business Manager to invest funds held in trust and for the purpose intended when surplus funds exist for calendar year 2009; Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mr. Bodey to adopt Resolution No. 08-09-40, to request from the county auditors from Erie and Sandusky Counties, to advance funds collected to the credit of the Margaretta Local School District pursuant to ORC Section 321.34 for calendar year 2009. Roll Call: All ayes.

Motion by Mrs. Kuns, seconded by Mr. Stark to adopt Resolution No. 08-09-41 to authorize the Superintendent to approve staff attendance at workshops and meetings held within the State during calendar year 2009. Roll Call: All ayes.

Motion by Mr. Bodey, seconded by Mr. Myers to adopt Resolution No. 08-09-42 to authorize the Superintendent to approve special transportation trip request within the State during calendar year 2009; Roll Call: All ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns to adopt Resolution No. 08-09-43 to participate in all current Federal and State Programs and solicit public input regarding the use of funds and services provided for the school year 2009-10. Roll Call: All ayes.

Budget Hearing for Fiscal Year 2009-10:

Mr. Hammond presented for discussion the 2009-10 Fiscal Year Tax Budget. The Board for several years has filed an alternative tax budget with the Erie County Budget Commission.

Motion by Mr. Bodey, seconded by Mrs. Kuns to adjourn the Organizational Meeting; Roll Call: All ayes.

At 7:17 p.m. the Organizational Meeting adjourned

Respectfully Submitted

Jude T. Hammond  
Treasurer