

**MEETING OF THE BOARD OF EDUCATION  
BEXLEY CITY SCHOOL DISTRICT, BEXLEY, OHIO**

**MEMBERS OF THE BEXLEY BOARD OF EDUCATION**

Joan Fishel, President  
Craig Halliday, Vice President  
Carol Fey, Member  
Diane Peterson, Member  
Marlee Snowdon, Member  
Georgia Sutter, Student Representative

**ADMINISTRATIVE STAFF**

Michael L. Johnson, Superintendent of Schools  
Anne M. Hyland, Director of Curriculum and Instruction  
Barry P. Zwick, Director of Operations  
Christopher A. Essman, Treasurer

**AGENDA**

**DATE / TIME / LOCATION:** Monday, July 19, 2010 - 6:30 p.m.  
Cassingham Complex Community Room  
326 S. Cassingham Rd., Bexley, Ohio 43209

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. Regular Board Meeting – June 28, 2010 – (attached)
  - b. Special Board Meeting – July 6, 2010 – (attached)
4. Board Reports
  - a. Joan Fishel, President
  - b. Craig Halliday, Vice President
  - c. Carol Fey, Member
  - d. Diane Peterson, Member
  - e. Marlee Snowdon, Member
  - f. Georgia Sutter, Student Representative
5. Treasurer's Report
  - a. Approve Monthly Financial Reports – June 2010 - (attached)
6. Consent Agenda - New Business
  - a. Resolutions  
(None)
  - b. Business Items
    1. Consider acceptance of gifts
7. Administration Reports
  - a. Superintendent
    1. Other
  - b. Director of Curriculum and Instruction - Dr. Hyland
    1. CISV
  - c. Director of Operations – Dr. Zwick
    1. Other
  - d. Other

8. Faculty Reports
  - a. Technology Department
  - b. Future Reports
    1. September – Bexley High School
9. Comments by Public
10. New Business
  - a. Personnel
    1. Certified staff changes
    2. Classified staff changes
    3. Supplemental limited contracts – (attached)
    4. Contract adjustments
    5. Certified guest teachers – (attached)
    6. Certified guest home instruction tutors
    7. Classified guest employees
    8. Staff development stipends
  - b. Resolution
    1. Consider approval of revised BOE Policy JN (Student Fees, Fines and Charges) – (Attached)
    2. Consider approval of revised BOE Policy BCF (Advisory Committees to the Board) – (attached)
    3. Consider approval of revised BOE Policy JHG (Reporting Child Abuse) – (attached)
    4. Consider approval of revised BOE Policy JHCB (Inoculations of Students) – (attached)
    5. Consider approval of revised BOE Policy JHCD and JHCD-R (Administering Medications to Students – (attached)
    6. Consider approval of revised BOE Policy EF (Food Services Management / Free and Reduced Price Food Services) – (attached)
    7. Consider approval of revised BOE Policy EFH (Food Allergies and Other Life Threatening Allergic Reaction (Anaphylaxis) Management Policy) – (attached)
    8. Consider approval of revised BOE Policy JED (Student Absences and Excuses) – (attached)
    9. Consider approval of revised BOE Policy JGD-R (Student Suspension and Expulsion) – (attached)
    10. Consider approval of new BOE Job Description 114 (Assistant Middle School Principal) – (attached)
    11. Consider approval of revised BOE Job Description 661 (Concert Band Head Director) – (attached)
    12. Consider approval of revised BOE Job Description 662 (Concert Band Assistant Director) – (attached)
    13. Consider approval of revised BOE Job Description 663 (Marching Band Head Director) – (attached)
    14. Consider approval of revised BOE Job Description 664 (Marching Band Assistant Director) – (attached)
    15. Consider approval of Job Description 668 (Orchestra Camp Director) – (attached)
    16. Consider approval of revised BOE Job Description 808 (Desktop Support Technician) – (attached)
    17. Consider approval of revised BOE Job Description 809 (Manager of Technology Infrastructure) – (attached)
  - c. Business Items
    1. Consider approval to purchase 85 replacement computer workstations for MT and MD and units at BMS and BHS – (attached)
    2. Consider approval to purchase eighteen replacement computer switches for use in Cassingham Elementary School, Bexley Middle School and Bexley High School – (attached)
11. Discussion Topics

12. Such Other Matters as May Properly Come Before the Board of Education
13. Resolution to Hold an Executive Session O.R.C. 121.11 (As Required)
14. Reconvene into Regular Session
15. Such Other Matters As May Properly Come Before the Board of Education
16. Adjournment

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NEXT PUBLIC MEETING

Regular Board Meeting – August 23, 2010  
Cassingham Complex Community Room, 326 S. Cassingham Rd., Bexley, Ohio 43209