

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

MEMBERS OF THE BEXLEY BOARD OF EDUCATION

Andy Sutter, President
Joan Fishel, Vice President
Steven Grossman, Member
Craig Halliday, Member
Diane Peterson, Member
Rebecca Carroll, 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, December 14, 2009 - 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 – November 16, 2009 – (attached)
4. Board Reports
 - a. Andrew Sutter, President
 - b. Joan Fishel, Vice President
 - c. Steven Grossman, Member
 - d. Craig Halliday, Member
 - e. Diane Peterson, Member
 - f. Rebecca Carroll, Student Representative
5. Treasurer's Report
 - a. Approve Monthly Financial Reports – November 2009 - (attached)
6. Consent Agenda - New Business
 - a. Resolutions
(None)
 - b. Business Items
 1. Consider acceptances of gifts
 2. Consider approval of extended field trip for the 2009-2010 school year
7. Administration Reports
 - a. Superintendent
 1. Award Presentation
 2. Kindergarten Legislation
 3. Other
 - b. Director of Curriculum and Instruction - Dr. Hyland
 1. Full-day Kindergarten Curriculum
 2. Other
 - c. Director of Operations – Dr. Zwick
 1. Energy Savings Program
 2. Cell tower update
 3. Other
 - d. Other

8. Faculty Reports
 - a. None
 - b. Future Reports
 1. February – Middle School
 2. March – Montrose
 3. April – Maryland
 4. May – Cassingham
 5. July - Tech. Department
9. Comments by Public
10. New Business
 - a. Personnel
 1. Administrative staff changes
 2. Certified staff changes
 3. Classified staff changes
 4. Supplemental limited contracts – (attached)
 5. Contract adjustments
 6. Certified guest teachers – (attached)
 7. Certified guest home instruction tutors – (attached)
 8. Classified guest employees – (attached)
 9. Staff development stipends – (attached)
 - b. Resolution
 1. Consider approval of first reading of revised Board Policy IND/INDA (School Ceremonies and Observances / Patriotic Exercises) – (attached)
 2. Consider approval of adoption of full-day Kindergarten Curriculum beginning Fall 2010 – (attached)
 3. Consider approval to set date and time for Budget Hearing
 4. Consider approval to set date and time for 2010 Board of Education Organizational Meeting and January 2010 Regular Meeting
 - c. Business Items
 1. Consider approval of roof repair at the Cassingham Complex – (attached)
 2. Consider approval of contract with the Educational Service center of Central Ohio for Safety & Violence Prevention Online Training – (attached)
 3. Consider approval of drawing proposals and construction of Bexley Middle School sign – (attached)
 4. Consider approval of transfers
 5. Consider approval of increase in general fund appropriations
 6. Consider authorization of Treasurer to request tax advances
 7. Consider approval of rates and amounts from the Franklin County Auditor 2009-10 tax year collections
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

NEXT PUBLIC MEETING

Organizational Board Meeting – Wednesday, January 13, 2010
 Regular Board Meeting – Wednesday, January 13, 2010
 Cassingham Complex Community Room, 346 S. Cassingham Rd., Bexley, Ohio 43209