

**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, November 16, 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 – October 12, 2009 – (attached)
 - b. Special Board Meeting – October 20, 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 – October 2009 - (attached)
6. Consent Agenda - New Business
 - a. Resolutions
(None)
 - b. Business Items
 1. Consider approval of fund-raising activity for the 2009-2010 school year
 2. Consider acceptances of gifts
 3. Consider approval of extended field trip over 50 miles from Bexley for the 2009-2010 school year
7. Administration Reports
 - a. Superintendent
 1. Award Presentation
 2. Legislative changes and Board Policy implications
 3. Other

- b. Director of Curriculum and Instruction - Dr. Hyland
 - 1. Full-day Kindergarten Curriculum – (attached)
 - 2. Other
 - c. Director of Operations – Dr. Zwick
 - 1. 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. 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 – (attached)
 - 7. Classified guest employees – (attached)
 - 8. Staff development stipends – (attached)
 - b. Resolution
 - 1. Consider approval of re-appointment to Bexley Public Library Board of Trustees
 - 2. Consider recognition of Bexley High School Girls' Lacrosse Team – (attached)
 - 3. Consider recognition of Bexley High School Boys' Lacrosse Team – (attached)
 - c. Business Items
 - 1. Consider approval to rescind resolution regarding Board Member compensation
 - 2. Consider approval of textbook adoption – (attached)
 - 3. Consider approval of advances from General Fund to State Fund
 - 4. Consider approval of depository contracts
 - 5. Consider approval of purchases made before Treasurer's certificate
 - 6. Consider approval of bleacher and pier purchase – (attached)
 - 7. Consider approval of memorandum of understanding with OAPSE – (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

NEXT PUBLIC MEETING

Regular Board Meeting – Monday, December 14, 2009
 Cassingham Complex Community Room, 346 S. Cassingham Rd., Bexley, Ohio 43209