

**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
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, March 8, 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 – February 8, 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. Rebecca Carroll, Student Representative
5. Treasurer's Report
 - a. Approve Monthly Financial Reports – February 2010 - (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 approval of extended field trips for the 2010-2011 school year
7. Administration Reports
 - a. Superintendent
 1. Keymaker Award Presentation
 2. Update on E-mail system management – Paul Ross
 3. Staffing
 4. Other

- b. Director of Curriculum and Instruction - Dr. Hyland
 - 1. None
 - c. Director of Operations – Dr. Zwick
 - 1. None
 - d. Other
8. Faculty Reports
- a. March – Montrose
 - b. Future Reports
 - 1. April – Maryland
 - 2. May – Cassingham
 - 3. June – Special Education
 - 4. 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
 - b. Resolution
 - 1. Consider approval of revised District Communication Plan – (attached)
 - 2. Consider approval of first reading of BOE Job Description 807 (Public Information Officer) – (attached)
 - 3. Consider approval of Memorandum of Agreement – (attached)
 - 4. Consider approval of revised 2011-2012 Bexley City School District calendar – (attached)
 - c. Business Items
 - 1. Consider approval of amendment to 2010 Appropriation - (attached)
 - 2. Consider reauthorization to purchase Microsoft Licensing for the District – (attached)
 - 3. Consider acceptance of the Amounts and Rates as determined by the Budget Commission and authorize the necessary Tax Levies and certify them to the County Auditor – (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 – April 19, 2010

Cassingham Complex Community Room, 326 S. Cassingham Rd., Bexley, Ohio 43209