

**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, October 12, 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 – September 21, 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 – September 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 for the 2009-2010 school year
7. Administration Reports
 - a. Superintendent
 1. Staying Healthy Brochure – Pandemic Plan
 2. Other

- b. Director of Curriculum and Instruction - Dr. Hyland
 - 1. Other
 - c. Director of Operations – Dr. Zwick
 - 1. Cingular cell tower update
 - 2. 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 Board of Education Policy (KMC) Community Based Athletic Clubs – (attached)
 - 2. Consider approval of addendum to the District’s Crisis Management Plan – (attached)
 - c. Business Items
 - 1. Consider approval of Treasurer signing agreement with RNJ & Associates – (attached)
 - 2. Consider approval of Five-Year Forecast – (attached)
 - 3. Consider approval of joining OSBA with CompManagement, Inc.
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 – November 16, 2009

Cassingham Complex Community Room, 346 S. Cassingham Rd., Bexley, Ohio 43209