

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA FOR: August 17, 2020 at 6:30 p.m. at the
Margaretta Elementary Gym, 5906 Bogart Road West, Castalia, Ohio**

I. Call to Order

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

II. Approval of Minutes

Motion to approve the minutes from the regular BOE Meeting held on Monday, August 4, 2020 and the Special BOE Meeting held on Monday, August 10, 2020 (included for review)

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

III. Board and Staff Reports

- A. Townsend Community School (TCS) Report
- B. Townsend Community School Sponsor Report

IV. Public Participation

V. Introduction of Additional Items to Agenda

VI. Financial Report/Schedule of Bills

VII. Treasurer's Report

A. New Business:

- 1. Resolution (# 20-21-09), to authorizing the Treasurer to make the following Inter-Fund Transfers and the return of the advance of funds for the current fiscal year of 2021 (to be handed out at meeting)

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

VIII. Superintendent's Report

A. New Business:

- 1. Motion to approve the OAPSE MOU to utilize an outside transportation company for our student attending PEP location in Cuyahoga County for the 2020-2021 School Year.

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

- 2. Resolution (#20-21-10), to approve the new agreement Vector K-12 Educations/Safe Schools to provide software to track employees' employment requirements, effective August 17, 2020 through August 16, 2023

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

3. Motion to approve the graduation of Jessica Cruz with the class of 2020, having met all state and local requirements

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

B. Old Business:

1. Restart/Reopen of School

2. Motion to approve the following Handbooks:

Polar Cubs Preschool Parent Handbook 2020-2021 School Year (SY)

Margaretta Elementary School Student Handbook 2020-2021 SY

Margaretta Elementary School Staff Handbook 2020-2021 SY

Margaretta Middle School/High School Student Handbook 2020-2021 SY

Margaretta Middle School/High School Staff Handbook 2020-2021 SY

Margaretta Athletic Handbook for 2020-2021 SY

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

3. Motion to approve the Attendance board policy po5200 and Academic Acceleration Policy (included for review)

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

C. Personnel Actions:

Certified:

1. Motion to approve the modification of Melissa Kuns one year contract

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

2. Motion to approve extended days, as needed at the discretion of the supervisor, but not to exceed 5 extended days for Amy Bogard

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

Classified:

1. Motion to approve William Jacoby, intermittent groundskeeper for the 2020-2021 school year

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

2. Motion to approve the following substitute workers for the 2020-2021 school year, pending all necessary pre-employment requirements are met :

Kitchen:

Georgette McCullough
Audra Rooker,
Justin Lukachko
Heather Elliott

Custodians:

Roger Stark
Spencer Stark
Justin Lukachko
Richann Shoemaker
Angela Stanley
Fred Keller

Bus Drivers:

Larry Bales
Mark Stacey
Jena Chiow
Natasha McCowan
Kelly Barrett

Bus Aides:

Audra Rooker
Heather Elliot
Rhonda Fultz
Bev Nicholson
Richann Shoemaker

Aides:

Heather Elliott
Caitlin King
Richann Shoemaker
Jenna Hellman

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

- IX. Executive Session:** motion to discuss the appointment, employment, hiring or compensation of public employees and potential litigation.

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

- X. Motion to return from Executive Session**

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

- XI. Motion to Adjourn**

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

The next Regular Meeting is scheduled for Monday, September 21, 2020 at 6:30 p.m.