

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA FOR: DECEMBER 21, 2020 at 7:00 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 that was held on Monday, November 16, 2020 (included for review).

Roll Call

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

III. Apex Clean Energy Presentation - Roger Hunker

IV. Acknowledgement and Certificate Award presented by Mr. Kurt to Keven Wise and Keith Taylor.

V. Board and Staff Reports

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

VI. Public Participation

VII. Introduction of Additional Items to Agenda

VIII. Financial Report/Schedule of Bills

IX. Treasurer's Report

A. New Business:

1. Resolution (# 20-21-38), to set the date and time of the Board's Organizational meeting and budget hearing, which needs to occur prior to January 15th

Roll Call

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

2. Resolution (# 20-21-39), to amend Board policies to permit virtual Board meetings.

Roll Call

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

3. Resolution (# 20-21-40), to declare the intent to proceed with election to levy a renewal tax (Levying a 7.75 mill operating levy for five years) in excess of the ten-mill limitation

Roll Call

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

4. Resolution (# 20-21-41), to approve the renewal of Corporate Health Center consortium drug screening agreement for 2020-21 school year

Roll Call

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

5. Resolution (# 20-21-42), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2021

Roll Call

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

X. Superintendent's Report

A. New Business:

1. Motion to approve the waiving of all eligibility requirements (OHSAA) effective October 29, 2020

Roll Call

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

2. Motion to approve the MTA Memorandum of Understanding (MOU) to change the Parent Teacher Conference Day on January 22nd to a regular student day

Roll Call

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

3. Motion to approve that the teachers, school counselors, administration and superintendent evaluations will occur without value-added, high quality student data or student metrics, for the 2020-2021 school year

Roll Call

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

4. Resolution (# 20-21-43), to approve the renewal of the TCS/Margaretta Sponsor Contract as amended and restated (included in the board package)

Roll Call

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

B. Old Business:

1. Update information regarding Third 9 weeks of school

C. Personnel Actions:

Certified:

1. Motion to rescind 7th Grade Class Advisor - Lindsey Miller and approve Mollie Biehl 7th Grade Class Advisor for 2020-21 school year

Roll Call

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

2. Motion to approve Adam Reardon as the Pep Band Advisor for the 2020-21 school year.

Roll Call

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

3. Motion to approve Kay Hartley as a Remote Instructor at Tutor Rate for the remainder of the 2020-2021 school year - pending completion of all employment requirements.

Roll Call

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

Classified:

1. Motion to approve Cameron Gessner, Junior High Wrestling Coach for 2020-2021 school year.

Roll Call

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

2. Motion to approve Kade Gravenhorst and Dane Smith as Sub Custodians for the 2020-2021 school year.

Roll Call

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

XI. Executive Session: Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. Specialized details of security arrangements where disclosure of matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law. The employment, dismissal, discipline or compensation of public employees.

Roll Call

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

XII. Motion to return from Executive Session

Roll Call

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

XIII. Motion to Adjourn

Roll Call

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

Next BOE Organizational Meeting is scheduled for January 9, 2021 at 9:00 a.m.