

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING OF MAY 20, 2019.

The Margarettta Board of Education met in regular session at 6:30 p.m. on Monday May 20, 2019 at the Board Office.

Mr. Warner called the regular meeting to order at 6:30 p.m. requesting roll call by Mrs. Keegan:

Mr. Miller:	Present	Mr. Schoenegge:	Present
Mr. Sutorius:	Present	Mrs. Yetter:	Present
Mr. Warner:	Present.		

Mr. Warner took a moment to say thank you for all the donations and support of the Alicia Garcia benefit. He stated that they received significant donations from the teaching staff and he wanted to say thank you from the benefit committee and the family. The family was very touched.

Approval of the Minutes

Motion by Mrs. Yetter, seconded by Mr. Miller, to approve the minutes from the Special Board Meeting held on May 7, 2019 and May 14, 2019 and the Regular Board meeting on April 15, 2019; Roll call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Board and Staff Reports

Townsend Community School's (TCS) Report

Mr. Pete Bartkowiak, TCS Superintendent, made his monthly report to the Board. Mr. Bartkowiak stated that Townsend has had 130 graduates for the year-to-date school year and currently has enrolled students totaling 1,352 as of May 17, 2019. He stated that their enrollment is beginning to grow now that they are opening up the enrollment to the students outside of the contiguous counties to Margarettta. He mentioned that since April 6th to the time of the board meeting they have enrolled 61 students and re-enrolled 102 others and it continues to pick up. Mr. Bartkowiak also invited everyone to their annual graduation ceremony at the State Theater on June 4th at 7 p.m.. He mentioned that TCS currently has approximately 300 potential graduates for the ceremony.

TCS Sponsor's Report

Mr. Mock, Margarettta Superintendent, stated that Mr. Grahl had a previous commitment and so he presented the Sponsor Report. Mr. Mock reported out that the TCS financials were reviewed by Mrs. Keegan and that the TCS enrollment numbers were also reviewed and sent to the Margarettta Board for their review as well. He

then reported out that the TCS Governing Board approved the Sponsor/ODE agreement of contract modification at their May 13th board meeting and Margaretta Board was made aware of it at the May 14th Board meeting and is being officially approved at tonight's Board meeting, later in the agenda. He also mentioned that Margaretta has completed the Epicenter submission by the May 15th deadline and had uploaded some 2,000 pages of data. Mr. Mock also mentioned that the District has to submit to the Epicenter the TCS School Improvement Plan (SIP) by no later than May 31, 2019. Mr. Mock also mentioned that the next TCS/Sponsor meeting is scheduled for June 6th at 8:30 a.m.

Public Participation

Mrs. Beth Burkett thanked the Board for saving the trees and she stated that the trimming and mulching looks very nice.

Mrs. Kim Miller asked if there is any discussion about adopting uniforms at Margaretta, she stated it had been mentioned in the past. She commented that the Junior High and High School dress code is not being enforced. Mrs. Mollie Beihl then stated that there are two different dress codes for the Junior High versus the High School. Mrs. Beihl also stated that as a parent, it is sometimes difficult to find appropriate clothes. Mr. Lippert asked if it is the dress code that is the problem or the enforcement of the dress code. Mrs. Miller said, both. Mr. Mock said he will address it.

Mrs. Miller then asked if there is any discussion about not allowing personal cell phones in the classroom. Mrs. Vicki Meyer stated that with the policy of 'bring your own device' for classroom work, that it could be problematic. If the students could not bring their phones then it would require the District to purchase more iPads or Chromebooks.

Then Mrs. Miller asked if the Board was looking at the elimination of Retire Rehire positions before someone else in that position? Mr. Warner stated that they are looking at all options to address the necessary budget cuts.

Mrs. Suzie Haynes asked if real silverware and reusable trays could be brought back to the high school kitchen. Mr. Mock stated that is not the direction that the District is going, given the added labor cost that would be incurred for dishwashing the reusable items.

The Financial Report and Schedule of Bills

Mrs. Keegan asked if there were any questions on the schedule of bills, bank reconciliations, or fund balances and then stated

that the financial reports in the agenda reflect the tenth month of this fiscal year (July 1, 2018 through April 30, 2019). Mrs. Keegan stated that categories of the District's General Fund revenue were down slightly compared to last year. Specifically the State Foundation payments were down \$(63) thousand and our TCS billing is down as well due to the final reduced FTE and funding numbers from 2018 school year, which are used to calculate the sponsor's shared services and administration costs. However the Open Enrollment (OE) 'In' to the District is running favorable this year compared to last year at this time. Expenditures were down \$840,658 compared to last year. This is primarily driven by the heavy textbook purchases in the 2017/2018 school year and no purchases this year and the fact that OE 'Out' of the District is down as well. The revenues exceeded the general fund expenditures by approximately \$502 thousand after the tenth month of April for this fiscal year. Last year during the same period, the revenues exceeded the general fund expenditures by approximately \$48 thousand, resulting in an improvement of approximately \$454 thousand from the same year-to-date period last year.

Treasurer's Report

New Business

Motion by Mr. Sutorius seconded by Mr. Miller on Resolution number 18-19-79, to approve expenditures that have exceeded the \$3,000 threshold of the "then and now" provisions of Ohio Revised Code Section 5705.41(d); Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Miller seconded by Mrs. Yetter on Resolution number 18-19-80, to approve the renewal of a contract with NOECA to provide computer services to the District for the 2019/2020 school year; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge seconded by Mr. Sutorius on Resolution number 18-19-81, to approve an amended Five-Year Forecast for the 2019-2023 Fiscal Years; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mrs. Yetter seconded by Mr. Miller on Resolution number 18-19-82, to approve the renewal of HPC's (Healthcare Processing Center) Service Agreement for the 2019/2020 school year, to assist the District in managing and processing claims for the Ohio Medicaid School Program (MSP); Roll Call: Mr.

Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter on Resolution number 18-19-83, to approve entering into an agreement with Julian and Grube, Inc. to provide services/auditing of the Ohio Medicaid School Program (MSP) for fiscal years ending June 30, 2020 and June 30, 2021; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge seconded by Mr. Sutorius on Resolution number 18-19-84, to approve entering into an agreement with Julian and Grube, Inc. to provide auditing of the annual financial statements for fiscal year ending June 30, 2019 and June 30, 2020; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Miller seconded by Mrs. Yetter on Resolution number 18-19-88, to approve the renewal of a contract with Johnson Control (previously Simplex) to provide fire inspection services to the District for the 2019/2020 school year; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Superintendent's Report

New Business

Motion by Mr. Sutorius, seconded by Mr. Miller, on Resolution number 18-19-85, to authorize the continued membership in the Ohio High School Athletic Association for the 2019/2020 School Year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge, seconded by Mrs. Yetter, on Resolution number 18-19-86, to approve the Erie County Health Department agreement to provide School Nursing services for the 2019/2020 School Year; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mr. Miller to approve the 2018/2019 Calamity Days Margaretta Teachers Association (MTA) Memo Of Understanding (MOU); Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mr. Sutorius to approve the MTA Contract Rollover Agreement effective through August 31,

2020; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Mr. Mock introduced the first reading of the NEOLA Policies; 0100 - Copy of Definitions, 5113.02 - Copy of School Choice Options Provided by the No Child Left Behind Act, 5610 - Copy of Removal, Suspension, Expulsion, and Permanent Exclusion of Students, 5610.03 - Copy of Emergency Removal of Students, 6320 - Vol. 31, No. 2, January 2019 Revised Purchasing and Bidding, 6325 - Copy of Vol. 37, No. 1 - August 2018 Revised Procurement - Federal Grants/Funds, 6605 - Copy of Crowdfunding, 7540.02 - Vol. 37, No. 2 January 2019 Revised Web Accessibility, Content, Apps & Services, 8400 - Copy of School Safety, 8500 - Copy of Food Services.

Old Business

Motion by Mr. Sutorius and seconded by Mrs. Yetter, on Resolution number 18-19-87, to approve the 2019 Addendum to the amended and restated contract for Townsend Community School (TCS); Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: abstain.

Personnel Actions

Classified:

Motion by Mr. Sutorius, seconded by Mr. Miller, to accept the resignation of Greg Gasser, effective May 13, 2019; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Sutorius and seconded by Mr. Schoenegge to approve the hiring of a new Custodian II, Kelly Barrett, effective May 21, 2019; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: abstained, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Sutorius and seconded by Mrs. Yetter, to approve the renewal of the following expiring contracts: Special Education Aides one year contracts for; Jessica Avants, Treena Baer (Kihlken), Lori Feiszli, Tiffany Fisher, Jason Gearheart, Mandy Hilditch, Jaqueline Henline, Bradley Hoffman, Denise Knipp, Natasha McCowan, Sandra Ramicone, Sheri Ross, Anna Taylor, Margaret Young. Educational Aides; Nicole Blair - Continuing and Justin Liskai -Continuing. Kitchen: Allison Dreschel - Continuing - Cook Assistant, Linda Hamm - Continuing - Cook Assistant, Misty Hermes - Continuing - Cook Assistant. Custodians: Thomas Barnes - Continuing, Courtney House - Continuing, Shantelle Brant - Continuing - Bus Aide, Kelly Salyers - 1 Year - Bus Driver; Roll Call: Mr. Miller: aye, Mr.

Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mrs. Yetter and seconded by Mr. Sutorius, to approve the following Summer Workers: Noah Esposito, Tallen Kennedy, Dane Smith, Toby Miller, Jacob Hall, Ava Keller, Kennedi Keller; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Certified:

Motion by Mr. Sutorius and seconded by Mr. Miller, to approve a two year contract for Rod Smith, High School Principal for 8/1/19 through 7/31/21; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge and seconded by Mr. Miller, to approve the two year contract for Keith Taylor, Elementary Assistant Principal for 8/1/19 through 7/31/21; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge and seconded by Mrs. Yetter, to approve the two year contract of Melissa Kuns, Gifted Instruction Specialist for 8/1/19 through 7/31/21; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mr. Sutorius and seconded by Mr. Miller, to approve the following the Certified renewal contracts: Dana Belak - 3 Year 2019-2022, Mary Jane Bible - 2 Year 2019-2021, Alyssa Fitz - 1 Year 2019-2020, George Hossler - 2 Year 2019-2021, Kristine Jensen - 2 Year 2019-2021, Jenna Kline - 2 Year 2019-2021, Brett Kneeskern - 2 Year 2019-2021, Samantha Lane - 2 Year 2019-2021, Susan Miller - Continuing, Mark Novak - 2 Year 2019-2021, Todd Polk - 1 Year 2019-2020, Michael Simonton - 2 Year 2019-2021, Ashley Williams - 2 Year 2019-2021, Tela Yetter - 2 Year 2019-2021; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Informational Items/Correspondence

Mr. Mock updated the Board on the following:
Graduation day is Saturday June 8, 2019 at 10:00 a.m. at the High School (HS), Baccalaureate on Thursday, June 6, 2019 at 7:00 p.m. at the HS Gymnasium, the last Instructional School Day will be June 7, 2019; the last day for staff will be Wednesday, June 12, 2019.

Mr. Mock then updated the Board that he was approached by interested parents to allow the establishment of a MHS Bowling Club. This club would have volunteer coaches and would have to be responsible for their own transportation to and from the bowling events. Mr. Mock stated that Title 9 requires that there are equal numbers of girls' teams to boys team for sanctioned District sporting teams. The bowling club will function as a club for at least 3 years. Ms. Audray Rooker and Mr. Bob Dickman put this club together and it will currently be focused on high school age kids. Ms. Rooker stated that Mr. Kenny Biggert has been doing these bowling clubs since 1999. Ms. Rooker also mentioned that there are learning sessions that are offered for new bowlers, during the winter months, at Cedar Lanes every Tuesday for a cost of \$5 per session. She encouraged kids to contact her even if they were not currently good bowlers. Ms. Rooker is very excited to get kids active, that may not be interested in the traditional sports offered through the school.

Motion by Mr. Sutorius, seconded by Mr. Miller, to enter Executive Session to discuss the termination and demotion of public employees-Budgetary employee matters; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye. The Board entered Executive Session at 7:20 p.m. Mr. Mock and Mrs. Keegan remained in the Executive Session.

Motion by Mr. Miller, seconded by Mrs. Yetter to return to Open Public Session; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to adjourn the meeting having no further business to come before the Board; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye, adjourning at 7:45 p.m.

The next regular BO meeting is scheduled for Monday, June 24, 2019 at 6:30 p.m. at the Board Office.

Respectfully Submitted

Andrew Warner
Board President

Diane Keegan
Treasurer