

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION
CASTALIA, OHIO**

ORGANIZATIONAL MEETING AGENDA FOR: January 6, 2018

I. Call to Order

Roll Call

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

II. Treasurer Administers Oath to New member(s)

“Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member(s) of the board of education of Margarettta Local School District, Erie, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?”

Answer: “I do.”

_____ **Signature**
_____ **Signature**
_____ **Signature**
_____ **Treasurer Signature**

Roll Call

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

III. Election of Officers for Calendar Year 2018

- a. **BOE members nominate candidates,**
- b. **Motion is made, seconded and voted to close nominations,**
 - a. **Treasurer calls the roll.**

President _____

Vice-President _____

(* When elected, President-elect presides)

A. Election of President - _____

Roll Call

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

B. Election of Vice President - _____

Roll Call

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

IV. Appointment of OSBA Legislative Liaison

A. Legislative Liaison - _____

Roll Call

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

V. Resolution (#17-18-33) to Set the Regular Meeting Dates for the 2018 Calendar Year

Roll Call

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

VI. Treasurer's Report

A. New Business:

1. Resolution (#17-18-34) to authorize the Treasurer to pay bills as they are presented, provided funds are available, and reported monthly to the Board of Education.

Roll Call

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

2. Resolution (#17-18-35) to authorize the Board President and Treasurer to borrow funds, if necessary.

Roll Call

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

3. Resolution (#17-18-36) to authorize the Treasurer to invest surplus funds.

Roll Call

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

4. Resolution (#17-18-37) to request advances on local tax collections from the County Auditors as needed.

Roll Call

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

5. Resolution (#17-18-38) to authorize the Superintendent to approve staff attendance at workshops and meetings within the State of Ohio.

Roll Call

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

6. Resolution (#17-18-39) to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff.

Roll Call

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

7. Resolution (#17-18-40) to participate in all current Federal and State grant programs and solicit public input regarding the use of funds and services provided for the 2018-19 school year.

Roll Call

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

VII. Budget Hearing for Fiscal Year 2018-19

- A. Resolution (#17-18-41) to approve FY2018-19 Tax Budget and provide for public input and inspection.

Roll Call

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

VIII. Motion to Adjourn the 2018 Organizational Meeting.

Roll Call

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

SPECIAL BOARD MEETING – WORK SESSION CONVENING IMMEDIATELY FOLLOWING THE 2018 ORGANIZATIONAL MEETING

Work Session

- I. Motion to wave the Roll Call.

Roll Call

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

II. Treasurer’s Report

1. Resolution (#17-18-42) 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

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

2. Motion to approve changes to Non-Teaching Limited Employment Wage Schedule effective January 1, 2018.

Roll Call

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

III. Superintendent's Report

1. Discuss the Request for Qualifications for Architectural Services.

Roll Call

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

Certified

2. Motion to approve Sarah Roan as Assistant Junior High Swim Coach.

Roll Call

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

3. Motion to approve the resignation of Ross Jenkins, Bus Driver, and effective 12/21/17.

Roll Call

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

4. Strategic Planning Work Session.

IV. Executive Session

V. Action on parent appeal

Roll Call

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

VI. Adjournment

Roll Call

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