

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)**

**ORGANIZATIONAL MEETING AGENDA, JANUARY 6, 2020 at 5:30 p.m.
At the Margarettta BOE Office, 305 S. Washington St. Castalia, Ohio**

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**
_____ **Treasurer Signature**

Roll Call

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

III. Election of Officers for Calendar Year 2020

A. BOE members nominate candidates,

B. Motion is made, seconded and voted to close nominations,

1. Treasurer calls the roll

President _____

Vice-President _____

(* When elected, President-elect presides)

Roll Call

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

C. Election of President - _____

Roll Call

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

D. 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 (#19-20-34) to Set the Regular Meeting Dates for the 2020 Calendar Year

Roll Call

K. Miller__ P. Schoenegge__ B. Sutorius__ A. Warner__ M. Yetter__

VII. Treasurer's Report

A. New Business:

1. Resolution (#19-20-35), 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 (#19-20-36), 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 (#19-20-37), to authorize the Treasurer to invest surplus funds

Roll Call

K. Miller __ P. Schoenegge__ B. Sutorius__ A. Warner__ M. Yetter__

4. Resolution (#19-20-38), 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__

5. Resolution (#19-20-39), 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__

6. Resolution (#19-20-40) to participate in all current Federal, State and Local grant programs and solicit public input regarding the use of funds and services provided for the 2019-20 school year

Roll Call

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

VIII. Budget Hearing for Fiscal Year 2019-20

A. Resolution (#19-20-41) to approve FY 2019-20 Tax Budget and provide for public input and inspection

Roll Call

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

IX. Motion to Adjourn the 2020 Organizational Meeting

Roll Call

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

SPECIAL BOARD MEETING CONVENING IMMEDIATELY FOLLOWING THE 2020 ORGANIZATIONAL MEETING

Special Meeting Session

I. Motion to wave the Roll Call.

Roll Call

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

II. Approval of Minutes

Motion to approve the minutes from the Regular BOE Meeting held on December 16, 2019 and Special BOE Meeting held on December 30, 2019 (included for your review)

Roll Call

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

III. Treasurer's Report

A. New Business

1. Motion to approve the increases minimum wage from \$8.55/hour to \$8.70/hour effective 1/1/2020

Roll Call

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

IV. Superintendent's Report

A. Personnel Actions:

1. Motion to approve Mrs. Kneeskern to volunteer to accompany the FFA Poultry Team to the contest in Georgia

Roll Call

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

B. New Business:

1. Strategic Planning Work Session

XII. Motion to Adjourn

Roll Call

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

Next BOE Regular Meeting is scheduled for January __, 2020 at _:___ p.m.