

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

**ORGANIZATIONAL MEETING AGENDA  
Monday, January 14, 2019 @ 6:00 p.m. at the Board Office**

**I. Call to Order**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**II. Election of Officers for Calendar Year 2019**

**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)

**2. Election of President -** \_\_\_\_\_

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**3. Election of Vice President -** \_\_\_\_\_

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**III. Appointment of OSBA Legislative Liaison**

**A. Legislative Liaison -** \_\_\_\_\_

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**IV. Resolution (#18-19-41) to Set the Regular Meeting Dates for the 2019 Calendar Year.**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**V. Treasurer's Report**

**A. New Business:**

1. Resolution (#18-19-42), to authorize the Treasurer to pay bills as they are presented, provided funds are available, and reported monthly to the Board of Education for Calendar Year 2019.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

2. Resolution (#18-19-43), to authorize the Board President and Treasurer to borrow funds, if necessary for Calendar Year 2019.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

3. Resolution (#18-19-44), to authorize the Treasurer to invest surplus funds for Calendar Year 2019.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

4. Resolution (#18-19-45), to request advances on local tax collections from the County Auditors as needed for Calendar Year 2019.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

5. Resolution (#18-19-46), to authorize the Superintendent to approve staff attendance at workshops and meetings within the State of Ohio for the Calendar Year 2019.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

6. Resolution (#18-19-47), to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff for Calendar Year 2019.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

7. Resolution (#18-19-48), to participate in all current Federal and State 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\_\_\_

**VI. Budget Hearing for Fiscal Year 2019/20**

A. Resolution (#18-19-49), to approve Fiscal Year 2019/20 Tax Budget and provide for public input and inspection.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**VII. Motion to Adjourn the 2019 Organizational Meeting.**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**SPECIAL BOARD MEETING CONVENING IMMEDIATELY FOLLOWING THE 2019 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 Meeting held on December 12, 2018 and the minutes from the Special Meeting held on January 8, 2019.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

### III. Treasurer's Report

#### A. New Business

1. Resolution (#18-19-50) 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 increase the minimum wage from \$8.30/hour to \$8.55/hour effective 1/1/19.

#### Roll Call

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

3. Motion to approve bus bid for the procurement of a new handicap school bus per the analysis passed out.

#### Roll Call

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

#### Need to choose either the 5-year or 10-year option of:

4. Resolution (#18-19-51), approval to proceed with election renewal of an existing emergency tax levy for 5 years.

#### Roll Call

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

5. Resolution (#18-19-52), approval to proceed with election renewal of an existing emergency tax levy for 10 years.

#### Roll Call

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

### IV. Superintendent's Report

#### A. New Business

1. Resolution (#18-19-53) , to approve a memorandum of understanding with Bowling Green State University to create a dual enrollment relationship for College Credit Plus for the 2019/20 School Year.

#### Roll Call

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

2. Motion to approve the graduation of Katrina Dorobek (23 graduate).

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

3. Resolution (#18-19-54) , to authorize the sale at public auction of property owned by the Board and no longer needed for any school purpose.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**B. Personnel Actions**

**Certified**

Accept the resignation of Katie Berg for Junior High Track Coach for the 2019 Spring season.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**Classified**

Approve the hiring of Lori Feiszli - Special Education Aide (Effective Wednesday, January 9, 2019)

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

Approve the hiring of Holly Miller - Adult Swimming Instructor

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**Substitute**

Approve the hiring of Dylan Rohrbaugh - Substitute Custodian

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**Hiring of the following Event Workers**

Matthew Fields - Event Worker  
Cassidy Smith-Fields - Event Worker  
Katelyn White - Event Worker

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

- V. Executive Session:** Executive session for a conference with an attorney for the Board of Education concerning disputes involving the public body that are the subject of pending or imminent court action and to discuss the termination and demotion of public employees-Budgetary employee matters

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_

**VI. Return from Executive Session**

**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\_\_\_