

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

**New Facility Workshop at 5:30 p.m. and then the Calendar Review Hearing, then
Regular Meeting Agenda For: January 20, 2020 at 6:30 p.m. at the Board Office,
305 S. Washington St., Castalia, Ohio**

- I. Call to Order the Calendar Review Hearing to review the 2020/2021 calendar, first introduced at the January 6, 2020 Organizational Board Meeting.**

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter ___ A. Warner___

- II. Motion to adjourn the school calendar public hearing review**

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter ___A. Warner___

- III. Call to order the January 20, 2020 regular BOE meeting**

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter ___ A. Warner___

- IV. Approval of Minutes**

Motion to approve the minutes from the Organizational Meeting and Budget Hearing held on Monday, January 6, 2020 (included for your review).

Roll Call

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

- V. Board and Staff Reports**

- A. Townsend Community School**

- B. Townsend Community School Sponsor Report**

- VI. Public Participation**

- A. Presentation by Mr. Keven Wise - STEM Program**

- VII. Introduction of Additional Items to Agenda**

- VIII. Financial Report/Schedule of Bills**

- IX. Treasurer's Report**

A. New Business:

1. Resolution (#19-20-42), to authorize the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2020

Roll Call

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

2. Resolution (#19-20-43) to approve the shared preschool itinerant service agreements with Danbury for the 2019/2020 School Year

Roll Call

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

X. Superintendent's Report

A. New Business:

1. Resolution (#19-20-44), to authorize the continued membership in the Ohio High School Athletic Association (OHSAA) for the 2020/2021 SY

Roll Call

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

2. Resolution (19-20-45), to approve the Boards affirmation of Opposition to the State of Ohio EdChoice Scholarship (Voucher) Program

Roll Call

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

3. First Reading of an amendment to Margaretta Board Policy entries 2430 and 2413 as it pertains to academic eligibility for co-curricular and extracurricular activities. **Suggested amendment in BOLD:**

"In order to be eligible for any co-curricular, interscholastic, and non interscholastic extracurricular activity, a student must have maintained at least a 1.5 grade-point average **and/or earned no more than one "F" in the immediately preceding grading period plus five (5) school days in which s/he wishes to participate.** Students attending community or STEM schools may participate in extracurricular activities in accordance with Policy 2430.02".

B. Old Business:

1. Motion to approve the Driving for a Better Future Matching Grant

Roll Call

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

2. Motion to approve the following Board Policies:

1310-Employment of Treasurer; 1340-Non Re-employment of the Treasurer; 1615-Use of Tobacco by Administrators; 1630.01-FMLA Leave; 2431- Interscholastic Athletes; 3215-Use of Tobacco by Professional Staff; 4215-Use of Tobacco by Classified Staff; 4430.01-FMLA Leave; 5113.02-School Choice Options; 5200-Attendance; 5350-Student Suicide; 5512-Use of Tobacco; 7230- Gifts, Grants, and Bequests; 7300-Disposition of Real Property/Personal Property; 7434-Use of Tobacco on School Premises; 7440.03-Small Unmanned Aircraft Systems; 8462-Student Abuse and Neglect; 8500-Food Services.

Roll Call

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

3. Motion to approve the Therapy Dog Policy.

Roll Call

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

C. Personnel Actions:

Certified:

1. Motion to approve the following Supplemental Contracts for the 2019/2020 School Year:

Chris Cullen - Varsity Assistant Coach/Reserve Coach - Baseball

Trey Gluth - Reserve Baseball Coach (split)

Todd Polk - Head Boys Track Coach

Steve Gravenhorst - Boys Junior High Track Coach

Roll Call

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

2. Motion to approve the resignation of Mary Schaeffer for the After School Reading Program effective 1/9/2020.

Roll Call

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

Classified:

1. Motion to approve the following Supplemental Contracts for the 2019/2020 School Year:

Scott Dickman - Varsity Head Coach - Softball
Denny Bailey - Varsity Assistant Coach - Softball
Courtney Fitzgerald - JV Head Coach - Softball
Ray Neill - Varsity Head Coach - Baseball
Matt Zahel - Reserve Baseball Coach (split)
Kasey Parkhurst - Head Girls Track Coach
Scot Lehrer - Girls Assistant Track Coach
Katlyn Canada - Girls Junior High Track Coach
Brevyn Hedden - Boys Junior High Assistant Coach

Roll Call

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

2. Motion to approve the following Volunteers:

Nick Kuns - Library Volunteer
Mike Williamson - Volunteer Assistant Coach - Softball
Jason Caponi - Volunteer Assistant Coach - Softball
Derek Bailey - Volunteer Assistant Coach - Softball
Rick Hudgel - Volunteer JV Assistant Coach - Softball
Jeff Todd - Volunteer Assistant - Baseball
Matt Gundlach - Volunteer Assistant Coach - Baseball
Rod Lane - Volunteer Assistant Coach - Baseball

Roll Call

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

D. Informational Items/Correspondence:

1. Facilities Update
2. OFCC Update.

X1. Motion to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees.

Roll Call

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

XII. Return from Executive Session to open session

Roll Call

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

XIII. Adjournment

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___M. Yetter___ A. Warner___

Next Regular Meeting to be Monday, February 17, 2020 at 6:30 p.m. at the Board Office.