

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

**Regular Meeting Agenda For: January 25, 2021 at 6:30 p.m. at the Margaretta Elementary Gym,
5906 Bogart Road W., Castalia, Ohio**

I. Call to order

Roll Call

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

II. Approval of Minutes

Motion to approve the minutes from the Regular Meeting on Monday, December 21, 2020 and the Organizational Meeting and Budget Hearing held on Saturday, January 9, 2021 (included for your review).

Roll Call

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

III. January School Board Recognition - Current School Board Members

IV. Kevin Johnson - Curriculum Presentation

V. Board and Staff Reports

A. Townsend Community School Report

B. Townsend Community School Sponsor Report

VI. Public Participation

VII. Introduction of Additional Items to Agenda

VIII. Financial Report/Schedule of Bills

IX. Treasurer's Report

A. New Business:

1. Resolution (#20-21-52), to approve the Shared Services Agreement with Port Clinton City Schools to share a preschool Classroom for the 2020-2021 school year

Roll Call

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

2. Motion to approve the increases minimum wage from \$8.70/hour to \$8.80/hour effective January 1, 2021

Roll Call

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

X. Superintendent's Report

A. New Business:

1. Resolution (# 20-21-53), that the Board supports the PILOT Program for the APEX Clean Energy - Wheatsborough Solar Project.

Roll Call

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

2. Resolution (# 20-21-54), to authorize the continued membership in the Ohio High School Athletic Association (OHSAA) for the 2021-2022 SY

Roll Call

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

3. Resolution (# 20-21-55), to approve the Lorain County Community College (LCCC) College Credit Plus (CCP) dual enrollment Memorandum of Understanding (MOU)

Roll Call

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

4. Motion to approve the Margareta Teachers Association (MTA) Memorandum of Understanding (MOU) with for a retirement incentive initiative

Roll Call

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

5. Resolution (# 20-21-56), to approve the agreement with Fanning Howey Associates, Inc. to provide architect/engineering services for the district's ELPP CMR new facilities project.

Roll Call

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

6. Resolution (# 20-21-57), to modify the educational requirements for the employment of substitute teachers, for the 2020-2021 school year only

Roll Call

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

7. Resolution (# 20-21-58), to approve the Northern Ohio Educational Computer Association (NOECA) amended contract for the purpose of providing additional bandwidth

Roll Call

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

B. Old Business:

1. New Facilities Update

C. Personnel Actions:

Certified:

1. Motion to approve the following Spring Supplementals for 2021:
Todd Polk - Boys Varsity Track Coach
Steve Gravenhorst - Boys JH Assistant Track Coach
Chris Cullen - Varsity Assistant/Reserve Baseball Coach (split)
Trey Gluth - Varsity Assistant/Reserve Baseball Coach (split)

Roll Call

P. Schoenegge ___ B. Sutorius ___ M. Yetter ___ A. Warner ___ K. Miller ___

Classified:

1. Motion to approve the resignation of Elizabeth Hermes as the Junior High Volleyball Coaching position for the Fall 2021 season

Roll Call

P. Schoenegge ___ B. Sutorius ___ M. Yetter ___ A. Warner ___ K. Miller ___

2. Motion to approve the revised retirement date of Maree Markley, Assistant Treasurer-Budgetary, effective February 28, 2021

Roll Call

P. Schoenegge ___ B. Sutorius ___ M. Yetter ___ A. Warner ___ K. Miller ___

3. Motion to approve the following Spring Supplementals for 2021:
Kasey (Parkhurst) Haerr - Girls Varsity Track Coach
Taylor Parkhurst - Boys JH Track Coach
Katlyn Canada - Girls JH Track Coach
Ray Neill - Head Baseball Coach
Volunteer Baseball Coaches - Jeff Todd, Rod Lane, Matt Gundlach, Matt Zahel
Scott Dickman - Head Softball Coach
Denny Bailey - Varsity Assistant Softball Coach
Courtney Fitzgerald - Reserve Softball Coach
Volunteer Softball Coaches - Derick Bailey, Mike Williamson, Jason Caponi, Rick Hudgel

Roll Call

P. Schoenegge ___ B. Sutorius ___ M. Yetter ___ A. Warner ___ K. Miller ___

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

Roll Call

P. Schoenegge ___ B. Sutorius ___ M. Yetter ___ A. Warner ___ K. Miller ___

- XII. Return from Executive Session to open session**

Roll Call

P. Schoenegge ___ B. Sutorius ___ M. Yetter ___ A. Warner ___ K. Miller ___

XIII. Adjournment

Roll Call

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

Next Regular Meeting to be Monday, February 15, 2021 at 6:30 p.m. at the Margaretta Elementary School (MES) Gym.