

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

Regular Meeting Agenda For: January 28, 2019 at 6:30 p.m. at the Board Office

I. Call to Order

II. Roll Call

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

III. Approval of Minutes

Motion to approve the minutes from the Organizational and Special Board Meeting held on Monday, January 14, 2019 and Special Board Meeting held on Wednesday, January 16, 2019 (included for review).

Roll Call

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

IV. Board and Staff Reports

A. Townsend Community School

B. Townsend Community School Sponsor Report

V. Financial Report/Schedule of Bills

VI. Public Participation

VII. Introduction of Additional Items to Agenda

VIII. Treasurer's Report

A. New Business:

1. Resolution (#18-19-56), 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___ M. Yetter___ A. Warner___

2. Townsend Elementary Building Update.

3. Resolution (#18-19-57) to modify of the previous resolution (#18-19-54, approved at 1/14/19 Board Meeting), for the down payment language and separating the Townsend Elementary property into two parcels.

Roll Call

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

IX. Superintendent's Report

A. New Business:

1. Motion to approve the Tiffin University College Credit Plus Alternative Funding Structure Agreement between Tiffin University and Margaretta School District for the 2019/20 School Year.

Roll Call

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

2. Motion to approve the Articulation Agreement between The University Of Northwestern Ohio Colleges of Business, Health Professions, and Occupational Professions.

Roll Call

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

3. Motion to approve the Mohican School in the Out-Of-Doors contract for session dates February 11-15, 2019.

Roll Call

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

4. Motion to approve the NOELA License Agreement and Addendum for the development of BoardDoc Board policies.

Roll Call

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

B. Old Business:

1. Second reading of the NEOLA Board Policies:
 - 1031 - Legislative
 - 0141.2 - Conflict of Interest
 - 0164 - Notice of Meetings
 - 0165.1 - Regular Meetings

0165.2 - Special Meetings
0165.3 - Recess
0166 - Executive Session
0168 - Minutes
0169.1 -Public Participation at Board Meetings
1240.01 - Non-Reemployment of Superintendent
1422 - Nondiscrimination and Equal Employment
Opportunity
1541 - Termination and Resignation
1623 - Section 504/ADA Prohibition Against Disability
Discrimination in Employment
1662 - Anti-Harassment
2111 - Parent and Family Engagement
2260 - Nondiscrimination and Access to Equal Educational
Opportunity
2260.01 - Section 504/ADA Prohibition Against
Discrimination Based on Disability
2261 - Title I Services
2261.01 - Parent and Family Member Participation in Title I
Programs
2261.03 - District and School Report Card
2271 - College Credit Plus Program
2700 - DELETE - School Report Card
3122 - Nondiscrimination and Equal Employment
Opportunity
3123 - Section 504/ADA Prohibition Disability
Discrimination in Employment
3140 - Termination and Resignation (Certified)
3362 - Anti-Harassment
4122 - Nondiscrimination and Equal Employment
Opportunity
4123 - Section 504/ADA Prohibition Against Disability
Discrimination in Employment
4140 - Termination or Resignation (Classified)
4162 - Drug and Alcohol Testing of CDL License Holders and
Other Employees Who Perform Safety Sensitive Functions
4362 - Anti-Harassment
5517 - Anti-Harassment
5610 - Removal, Suspension, Expulsion, and Permanent
Exclusion of Students
5610.02 - In-School Discipline NOTE: In-school discipline
will only be offered at the discretion of the PRINCIPAL. This

was changed from BUILDING ADMINISTRATOR.
5610.03 - Emergency Removal of Students
5611 - Due Process Rights
6325 - Revised - Procurement - Federal Grants/Funds
6423 - Use of Credit Cards
8141 - Mandatory Reporting of Misconduct by Licensed
Employees

C. Personnel Actions:

1. Accept the resignation of Diane Keegan, Treasurer. Effective TBD.

Roll Call

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

2. Approve Substitute:

Fred Keller - Sub Custodian and Sub Kitchen - pending the completion of the new hire employment requirements.

Roll Call

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

D. Informational Items/Correspondence:

1. Application submission to register Margaretta High School as a Provider for the Career Field Pathway Program Application has been Tech Prep Approved.
2. Auditor of State Performance Review.
3. ODE deficit letter response letter requirement.

X. Motion to enter 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___ M. Yetter___ A. Warner___

XI. Return from Executive Session

Roll Call

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

XII. Adjournment

Roll Call

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

Next Regular Meeting to be Tuesday, February 19, 2019 at 6:30 p.m. at the Board Office.