

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

**SPECIAL MEETING AGENDA FOR: Saturday, January 30, 2021 at 10:30 am at the
Margaretta Board of Education Office at 305 S. Washington Street Castalia**

I. Call to Order

Roll Call

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

II. Approval of Minutes

Motion to approve the minutes from the regular BOE meeting that was held on Monday, January 25, 2021 (included for review).

Roll Call

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

III. Treasurer's Report

A. New Business

1. Resolution (#20-21-59), to approve entering into an AOS extension agreement to utilize Julian and Grube to provide auditing services through June 30, 2025

Roll Call

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

2. Audited GAAP Financial Statements for year ending June 30, 2020 have been completed and uploaded to the Auditor State of Ohio System

IV. Superintendent's Report

A. New Business

1. Resolution (#20-21-60), Virtual Trauma Informed Care Consultant for the employees Professional Development day on February 15, 2021.

Roll Call

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

2. Introduction of the two school year calendars for the 2021-2022 and 2022-2023 school years

B. Personnel Actions

Certified:

1. Motion to accept the resignation of Gary Barrett, Middle School Assistant Principal, effective July 31, 2021.

Roll Call

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

Classified:

1. Motion to accept the following Spring 2021 Supplemental resignations:
Scot Lehrer - High School Assistant Girls Track Coach
Brevyn Hedden - Boys Junior High Assistant Track Coach

Roll Call

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

2. Motion to accept the resignation of Justin Liskai, Educational/Computer Aide and Robotics Coach effective February 12, 2021

Roll Call

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

V. Adjournment

Roll Call

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

Next Regular Board Meeting to be February 15, 2021 starting at 6:30 p.m. at the Margareta Elementary School Gymnasium, 5906 Bogart Road W., Castalia.