

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

**Regular Meeting Agenda For: Monday, February 17, 2020 at 6:30 p.m. at the Board
Office, 305 S. Washington St., Castalia, Ohio.**

I. Call to Order

Roll Call

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

II. Approval of Minutes

Motion to approve the minutes from the Regular BOE Meeting held on Monday, January 20, 2020 (included for your review).

Roll Call

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

III. Board and Staff Reports

A. Townsend Community School (TCS) Report

B. Townsend Community School Sponsor Report

IV. Public Participation

A. FFA poultry team trip to Atlanta, Georgia report out.

V. Introduction of Additional Items to Agenda

VI. Financial Report/Schedule of Bills

VII. Treasurer's Report

A. Old Business/Informational:

1. Nexus second tax Appeal (First appeal requested an 38.5% valuation reduction, now requesting 53% reduction currently)

B. New Business:

1. Motion to approve the wage change for Sub Special Educational Aides effective 2/17/20 (list included for review)

Roll Call

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

2. Resolution (#19-20-47), 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___

VIII. Superintendent's Report

A. New Business:

1. Resolution (#19-20-48), to approve the July 2020 through June 2021 Memorandum of Understanding & Interagency/Transition Agreement for services for children from birth until kindergarten (including Help Me Grow)

Roll Call

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

2. Resolution (#19-20-49), to approve the Community Partnership Memorandum of Understanding with Community Development Institute Head Start for Migrant Seasonal Head Start children for the period of February 1, 2020 through June 1, 2020.

Roll Call

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

B. Old Business:

1. Motion to approve the 2020/2021 School Calendar (included for your review)

Roll Call

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2. Second 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".

C. Personnel Actions:

Certified:

1. Motion to accept the resignation of Luke Weyer, High School Assistant Track Coach for the spring 2020 season

Roll Call

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

Classified:

1. Motion to accept the resignation of Taylor Parkhurst, Junior High Track coach for the spring 2020 season

Roll Call

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

2. Motion to approve the MES volunteers: Sue Brindley, Sara Carver, Terri Gardner, Jim Hultgren, Jan Jenkins, Nancy Johnson, Carol Kuns, Diane Kuns, Nick Kuns, Lisa Lotycz, Agnes Nickle, and John Zang

Roll Call

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

D. Informational Items/Correspondence:

1. EdChoice Update
2. 2020-21 Report Card Update
3. Nexus/Facilities Update

IX. 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___

X. Return from Executive Session to open session

Roll Call

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

XI. Adjournment

Roll Call

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

Next Regular Meeting scheduled for Monday, March 16, 2020 at 6:30 p.m. at the Board Office.