

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

**Regular Meeting Agenda For: Tuesday, February 19, 2019 at 7:00 p.m. at the  
Board Office, 305 S. Washington St., Castalia, Ohio.**

**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 Regular Board Meeting held on Monday, January 28, 2019 and Special Board Meeting held on Monday, February 11, 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 Report**

**B. Townsend Community School Sponsor Report**

**V. Public Participation**

**VI. Introduction of Additional Items to Agenda**

**VII. Financial Report/Schedule of Bills**

**VIII. Treasurer's Report**

**A. Old Business:**

1. Townsend Elementary Building Update

- a. Thank the Quinn Family for the Quit Claim Deed
- b. Survey and parcel descriptions complete
- c. Legal Notice published prior to 30 days of auction
- d. Resolution # 18-19-58 approved at last meeting

2. Written Plan to ODE to eliminate the deficit in 2020 and 2021 (was due to ODE on February 6, 2019).

3. Final report out on the Stadium Project and Lowell St. property costs

**IX. Superintendent's Report**

**A. New Business:**

1. Resolution (#18-19-59), approves a Memorandum of Understanding with Terra State to accept Dual Enrollment of certain students attending Margareta Middle School/High School for the 2019/20 school year.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

2. Resolution (#18-19-60), approves a Memorandum of Understanding with Lorain County Community College to accept Dual Enrollment of certain students attending Margareta Middle School/High School for the 2019/20 school year.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

3. Motion to approve the date change due to inclement weather for the Mohican School in the Out-Of-Doors for session dates March 4-8, 2019.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**B. Old Business:**

1. Adoption 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

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**C. Personnel Actions:**

**Certified:**

1. Approve the resignations of **George Hossler** and **Luke Weyer** as Mohican supplementals for the 2019 trip.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

2. Approve the following coaching supplementals for Spring 2019:

**Gary Barrett** - JV Baseball Coach

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**Classified:**

3. Employ Special Education Aide - **Tiffany Fisher**, effective 2/11/19

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

4. Approve the following coaching supplementals for Spring 2019:

**Taylor Parkhurst** - JH Track Coach

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**D. Informational Items/Correspondence:**

1. Renewal Levy- May 7, 2019 Discussion

2. Community Facility Forum Date Discussion

3. District Organizational Chart Discussion

**X. Motion to enter Executive Session** 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\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**XII. Adjournment**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**Next Regular Meeting to be Monday, March 18, 2019 at 6:30 p.m. at the Board Office.**