

MARGARETTA LOCAL SCHOOLS BOARD OF EDUCATION (BOE)

Calendar Hearing and then the Regular Meeting Agenda For: Postponed February 15, 2021 for inclement weather and Rescheduled for February 22, 2021 at 6:30 p.m. at the Margarettta Elementary Gym, 5906 Bogart Road W., Castalia, Ohio

- I. Call to Order the Calendar Hearing to review the 2021/2022 and 2022/2023 school calendar, first introduced at the January 30, 2021 Special Board Meeting**

Roll Call

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

- II. Motion to adjourn the school calendar public hearing review**

Roll Call

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

- III. Call to order the February 15, 2021 regular BOE meeting**

Roll Call

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

- IV. Approval of Minutes**

Motion to approve the minutes from Special Board Meeting held on Saturday, January 30, 2021 and Special Board Meeting held on Friday, February 19, 2021 (included for your review)

Roll Call

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

- V. Fresch Electric Donation presented by Tyghe Windau - OHgo Donation to support Margarettta's drive thru food pantry events.**

- VI. Introduction of Matt McPeek, Sheriff Deputy, School Resource Officer. Collaboration with Sheriff's Department & Sheriff Paul Sigsworth**

- VII. Board and Staff Reports**

A. Townsend Community School Report

B. Townsend Community School Sponsor Report

- VIII. Public Participation**

- IX. Introduction of Additional Items to Agenda**

- X. Financial Report/Schedule of Bills**

- XI. Treasurer's Report**

A. Old Business/Informational:

1. Nexus tax appeal for tax payments made in 2021 for 2020 values (currently appealing to pay only 40% of the assessed values, payment has not yet been received).

XII. Superintendent's Report

A. New Business:

1. Resolution (# 20-21-61), to approve the Community Partnership Memorandum of Understanding with Community Development Institute Head Start for Migrant Seasonal Head Start children for a two year period.

Roll Call

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

2. Discussion of Construction Manager At Risk (CMR) and Owners Rep (OR) Facility Evaluation Committees: Superintendent, Treasurer, 2 Board Members: _____, _____, Community Member _____, and non-voting attenders from F & H Architects, Bricker & Eckler Attorneys.

3. Resolution (# 20-21-63), to approve the NCOESC agreement to provide Braille services for the remainder of the 2021 school year

Roll Call

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

B. Old Business:

1. Motion to approve the 2021/2022 and 2022/2023 School Year Calendars.

Roll Call

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2. New Facilities Update: Tour of Bellevue Elementary Kitchen, Kitchen meeting with F & H Architects, Building Facility Updates to both buildings, and link to website.

C. Personnel Actions:

Certified:

1. Motion to approve the following supplementals for the Spring 2021 Season:

Jim King - HS Boys Assistant Track Coach

Mike Yantz - Volunteer Track Coach

Roll Call

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

2. Accept Resignation for Retirement from the following:

Garry Denman - 35.5 Years

Cynthia Hedden - 33.5 Years

James King - 32 Years

Angela Tucker - 32 Years

Timothy Volzer - 31 Years
Michael Yantz - 32 Years

Roll Call

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

Classified:

1. Motion to accept the resignation of Katlyn Canada, Girls Junior High Track Coach.

Roll Call

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

2. Motion to approve the hiring of Lucinda Kapler, Substitute Custodian, for the 2020/2021 school year.

Roll Call

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

3. Motion to approve the following supplemental positions for the Spring 2021 season:

Kory Herman - Girls JH Track Coach
Barb Bouy - Volunteer Assistant Track Coach
Brian Stimmel - Volunteer Track Coach

Roll Call

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

4. Motion to accept the resignation of Margaret (Peggy) Young, (7 years) special educational aide, at the end of the 2020/2021 school year.

Roll Call

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

5. Motion to approve Brad Hoffman, Robotics Coach, replacing Justin Liskia effective February 17, 2021 for the 2021 Season

Roll Call

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

6. Motion to approve Brad Hoffman, MES Educational/Computer Aide, effective February 17, 2021 for the remaining of the 2020-2021 school year

Roll Call

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

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

Roll Call

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

XIV. Return from Executive Session to open session

Roll Call

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

XV. Adjournment

Roll Call

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

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