

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

**Regular Meeting Agenda For: Monday, March 15, 2021 at 6:30 p.m.at the Margaretta  
Elementary Gym, 5906 Bogart Road W., Castalia, Ohio**

**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 held on Monday, February 22, 2021 (included for your review).

**Roll Call**

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

**III. Board and Staff Reports**

**A. Townsend Community School (TCS) Report**

**B. TCS Sponsor Report**

**IV. Public Participation**

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

**VII.A.7.** Resolution (#20-21-70), to approve a contract with NPESC for services of Developmental Disabilities programs for the 2021-2022 School Year

**VII.A.8.** Resolution (#20-21-71), to approve a contract with North Point Educational Services Center (NPESC) for the 2021-2022 Multi-Agreement Cooperative Contract

**VIII.D. Classified.5.** Motion to accept the resignation of Misty Hermes, effective 3/22/2021

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

**VII. Treasurer's Report**

**A. New Business:**

1. Resolution (#20-21-64) accepting the amounts and rates as determined by the Erie County Budget Commission for the purpose of property tax collections in calendar year 2021.

**Roll Call**

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

2. Resolution (#20-21-65), to approve a shared services agreement with Perkins Local Board of Education for a preschoolers center based classroom at Margareta for the 2021-2022 school year

**Roll Call**

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

3. Resolution (#20-21-66), to authorize the Treasurer to make Inter-Fund transfers of funds for the current first half of the 2021 taxes payable, for the Nexus reserves

**Roll Call**

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

4. Resolution (#20-21-67), to approve the contract with NOECA to provide internet access services to the district for July 1, 2021 through June 30, 2023

**Roll Call**

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

5. Resolution (#20-21-68), to approve the contract with NWOCA/Northern Buckeye (HS) to provide wireless internet access services to the district for July 1, 2021 through June 30, 2023

**Roll Call**

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

6. Resolution (#20-21-69), to approve the contract with Julian & Grube for preparing GAAP financial statements for fiscal year 2021 through 2024

**Roll Call**

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

7. Resolution (#20-21-70), to approve a contract with NPESC for services of Developmental Disabilities programs for the 2021-2022 School Year

**Roll Call**

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

8. Resolution (#20-21-71), to approve a contract with North Point Educational Services Center (NPESC) for the 2021-2022 Multi-Agreement Cooperative Contract

**Roll Call**

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

**VIII. Superintendent's Report**

**A. Informational Items/Correspondence:**

1. Nexus/Facilities Update
2. COVID-19 Update

**B. New Business:**

1. Motion to approve Shelby Elizabeth Riley for graduation as requirements have been met as of 3/2/2021.

**Roll Call**

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

2. Resolution (#20-21-72), to approve the proposal with Transfinder for transportation mapping services effective with the 2021-2022 school year

**Roll Call**

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

**C. Old Business:**

1. One amendment to the TCS/MLSD contract to include the Blended Learning Model definition for review and discussion. Final TCS/MLSD contract to be brought to the April Board meeting for approval.

**D. Personnel Actions:**

**Certified:**

1. Motion to accept the resignation of Ryan Bohn as the 8th Grade Girls Basketball Coach.

**Roll Call**

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

**Classified:**

1. Motion to approve the hiring of the following Substitutes:  
Heidi Emmons - Kitchen  
Jake Kromer - Custodian

**Roll Call**

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

2. Motion to approve Ethan Garcia as the JH Girls Assistant Track Coach

**Roll Call**

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

3. Motion to approve the following Volunteer Track Coaches for the spring season 2021  
Ted Patrick  
Tanya Dvorsky

**Roll Call**

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

4. Motion to approve contract modification for Maree Markley, Assistant Treasurer

**Roll Call**

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

5. Motion to accept the resignation of Misty Hermes, effective 3/22/2021

**Roll Call**

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

**IX. 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\_\_\_

**X. Return from Executive Session to open session**

**Roll Call**

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

**XI. Adjournment**

**Roll Call**

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

**Next Regular Meeting scheduled for Monday, April 19, 2021 at 6:30 p.m. at the Margareta Elementary Gym, 5906 Bogart Road W., Castalia, Ohio**