

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

REGULAR MEETING AGENDA FOR: MARCH 19, 2018

I. Call to Order

II. Roll Call

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

III. Approval of Minutes

The minutes from the Regular Meeting held on February 19, 2018 and the Special Meeting held on February 27, 2018 are included for your review.

Roll Call

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

IV. Financial Report/Schedule of Bills

V. Board and Staff Reports

- A. Townsend Community School
- B. Townsend Community School Sponsor Report

VI. Public Participation

VII. Introduction of Additional Items to Agenda

VIII. Treasurer's Report

A. New Business:

1. Resolution (#17-18-52) accepting the amounts and rates as determined by the Erie County Budget Commission for the purpose of property tax collections in calendar year 2018.

Roll Call

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

2. Resolution (#17-18-53) approving a shared services agreement with EHOVE Joint Vocational School Board of Education for EMIS Coordinator for the period commencing April 2, 2018 through December 28, 2018.

Roll Call

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

3. Resolution (#17-18-54) authorizing the district to declare a total athletic silent/shutdown week from any athletic activities beginning June 30, 2018 through July 8, 2018.

Roll Call

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IX. Superintendent's Report

A. New Business:

1. Building Security Discussion
2. First Reading of Neola Policies:
 - 4121 – Copy of Criminal History Record Check
 - 4162 – Copy of Drug and Alcohol Testing of CDL License Holders
 - 5111 – Copy of Eligibility of Resident/Nonresident Students
 - 5112 – Copy of Entrance Requirements
 - 7530 – Phase IV Technology Update – January 2018 Revised – Lending of Board Owned Equipment
 - 7530.02 – Copy of Staff Use of Personal Communication Devices
 - 7542 – Phase IV Technology Update – January 2018 Revised - Access to District Technology Resources and/or Information Resources from Personal Communication Devices
 - 7543 – Copy of Utilization of the District’s Website and Remote Access to the District’s Network
 - 8400 - Rev. 36, No. 2 January 2018 Revised School Safety
 - 8600.04 – Copy of Bus Driver Certification
 - 9141 – Copy of Business Advisory Council

B. Personnel Actions:

1. Accept the resignation of Deanna Faber, EMIS Coordinator, effective June 29, 2018.

Roll Call

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

Classified:

2. Approve Substitute:
Deb Cousino – Sub Custodian

Roll Call

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

3. Approve Volunteers:
Jeff Todd – Baseball Volunteer
Noah Esposito – Baseball Volunteer

Roll Call

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4. Approve Volunteers for 8th Grade Washington D.C. Class Trip:
Upon completion, with no convictions, of a BCI/FBI background check.

| | | |
|-----------------------|---------------------------|------------------------|
| Cindy Bailey | Eric Berg | Heidi Biglin |
| Vicki Downing | Tiffany Edwards | Aleshia Failor |
| Karin Foster | Candi Haynes | Bridget Jones |
| Kathy Krawczyk | DeAnna Link | Aaron Lochotzki |
| Dawn Lowery | Ken Lowery | Janis Miller |
| Israel Palomo | Elizabeth Phillips | Cathy Schaefer |
| Shaun Tinnel | Tammie Wadsworth | |

Roll Call

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

5. Approve Event Workers:

| | | |
|----------------------|------------------------|------------------------|
| Rachel Patten | Christine Stark | Spencer Flick |
| Lydia Bias | Grace Bias | Mike Williamson |
| Connor Swartz | Alex Michel | |

Roll Call

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Certified:

6. Approve Supplemental Contracts:
Jen Bordner – Mohican Trip Advisor (Shared)
Luke Weyer – Mohican Trip Advisor (Shared)
George Hossler – Mohican Trip Advisor (Shared)
Kelsey Kromer – Junior High Boys Assistant Track Coach
Luke Weyer – Varsity Boys Assistant Track Coach

Roll Call

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C. **Old Business:**

1. Approve the 2018-2019 and 2019-2020 School Year Calendars

Roll Call

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2. (OFCC) Ohio Facilities Construction Committee Update

D. **Informational Items/Correspondence:**

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

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 to be April 16, 2018 at 6:30 p.m.