

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

**Regular Meeting Agenda For: Friday, March 20, 2020 at 5:30 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, February 17, 2020 and Special BOE Meeting held on Tuesday, February 24, 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

V. Introduction of Additional Items to Agenda

VI. Financial Report/Schedule of Bills

VII. Treasurer's Report

B. New Business:

1. Resolution (#19-20-53), to approve a contract with North Point Educational Services Center (NPESC) for the 2020/2021 Multi-Agreement Cooperative Contract

Roll Call

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

2. Resolution (#19-20-54), to approve a contract with NPESC for services of Developmental Disabilities programs for the 2020/2021 School Year.

Roll Call

K. Miller__ P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__

3. Resolution (#19-20-55) accepting the amounts and rates as determined by the Erie County Budget Commission for the purpose of property tax collections in calendar year 2020.

Roll Call

K. Miller__ P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__

VIII. Superintendent's Report

A. Informational Items/Correspondence:

1. EdChoice Update
2. Nexus/Facilities Update
3. COVID-19 Update
4. Graduation Seals- Handout (Requires Board Approval)

B. New Business:

1. Resolution (#19-20-56), to approve the Memorandum of Understanding as it relates to College Credit Plus (CCP) offerings between the Margarettta School and Bowling Green State University for the 2020/2021 School Year.

Roll Call

K. Miller__ P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__

2. Resolution (#19-20-57), to approve the Memorandum of Understanding with Tiffin University for College Credit Plus Alternative Funding Structure Agreement for the 2020/2021 School Year.

Roll Call

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3. Resolution (#19-20-58), to approve the Baseball/Softball and Basketball Officiating Instruction contract with the OHSAA Certified Instructor, Mark King

Roll Call

K. Miller__ P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__

4. Resolution (#19-20-59), to approve the operation of schools during the pendency of executive order 2020-01D, ODH Director's order regarding the closure of all K-12 schools in Ohio and future orders requiring district response

Roll Call

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

5. Motion to approve Graduation Seals

Roll Call:

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

6. Resolution (#19-20-60), to approve the agreement with North Central Ohio ESC to supply the Educational Consultant Services for 3 days of Curriculum Support/Student Scheduling Service on March 19, 23 & 24, 2020

Roll Call

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

C. Old Business:

1. Approval of an amendment to Margaretta Board Policy Entries 2430 and 2413 as it pertains to academic eligibility for co-curricular and extra curricular 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".

Roll Call

K. Miller__ P. Schoenegge__ B. Sutorius___ M. Yetter___ A. Warner___

D. Personnel Actions:

Certified:

1. Motion to renew the following one-year contracts 2020/2021:

Gary Barrett, MS/HS Assistant Principal, effective August 1, 2020

Drew Grahl, Building Supervisor/Athletic Director, effective 8/1/20

Kathy Hall, School Psych/Special Ed Supervisor, effective Aug. 1, 2020

Keri Vela, School Psychologist, effective August 1, 2020

Keven Wise, Elementary MES Principal, effect August 1, 2020

Roll Call

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

2. Motion to accept the resignation of Steve Gravenhorst for the supplemental as the Junior High Track Coach and approve Steve for the supplemental position of Varsity Assistant Boys Track Coach.

Roll Call

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

Classified:

1. Motion to renew the following one-year contracts for 2020/2021:

Carrie Keller, EMIS & Support Services Supervisor, effective 6/1/2020
Diane Keegan, Treasurer, effective August 1, 2020

Roll Call

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

2. Motion to renew Geralyn Lippert, Treasurer's Assistant (Payroll), two-year contract for 2020/2022, effective August 1, 2020, and simultaneously accept her request to resign on July 31, 2021.

Roll Call

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3. Motion to approve the following supplementals for spring 2020 season:
Cindy Nielsen - Junior High Girl's Assistant Track Coach
Taylor Parkhurst - Volunteer Junior High Assistant Track Coach
Maverick Keller - Volunteer Junior High Assistant Track Coach

Roll Call

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

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, April 20, 2020 at 6:30 p.m. at the Board Office.