

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

**Regular Meeting Agenda For: Monday, March 25, 2019 at 6:30 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 Special Board Meeting held on Monday, March 11, 2019 and the revised minutes from the Special Board Meeting on March 9, 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

IX.C.7. Approve the following Chaperones for the Band trip on April 22 - 26, to New York

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. New Business:

1. Resolution (#18-19-61), approves a contract with North Point Educational Services Center (NPESC) for the 2019/2020 Multi-Agreement Cooperative Contract.

Roll Call

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

2. Resolution (#18-19-62), approves a contract with NPESC for services

of Developmental Disabilities programs for the 2019/2020 School Year.

Roll Call

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

3. Resolution (#18-19-63), to approve expenditures that have exceeded the \$3,000 threshold of the “then and now” provisions of Ohio Revised Code Section 5705.41(d).

Roll Call

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

4. Resolution (#18-19-64) 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___

B. Old Business:

1. Townsend sale update.
2. Ohio Auditor of State Award
 - presented for excellence in financial reporting in accordance with GAAP and compliance with applicable laws for the fiscal year ended 2018.
3. Motion to approve a Special Medical Insurance MOU.

Roll Call

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

IX. Superintendent's Report

A. New Business:

1. Resolution (#18-19-65), to approve the Memorandum of Understanding between Community Development Institute (CDI) Migrant Seasonal Head Start and Margaretta Schools LEA for facilitation, support and coordination under Part B IDEA to serve children at the Fremont Center for the 2019/2020 School Year (if needed).

Roll Call

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

2. Resolution (#18-19-66), approves 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___

3. Resolution (#18-19-67), to approve the purchase of NWOET In-District Professional Development Services and contract membership for 2019/2020 School Year.

Roll Call

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

4. Motion to approve the Open Enrollment Form for 2019/2020 School Year.

Roll Call

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

5. First reading of the policies po1520 and po1530.

6. Motion to approve the mandatory Athletic shutdown week from July 1, 2019 through July 7, 2019.

Roll Call

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

B. Old Business:

1. Motion to approve Special Education One-on-One Aide, to be trained to be able to administer authorized/prescribed medications to student.

Roll Call

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

C. Personnel Actions:

Certified:

1. Approve the resignations of:

Jodi Brunner - Junior High Assistant Track Coach

Nicole Limberios - 7th Grade Volleyball Coach

Hanna Haynes - 8th Grade Volleyball Coach

Roll Call

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

2. Approve the following Speech Pathology Substitutes:

Jenna Belden - (effective 3/22/19)

Nancy Pickens - (effective 3/21/19)

Roll Call

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

3. Approve the following Event Workers:

Anna Taylor

Roll Call

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

Classified:

1. Approve the resignations of:

Kasey Parkhurst - JV Volleyball Coach

Roll Call

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

2. Approve the following coaching supplementals for Spring 2019:

Kasey Parkhurst - Freshman Volleyball Coach

Roll Call

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

3. Approve the following substitute(s):

Lori Prosser - Substitute Kitchen

Roll Call

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

4. Approve the following Baseball Coach Volunteers:

Noah Esposito, Trey Gluth, Jeff Todd, Dave Ball

Roll Call

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

5. Approve the following Event Workers:

Deena Brace, Tom Tucker, and Connie Harkness

Roll Call

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

6. Approve the following Lifeguards:

Grace Bias and Miah Laser

Roll Call

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

7. Approve the following Chaperones for the Band trip on April 22 - 26, to New York:

Stephanie Balduff, Orville Barcus, Deena Brace, Jennifer Cruz, Wilma Cunningham, John Cunningham, Jennifer David, Kelly Gerber, Nicki Gravenhorst, Krista Hall, Marsha Harmon, Dawn Kautz, Joan Lander, Mike Marsh, Sr., Jennifer Morris, Tricia Patten, Elizabeth Phillips, Michelle Reardon, Bob Reardon, Jared Young, Jeanine Adams, Ed Adams, Cindy Patrick, Mike Cullen, Susan Cullen, Craig Stierhoff, Heidi Draper, Christine Stark, Tammie Wadsworth

Roll Call

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

D. Informational Items/Correspondence:

1. Carter Property Upgrades
2. Community Facility Forum Results
3. Business Advisory Council (BAC) Update
4. CUPP-Patterson School Funding Work Group Meetings Schedule
5. Townsend Community School/Ohio Department of Education Update

6. Summa Cum Laude Discussion
7. CTE-26 Application Update
8. 2019-2020 Reductions/Recommendations

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, April 15, 2019 at 6:30 p.m. at the Board Office.