

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

**SPECIAL MEETING AGENDA FOR: Wednesday, April 10, 2019 at 5:00 p.m. at the
Board Office, 305 S. Washington Street**

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 Regular Board Meeting held on Monday, March 25, 2019 and the Special Board Meeting held on Tuesday, April 2, 2019 (included for review).

Roll Call

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

IV. Treasurer's Report

A. New Business:

1. Resolution (#18-19-68), 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___

2. Resolution (#18-19-69), to approve the renewal contract with Educational Services Center of Lorain County for the 2019/2020 School Year for Speech and Language Supervisory Services.

Roll Call

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

3. Resolution (#18-19-70), to approve the renewal contract with Perkins Local School District for services for the Transition Specialist for the students placed at the North Point ESC unit for the 2019/2020 School Year.

Roll Call

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

4. Resolution (#18-19-71), to approve the renewal Shared Pre-school Itinerant Services contract with the Danbury School District to share a Special Education teacher for the 2019/2020 School Year.

Roll Call

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

5. Resolution (#18-19-72), to approve the renewal Shared Pre-school Itinerant Services contract with the Perkins School District to share a Special Education teacher for the 2019/2020 School Year.

Roll Call

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

6. Resolution (#18-19-73), to approve the renewal Shared Pre-school Itinerant Services contract with the Huron School District to share a Special Education teacher for the 2019/2020 School Year.

Roll Call

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

V. Superintendent's Report

A. New Business:

1. Resolution (#18-19-74), to approve the Margareta Sponsorship contract with the Ohio Department of Education (ODE), to continue being Townsend North Community School Sponsor for a two year period ending June 30, 2021.

Roll Call

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

B. Old Business:

1. Resolution (#18-19-75), to cancel the Resolution number 17-18-67 that had approved the purchase of NWOET In-District Professional Development Services and contract membership for 2019/2020 School Year, which is no longer needed.

Roll Call

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

2. Second reading of the policies po1520 (Employment of Administrators) and po1530 (Evaluation of Principals and other Administrators).

B. Personnel Actions:

Classified:

1. Approve Josie Stark, as a Lifeguard

Roll Call

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

2. Accept the resignation of Gary Brown as 7th Grade Boys Basketball Coach

Roll Call

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

- VI. Motion to enter Executive Session to Conference with an attorney for the Board of Education concerning the potential termination of a public employees and to discuss the Reduction In Force (RIF) of public employees-Budgetary employee matters.**

Roll Call

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

- VII. Return from Executive Session**

Roll Call

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

- VIII. 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.