

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

**Regular Meeting Agenda For: Monday, April 19, 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,
March 15, 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. Keven Wise - Robotics Presentation

V. Kevin Johnson - Literacy Initiative Update

VI. Public Participation

Jason Brake - Fees/NOVA

VII. Introduction of Additional Items to Agenda

VIII. Financial Report/Schedule of Bills

IX. Treasurer's Report

A. New Business:

1. Resolution (#20-21-73), to authorize the Treasurer to make Inter-Fund Transfers of Grant funds
for the current fiscal year of 2021

Roll Call

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

2. Resolution (#20-21-74), to approve the renewal contract with the Educational Services Center
of Lorain County for the 2021-2022 school year to perform speech and language supervisory
Services as needed

Roll Call

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

3. Resolution (#20-21-75), to approve a renewal contract with HPC for the purpose of providing assistance with the processing of Medicaid claims for the 2021/2022 School Year

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

4. Resolution (#20-21-76), to approve the agreement with Stacy Builders, Snow and Ice Control Division to provide salting of parking lots and only on an as needed emergency basis to perform snow removal for the 2020/21 School Year

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

X. Superintendent's Report

A. Informational Items/Correspondence:

1. Nexus/Facilities Update - April 26th - MES Gym - Big Community Facility Forum - FB Live

2. COVID-19 Update - Vaccination opportunity in May students 16-18 & parents. Survey out tomorrow

B. New Business:

1. Motion to approve the 2021 Senior Class for graduation pending the completion of all state and local requirements

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

2. Motion to approve Athletic eligibility from the 4th grading period of the 2020/2021 will be used for eligibility for the start of the 2021/22 school year. Resuming board policy approved in March 2020 for regular eligibility requirements.

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

3. Resolution (#20-21-77), to approve the renewal contract with the Erie County Health Department to provide nursing services to the district for the 2021-2022 School Year

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

4. Resolution (#20-21-78), to approve an MOU (Memorandum of Understanding) agreement with Rhodes College for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2021-22 School Year

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

5. Resolution (#20-21-79), to approve an MOU agreement with Tiffin University for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2021-22 School Year

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

6. Resolution (#20-21-80), to approve an MOU agreement with BGSU for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2021-22 School Year

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

7. Resolution (#20-21-81), to approve an MOU agreement with Terra State Community College for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2021-22 School Year

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

8. Motion to approve the wage change for summer workers and lifeguards effective 4/19/21 (list included for review)

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

9. First reading of board policies:

1422 - Nondiscrimination/Anti-Harassment Policies Update - January 2021 Revised
NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY, 1623 -
Nondiscrimination/Anti-Harassment Policies Update - January 2021 Revised SECTION
504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT,
1662 - Nondiscrimination/Anti-Harassment Policies Update - January 2021 Revised ANTI-
HARASSMENT, 2240 - CONTROVERSIAL ISSUES, 2260 - NONDISCRIMINATION AND
ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY, 2260.01 - SECTION 504/ADA
PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY, 2266 -
COMPLAINTS OF SEXUAL HARASSMENT,
3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY, 3123 -
SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN
EMPLOYMENT, 3362 - ANTI-HARASSMENT, 4122 - NONDISCRIMINATION AND
EQUAL EMPLOYMENT OPPORTUNITY, 4123 - SECTION 504/ADA PROHIBITION
AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT, 4362 - ANTI-
HARASSMENT, 5336 - CARE OF STUDENTS WITH DIABETES,
Continued - 5517 - ANTI-HARASSMENT, 6114 - COST PRINCIPLES - SPENDING
FEDERAL FUNDS, 6144 - INVESTMENTS, 6146 - POST-ISSUANCE COMPLIANCE FOR
TAX-EXEMPT AND TAX-ADVANTAGED OBLIGATIONS, 6220 - BUDGET
PREPARATION,

6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS, 6600 - DEPOSIT OF PUBLIC FUNDS: CASH COLLECTION POINTS, 7440.01 - VIDEO SURVEILLANCE AND ELECTRONIC MONITORING, 7450 - PROPERTY INVENTORY, 7455 - ACCOUNTING SYSTEM FOR CAPITAL ASSETS, 8500 - FOOD SERVICES, and 8510 - WELLNESS.

10. Resolution (#20-21-82), to approve an Amendment to the Fanning Howey Associate Inc. (FHAI), Architect, Agreement to provide services up through Construction Document Phase

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

11. Resolution (#20-21-83), to approve the selection of Mosser Construction as the best value Construction Manager at Risk (CMR) and approve this preconstruction services agreement

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

12. Resolution (#20-21-84), to approve a consultant agreement with Brewer Garrett for commissioning services and a resolution to negotiate and approve this Agreement

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

13. Resolution (#20-21-85), to approve a consultant agreement with MCS & Associates for Owner's Representative services & Kastor Construction, LLC for on-site Owner's Representative services and a resolution to negotiate and approve this Agreement

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

C. Old Business:

1. Resolution (#20-21-86), to approve the finalized renewal of the Townsend Community School (TCS)/Margaretta Local School District (MLSD) Sponsor Contract as amended and restated (included in the board package)

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

D. Personnel Actions:

Certified:

1. Motion to accept the resignation of Melissa Kuns as the Gifted Coordinator at the end of the 2020-2021 school year

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

2. Motion to approve the request of unpaid leave of absence from August 17, 2021 through October 29, 2021 for Jessica Temari

Roll Call

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

3. Motion to adjust the Track supplemental for Steve Gravenhorst from JH Girls Assistant Track Coach to Girls Assistant Varsity Track Coach

Roll Call

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

4. Motion to approve the hiring of the following:

Art Teacher, Jessica Skinner for the 2021-2022 school year - one year contract

Spanish Teacher, Serena Steyns, for the 2021-2022 school year - one year contract

Business Teacher, Robert Gossom, for the 2021-2022 school year - one year contract

Pending completion of all state and local requirements.

Roll Call

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

Classified:

1. Motion to approve the hiring of Micki Hula, Assistant Treasurer Payroll and Human Resources, effective date April 26, 2021, pending completion of all state and local requirements

Roll Call

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

2. Motion to approve Kim Miller as Washington DC Advisor for the 2020-2021 school year

Roll Call

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

3. Motion to approve the retirement of Gloria Pooch, Educational Aide/Paraprofessional at the end of the 2020-2021 school year.

Roll Call

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

XI. 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___

XII. Return from Executive Session to open session

Roll Call

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

XIII. Adjournment

Roll Call

P. Schoenegge ___ B. Sutorius ___ A. Warner ___ M. Yetter ___ K. Miller ___

Next Regular Meeting scheduled for Monday, May 17, 2021 at 6:30 p.m. at the Margareta Elementary Gym, 5906 Bogart Road W., Castalia, Ohio