

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION**

**Teleconferenced Regular BOE Meeting for APRIL 20, 2020 at 6:30 p.m.
Board Office, 305 S. Washington Street**

I. Call to Order

Roll Call

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

II. Resolution (#19-20-71), to authorize and declare an emergency and amending board bylaws 162 and 167 regarding board member physical attendance at board meetings

Roll Call

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

III. Approval of Minutes

Motion to approve the minutes from the Regular BOE Meeting held on Monday, March 20, 2020 (included for your review).

Roll Call

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

IV. Board and Staff Reports

A. Townsend Community School (TCS) Report

B. Townsend Community School Sponsor Report

V. Submitted Public Participation

VI. Introduction of Additional Items to Agenda

IX.A.6. Resolution (#19-20-72), to approve the foregoing of Classified Evaluations procedures for the 2019/2020 School Year

IX.C.3. Governor DeWine daily press conference update as of the April 20, 2020

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. New Business:

1. Resolution (#19-20-61), to authorize the Margarettta BOE to join the Ohio School Pipeline Coalition

Roll Call

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

2. Resolution (#19-20-62), to approve a renewal contract with Healthcare Process Consulting (HPC) for the purpose of providing assistance with the processing of Medicaid claims for the 2020/2021 School Year

Roll Call

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

3. Resolution (#19-20-63), to approve the amendment of the American Fidelity contract for the administering of employees Section 125 Plans. This amendment is in response to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), to expand the allowable items for reimbursement effective April 15, 2020

Roll Call

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

4. Resolution (#19-20-64), to authorize the Treasurer to make Inter-Fund transfers of funds for the current fiscal year of 2020, for the Nexus reserves

Roll Call

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

5. Resolution (#19-20-65), to authorize the Treasurer to advertise for the purchase of one school bus and to begin the procurement process, given Margaretta received a state bus grant for \$34,375

Roll Call

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

6. Resolution (#19-20-66), to authorize the Treasurer to purchase and award the bid for one school bus to Cardinal

Roll Call

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

7. Resolution (#19-20-67), to approve the shared service agreement with Port Clinton City Schools to provide a portion of the District's School Psychologist's time to support Port Clinton City Schools for the 2020/2021 School Year

Roll Call

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

IX. Superintendent's Report

A. New Business:

1. Resolution (#19-20-68), to provide for making up school hours during the Pendency of Executive Order 2020-01D, ODH Director's order regarding the closure of all K-12 schools in Ohio, (i.e., Distance Learning)

Roll Call

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

2. Resolution (#19-20-69) to approve the 2020 Senior Class for graduation pending the completion of all state and local requirements

Roll Call

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

3. Resolution (#19-20-70), to approve the foregoing of Certified Evaluations procedures for the 2019/2020 School Year

Roll Call

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

4. Motion to accept the enrollment of Foreign Exchange Student, Annika Wahrman from Finland, for the 2020/2021 School Year

Roll Call

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

5. First reading of board policies:

Policy 1520 - Employment of Administrators, Policy 2464 - Gifted Education and Identification, Policy 3120 - Employment of Professional Staff, Policy 3120.04 - Employment of Substitutes, Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities, Policy 4120 - Employment of Classified Employees, Policy 4120.08 - Employment of Personnel for Co-Curricular / Extra-Curricular Activities, Policy 4124 - Employment Contract, Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions, Policy 5460 - Revised Graduation Requirements, Policy 5460.02 - New Students At-Risk of not Qualifying for a High School Diploma, Policy 6107 - Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

6. Resolution (#19-20-72), to approve the foregoing of Classified Evaluations procedures for the 2019/2020 School Year

Roll Call

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

B. Personnel Actions:

Classified:

1. Motion to approve the following 1 year contracts for the 2020/2021 School Year (SY):

Aides:

Treena Baer	Sara (Smith) Jackson
Lori Feiszli	Denise Knipp
Tiffany Fisher	Natasha McCowan
Jason Gearheart	Sandra Ramicone
Jacqueline Henline	Sheri Ross

Mandy Hilditch
Brad Hoffman

Anna Taylor
Margaret (Peggy) Young

Cook
Kristi Puckrin

Custodian
Kelly Barrett

Bus Aide
Rebecca White

Roll Call

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

2. Motion to approve Kelly Salyers, Bus Driver, continuing contract effective 2020/21 SY

Roll Call

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

3. Approve Toby Miller as a Summer Worker

Roll Call

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

4. Motion to approve Shaina Trimarche and Johnnie Turner for the part time one-on-one Aides for the 2020/2021 School Year

Roll Call

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

Certified:

1. Motion to approve the following contracts effective with the 2020/2021 School Year:

One Year Contract 2020/2021:

Alyssa Fitz Trey Gluth

Two Year Contracts 2020-2022:

Danielle Comparette Todd Polk

Kaitlynn Kurt Mary Schaeffer

Chrystal Liskai Andrea Yaussey-Higgins

Kelsey Lotycz Andrew Zuk

Scott Manuella

Three Year Contracts 2020-2023:

Christopher Miller Janet Skaggs

Roll Call

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

2. Motion to accept Keri Vela, School Psychologist's resignation, effective July 31, 2020

Roll Call

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

3. Motion to approve the hiring of Asia Ameigh, shared School Psychologist, effective August 1, 2020.

Roll Call

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

4. Motion to approve Jenna Belden for the Speech Pathology Substitute position - effective August 1, 2020

Roll Call

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

5. Motion to accept Brett Kneeskern's resignation, effective at the end of the 2019/20 SY

Roll Call

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

C. Informational Items/Correspondence:

1. OFCC update
2. 'Thank You' to all of the Volunteers who have helped in the preparing and delivery of the breakfast/lunches to our students and families.
3. Governor DeWine daily press conference update as of the April 20, 2020

X. Adjournment

Roll Call

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

Next Regular BOE Meeting is scheduled for Monday, May 18, 2020 at 6:30 p.m.