

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

**SPECIAL MEETING AGENDA FOR: Tuesday, May 7, 2019 at 6:30 pm at the  
Margaretta Elementary School Large Conference room 5906 Bogart Road**

**I. Call to Order**

**II. Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**III. Treasurer's Report**

**A. New Business:**

1. Resolution (#18-19-78), 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\_\_\_

**IV. Superintendent's Report**

**A. Personnel Actions:**

**Classified:**

1. Motion to approve the employee Last Chance Agreements.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

- V. Motion to enter Executive Session** for 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\_\_\_

**VI. Return from Executive Session**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**VII. Adjournment**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**Next Regular Board Meeting to be May 20, 2019 starting at 6:30  
p.m. at the Board Office.**