

MARGARETTA LOCAL SCHOOLS

BOARD OF EDUCATION (BOE)

Regular Meeting Agenda For: Monday, May 17, 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, April 19, 2021 and the Special Board Meeting held on Wednesday, May 5, 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. Public Participation

V. Introduction of Additional Items to Agenda

VI. Financial Report/Schedule of Bills

VII. Treasurer's Report

A. New Business:

1. Resolution (#20-21-88), 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

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

2. Resolution (#20-21-89), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2021

Roll Call

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

3. Resolution (#20-21-90), to approve the renewal Shared Preschool Itinerant Services contract with Huron School District to share a Special Education teacher for the 2021-22 School Year

Roll Call

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

4. Resolution (#20-21-91), to approve the renewal Shared Preschool Itinerant Services contract with the Perkins School District to share a Special Education teacher for the 2021-2022 (SY)

Roll Call

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

5. Resolution (#20-21-92), to approve an amended Five-Year Forecast for the 2021-2025 Fiscal Years (provided under separate cover)

Roll Call

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

6. Resolution (#20-21-93), to approve the renewal of a contract with the Northern Ohio Educational Computer Association (NOECA) for the purpose of providing Computer Support services to the District for the 2021-2022 School Year

Roll Call

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

VIII. Superintendent's Report

A. Informational Items/Correspondence:

1. Nexus/Facilities Update

2. COVID-19 Update

a. Ohio Department of Health and Erie County Health Department mandates

B. New Business:

1. Resolution (# 20-21-94), to authorize the continued membership in the Ohio High School Athletic Association (OHSAA) for the 2021-2022 School Year

Roll Call

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

2. Resolution (# 20-21-95), to approve the consulting agreement with Pat Boogher to provide transition and work study services for the district students beginning May 18, 2021 through the 2021-2022 School Year

Roll Call

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

3. Resolution (# 20-21-96), to approve Bowser Morner as the firm to serve as the consultant to provide geotechnical engineering, construction testing, phase 1 environmental site assessment, and soil exploration services for the New Facility Project

Roll Call

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

C. Old Business:

1. Motion to perform the second reading and approval 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 Employment 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, 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.

Roll Call

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

D. Personnel Actions:

Certified:

1. Motion to approve the following Administrative contracts:

Drew Grahl - Assistant Principal/Athletic Director - 2021-2024
Kathy Hall - School Psychologist/Special Education Supervisor - 2021-2024
Kevin Johnson - Curriculum Director - 2021-2023
Steve Keller - Middle School/High School Assistant Principal - 2021-2024
Rod Smith - Middle School/High School Principal - 2021-2022
Keith Taylor - Elementary Assistant Principal - 2021-2024
Keven Wise - Elementary Principal - 2021-2024

Roll Call

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2. Motion to approve the following certified contracts:

Alison Butler - 1 Year 2021-2022
Brian Ferber - 1 Year 2021-2022
Jessalyn Vogt - 1 Year 2021-2022
Mary Jane Bible - 2 Year 2021-2023
Alyssa Fitz - 2 Year 2021-2023
Kristine Jensen - 2 Year 2021-2023
Jenna Kline - 2 Year 2021-2023
Mark Novak - 2 Year 2021-2023
Michael Simonton - 2 Year 2021-2023
Ashley Williams - 2 Year 2021-2023
Jeanine Adams - 3 Year 2021-2024
Samantha Lane - 3 Year 2021-2024

Roll Call

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3. Motion to accept the resignation of Trey Gluth, Social Study Teacher at the end of 2020-21 SY

Roll Call

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Classified:

1. Motion to approve the following Administrative contracts:

Mark Freeh - Technology Supervisor - 2021-2024

Frances Kremer - EMIS Coordinator - 2021-2023

Sarah Ransom - Food Service Supervisor - 2021-2023

Matt Smith - Director of Operations - 2021-2023

Roll Call

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2. Motion to approve the hiring of the following Summer Custodial Workers:

Lori Arnold

Karen Gearheart

Kade Gravenhorst

Isabella Riedy

Roll Call

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IX. 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 ___

X. Return from Executive Session to open session

Roll Call

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

XI. Adjournment

Roll Call

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

Next Regular Meeting scheduled for Monday, June 28, 2021 at 6:30 p.m. at the Margareta Elementary Gym, 5906 Bogart Road W., Castalia, Ohio