

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

Regular BOE Teleconference Meeting Agenda for Monday, May 18, 2020 at 6:30 p.m.

I. Call to Order

Roll Call

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

II. Approval of Minutes

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

Roll Call

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

III. Board and Staff Reports

- A. Townsend Community School (TCS) Report
- B. Townsend Community School Sponsor Report

IV. Submitted Public Participation

V. Introduction of Additional Items to Agenda

VI. Financial Report/Schedule of Bills

A. Informational Updates:

- 1. State Budget Cuts for May and June, 2020
- 2. CARES Act Funds
- 3. Ohio School Pipeline Coalition

VII. Treasurer's Report

A. New Business:

- 1. Resolution (#19-20-73), to approve an amended Five-Year Forecast for the 2020-2024 Fiscal Years. Five-year Forecast attachment will follow under separate cover

Roll Call

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

- 2. Resolution (#19-20-74), 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 at Huron Schools for the 2020-2021 School Year (SY).

Roll Call

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

- 3. Resolution (#19-20-75), to approve the renewal Shared Preschool Itinerant Services contract with Huron School District to share a Special Ed teacher for the 2020-2021 SY

Roll Call

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

4. Resolution (#19-20-76), to approve the renewal Shared Preschool Itinerant Services contract with the Perkins School District to share a Special Education teacher for the 2020-2021 School Year (SY)

Roll Call

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

5. Resolution (#19-20-77), to approve the Shared Services Agreement with Perkins Local School District to share a Preschool Center Based Classroom for the 2020-2021 SY

Roll Call

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6. Resolution (#19-20-78), 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 2020-2021 School Year

Roll Call

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

VIII. Superintendent's Report

A. New Business:

1. Resolution (#19-20-79), to approve the agreement with Family Health Services for behavioral health services at Margareta Local School for the 2020-2021 School Year

Roll Call

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

2. Resolution (#19-20-80), to approve the graduation of Marcia Alice Yontz McCormick with the class of 2020, having met all state and local requirements

Roll Call

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

3. Resolution (#19-20-81), to approve the contract with Suburban School Transportation Company, Inc. to provide special education transportation services on a temporary basis during the 2020-2021 School Year

Roll Call

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

4. Resolution (#19-20-82), to approve the option to utilize Distance Learning (Blizzard Bags or online learning) for the 2020-2021 School Year

Roll Call

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

5. Resolution (#19-20-83), to approve the option for the District to utilize and notify the Ohio Department of Education (ODE) that the District could utilize a blended learning program for the 2020-2021 School Year

Roll Call

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

6. Motion to approve Margaretta Music Department's Chicago trip on March 31, 2021 through April 2, 2021, pending state of Ohio protocol guidelines

Roll Call

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

B. Old Business:

1. Second 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

C. Personnel Actions:

Classified:

1. Motion to approve the resignation of Courtney Parr, Transportation Director, effective June 26, 2020; and the posting of the position through ODE

Roll Call

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

2. Motion to approve five (5) additional days for Mark Freeh (check in Chromebooks, etc.)

Roll Call

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Certified:

1. Motion to accept Nicole Limberios, 7th grade Volleyball Coach resignation for the 2020 fall season

Roll Call

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

2. Motion to approve the hiring of Karen Middlesworth for the Speech Pathology Substitute position, effective August 1, 2020

Roll Call

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

D. Informational Items/Correspondence:

1. Update-ODE 2020-21 SY
2. Graduation ceremony update

IX. Executive Session: to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees.

Roll Call

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

X. Motion to return from Executive Session

Roll Call

K. Miller __ P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__

XI. Adjournment

Roll Call

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

Next Regular BOE Meeting is scheduled for Monday, June 29, 2020 at 6:30 p.m.