

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

**REGULAR MEETING AGENDA FOR: May 20, 2019 at 6:30 p.m. at the
Board Office, 305 S. Washington Street**

I. Call to Order

II. Roll Call

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

III. Approval of Minutes

Motion to approve the minutes from the Special Board Meetings held on May 7, and May 14, 2019 and the Regular Board meeting on April 15, 2019 (included for review).

Roll Call

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

IV. Board and Staff Reports

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

V. Public Participation

VI. Introduction of Additional Items to Agenda

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. New Business:

1. Resolution (#18-19-79) 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___

2. Resolution (#18-19-80) to approve the renewal of a contract with NOECA to provide computer services to the District for the 2019/2020 School Year.

Roll Call

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

3. Resolution (#18-19-81) to approve an amended Five-Year Forecast for the 2019-2023 Fiscal Years. Five-year Forecast attachment will follow under separate cover.

Roll Call

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

4. Resolution (#18-19-82) to approve the renewal of HPC's (Healthcare Processing Center) Service Agreement for the 2019/2020 School Year, to assist the District in managing and processing claims for the Ohio Medicaid School Program (MSP).

Roll Call

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

5. Resolution (#18-19-83), to approve entering into an agreement with Julian and Grube, Inc. to provide services/auditing of the Ohio Medicaid School Program (MSP) for fiscal years ending June 30, 2020 and June 30, 2021.

Roll Call

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

6. Resolution (#18-19-84), to approve entering into an agreement with Julian and Grube, Inc. to provide auditing of the annual financial statements for fiscal year ending ending June 30, 2019 and June 30, 2020.

Roll Call

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

7. Resolution (#18-19-88) to approve the renewal of a contract with Johnson Control (previously Simplex) to provide fire inspection services to the District for the 2019/2020 school year.

Roll Call

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

IX. Superintendent's Report

A. New Business:

1. Resolution (#18-19-85) to authorize the continued membership in the Ohio High School Athletic Association for the 2019/2020 School Year.

Roll Call

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

2. Resolution (#18-19-86), to approve the Erie County Health Department agreement to provide School Nursing services for the 2019/2020 School Year.

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

3. Motion to approve the 2018/2019 Calamity Days MTA Memo Of Understanding (MOU).

Roll Call

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

4. Motion to approve the MTA Contract Rollover Agreement effective.

Roll Call

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

5. First Reading of the NEOLA Policies:

0100 - Copy of Definitions

5113.02 - Copy of School Choice Options Provided by the No Child Left Behind Act

5610 - Copy of Removal, Suspension, Expulsion, and Permanent Exclusion of Students

5610.03 - Copy of Copy of Emergency Removal of Students

6320 - Vol. 31, No. 2, January 2019 Revised Purchasing and Bidding

6325 - Copy of Vol. 37, No. 1 - August 2018 Revised Procurement - Federal Grants/Funds

6605 - Copy of Crowdfunding

7540.02 - Vol. 37, No. 2 January 2019 Revised Web Accessibility, Content, Apps & Services

8400 - Copy of School Safety

8500 - Copy of Food Services

B. Old Business:

1. Resolution (#18-19-87), to approve the 2019 Addendum to the amended and restated contract for Townsend Community School (TCS).

Roll Call

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

C. Personnel:

Classified:

1. Approve the resignation of Greg Gasser, Custodian, effective May 13, 2019.

Roll Call

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

2. Approve the hiring of a new Custodian II, name to be announced at the Board meeting (posting end date is 5/20/19 at 4 pm), effective May 21, 2019

Roll Call

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

3. Approve the Renewal of Classified Expiring Contracts:

Special Education Aides:

Jessica Avants - 1 Year
Treena Baer (Kihlken) - 1 Year
Lori Feizli - 1 Year
Tiffany Fisher - 1 Year
Jason Gearheart - 1 Year
Mandy Hilditch - 1 Year
Jaqueline Hinline - 1 Year
Bradley Hoffman - 1 Year
Denise Knipp - 1 Year
Natasha McCowan - 1 Year
Sandra Ramicone - 1 Year
Sheri Ross - 1 Year
Anna Taylor - 1 Year
Margaret Young - 1 Year

Educational Aides:

Nicole Blair -Continuing
Justin Liskai -Continuing

Kitchen:

Allison Dreschel - Continuing - Cook Assistant
Linda Hamm - Continuing - Cook
Misty Hermes - Continuing - Cook

Custodians:

Thomas Barnes - Continuing
Courtney House - Continuing

Transportation:

Shantelle Brant - Continuing - Bus Aide
Kelly Salyers - 1 Year - Bus Driver

Roll Call

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

4. Approve the following Summer Workers:

Noah Esposito	Tallen Kennedy	Dane Smith	Toby Miller
Jacob Hall	Ava Keller	Kennedi Keller	

Roll Call

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Certified:

Approve Certified Administrative Contract Renewal:

1. Rod Smith - High School Principal for 8/1/19 through 7/31/21

Roll Call

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

2. Keith Taylor - Elementary Assistant Principal for 8/1/19 through 7/31/21

Roll Call

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

3. Melissa Kuns – Gifted Instruction Specialist for 8/1/19 through 7/31/21

Roll Call

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4. Approve the Renewal of Certified Expiring Contracts:

Dana Belak - 3 Year 2019-2022

Mary Jane Bible - 2 Year 2019-2021

Alyssa Fitz – 1 Year 2019-2020

George Hossler – 2 Year 2019-2021

Kristine Jensen - 2 Year 2019-2021

Jenna Kline – 2 Year 2019-2021

Brett Kneeskern – 2 Year 2019-2021

Samantha Lane - 2 Year 2019-2021

Susan Miller - Continuing

Mark Novak - 2 Year 2019-2021

Todd Polk - 1 Year 2019-2020

Michael Simonton - 2 Year 2019-2021

Ashley Williams – 2 Year 2019-2021

Tela Yetter - 2 Year 2019-2021

Roll Call

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D. Informational Items / Correspondence:

1. TCS EpiCenter Update.
2. Graduation Day is Saturday June 8, 2019 at 10:00 a.m. at the High School (HS).
3. Baccalaureate on Thursday, June 6, 2019 at 7:00 p.m. at the HS Gymnasium.
4. The last Instructional School Day will be June 7, 2019; the last day for staff will be Wednesday, June 12, 2019.
5. MHS Bowling Club Request.

- X. 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___

- XI. Motion to return from Executive Session**

Roll Call

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

- XII. Motion to Adjourn**

Roll Call

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

Next Regular BOE Meeting is scheduled for Monday, June 24, 2019 at 6:30 p.m.