

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

**REGULAR MEETING AGENDA FOR: JUNE 27, 2018 at 6:30 p.m.**

**I. Call to Order**

**II. Roll Call**

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

**III. Approval of Minutes**

The minutes from the regular Board Meeting held on May 21, 2018 and the special Board Meeting held on May 23, 2018 are included for your review.

**Roll Call**

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

**IV. Financial Report/Schedule of Bills**

**V. Board and Staff Reports**

- A. Townsend Community School
- B. Townsend Community School Sponsor Report

**VI. Public Participation**

**VII. Introduction of Additional Items to Agenda**

**VIII. Treasurer's Report**

**A. New Business:**

1. Resolution (#17-18-80) 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 (#17-18-81) to approve eSchoolView education website software.

**Roll Call**

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

3. Resolution (#17-18-82) to approve a Shared Services Contract with Perkins Local Schools to provide Transition Specialist services to Margareta students attending North Point Multi-handicapped units at Huron City Schools for the 2018/2019 School Year.

**Roll Call**

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

4. Resolution (#17-18-83) to approve a contract with the PEP located in Cuyahoga County for the purpose of providing Educational Services to Margareta students placed in the Positive Education Program (PEP) educational units for the 2018/2019 School Year.

**Roll Call**

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

5. Resolution (#17-18-84) to approve a contract with Suburban School Transportation Company, Inc. to provide special education transportation services on a temporary basis during the 2018/2019 School Year

**Roll Call**

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

6. Resolution (#17-18-85) authorizing the Treasurer to make the purposed budget modifications and supplemental appropriations for the fiscal year 2017/2018.

**Roll Call**

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

7. Resolution (#17-18-86) authorizing the Treasurer to make the purposed Inter-Fund Transfers and Advances of funds for the current fiscal year of 2017/2018.

**Roll Call**

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

8. Resolution (#17-18-87) to adopt a Temporary Appropriation measure as purposed for the 2018/2019 Fiscal Year commencing with expenses incurred beginning July 1, 2018.

**Roll Call**

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

9. Resolution (#17-18-88) to approve the renewal of an agreement with One Call Now to provide parent broadcast notification services for the 2018/2019 School Year.

**Roll Call**

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

## IX. Superintendent's Report

### A. New Business:

1. First reading of the student handbook and preschool handbook.

2. Resolution (17-18-.

#### **Roll Call**

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

3. Resolution (17-18-.

#### **Roll Call**

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

### B. Personnel Actions:

#### **Classified:**

1. Approved 2 Substitutes in error, and approved the same 2 people as fulltime at the May 21<sup>st</sup> 2018 Meeting; Therefore we need to rescind the Substitute positions for Natasha McGowan-Kitchen, and Shantelle Brant-Transportation Aide for the 2018/2019 School Year.

#### **Roll Call**

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

#### **2. Extend Classified Contract:**

**Jude Hammond** – Compliance Officer to December 31, 2018.

#### **Roll Call**

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

#### **4. Accept Resignation:**

**Mark Zorn** – Bus Driver.....TBD, effective June XX, 2018.

#### **Roll Call**

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

#### **5. Non-Renew Classified Contract:**

**Ross Jenkins** – Intermittent Grounds Keeper.

#### **Roll Call**

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

**6. Renew Classified Expiring Contracts:** *See attached listing of employees.*

**Roll Call**

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

**Certified:**

1. Amend Previous Motion for Certified Contract (stated as a nonrenewal), should be a Reduction In Force (RIF) of a Certified Contract:

**Jackie Yambert** – Library Specialist, effective end of school year.

**Roll Call**

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

**2. Approve Certified Contract Renewal:**

**Kathy Hall** – School Psych/Special Ed. 2 Year 2018-2020.

**Roll Call**

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

**Gary Barrett** – Middle School/ High School Assistant Principal 2 Year 2018-2020, effective August 1, 2018.

**Roll Call**

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

**7. Accept Certified Supplemental Resignation(s):**

**Lauren Drossman - Drill Team**

**Angie Miller - Junior High Cheerleading**

**Roll Call**

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

**D. Old Business:**

1. Stadium Update
2. Facilities Update
3. Update CTE-26 Approvals (CBI High School)

**E. Informational Items/Correspondence:**

**X. Executive Session** –to discuss the appointment, employment, dismissal, discipline, promotion, or compensation of public employees or purchase of property....

**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 Meeting is scheduled for Monday, July 16, 2018 at 6:30 p.m.