

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

**Regular Meeting Agenda For: Monday, June 28, 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, May 17, 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. Ms. Lori A. Brodie, Northwest Regional Liaison, presentation of the Auditor of State Award

VI. Financial Report/Schedule of Bills

VII. Treasurer's Report

A. New Business:

1. Resolution (#20-21-97), to approve the agreement with Schools of Ohio Risk Sharing Authority (SORSA) for the purpose to renew the comprehensive liability insurance for the period beginning July 1, 2021 through June 30, 2022

Roll Call

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

2. Resolution (#20-21-98), to adopt a Temporary Appropriation measure as proposed for the 2021-2022 Fiscal Year commencing with expenses incurred beginning July 1, 2021 (details will be passed out at the BOE meeting)

Roll Call

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

3. Resolution (#20-21-99), to authorize the Treasurer to make the proposed budget modifications and supplemental appropriations for the fiscal year 2020-2021 (details will be passed out at the BOE meeting)

Roll Call

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

4. Resolution (#20-21-100), to authorize the Treasurer to make the proposed Inter-Fund Transfers of funds for the current fiscal year of 2020-2021 (details will be passed out at the BOE meeting)

Roll Call

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

5. Resolution (#20-21-101), to authorize the Treasurer to procure two school buses through our consortium Ohio School Council (OSC) and to begin the procurement process.

Roll Call

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

6. Resolution (#20-21-102), to approve the Strategic Solution Agreement for the automation of the purchasing and accounts payable process and scanning of records (Option 2)

Roll Call

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

7. Resolution (#20-21-103), to approve the renewal of the employee vision plan with VSP at current rates for October 1, 2021 through September 30, 2023

Roll Call

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

VIII. Superintendent's Report

A. New Business:

1. Resolution (# 20-21-104), to authorize Blended Learning and the adoption of the blended learning policy for the 2021/2022 school year

Roll Call

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

2. First reading of the following 2021-2022 School Year Handbooks:

- Polar Cubs Preschool Parent Handbook
- Margaretta Elementary School Student Handbook
- Margaretta Elementary School Staff Handbook
- Margaretta Middle School/High School Student Handbook
- Margaretta Middle School/High School Staff Handbook
- Margaretta Athletic Handbook
- Margaretta One2One Device Handbook

3. Resolution (# 20-21-105), to approve the contract with the Erie County Sheriff(s) to provide for SRO services during the 2021-2022 school year

Roll Call

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

4. Resolution (#20-21-106), to approve the renewal contract with Positive Education Program (PEP) located in Cuyahoga County for the purpose of providing Educational Services to Margareta students placed in the PEP educational units for the 2021-2022 School Year

Roll Call

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

5. Resolution (#20-21-107), to ratify Modification No. 2 to the Townsend Community School (TCS) Sponsorship Agreement

Roll Call

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

6. Resolution (#20-21-108), to renew NOVA agreement for remote learning for the 2021/2022 school year

Roll Call

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

7. Motion to approve the MTA Collective Bargaining Agreement for the period of September, 2021 through August, 2023

Roll Call

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

B. Old Business:

1. Approve MODIFIED Calendars for the 2021/2022 and 2022/2023 school years

Roll Call

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

2. Motion to rescind policy 5336 - CARE OF STUDENTS WITH DIABETES approved at the May 17, 2021 regular board meeting as we will keep the previous policy without change.

Roll Call

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

C. Personnel Actions:

Certified:

1. Motion to accept the resignation of Asia Ameigh, School Psychologist, effective the end of the 2020-2021 school year.

Roll Call

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

2. Motion to approve William F. Moroney, Part Time School Psychologist for a maximum of three days per week for the 2021-2022 school year - pending completion of all employment requirements

Roll Call

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

3. Motion to approve David Marchman, Part Time School Psychologist for a maximum of three days per week for the 2021-2022 school year - pending completion of all employment requirements

Roll Call

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

4. Motion to modify the approval of Kay Hartley, part time homebound tutor, (originally approved at the December 21, 2021 board meeting for the remainder of the 2021 school year) for up to two days per week extending her time through June, 2022

Roll Call

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

5. Motion to approve Christy Miller (Protzman), Speech Pathologist, for the 2021-2022 school year - pending completion of all employment requirements

Roll Call

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

6. Motion to approve up to three (3) additional extended days (from 15 days to 18 days) for the 2020/2021 school year, for Heather Lott, Guidance Counselor

Roll Call

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

7. Motion to approve Madison Mullins, part time Physical Education teacher, for the 2021-2022 school year - pending completion of all employment requirements

Roll Call

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

Classified:

1. Motion to approve the following Classified contracts:

One year contract for Special Education Aides for the 2021/2022 school year (SY):

Lori Feiszli	Denise Knipp
Jason Gearheart	Natasha McCowan
Jacqueline Henline	Sandy Ramicone
Mandy Hilditch	Sheri Ross
Bradley Hoffman	Anna Taylor
Sara Jackson	Johnny Turner
Caitlin King	Jennifer Lowther

One year contract for Kitchen for the 2021/2022 school year:

Kristi Puckrin

One year contract for Custodian for the 2021/2022 school year:

Kelly Barrett

Roll Call

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

2. Motion to approve the hiring of Peggy Zura, Kitchen (4 hours), effective the 2021/2022 SY

Roll Call

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

3. Motion to approve the disability retirement of Renea Dority, Bus Driver, effective July 1, 2020 based on the determination by the School Employees Retirement System (SERS)

Roll Call

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

4. Motion to approve the disability retirement of Stefanie Gamez, Bus Driver, effective May 1, 2021 based on the determination by the School Employees Retirement System (SERS)

Roll Call

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

5. Motion to approve Gloria Pooch, part time Librarian Aide, for no more than one day per week for the 2021/2022 school year

Roll Call

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

6. Motion to accept the resignation of Treena Baer, Special Education Aide

Roll Call

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

D. Informational Items/Correspondence:

1. Nexus/Facilities Update
 - a. Fiber Optic Wide Area Network
2. COVID-19 Update

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, July 19, 2021 at 6:30 p.m. at the Board Office, 305 S. Washington St., Castalia, Ohio 44824