

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
REGULAR MEETING AGENDA FOR: June 29, 2020 at 6:30 p.m. at the  
Margaretta Elementary Gym, 5906 Bogart Road West, Castalia, Ohio**

**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, May 18, 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. Public Participation**

**V. School Restart**

- A. Elementary - Keven Wise
- B. MS/HS - Rod Smith

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

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

- A. Additional Informational Items
  - 1. Meal delivery and pickup during the closure
    - a. Approximately 58 thousand meals (30K lunch and 28K breakfast)
  - 2. State Foundation payment variances FY2020 versus FY2019

**VIII. Treasurer's Report**

**A. New Business:**

- 1. Resolution (#19-20-84), to approve a contract with the Positive Education Program (PEP) located in Cuyahoga County for the purpose of providing educational services to Margaretta students placed in the PEP educational units for the 2020-2021 School Year

**Roll Call**

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

2. Resolution (#19-20-85), to approve the agreement with Schools of Ohio Risk Sharing Authority (SORSA) to provide comprehensive liability insurance coverage for the period July 1, 2020 through June 30, 2021

**Roll Call**

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

3. Resolution (#19-20-86), to authorize the Treasurer to make the proposed budget modifications and supplemental appropriations for the fiscal year 2019-2020 (details will be passed out at the BOE meeting).

**Roll Call**

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

4. Resolution (#19-20-87), to authorize the Treasurer to make the proposed Inter-Fund Transfers of funds for the current fiscal year of 2019-2020 (details will be passed out at the BOE meeting).

**Roll Call**

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

5. Resolution (#19-20-88), to adopt a Temporary Appropriation measure as proposed for the 2020-2021 Fiscal Year commencing with expenses incurred beginning July 1, 2020 (details will be passed out at the BOE meeting).

**Roll Call**

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

6. Resolution (#19-20-89), to approve the renewal of a contract with the Erie County General Health Department for the purpose of providing nursing services to the district for the 2020-2021 School Year

**Roll Call**

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

7. Resolution (#19-20-90), to approve the agreement contract with the Educational Services Center (ESC) of Lorain County for the 2020-2021 school year

**Roll Call**

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

**IX. Superintendent's Report**

**A. New Business:**

1. Motion to approve the Modified MTA Contract Rollover MOU effective September 1, 2020.

**Roll Call**

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

2. Motion to approve the MTA MOU Adjusting Teacher Contracted Days expanding the number of staff days to 3 days and maintaining the staff days at a total of 3 days.

**Roll Call**

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

3. First reading of the following Handbooks:

- Polar Cubs Preschool Parent Handbook 2020-2021 School Year (SY)
- Margaretta Elementary School Student Handbook 2020-2021 SY
- Margaretta Elementary School Staff Handbook 2020-2021 SY
- Margaretta Middle School/High School Student Handbook 2020-2021 SY
- Margaretta Middle School/High School Staff Handbook 2020-2021 SY
- Margaretta Athletic Handbook for 2020-2021 SY

4. Resolution (#19-20-91), to approve the NWOET Services for the 2020-2021 SY

**Roll Call**

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

5. Motion to approve the one-to-one student Chromebook initiative, through the CARES Act/ESSER Funds, and charging an annual technology fees to \$50 per student beginning the 2020-2021 school year.

**Roll Call**

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

6. Resolution (#19-20-92), to approve the renewal of subscription license agreement with Newsela for a PRO License for the 2020-2021 School year.

**Roll Call**

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

7. Motion to grant permission to a Special Educational One-on-One Aide, to administer authorized/prescribed medications to students during the 2020-2021 SY

**Roll Call**

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

8. First Reading of the Attendance board policy po5200 and Academic Acceleration Policy (included for review).

9. Motion to approve the Margaretta Elementary Third Grade Reading Guarantee Plan (included for review).

**Roll Call**

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

B. Old Business:

1. Motion to approval of the following 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.

**Roll Call**

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

C. Personnel Actions:

Classified:

1. Motion to approve Matt Smith, Transportation and Fleet Mechanic Supervisor, effective August 1, 2020, pending all necessary pre-employment requirements are met.

**Roll Call**

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

Certified:

1. Accept the resignation of George Hossler - Interventional Specialist, effective 8/23/20

**Roll Call**

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

2. Motion to approve the Intervention Specialist, Brian Ferber for the 2020-2021 School Year, pending all necessary pre-employment requirements are met.

**Roll Call**

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

3. Motion to approve the part time VoAg teacher, Alison Butler for the 2020-2021 School Year, pending all necessary pre-employment requirements are met.

**Roll Call**

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

4. Motion to approve the final Agriculture Education 5th Quarter Funding of \$9,023 for 2019-2020 School Year and distribution to VoAg, Brett Kneeskern and Kevin Kremer

**Roll Call**

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

D. Informational Items/Correspondence:

1. Facilities Update (OFCC Commission approved ELPP on June 25, 2020) Controlling Board approval in July and/or August.

- X. Executive Session:** motion to discuss the appointment, employment, hiring or compensation of public employees and potential litigation.

**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 \_\_\_

**The next Regular Meeting is scheduled for Monday, July 20, 2020 at 6:30 p.m.**