

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION
CASTALIA, OHIO
REGULAR MEETING AGENDA FOR: JULY 15, 2019 at 6:30 p.m
at the Board Office, 305 S Washington St.**

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 Meeting held on June 24, 2019 (included for your review).

Roll Call

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

IV. Board and Staff Reports

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

V. Public Participation

VI. Introduction of Additional Items to Agenda

- IX.C.5. To approve the hiring of Trey Gluth, High School Social Studies teacher
- IX.C.6. To approve the hiring of Trey Gluth, Varsity Assistant Football Coach

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. New Business:

- 1. Resolution (# 19-20-01) to approve the agreement with North Point ESC to administer the reporting and monitoring of the Mental Health & Recovery Board Grant which will provide funds for evidence-based mental health and/or substance use disorder services.

Roll Call

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

IX. Superintendent's Report

A. New Business:

1. Resolution (# 19-20-02) to approve the Shared Service Agreement with TCS for a School Psychologist and Science Teacher.

Roll Call

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

2. Resolution (# 19-20-03) to approve the agreement with NOMS Advanced Health Therapy to provide athletic training services.

Roll Call

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

3. To approve the OAPSE MOU to allow Townsend Community School (TCS) to provide their own Classroom Aides/Bus Attendants to ride and supervise the TCS students on the Margareta TCS routes.

Roll Call

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

B. Old Business:

1. Second reading of the:

Polar Cubs Preschool Parent Program Guide 2019/2020

Margareta Elementary School Handbook 2019/2020

Margareta Elementary School Staff Handbook 2019/2020

Margareta Junior High/High School Handbook 2019/2020

Margareta Junior High/High School Staff Handbook 2019/2020

2. Approval of the NEOLA policies:

0100 - Definitions

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

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

5610.03 - Emergency Removal of Students

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

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

6605 - Crowdfunding

7540.02 - Vol. 37, No. 2 Jan. 2019 Revised Web Accessibility, Content, Apps & Svcs

8400 - School Safety

8500 - Food Services

Roll Call

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

3. To approve the renewal of the expiring OAPSE MOU for the PEP student's transportation to Cuyahoga county.

Roll Call

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

C. Personnel Actions:

Classified:

1. Approve the Renewal of Classified Expiring Contract for Kelly Barrett for the 2019/20 school year.

Roll Call

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

2. Approve the following Supplemental Contracts for the 2019/2020 School Year:

Drill Team Advisor – Angela Wiedbrauk - Lukochko

SADD – Kim Miller

8th Grade Trip Advisor –Kim Miller

HS Play/Drama Director – James Foreman

Roll Call

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

3. Accept the resignation of Jessica Avants, Special Education Aide, for the 2019/20 school year.

Roll Call

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

Certified:

1. Approve the correction for Tela Yetter to change her contract from a 2 year contract to a continuing contract.

Roll Call

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

2. Approve the hiring of Steve Keller, TCS Compliance Officer/Grounds Supervisor/Attendance Officer, effective August 1, 2019 through July 31, 2021.

Roll Call

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3. Approve extended days, as needed at the discretion of the supervisor, but not to exceed, for the 2018/19 and 2019/20 school years
Tranette Novak - Not to exceed 10 extended days for Speech Services
Susan Miller - Not to exceed 5 extended days for preschool Step-Up-To-Quality

Roll Call

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4. Approve the following Supplemental Contracts for the 2019/2020 School Year::

Music

Marching Band Director – Adam Reardon
Assistant Band Director – Amanda Reardon
Pep Band Director - Adam Reardon
Vocal Music Director – Amanda Reardon

Club Advisors

Academic Challenge Team – Sara Weller, Mark Novak - 50% Split
Student Government – Marnie Szymanski
National Honor Society – Jamie Bonnigson
International Club – Tim Volzer

Special Responsibilities

Special Education Unit Leader - Erica Grahl
Preschool Coordinator - Susan Miller
Medicaid Services Provider - Tranette Novak
Medicaid Services Provider - Tela Yetter

Unit Leaders:

Kindergarten - Sarah Lochotzki
First Grade - Beth Burkett
Second Grade - Amy Didion
Third Grade - Kristy Jensen
Fourth Grade - Tonya Foes
Fifth Grade - Jen Coffman

Department Chairpersons:

English – Lisa Wurzel
Math – Vicki Meyers
Science – Jim King
Social Studies – Steve Gravenhorst

6th Grade Trip Advisor – Chris Smith

Lead Mentor – Marnie Szymanski

Resident Educator - Ann Streaun

Resident Educator - Teal Balduff

Resident Educator - Jessica Temar

LPDC - Ann Ball

LPDC - Danielle Comparette

LPDC -Teal Balduff

Publications

Yearbook Advisor – Vicki Meyers

High School Newspaper – Lisa Wurzel

Class Advisors

Senior Class – Cyndi Hedden

Junior Class – Marnie Szymanski

Sophomore Class – Andrea Yaussy-Higgins

Freshman Class – Chris Miller

8th Grade Class – Katie Berg

7th Grade Class – Jen Brown

6th Grade Class – Chris Smith

Hourly Pay Responsibilities

FFA Adult Education – Kevin Kremer

Detention Supervisor – Mark Novak

CCP

College Credit Plus Teacher - Lauren Drossman

Roll Call

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5. To approve the hiring of Trey Gluth, High School Social Studies teacher.

Roll Call

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

6. To approve the hiring of Trey Gluth, Varsity Assistant Football Coach.

Roll Call

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

C. Informational Items/Correspondence:

1. New Facilities Update

X. Executive Session to discuss the potential discipline, termination, hiring or compensation of public employees.

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. Adjournment

Roll Call

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

Next Regular Meeting is scheduled for Monday, August 19, 2019 at 6:30 p.m.