

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

**Regular Meeting Agenda For: Monday, July 19, 2021 at 6:30 p.m.at the Margarett Board of
Education, 305 South Washington Street, 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,
June 28, 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. Financial Report/Schedule of Bills

VI. Treasurer's Report

A. New Business:

1. Resolution (#21-22-01), to approve the contract with Suburban School Transportation
Company, Inc. to provide special education transportation services on a temporary basis
during the 2021-2022 School Year

Roll Call

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

2. Resolution (#21-22-02), to approve the renewal of a contract with the North Central Ohio
Educational Services Center (NCOESC) for the purpose of providing the District with ESY services
for the visually impaired for the period of June 1, 2021 to August 16, 2021.

Roll Call

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

3. Resolution (#21-22-03), 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

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

4. Resolution (#21-22-04), 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, 2022 and June 30, 2023.

Roll Call

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

5. Resolution (# 21-22-05), to approve the renewal of a contract with Johnson Controls Fire Protection LP for the purpose of providing fire alarm inspection services to the District for the 2021-2022 School Year

Roll Call

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

VII. Superintendent's Report

A. New Business:

1. Resolution (# 21-22-06), to approve the consultation contract for Sigma Technologies, LTD. to evaluate and estimate the development of a private fiber optic network planned for the new PK-12 facility, Sigma consultation contract estimated at \$9,444

Roll Call

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

2. Motion to approve the new 2021-2022 School Calendar adjustment, which changes the 2022 Graduation Commencement date from Saturday, June 4 10:00 a.m. to Sunday, June 5 at 7:00 p.m.

Roll Call

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

3. Resolution (# 21-22-07), to approve the Shared Preschool Itinerant Services agreement with Edison Local School District for the 2021-2022 school year.

Roll Call

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

4. Motion to approve the MTA MOU to prorate the supplemental contracts into three trigger points of earning the supplemental payment (i.e., when hired, halfway point, and completion of full duties) for the 2021-2022 School Year

Roll Call

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

5. Resolution (# 21-22-08), to approve the agreement with Archive Social to provide archiving and retrieval services for our Districts' social media accounts.

Roll Call

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

B. Old Business:

1. First Reading of the Board Policy Modification Policy 6152.01 - prorating/waiving school fees - (adding for reduced lunch eligibility to pay 50% cost for school fees, technology fees, and course fees and free lunch eligibility waives all fees)

2. Second 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 One-To-One Device Handbook

C. Personnel Actions:

Certified:

1. Motion to approve the hiring of the following Supplemental positions for the fall of 2021:

- Cross Country:** Matt Schwan - JH Coach
- Cheerleading:** Lauren Drossman - Head Coach
- Girls Golf:** Christine Smith - Head Coach
- Support Staff:** Kevin Kremer - Scoreboard Operator

Football:

- Todd Polk - Head Coach
- Steve Gravenhorst - Assistant Coach
- Luke Weyer - Assistant Coach

Roll Call

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

2. Motion to approve the following Volunteer positions for the Fall of 2021:

- Jamie Drossman - Cheerleading Volunteer Coach
- Keven Wise - Football Volunteer Assistant Coach

Roll Call

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

3. Motion to approve Steve Keller, Jr. for TCS Compliance stipend of \$4,000 for the 2021-2022 school year.

Roll Call

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

4. Resignation of Wendy Kimberlin, Middle School ELA Teacher effective at the end of the 2020/2021 school year

Roll Call

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

Classified:

1. Motion to approve the following as Substitute Bus Driver for the 2021-2022 school year, pending completion of all employment requirements:

Kelly Barrett	Natasha McCowan
Larry Bales	Paul Orshoski
Jena Chiow	Mark Stacy

Roll Call

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

2. Motion to approve the following as Substitute Bus Aides for the 2021-2022 school year, pending completion of all employment requirements: Rhonda Fultz, Beverly Nicholson, Audra Rooker

Roll Call

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3. Motion to approve the following Supplemental positions for the 2021-2022 Seasons:

Cross Country:

Mike Yantz - Head Coach (effective 9/1/21)
Jim King - Varsity Assistant Coach (effective 9/1/21)

Cheerleading:

Lori Feiszli - JV Coach
Hope Miller - JH Coach

Boys Golf: Ryan Spicer - Head Coach

Volleyball:

Sarah Kuns - Head Coach
Micki Hula - Varsity Assistant Coach
Becky Keller - JV Coach
Taylor Parkhurst - JH Coach (8th grade)
Jill Hudgel - JH Coach (7th grade)

Football:

Steve Hofacker - Assistant Coach
Tyler Henderson - Assistant Coach
Darren Michel - 8th Grade Football Coach
Mike Sabo - 7th Grade Football Coach
Scot Bauer - 8th Grade Assistant Football Coach
Jim Bodey - 7th Grade Assistant Football Coach (Shared)
Todd Moore - 7th Grade Assistant Football Coach (Shared)

Softball: Dale Dawson - Head Coach

Support Staff:

Mark Freeh - Assistant AD

Ticket Sales: Karen Fields, Jackie Henline, Sarah Jackson, Janni Keller

Karen Pooch - Fall Equipment Manager

Scoreboard Operators: Patrick Freeh, Craig Hoffman, Gene VanOrsdall

Roll Call

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4. Motion to approve the following Volunteer positions for the 2021 Fall Season:

Austin Spicer - Volunteer Assistant Coach Boys Golf

Sammy Smith - Volunteer Assistant Coach Girls Golf

Lindsey Troike - Volunteer Assistant Coach Volleyball

Sarah Warner - Volunteer Assistant Coach Volleyball

Brian Reinbolt - Volunteer Assistant JH Football Coach

Darren Draper - Volunteer Assistant JH Football Coach

Roll Call

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

D. Informational Items/Correspondence:

1. Nexus/Facilities Update

2. COVID-19 Update

VIII. 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___

IX. Return from Executive Session to open session

Roll Call

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

X. Adjournment

Roll Call

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

Next Regular Meeting scheduled for Monday, August 16, 2021 at 6:30 p.m. at the Margareta Board of Education, 305 South Washington Street, Castalia, Ohio