

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

REGULAR MEETING AGENDA FOR: JULY 25, 2018 at 5:00 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 Meeting held on June 27, 2018 and the Special meetings held on July 16, 2018 and July 18, 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

- A.
- B.

VII. Introduction of Additional Items to Agenda

- A.
- B.

VIII. Treasurer's Report

A. New Business:

1. Resolution (#18-19-01) authorizing the Treasurer to convert an advance to a transfer and return an advance for the current fiscal year of 2018/2019.

Roll Call

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

2. Resolution (#18-19-02) 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___

3. Resolution (#18-19-03) to approve the agreement with Lauren Innovations (or NaviGate) to provide support for the security system software 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. Resolution (#18-19-04) 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 (#18-19-05) accept the OAPSE Negotiations Agreement Package.

Roll Call

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

3. Filling Intermittent Groundskeeper position.

4. First Reading of the revised Pre-Employment Drug Testing Policy.

B. Old Business:

1. Second reading of the:
 - Drug Testing Policies and Procedures
 - Polar Cubs Preschool Parent Program Guide 2018/2019
 - Margaretta Elementary School Handbook 2018/2019
 - Margaretta Elementary School Staff Handbook 2018/2019
 - Draft - Margaretta Junior High/High School Handbook 2018/2019
 - Draft - Margaretta Junior High/High School Staff Handbook 2018/2019

2. Stadium Update

C. Informational Items/Correspondence:

1. Technology Director Job Description

2. Bus Fleet Update

- X.** Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

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, August 20, 2018 at 6:30 p.m.