

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
REGULAR MEETING AGENDA FOR: August 4, 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, June 29, 2020 and the working session BOE Meeting held on Tuesday, July 28, 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. Introduction of Additional Items to Agenda**

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

A. Additional Informational Item - Nexus Tax Appeal Status

- 1. First Ruling - upheld the Ohio Department of Taxation valuation and taxes owed
  - a. Nexus has 60 days to appeal and has paid 2nd half taxes at the 47% appeal level
  - b. Next appeal would be with the Board of Tax Appeals and ultimately could go to the Ohio Supreme Court level.
- 2. State Budget Cuts and CARES Acts
  - a. State Budget cuts pending
  - b. CARES Act/COVID-19

**VII. Treasurer's Report**

A. New Business:

- 1. Resolution (# 20-21-02), 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 2020-2021 School Year

**Roll Call**

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

2. Resolution (# 20-21-03), 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 for the period of June 1, 2020 to August 4, 2020

**Roll Call**

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

3. Resolution (# 20-21-04), to authorize the Treasurer to purchase and award one school bus based on the bids received to Cardinal

**Roll Call**

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

4. Resolution (# 20-21-05), to authorize the Treasurer to make the proposed Inter-Fund Transfers of funds for fiscal year 2020-2021

**Roll Call**

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

5. Resolution (#20-21-06), to authorize STRS for employer pickup of employee contributions

**Roll Call**

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

6. Motion to approve the deficit recovery plan to fulfill the ODE requirement to develop a recovery strategy if the tax renewal does not pass which will force the district into a deficit

**Roll Call**

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

**IX. Superintendent's Report**

**A. New Business:**

1. Motion to approve the 2020-2021 Calendar adjustments, to add two additional Professional Development days in August and eliminate two student days on December 21st and 22nd, extending Christmas break.

**Roll Call**

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

2. Resolution (# 20-21-07), to adopt the contract with the Northern Buckeye Education Council (NBEC) to provide the District with the Northwest Ohio Virtual Academy (NOVA) educational services for 100% remote learning students for the 2020-2021 School Year

**Roll Call**

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

3. Resolution (# 20-21-08), to adopt Remote Learning option for the 2020-2021 School Year

**Roll Call**

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

4. Motion to approve new Face Coverings Board Policy for the 2020-2021 School Year

**Roll Call**

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

5. 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 2020-2021 School Year

**Roll Call**

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

B. Old Business:

1. Restart/Reopen of School

2. Second 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

3. Second reading of the Attendance board policy po5200 and Academic Acceleration Policy (included for review).

C. Personnel Actions:

Certified:

1. Motion to approve the following Supplemental Contracts for the 2020/2021 SY:

**Music:**

Band Director – Adam Reardon

Assistant Band Director – Amanda Reardon

Vocal Music Director – Amanda Reardon

**Special Responsibilities:**

Preschool Coordinator - Susan Miller

Medicaid Services Provider - Tranette Novak

Medicaid Services Provider - Tela Yetter

**Publications:**

HS Newspaper - Lisa Wurzel

**Unit Leaders:**

Special Education Unit Leader - Erica Grahl

Kindergarten - Sarah Lochotzki

First Grade - Beth Burkett

Second Grade - Amy Didion

Third Grade - Kristy Jensen

Fourth Grade - Tonya Foos

Fifth Grade - Jen Coffman

**Department Chairpersons**

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

**Miscellaneous**

Lead Mentor – Marnie Szymanski  
Resident Educator - Ann Streaun  
Resident Educator - Teal Balduff  
Resident Educator - Jessica Tamar  
LPDC - Ann Ball  
LPDC - Danielle Comparette  
LPDC -Teal Balduff

**Hourly Pay Responsibilities:**

FFA Adult Education – Kevin Kremer  
Detention Supervisor – Mark Novak

**CCP:**

College Credit Plus Teacher - Lauren Drossman

**Roll Call**

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

2. Motion to approve extended days, as needed at the discretion of the supervisor, but not to exceed, for the 2020/2021 school year:

Tranette Novak - Not to exceed 10 extended days for Speech Services  
Susan Miller - Not to exceed 5 extended days for PK Step-Up-To-Quality  
Alison Butler - 25 Days for VoAg  
Kevin Kremer - 45 Days for VoAg  
Heather Lott - Minimum of 10 Days, but not to exceed 15 days for Counseling  
Adam Reardon - 9 Days for Band  
Amanda Reardon - 6 Days for Choir  
Heather Wiley - 5 Days for Counseling

**Roll Call**

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

3. Motion to approve the following coaching supplementals for the 2020/2021 Fall season, effective August 1, 2020:

**Girls Golf:**

Christine Smith - Head Coach

**Cross Country:**

Mike Yantz - Head Coach  
Jim King - Varsity Assistant Coach  
Matt Schwan - JH Coach

**Cheerleading:**

Lauren Drossman-Martin - Head Coach  
Jamie Drossman - Volunteer Coach

**Football:**

Todd Polk - Head Coach  
Steve Gravenhorst - Assistant Coach  
Trey Gluth - Assistant Coach  
Steve Hofacker - Assistant Coach  
Mike Raifsnider - Assistant Coach  
Luke Weyer - Assistant Coach  
Keven Wise - Volunteer Assistant Coach

**Roll Call**

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

4. Motion to approve the hiring of Kevin Johnson, Curriculum Director and Overseeing Testing for the 2020-2021 SY, pending all necessary pre-employment requirements are met

**Roll Call**

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

Classified:

1. Motion to accept the resignation of Junior High Football Coach Chris Leibacher.

**Roll Call**

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

2. Motion to approve the following coaching supplementals for the 2020/2021 School Year effective August 1, 2020:

**Assistant Athletic Director:**

Mark Freeh

**Boys Golf:**

Ryan Spicer - Head Coach  
Austin Spicer - Volunteer Assistant

**Cheerleading:**

Lori Feiszli - JV Coach  
Brevyn Hedden - JH Coach

**Football:**

Karen Pooch - Equipment Manager  
Darren Michel - JH Head Coach  
Mike Sabo - JH Head Coach  
Scott Bauer - JH Assistant Coach  
Jim Bodey - JH Assistant Coach - Split  
Todd Moore - JH Assistant Coach - Split  
Darren Draper - Volunteer JH Coach  
Tom Bouy - Volunteer JH Coach

**Roll Call**

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

3. Motion to approve the following Event Workers for the Fall Events of the 2020/2021 SY:

Patrick Freeh - Fall Scoreboard Operator  
Jim Edwards - Fall Ticket Taker  
Karen Fields - Fall Ticket Taker  
Kristine Grey - Fall Ticket Taker  
Connie Harkness - Fall Ticket Taker  
Jackie Henline - Fall Ticket Taker  
Sara Jackson - Fall Ticket Taker  
Nancy Johnson - Fall Ticket Taker

**Roll Call**

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

4. Motion to approve the modified contracts for Mark Freeh, Technology Coordinator and Sarah Ransom, Food Service Supervisor, for the 2020-2021 SY, effective August 1, 2020

**Roll Call**

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

5. Motion to approve Sarah Ransom's 5.5 additional days worked for the 2019-2020 SY contract

**Roll Call**

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

6. Motion to accept the EMIS and Support Services Supervisor resignation for Carrie Keller and approval of the 2020-2021 SY modified Superintendent Administrative Assistant contract for Carrie Keller, effective August 1, 2020

**Roll Call**

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

7. Motion to approve the hiring of Frances Kremer, part time EMIS Coordinator for the 2020-2021 SY, effective August 1, 2020, pending all necessary pre-employment requirements are met

**Roll Call**

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

8. Motion to approve the rehiring of Jen Morris Cox, MS/HS Administrative Assistant for the 2020-2021 SY, pending all necessary pre-employment requirements are met

**Roll Call**

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

9. Motion to approve the 2019-2020 School Year contract modification for Geralyn Lippert and Maree Markley

**Roll Call**

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

10. Motion to approve the disability retirement of Arnold Hamilton effective October 1, 2019 based on the determination by the School Employees Retirement System

**Roll Call**

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

D. Informational Items/Correspondence:

1. Facilities Update

- a. OFCC Commission approved Expedited Local Partnership Program (ELPP) on June 25, 2020
- b. Controlling Board approval completed at their July 27, 2020 meeting
- c. Fully executed agreement received

- 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, August 17, 2020 at 6:30 p.m.**