

MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR: AUG 12, 2019 at 6:30 p.m
at the Board Office, 305 S Washington St. Castalia, Ohio

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 July 15, 2019 and a Special Board meeting on July 23, 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

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. New Business:

1. Resolution (#19-20-04), to approve the agreement with North Central Ohio ESC for audiology, visually impaired, orientation and mobility, and hearing impaired services for the period of August 1, 2019 through July 31, 2020.

Roll Call

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

2. Resolution (#19-20-05), to approve the renewal of two copier leases with MT Business Solutions beginning September 1, 2019.

Roll Call

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

3. Resolution (#19-20-06), to authorize the District's Treasurer to make inter-fund transfers for the current fiscal year of 2019/20.

Roll Call

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

4. Resolution (#19-20-07), to enter into an agreement with Old Fort Banking Company for the purpose of providing a depository of public funds for a five-year period commencing October 1, 2019 through September 30, 2024.

Roll Call

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

B. Informational:

1. Rescinding of the two businesses request for contested property revaluations by the Board of Revisions

IX. Superintendent's Report

A. New Business:

1. Resolution (#19-20-08), to adopt the bus routes as proposed and recommended by the District Administration for the 2019/20 School Year per the attached list.

Roll Call

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

2. Motion to approve the OAPSE MOU to implement a one year extension of the expiring contract for a one year period, ending on June 30, 2020.

Roll Call

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

B. Old Business:

1. To approve the 2019/2020 Handbooks/Guides:

Polar Cubs Preschool Parent Program Guide

Margaretta Elementary School Handbook

Margaretta Elementary School Staff Handbook

Margaretta Junior High/High School Handbook

Margaretta Junior High/High School Staff Handbook

Roll Call

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

C. Personnel Actions:

Certified:

1. Motion to accept the Jen Brown's resignation, effective the 2019/20 school year

Roll Call

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

Classified:

1. To approve Sara Warner as a volunteer volleyball coach for the 2019 fall season.

Roll Call

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

2. To approve the hiring of summer worker, Kennedi Keller, effective July 31, 2019.

Roll Call

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

3. To rescind the previous approval of Mark Freeh as play clock operator event worker for 2019 Football season. Hired by mistake.

Roll Call

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

4. To approve the hiring of Patrick Freeh as play clock operator event worker for 2019 Football season.

Roll Call

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

D. Upcoming Events

1. Open Houses:

August 20th, from 5:00 - 8:00 p.m. for the Middle School/High School (6-12)

August 20th, at 6:00 p.m. for Sixth Grade Orientation

August 26th from 5:00 - 6:30 p.m. for the Elementary School (MES) (K-5)

August 21st, from 6:00 - 7:00 p.m. for the Preschool at MES

- 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, September 16, 2019 at 6:30 p.m.