

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA FOR: August 16, 2021 at 6:30 p.m. at the
Margaretta Board of Education, 305 S. 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, July 19, 2021 and the Special BOE Meeting held on Wednesday, August 4, 2021 (included for 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. Townsend Community School Sponsor Report

1. Review the 2021/2022 TCS Community School Quarterly Legal Update

C. New Facility Update - Owner Rep - Ted Kastor

IV. Public Participation

V. Introduction of Additional Items to Agenda

VIII.B.Certified.1. Adding Vicki Meyers as Math Chairperson

VII.A.6. Resolution (#21-22-12), to approve the first amendment to the renewal contract for TCS

VI. Financial Report/Schedule of Bills

VII. Treasurer's Report

A. New Business:

1. Resolution (# 21-22-10), to approve the additional training module for Diversity and Inclusion, to the existing contract with Vector Solutions K-12 Education, which is in effect from August 17, 2020 through August 16, 2023

Roll Call

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

2. Resolution (# 21-22-11), to approve the Voyager Sopris Learning Agreement to purchase the software Acadience Reading K-6 ALO Digital Administration Data Management and Reporting (Dibels) for August 1, 2021 through July 31, 2022 to interpret student data

Roll Call

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

VIII. Superintendent's Report

A. New Business:

1. First Reading of new NEOLA special released policy for Online and Blended Learning Changes from the Budget Bill Policy

2. Motion to approve new Face Coverings Board Policy for the 2021-2022 School Year

Roll Call

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

3. Motion to approve Martin White to consult with the District on a potential fiber optic project for technology needs of the New PK-12 Facility

Roll Call

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4. Motion to approve the TCS Sponsor policy updates regarding Intervention Policy (SP7) and Contract Review Policy (SP8) as presented.

Roll Call

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5. Motion to approve OAPSE MOU to utilize a third party transportation services for transportation of Margaretta PEP student effective for the 2021/2022 school year

Roll Call

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

6. Resolution (21-22-12), to approve the First Amendment to the TCS Renewal Contract, adding the additional learning site in Sandusky ("Sandusky Learning Center")

Roll Call

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

B. Personnel Actions:

1. Motion to approve the 2021/2022 and 2022/2023 salary schedule for the Secretaries & Central Office employees

Roll Call

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

2. Motion to approve the revised non-teaching substitute wage schedule effective 8/16/21 (list included for review)

Roll Call

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

Certified:

1. Motion to approve the following Supplemental Contracts for 2021/2022 School Year (SY):

Music:

Band Director – Adam Reardon
Assistant Band Director – Amanda Reardon
Vocal Music Director – Amanda Reardon

Publications:

Yearbook Advisor - Jessica Skinner and Serena Steyns (50/50 Split)

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 - Ashley Williams

Special Responsibilities:

Preschool Coordinator - Susan Miller
Medicaid Services Provider - Christy Protzman
Medicaid Services Provider - Tela Yetter

Department Chairpersons:

Math - Vicki Meyers
English – Sara Weller
Science –Lindsay Miller
Social Studies – Steve Gravenhorst
Lead Mentor - Marnie Szymanski

Miscellaneous

Lead Mentor – Marnie Szymanski
Resident Educators - Ann Streaun
Resident Educators - Mollie Biehl
Resident Educators - Teal Balduff

LPDC - Ann Ball
LPDC - Danielle Comparette
LPDC -Teal Balduff

Hourly Pay Responsibilities:

FFA Adult Education – Kevin Kremer
Detention Supervisor – Mark Novak

CCP:

English Composition COM 1110 (120 hours) - Danielle Comparette
Environment of Life BIO 1010 (60 hours) - Lauren Drossman
Introduction to Biology BIO 1040 (60 hours) - Lauren Drossman
Introduction to Statistics STATS 1260 (60 hours) - Vicki Meyers
Quantitative Reasoning MATH 1151 (60 hours) - Vicki Meyers
College Algebra II MATH 1370 (120 hours) - Vicki Meyers
American History to 1877 HIST 1610 (120 hours) - Tom Pope

Class Advisors:

Senior Class - Marnie Szymanski
Junior Class - Marnie Szymanski
Freshman Class -Melissa Depinet
8th Grade - Katie Berg
7th Grade - Mollie Biehl
6th Grade - Chris Smith

Club Advisors:

Academic Challenge Team - Sara Weller and Mark Novak (50/50 Split)
Student Government - Marnie Szymanski
National Honor Society - Jamie Bonnigson
Varsity M - Steve Gravenhorst

Roll Call

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2. Motion to approve extended days, as needed at the discretion of the supervisor, but not to exceed, for the 2021/2022 school year:

- Tela Yetter - Not to exceed 5 days for Speech Services
- Christy Protzman - Not to exceed 5 days for Speech Services
- Susan Miller - Not to exceed 5 days for Preschool Step-Up-To-Quality
- Heather Wiley - Not to exceed 5 Days for Counseling
- Heather Lott - 10 Days for Guidance Counseling
- Alison Butler - 25 Days for VoAg
- Kevin Kremer - 45 Days for VoAg
- Adam Reardon - 9 Days for Band Director
- Amanda Reardon - 6 Days for Assistant Band Director

Roll Call

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Classified:

1. Motion to approve William Jacoby, intermittent groundskeeper for 2021/2022 school year

Roll Call

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

2. Motion to approve the following coaching supplementals for the 2021/2022 School Year effective August 1, 2021:

Kade Gravenhorst - Assistant Freshman Football Coach
Eric Jordan - Fall Weight room Advisor

Roll Call

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3. Motion to approve the following Substitutes for the 2021/2022 SY:

Lucinda Kapler - Custodian
Kade Gravenhorst - Custodian

Roll Call

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4. Motion to approve the following Event Workers for the 2021/2022 SY:

Nancy Johnson - Athletic Ticket Sales

Roll Call

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5. Motion to approve the Addendum to Sarah Ransom Food Service Supervisor contract for the first half of the school year

Roll Call

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

6. Motion to approve Carrie Keller for the Food Service Supervisor stipend of \$4,000 for the 2021-2022 school year.

Roll Call

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

7. Motion to accept the resignation of Geralyn Lippert, Assistant Treasurer effective July 31, 2021

Roll Call

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

8. Motion to approve the following Supplemental Contracts for 2021/2022 School Year (SY):

Club Advisors:
S.A.D.D. - Kim Miller

Roll Call

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

C. Informational Items/Correspondence:

1. Start of School Year Update
2. Field Trips Updates

IX. Executive Session: motion to discuss the appointment, employment, hiring or compensation of public employees and potential litigation.

Roll Call

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

X. Motion to return from Executive Session

Roll Call

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

XI. Motion to Adjourn

Roll Call

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

The next Regular Meeting is scheduled for Monday, September 13, 2021 starting at 6:30 p.m. at the Margareta Board of Education, 305 South Washington St., Castalia.