

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

**SPECIAL MEETING AGENDA FOR: Tuesday, August 24, 2021 at 7:00 am at the
Margaretta Board of Education Office at 305 S. Washington Street Castalia**

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, August 16, 2021 (included for review)

Roll Call

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

III. Treasurer's Report

A. New Business

1. Resolution (#21-22-13), to approve the agreement with Erie County Health Department (ECHD) for administering the Individual Health Assessment (IHA) screening and vaccinations for the districts staff for the fall of 2021

Roll Call

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

2. Resolution (#21-22-14), to approve the Agreement with Bayshore Counseling Services to address the social and emotional needs of participating students in the ROX program for the 2021-2022 School Year

Roll Call

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

IV. Superintendent's Report

A. New Business

1. Motion to approve 2021-2022 School Bus Routes as presented (included for review)

Roll Call

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

2. Motion to approve the MTA MOU regarding the end times of the day for the students' day and teachers' day for the 2021-2022 & 2022-2023 school years

Roll Call

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

3. Resolution (21-22-15), to approve the program of requirements, schematic design stage and submissions, and authorizing design development phase services for the new facility

Roll Call

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

B. Old Business

1. Motion to approve the following 2021-2022 School Year Handbooks:
Margaretta Middle School/High School Staff Handbook

Roll Call

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

C. Personnel Actions

Certified:

1. Motion to approve the hiring Emily Becks, Psychologist Assistant for approximately 5-10 hours a week for the 2021/2022 school year

Roll Call

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

Classified:

1. Motion to approve the hiring of Kevin Weyer, as a Sub Bus Driver, Sub Bus Aide and Sub Custodian for the 2021/2022 school year, pending completion of all pre-employment requirements

Roll Call

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

V. Adjournment

Roll Call

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

Next Regular Board Meeting will be September 13, 2021 starting at 6:30 p.m. at the Margaretta Board of Education, 305 South Washington St., Castalia.