

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

REGULAR MEETING AGENDA FOR: AUGUST 29, 2018 at 6:30 p.m.

I. Call to Order

Roll Call

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

II. Approval of Minutes

The minutes from the Special Meeting held on August 15, 2018 are included for your inspection.

Roll Call

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

III. Board and Staff Reports

- A. Townsend Community School Report
- B. Townsend Community School Sponsor Report

IV. Public Participation

- A.
- B.

V. Introduction of Additional Items to Agenda

- A.
- B.

VI. Financial Report/Schedule of Bills

VII. Treasurer's Report

A. New Business:

- 1. Resolution (#18-19-14) to approve the Shared Diving Coach & Facility Use agreement with Huron Schools for the 2018/19 Swimming Season

Roll Call

- K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___
- 2. Resolution (#18-19-15) 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 (#18-19-16) to approve the agreement with Julian & Grube to provide services/auditing of the Medicaid procedures for fiscal years ended June 30, 2018 and June 30, 2019.

Roll Call

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

VIII. Superintendent's Report

A. New Business:

1. Resolution (#18-19-08), to adopts the bus routes as proposed and recommended by the District Administration for the 2018/19 School Year per the attached list.

Roll Call

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

2. Resolution (#18-19-09), to approve entering into an agreement with Bricker & Eckler, LLP to provide assistance with the financial deficit on a Time and Material billing basis.

Roll Call

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

3. Resolution (#18-19-10), to approve a contract with Bowling Green State University to facilitate teacher education students in student teacher / internships and other field-based education experience for the period August 1, 2018 through August 1, 2021

Roll Call

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

4. Resolution (#18-19-11), to approve the grade level cap modifications to the existing Open Enrollment policy #5113 for the 2018/2019 School Year.

Roll Call

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

5. Resolution (#18-19-12), to approve a renewal agreement with MT Business

Technologies Inc. to maintain and service one of the districts printers over a three Year period beginning June, 2019.

Roll Call

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

6. Resolution (#18-19-13), to approve a 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 and audiology services for the 2018/2019 Year.

Roll Call

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

7. Approve Business Advisory Council with North Point Educational Service Center.

Roll Call

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

B. Personnel Actions:

Certified:

1. Approve Volunteer(s):
Keven Wise - Football
Samuel Collier - Football

Roll Call

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

Classified:

1. Employ Natasha McCowan as English Language Learner Tutor for 1.5 hour per school day for the 2018/2019 school year.

Roll Call

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

2. Approve Substitute(s):
Christine Bohn - Kitchen

Roll Call

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

3. Correction for previously approved coaching positions where the titles

were accidentally flipped. Employ Denny Bailey as Varsity Assistant Softball Coach and Mike Williamson as Volunteer Assistant Softball Coach for the 2019 school year.

Roll Call

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

C. New Facilities Update

D. Upcoming Events

E. Stadium Update

F. Old Business

Motion to approve the following handbooks for the 2018-19 school year.

Drug Testing Policies and Procedures

Polar Cubs Preschool Parent Program Guide 2018/2019

Margaretta Elementary School Handbook 2018/2019

Margaretta Elementary Staff Handbook 2018/2019

Margaretta Junior High/High School Handbook 2018/2019

Margaretta Junior High/High School Staff Handbook 2018/2019

Roll Call

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

G. Informational Items/Correspondence

IX. Executive Session – if needed, to discuss the appointment, employment, dismissal, discipline, promotion, or compensation of public employees or purchase of property.

Roll Call

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

X. Adjournment

Roll Call

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

Next Regular Meeting is scheduled for Monday, September 17, 2018 at 6:30 p.m.