

MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR: September 9, 2019 at 6:30 p.m
at 305 S. Washington St. 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 BOE Regular Meeting held on Aug. 12, 2019 (included for review).

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

V. Introduction of Additional Items to Agenda

VI. Financial Report/Schedule of Bills

VII. Treasurer's Report

A. New Business:

- 1. Resolution (#19-20-09) to approve the Official Budget for Fiscal Year 2019/20.

Roll Call

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

- 2. Resolution (#19-20-10) 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 (#19-20-11) to approve a contract with the Erie County Health Department for the purpose of providing Individual Health Assessments (IHA) for the District employees for the 2019/20 school year.

Roll Call

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

4. Resolution (#19-20-12) to approve the Trust Agreement for the managing and scholarship distribution of the trust in memory of Ronald Borchardt.

Roll Call

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

5. Motion to approve the Margareta FFA Chapter to attend the 2019 National FFA Convention in Indianapolis, IN. The convention is October 30-November 2, 2019.

Roll Call

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

6. Resolution (#19-20-13) to approve the Shared Diving Coach & Facility Use agreement with Huron Schools for the 2019/20 Swimming Season.

Roll Call

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

7. Motion to approve the revised TCS Sponsorship policies.

Roll Call

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

8. Resolution (#19-20-14), to adopt the final Bus Routes recommended by the Superintendent and Transportation Supervisor for the 2019/20 School Year.

Roll Call

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

9. Resolution (#19-20-15), to approve the intent to participate in the Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program (ELPP).

Roll Call

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

10. Resolution (#19-20-16), to approve the agreement renewal with Ohio School Council (OSC) to participate in Power 4 Our Schools electric rate program.

Roll Call

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

11. Resolution (#19-20-17), to approve the contract with Martin School Travel to make the arrangements for the 8th grade Washington DC Trip.

Roll Call

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

12. OAPSE MOU Mechanic Position changed to Head Mechanic for the Transportation Department.

Roll Call

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

B. Personnel Actions:

Certified:

1. Motion to approve Kristine Gray - Event Worker for Ticket Sales

Roll Call

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

2. Motion to approve the following Coaching positions:
Steve Keller Jr. - Boys Basketball Head Coach
Ryan Bohn - Girls 8th Grade Basketball Coach

Swimming/Diving:

Marnie Hallett-Szymanski - Head Coach
Lauren Drossman - Diving Coach
Mollie Biehl - Junior High Assistant Coach
Sarah Roan - Volunteer Assistant Swim Coach

Roll Call

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

3. Motion to approve Mollie Biehl for the 7th Grade Advisor for 2019/20 SY

Roll Call

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

4. Motion to accept Sarah Roan's resignation as Boys & Girls Varsity Assistant/Diving Coach for 2019/20 SY

Roll Call

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

Classified:

1. Motion to approve the following Substitutes for the 2019/20 School Year:

Sub Kitchen:

Kelly Barrett
Christine Bohn
Ashley Brant
Arnold Hamilton
Annette Hamilton
Fred Keller
Rebecca Lorenz
Georgette McCullough

Lori Prosser

Sub Cashier:

Marian Klepper

Sub Custodians:

Fred Keller
Dylan Rohrbaugh
Roger Stark
Spencer Stark

Sub Bus Aides:

Ashley Brant
Shantelle Brant
Rhonda Fultz
Beverly Nicholson
Audra Rooker

Sub Bus Drivers :

Larry Bales
Kelly Barrett
Dan Gearheart

Roll Call

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

2. Motion to approve the following Coaching Positions:

Mike Brunner - Volunteer HS Football Coach

Boys Basketball:

Jake Meisler - 50% Varsity Assistant
Justin Horne - 50% Volunteer Assistant
Steve Keller Sr. - Volunteer Varsity Assistant
Mike Raifsnider - JV Coach
Derick Bailey - Freshman Coach
Ryan Spicer - 8th Grade Coach
Austin Spicer - 7th Grade Coach
Tyler Kane - Volunteer Assistant JH Coach

Girls Basketball:

Eric Kochendoerfer - Head Coach
Ray Neill - Varsity Assistant Coach
Dan Hedberg - JV Coach
Dennis Bailey - Freshman Coach
Greg Wiedenheft - 7th Grade Coach
Jake Wagner - Volunteer HS Assistant Coach
Lisa Kochendoerfer - Volunteer JV Coach
Jessica Meyer - Volunteer Freshman Coach
Tony Haerr - Volunteer 8th Grade Coach
Joe Bias - Volunteer 7th Grade Coach

Swimming/Diving:

Kaycee Hallett - Junior High Coach

Kaylie Hallett-Szymanski - Volunteer Assistant Swim Coach

Wrestling:

Ron Chapman - Head Coach

James Beal - Varsity Assistant Coach

Jalen Scutt - Volunteer Assistant Coach

Caleb Stockmaster - Volunteer Assistant Coach

Cameron Gessner - Junior High Coach

Kaden Keegan - Volunteer Junior High Coach

Roll Call

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

3. Motion to employ Lauren Pooch as a part time Finance Assistant for 2019/20 FY.

Roll Call

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

4. Motion to approve the following FFA Volunteers:

Tim Niemeyer

Chris Niemeyer

John Schaeffer

Mike Myers

Christopher Bohn

Michael Link

Emily Bolen

Samantha Knees Kern

Frances Kremer

Doug Paule

Rachael Duling

Becky Keller

Ali Butler (Student Teacher this Spring)

Roll Call

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5. Motion to approve the following FFA Volunteers:

Brian Sutorius

Kent Miller

Roll Call

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

6. Motion to approve the hiring of Sara Smith - Special Education one-on-one Aide for the 2019/20 School Year, effective September 23, 2019.

Roll Call

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C. Old Business

1. To approve the REVISED 2019/2020 Margaretta Elementary and Junior High/High School Student Handbooks (to incorporate the change in law for Hemp):

Roll Call

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

D. Informational Items/Correspondence

1. Enrollment Report

2. New Facilities Update
 - a. ELPP Program
 - b. OFCC Update
 - c. Fanning and Howey Update

IX. Executive Session for a conference with an attorney for the Board of Education concerning the hiring or compensation of public employees.

Roll Call

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

X. Motion to return from Executive Session

Roll Call

K. Miller __ P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__

XI. Executive Session for a conference with an attorney for the Board of Education concerning the dispute involving a public body.

Roll Call

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

XII. Motion to return from Executive Session

Roll Call

K. Miller __ P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__

XI. Adjournment

Roll Call

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

Next Regular Meeting is scheduled for Monday, October 14, 2019 at 6:30 p.m.