MARGARETTA LOCAL SCHOOL DISTRICT BOARD OF EDUCATION (BOE)

REGULAR MEETING AGENDA FOR: September 13, 2021 at 6:30 p.m. at the Margaretta Board of Education, 305 South Washington Street, Castalia, Ohio

| I. | Call to Order |
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| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| II. | Approval of Minutes Motion to approve the Special BOE Meeting minutes held on Wednesday, August 24, 2021 (included for review) |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| III. | Board and Staff Reports A. Townsend Community School (TCS) Report B. Townsend Community School Sponsor Report |
| IV. | Public Participation |
| ٧. | Introduction of Additional Items to Agenda |
| VI. | Financial Report/Schedule of Bills |
| VII. | Treasurer's Report A. New Business: 1. Resolution (#21-22-16), to authorize the Treasurer to make Inter-Fund Transfers for the Reserves set up for the incremental Nexus revenue funds for the current fiscal year of 2022 |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| | 2. Resolution (#21-22-17), to approve the purchase of two Conventional 72 passenger buses from the bids received through the Ohio Schools Council on April 29, 2021 |
| | R oll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| | 3. Resolution (#21-22-18), to authorize OSC to advertise and receive school bus bids for the district's behalf for the remainder of the 2021/2022 school year |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| ٧ | /III. Superintendent's Report A. New Business: |

| | 1. Resolution (# 21-22-19), to approve the Student Field-Based Experience Agreement with University of Findlay, for Emily Becks Psychologist Practicum for the 2021/2022 school year |
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| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| | 2. Second Reading of new NEOLA special released policy for Online and Blended Learning Changes from the Budget Bill Policy. |
| | 3. Motion to approve Margaretta FFA select members and advisor to attend the National FFA Convention in Indianapolis, Indiana on October 27-30, 2021. Traveling with Wynford, Colonel Crawford, Buckeye Central, and Lucas via a charter bus and school van. |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| В. | Old Business: 1. Update information regarding first 2 weeks of school |
| | 2. Update on Fiber Project |
| C. | Personnel Actions: Certified: 1. Motion to approve Serena Steyns as the International Club Advisor and the Sophomore Class Advisor for the 2021/2022 school year |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| | 2. Motion to approve Chrystal Liskai's, Second Grade teacher, FMLA which will continue into an unpaid leave for the remainder of the 2021/2022 school year |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| | Classified: 1. Motion to approve Emily Becks as a Psychologist Assistant for approximately 5-10 hours a week for the 2021/2022 school year, pending completion of all pre-employment requirements (final contract included for review) |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| | Motion to approve the following Substitute positions for the 2021/2022 school year, pending completion of all pre-employment requirements: Aide: Margaret (Peggy) Young, David Edwards, and Emily Becks Bus Aide: Tara Riggs Kitchen: Jody Bartish, Jordan Grueshaber, Amanda Lowis, and Becky Lorenz |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |

| | 3. Motion to rescind the previously approved Fall 2021 Weight Room Advisor supplemental position for Eric Jordan |
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| | Roll Call |
| | P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| | 4. Motion to approve Madison Mullins for the Fall 2021 Weight Room Advisor supplemental |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| | 5. Motion to approve the hiring of Jena Chiow, as a Bus Driver, for the 2021/2022 school year, pending completion of all pre-employment requirements |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| | 6. Motion to approve Shaina Trimarche into an unpaid leave status effective August 31, 2021 |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| | 7. Motion to approve Geralyn Lippert, part time Board Office Secretarial support for the 2021/2022 school year |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| IX. | Motion to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees. |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| Χ. | Motion to return from Executive Session to open session |
| | Roll Call P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
| XI. | Motion to Adjourn |
| | Roll Call |
| | P. Schoenegge B. Sutorius M. Yetter A. Warner K. Miller |
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The next Regular Meeting is scheduled for Monday, October 18, 2021 at 6:30 p.m.