

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA FOR: September 21, 2020 at 6:30 p.m. at the
Margaretta Elementary Gym, 5906 Bogart Road West, 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 regular BOE Meeting held on Monday, August 17, 2020 and from the special BOE meeting held on Friday September 4, 2020. (included for review)

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

III. Board and Staff Reports

- A. Townsend Community School (TCS) 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 (# 20-21-11), to approve the contract with the Erie County Sheriff(s) to provide for a SRO at the HS/MS and MES campuses during the 2020-2021 school year

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

- 2. Resolution (# 20-21-12), to approve the contract renewal with the North Central Ohio Educational Services Center (NCOESC) for the purpose of providing the District with ESY services for the 2020-2021 School Year

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

- 3. Resolution (# 20-21-13), to approve the Verizon contract to procure hotspots for internet services to families without internet access for the 2020-2021 School Year

Roll Call

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4. Resolution (# 20-21-14), to approve the Buckeye Broadband agreement to provide families with internet services, that currently do not have internet access for the 2020-2021 School Year

Roll Call

K. Miller ___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

VIII. Superintendent's Report

A. New Business:

1. Motion to approve the graduation of Tara (Hamon) Gremling with the class of 2020, having met all state and local requirements

Roll Call

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

2. Motion to rescind and approve Board policies:

Policy 2431 Interscholastic Athletics, Policy 3220 Standards-Based Teacher Evaluation,
Policy 5200 Attendance

Roll Call

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

3. First Reading of Board Policies

Policy 1520 - Employment of Administrators, Policy 1530 - Evaluation of Principals and other Administrators, Policy 2270 - Religion in the Schools, Policy 3124 - Employment Contract, Policy - 5410 Promotion, Academic Acceleration, Placement, and Retention, Policy - 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students, Policy - 5611 Due Process Rights, Policy 6144 - Investments, Policy 6152 - Student Fees, Fines, and Charges, Policy 6152.01 - Waiver of School Fees for Instructional Materials, Policy 6325 - Procurement -Federal Grants/Funds, Policy 6424 - (Replacement) Procurement Cards, Policy 8800 - Religious/Patriotic Ceremonies and Observances.

4. Resolution (# 20-21-15), to adopt the Bus Routes recommended by the Superintendent and Transportation Supervisor for the 2020-2021 School Year.

Roll Call

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

B. Old Business:

1. Update information regarding first 3 weeks of school

C. Personnel Actions:

Certified:

1. Motion to approve the unpaid leave of absence for Mary Schaeffer, Intervention Specialist, for the 2020-2021 school year.

Roll Call

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

2. Motion to approve the hiring of Jessalyn Vogt, Preschool Itinerant Teacher, for a one year contract, effective August 3, 2020 (2020-2021 School Year).

Roll Call

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

3. Motion to approve the following supplemental positions:

Jamie Bonnigson - National Honor Society Advisor
Vicki Meyers - Yearbook Advisor
Cyndi Hedden - Senior Class Advisor
Marnie Hallett-Szymanski - Student Government Advisor
Marnie Hallett-Szymanski - Junior Class Advisor
Marnie Hallett-Szymanski - Swimming/Diving Head Coach
Lauren Drossman-Martin - Head Diving Coach
Mollie Biehl - Swimming/Diving JH Assistant Coach
Steve Gravenhorst - Volunteer Lifting Coach
Ryan Bohn - 8th Grade Girls Basketball Coach
Steve Keller - Boys Basketball Head Coach

Roll Call

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

4. Motion to approve additional extended days, as needed at the discretion of the supervisor, but not to exceed 5 additional extended days for Amy Bogard for the 2020-2021 school year

Roll Call

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

5. Motion to approve additional extended days, as needed at the discretion of the supervisor, but not to exceed 5 (five) additional extended days for Tranette Novak for the 2020-2021 school year

Roll Call

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6. Motion to approve Tim Tucker, part time COVID-19 Assistant Athletic Director/Coach as needed on a daily per diem basis, effective September 14, 2020

Roll Call

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

Classified:

1. Motion to approve the following Substitute positions:

- Peggy Zura - Sub Kitchen
- Tammy Brown - Sub Kitchen
- Kelly Barrett - Sub Kitchen

Roll Call

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

2. Motion to approve the following supplemental positions:

- Kim Miller - SADD
- Christy Miller - Swimming/Diving Varsity Assistant Coach
- Kaycee Hallett - Swimming/Diving JH Coach
- Eric Kochendoerfer - Girls Basketball Head Coach
- Ray Neill - Varsity Girls Basketball Assistant Coach
- Dan Hedberg - JV Girls Basketball Coach
- Denny Bailey - Freshman Girls Basketball Coach
- Greg Wiedenheft - 7th Grade Girls Basketball Coach
- Jake Wagner - Girls Basketball Volunteer Assistant Coach
- Lisa Kochendoerfer - Girls Basketball Volunteer Assistant Coach
- Tony Haerr - Girls Basketball Volunteer JH Coach
- Joe Bias - Girls Basketball Volunteer JH Coach
- Derick Bailey - Freshman Boys Basketball Coach
- Ryan Spicer - 8th Grade Boys Basketball Coach
- Austin Spicer - 7th Grade Boys Basketball Coach
- Ron Chapman - Wrestling Head Coach
- Jim Beal - Varsity Wrestling Assistant Coach
- Kaden Keegan - Volunteer JH Wrestling Assistant Coach

Roll Call

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

IX. Executive Session: motion to conference with our attorney concerning disputes involving pending or imminent court action.

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. Motion to Adjourn

Roll Call

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

The next Regular Meeting is scheduled for Monday, October 19, 2020 at 6:30 p.m.