

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

REGULAR MEETING AGENDA FOR: SEPTEMBER 26, 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 29, 2018 are included for your 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

- 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 (#18-19-18) to approve the Official Budget for Fiscal Year 2018/2019.

Roll Call

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

2. Resolution (#18-19-19) to approve the agreement with Stacy Builders, Snow and Ice Control Division, for the District's snow plowing needs for the 2018/2019 School Year.

Roll Call

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

VIII. Superintendent's Report

A. New Business:

1. Resolution (#18-19-20), to approve the reserve balance account within the General Fund and the Capital Projects.

Roll Call

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

2. Resolution (#18-19-21), to approve the agreement with Fanning Howey to perform pre-bond planning and community engagement activities For the potential New Facilities for the District.

Roll Call

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

3. Resolution (#18-19-22), to approve the renewal of a contract with the North Central Ohio Educational Services Center (NCOESC) for the purpose of providing the District with ESY services for audiology services and hearing impaired for the 2018/2019 School Year.

Roll Call

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

4. Resolution (#18-19-23), to approve the 8th Grade Washington DC Class trip and approving the contract with Scholastica Travel, Inc. for the Spring of 2019.

Roll Call

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

5. Second Reading of the Pre-employment drug testing policy.

B. Personnel Actions:

Certified:

1. Approve the leave of absence request from Tom Pope.

Roll Call

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

Classified:

1. Employ Lauren Pooch as a part time Finance Assistant.

Roll Call

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

2. Kaylie Hallett-Szymanski - Volunteer HS/JH Swim Coach

Roll Call

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

C. New Facilities Update

D. Report Card (2017/2018 SY)

E. Stadium Update

F. Old Business

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, October 15, 2018 at 6:30 p.m.