

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
CASTALIA, OHIO**

**REGULAR MEETING AGENDA FOR: OCTOBER 14, 2019 at 6:30 p.m.at the  
Margaretta Board of Education Office, 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 Regular BOE Meeting held on September 9, 2019 and the Special BOE Meeting on October 7, 2019 (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
  - 1. Sponsorship Preliminary Rating and Appeal

**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 (#19-20-18) 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\_\_\_

2. Resolution (#19-20-19) to approve the Shared Services Agreement with the Perkins Local School District to share a Preschool Classroom for the 2019/2020 school year under the terms of the enclosed agreement

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**VIII. Superintendent's Report**

**A. New Business:**

1. Approve the North Point Educational Service Center employees to suspend students from North Point programs should their behaviors/activities be severe enough that merit said response.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

2. First reading of Board policy 2413 Career Advising

3. First reading of the Academic Acceleration Policy (included for review).

**B. Old Business: None**

**C. Personnel Actions:**

**Classified:**

1. Motion to approve the hiring of Miah Laser, Assistant Varsity Boys and Girls Swim Coach for the 2019/2020 season.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

2. Motion to approve the hiring of Kennedy Hilton, Sub Bus Aide and Angela Stanley, Sub Custodian for the 2019/2020 School Year (SY).

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

3. Motion to approve Nancy Johnson, as a volunteer for the High School Offices for the 2019/2020 SY.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**D. Informational Items/Correspondence:**

1. Facilities Update

a. ELPP Program and OFCC Enrollment Projections

b. October 18, 2019 @ 10:30 am meeting with Bricker & Eckler and Baker Tilly on building financing

c. Nexus County Valuation

**IX. Executive Session:** to discuss the appointment, employment, dismissal, discipline, promotion 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. Adjournment**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**Next regular meeting is scheduled for Monday, November 18, 2019 at 6:30 p.m. at the Board of Education office.**