

**MARGARETTA LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION (BOE)**

**REGULAR MEETING AGENDA FOR: October 18, 2021 at 6:30 p.m. at the
Margaretta Board of Education, 305 South Washington Street, Castalia, Ohio**

I. Call to Order

Roll Call

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

II. Approval of Minutes

Motion to approve the Regular BOE Meeting minutes held on Monday, September 13, 2021 (included for review)

Roll Call

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

III. Heather Wiley - Business Boot Camp from summer of 2021 program.

IV. Board and Staff Reports

- A. Townsend Community School (TCS) Report
- B. Townsend Community School Sponsor Report

V. Public Participation

- A. Robin Brake

VI. Introduction of Additional Items to Agenda

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. New Business:

- 1. Resolution (# 21-22-20), to approve the Official Budget/Permanent Annual Appropriations for Fiscal Year 2022 commencing with expenses incurred beginning July 1, 2021 (to be distributed at the meeting)

Roll Call

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

- 2. Resolution (# 21-22-21), to approve the renewal of the Shared Diving Coach and Facility Use agreement with the Huron City School District in accordance with the terms and conditions identified in the agreement for the 2021-2022 Swimming Season

Roll Call

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

3. Resolution (# 21-22-22), to approve the Shared Diving Coach and Facility Use agreement with the Perkins Local School District in accordance with the terms and conditions identified in the agreement for the 2021-2022 Swimming Season

Roll Call

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

4. Resolution (#21-22-23), to approve the renewal of a contract with the North Central Ohio Educational Services Center (NCOESC) for the purpose of providing the District with services for the visually impaired for the 2021-2022 school year

Roll Call

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

5. Motion to accept the Federal Grants for 2021-22 Fiscal Year as follows:

\$1,273.17 - ESSER I non-public (507-9022)

\$469,899.31 - ESSER II (507-9023)

\$1,056,076.67 - ARP ESSER (507-9024)

\$3,846.91 - ARP- Early Child Special Ed (ECSE) (587)

\$51,945.17 - ARP IDEA-B (516)

\$245,796.98 - IDEA-B (516)

\$139,997.75 Title I (Consolidated) MES Building Wide (572)

\$4,570.32 - Expanding Opportunities for Each Child Non Competitive Grant (572)

\$28,464.26 - Title II-A (590)

\$10,481.86 - Title IV-A (584)

\$11,098.08 - IDEA - ECSE (587)

Roll Call

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

6. Resolution (#21-22-24), to accept the agreement Plan Document with American Fidelity for the Section 125 benefit administration activities

Roll Call

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

7. Resolution (#21-22-25), to accept the Jullian and Grube Audit agreement modification for the cost of a single audit additional expenses of approximately \$2,500 for fiscal year 2022

Roll Call

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

8. Resolution (#21-22-26), to adopt a Five Year Forecast for the fiscal years 2022-2026 (to be distributed at the meeting)

Roll Call

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

IX. Superintendent's Report

A. New Business:

1. Motion to approve the OAPSE MOU to modify the employer term life insurance annual hours needed to qualify for the life insurance face value amounts

Roll Call

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

2. Motion to approve the North Point ESC student handbook for 2021-2022 school year

Roll Call

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

3. Motion to approve the following North Point Educational Service Center employees listed below to be authorized by the Board of Education to suspend students from North Point programs should their behavior/activities be severe enough that merit said response:

Mary Schaeffer	Karen Ruf	John Ruf
Andrea Smith	Dwayne Arnold	Brandi Goodwin
Tyfanie Hampshire	Kristen Graham	Lonny Rivera
Kathryn Hott		

Roll Call

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

4. Motion to approve the Margaretta Local Schools District Goals (included for review).

Roll Call

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

5. Motion to support Cold Creek Foundation's efforts and new grant proposal to help with the goose mitigation in the District (specifically our football field and track).

Roll Call

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

6. Motion to approve the revised transportation policy (included for review).

Roll Call

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

B. Old Business:

1. Update information regarding first 8 weeks of school
 - OFCC Project
 - General Operations

2. Motion to approve the new NEOLA special released policy for Online and Blended Learning Changes from the Budget Bill Policy.

Roll Call

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

C. Personnel Actions:

Certified:

1. Motion to approve the following Supplemental positions for the 2021/2022 school year:

Swimming: Marnie Hallett-Szymanski - Head Coach, Christy Protzman - Varsity Assistant Coach, Lauren Martin - Margaretta Diving Coach and 2 additional teams (Huron and Perkins), Mollie Biehl - Assistant Middle School Coach.

Boys Basketball: Steve Keller - Head Coach, Bobby Gossom - JV Coach.

Roll Call

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

2. Motion to approve the following coaching Volunteer for the 2021/2022 school year:

Swimming: Steve Gravenhorst - Volunteer Swim Lifting Coach

Roll Call

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

3. Motion to approve the FMLA requests for the Fall of 2021, as provided under separate cover

Roll Call

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

4. Motion to approve Kevin Kremer for Event Worker/Scoreboard Operator for the 2021-2022 school year.

Roll Call

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

Classified:

1. Motion to approve the following Event Workers for the 2021-2022 school year.

Athletic Ticket Taker - Jim Edwards

Scoreboard Operators - Craig Hoffman and Gene VanOrsdall

Roll Call

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

2. Motion to approve the following Supplemental positions for the 2021/2022 school year:

Wrestling: Ron Chapman - Head Coach, Trent Johansson - Varsity Assistant, Cameron Gessner - Middle School Coach.

Swimming: Kaycee Hallett - Middle School Coach

Girls Basketball: Eric Kochendoerfer - Head Coach, Denny Bailey - Varsity Assistant Coach, Dan Hedberg - JV Coach 90%, Courtney Fitzgerald - Freshman Coach 80%, Jake Wagner - JV Coach 10% and Freshman Coach 20%, Tony Haerr - 8th Grade Coach, Greg Wiedenheft - 7th Grade Coach.

Boys Basketball: Jake Meisler - Varsity Assistant Coach, Derik Bailey - Freshman Coach, Ryan Spicer - 8th Grade Coach, Austin Spicer - 7th Grade Coach.

Roll Call

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

3. Motion to approve the following coaching Volunteers for the 2021/2022 school year:

Wrestling: Pat Harrington, Kaden Keegan, and Tyler Rogers

Girls Middle School Basketball: Brian Kingsborough and Joe Bias

Boys Basketball: Steve Keller Sr., Mike Raifsnider, and Denny Bailey

Bowling Club: Audra Rooker, and Barry Carlson

Roll Call

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

4. Motion to approve the contract modifications for Michele Hula and Kory Herman, Assistant Treasurers, effective October 1, 2021 (see contract addendums attached)

Roll Call

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

5. Motion to approve the contract modifications for Bonnie Preston and Jenn Morris-Cox, Building Secretaries and Carrie Keller, Superintendent Secretary, effective October 1, 2021 (see contract addendums attached)

Roll Call

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

6. Motion to approve the resignation of Mandy Hilditch, Special Education Aide, effective September 24, 2021

Roll Call

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

7. Motion to approve Connie Todd, Special Education Aide, for the 2021-2022 school year and effective October 25, 2021, pending completion of all state and local requirements.

Roll Call

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

8. Motion to approve the resignation of Kim Trimarche, Bus Driver, effective October 1, 2021

Roll Call

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

9. Motion to approve the hiring of Kelly Barrett, Bus Driver, effective September 15, 2021 (Backfill for Kim Trimarche)

Roll Call

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

10. Motion to approve the hiring of Keeno Galindo, Bus Driver, effective January 1, 2022

Roll Call

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

11. Motion to approve the hiring of Fred Keller, Sub Custodian, for the 2021/2022 school year

Roll Call

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

X. 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 __

XI. Motion to return from Executive Session to open session

Roll Call

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

XII. Motion to Adjourn

Roll Call

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

The next Regular Meeting is scheduled for Monday, November 15, 2021 at 6:30 p.m. at the Margareta Board of Education, 305 South Washington Street, Castalia, Ohio