

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
REGULAR MEETING AGENDA FOR: October 19, 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 that was held on Monday, September 21, 2020 and the special BOE meeting held on Monday, September 28, 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**

- 1. Added Winter Sports Supplementals in section VIII.C.Certified.3. And VIII.C.Classified.2. and 3 below
- 2. Resolution (#20-21-26), to approve the second 2020 Amendment to the Amended and Restated TCS Sponsor Contract

**VI. Financial Report/Schedule of Bills**

**VII. Treasurer's Report**

**A. New Business:**

- 1. Resolution (# 20-21-18), to approve the Official Budget/Permanent Annual Appropriations for Fiscal Year 2020-2021commencing with expenses incurred beginning July 1, 2020 (distributed at the meeting)

**Roll Call**

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

- 2. Resolution (# 20-21-19), to approve 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 2020-2021 Swimming Season

**Roll Call**

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

3. Resolution (# 20-21-20), to approve the nursing contract with Erie County Health Department for the purpose of providing nursing affiliation services to administer flu shots and other services for staff during the 2020-2021 School Year

**Roll Call**

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

4. Resolution (# 20-21-21), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2021 (distributed at the meeting)

**Roll Call**

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

5. Resolution (#20-21-22), to adopt a Five Year Forecast for the fiscal years 2021-2025 (distributed at the meeting)

**Roll Call**

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

6. Resolution (#20-21-23), to approve the Master Electric Energy Sales agreement between the District and Power4schools' endorsed electric supplier, Engie Resources, LLC

**Roll Call**

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

**VIII. Superintendent's Report**

A. New Business:

1. Motion to approve the updated Student Suspension/Expulsion Procedures Handbook

**Roll Call**

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

2. Resolution (# 20-21-24), to approve the Letter of Intent to amend the contract Service Provider Contract Internet Services Contact Number: MARG17-22 pending acquisition of E-rate funding.

**Roll Call**

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

2. Resolution (# 20-21-25), to approve the Data Sharing Agreement with Ashland University and Mary K. Schaeffer for the purpose of providing research data analysis

**Roll Call**

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

3. Resolution (# 20-21-26), to approve the second 2020 Amendment to the Amended and Restated TCS Sponsor Contract

**Roll Call**

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

B. Old Business:

1. Update information regarding first 2nd 9 weeks of school

2. Second Reading and /motion to adopt Board Policies as follows:

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.

**Roll Call**

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

3. Resolution (#20-21-27), to approve the final executed Ohio Department Education Settlement Contract, with the Board, and TCS

**Roll Call**

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

C. Personnel Actions:

Certified:

1. Motion to rescind, Steve Gravenhorst, as a Volunteer Lifting Coach and approve him as a Volunteer Swim Coach

**Roll Call**

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

2. Motion to approve Bob Toney as a part time Remote Learning Consultant

**Roll Call**

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

3. Motion to approve Drew Grahl, ½ of the Varsity Assistant Boys Basketball Coach, for the Fall/Winter 2020/2021 Session

**Roll Call**

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

Classified:

1. Motion to approve Becky Lorenz, Substitute Kitchen positions

**Roll Call**

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

2. Motion to approve the following Boys Basketball Coaching positions, for the Winter 2020/2021 season:

Jake Miesler, ½ of the Varsity Assistant Coach

Mike Raifsnider, JV Coach

**Roll Call**

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

3. Motion to approve the following Volunteer Club Bowling Coaching positions, for the Winter 2020/2021 season:

Audra Rooker, Volunteer Head Coach  
Barry Carlson Volunteer Assistant Coach

**Roll Call**

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

**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. Motion to Adjourn**

**Roll Call**

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

**The next Regular Meeting is scheduled for Monday, November 16, 2020 at 6:30 p.m.**