

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

REGULAR MEETING AGENDA FOR: OCTOBER 29, 2018 at 5:00 p.m.

I. Call to Order

II. Roll Call

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

III. Approval of Minutes

The minutes from the Regular Meeting held on September 26, 2018 and the Special Meeting on October 2, 2018 are included for your review.

Roll Call

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

IV. Board and Staff Reports

- A. Townsend Community School Report
- B. Townsend Community School Sponsor Report

V. Public Participation

- A. George Austin- Presentation

VI. Introduction of Additional Items to Agenda

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

- A. New Business:

1. Resolution (#18-19-24) 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 (#18-19-25) to adopt a Five Year Forecast for the fiscal years 2019-2023.

Roll Call

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

3. Resolution (#18-19-26), to approve entering into an auditing agreement with Julian and Grube, Inc. to provide auditing services of the financial statements for the fiscal year 2018.

Roll Call

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

IX. 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. Resolution (#18-19-27), to approve an agreement with Ashland University to administer a Curriculum Audit for the 2018/19 School Year.

Roll Call

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3. Resolution (#18-19-28), to approve entering into an agreement with H.J. Umbaugh & Associates to provide assistance as an Independent Registered Municipal Advisor for financing project related matters.

Roll Call

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

B. Old Business:

1. Motion to approve the Pre-employment drug testing policy.

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 salting parking lots and on an as

needed emergency basis for snow plowing for the 2018/2019 School Year.

Roll Call

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

C. Personnel Actions:

Classified:

1. Employ the following:

Tabitha Loroff - Sub Bus Aide

Jessica Meyer - Volunteer Assistant Girls Basketball Coach

Roll Call

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

2. Approve the following Event Workers:

Grace Bias (Volleyball Scoreboard)

Jim Edwards (Ticket Taker)

Karen Fields (Ticket Sales)

Patrick Freeh (Football Play Clock)

Owen Fritz (Boys Basketball Scorebook)

David Fultz (Football & Boys Basketball Film)

Connie Harkness (Ticket Sales)

Jackie Henline (Ticket Sales)

Craig Hoffman (Girls Basketball Scoreboard)

Kevin Kremer (Boys Basketball Scoreboard)

Joe Cheek (Equipment manager)

Nancy Johnson (Ticket Sales)

Chloe Lakner (Ticket Sales)

Kim Miller (Ticket Sales)

Gene VanOrsdall (Boys Basketball Scoreboard)

Roll Call

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

D. Informational Items/Correspondence:

1. Update: October ADM

2. Open Forum: Community Facilities Forum- November 5, 2018; HS gym

3. Share: APEX Clean Energy Project: AEZ (Alternative Energy Zone) Erie/Huron Counties

4. Review: Strategic Plan 2018-2020

5. Update: Performance Audit- Completed mid-February

6. Donation Carter Property Demolition by Shortridge Construction

X. 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___

XI. Adjournment

Roll Call

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

Next regular meeting is scheduled for Monday, November 19, 2018 at 6:30 p.m. at the Board of Education office.