

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA FOR: NOVEMBER 16, 2020 at 7:00 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, October 19, 2020 and Special BOE Working Session on October 29, 2020 (included for review)

Roll Call

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

III. Tuscarora Wayne Mutual Group Foundation - Presentation to the Board by Mark Bodey.
(Mr. Kurt has the information to share)

IV. Board and Staff Reports

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

V. Public Participation

VI. Introduction of Additional Items to Agenda

IX.B.2. Motion to approve the sponsor agreement modification extending the current agreement with the Ohio Department of Education and submitting it to ODE after approved

IX.C. Certified.7. Motion to approve Janni Keller and Gloria Pooch as an Athletic Ticket Sales person/Event Worker for the 2020-2021 school year

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. New Business:

- 1. Resolution (# 20-21-28), 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 (# 20-21-29), 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___

3. Resolution (# 20-21-30), to request advances on local tax collections from the County Auditors as needed for the 2021 CY.

Roll Call

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

4. Resolution (# 20-21-31), to approve the Nexus Pipeline property tax revenues percentage allocation between General Fund operations of 25%, General Fund Reserve of 25%, and Facility Reserve of 50%

Roll Call

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

5. Resolution (# 20-21-32), declaring it necessary to levy a renewal tax (levying a 7.75 mill operating levy for five years) in excess of the ten-mill limitation

Roll Call

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

6. Resolution (# 20-21-33), to approve the amended contract with Julian & Grube firm for the extended audit requirements (Single Audit) due to Federal Funding greater than \$750,000.

Roll Call

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

7. Resolution (#20-21-34), to offer support for the HB305 for Fair School Funding Formula

Roll Call

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

IX. Superintendent's Report

A. New Business:

1. Resolution (# 20-21-35), to approve the agreement with Bayshore Counseling Services, Inc. to provide mental health and prevention services for Margareta students for the 2020-2021 school year

Roll Call

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

2. Resolution (# 20-21-36), to approve the renewal of a contract with the North Central Ohio Educational Services Center (NCOESC) for the purpose of providing the District with Orientation and Mobility services for the visually impaired for the 2020-2021 school year

Roll Call

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

3. Resolution (# 20-21-37), to approve the intent to renew the Townsend Community School sponsorship contract for the period of two years

Roll Call

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

4. Motion to approve the OAPSE, Local 379, MOU to renew for one additional year through June 30, 2021 with the same terms and conditions, except a lump sum stipend for employees that did not receive a step increase effective July 1, 2020

Roll Call

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

5. Motion to approve the MTA MOU to add a supplemental duty/position for a Robotics Coach to the collective bargaining agreement for the 2020-2021 school year

Roll Call

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

B. Old Business:

1. Update information regarding Second 9 weeks of school

2. Motion to approve the sponsor agreement modification extending the current agreement with the Ohio Department of Education and submitting it to ODE after approved

Roll Call

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

C. Personnel Actions:

Certified:

1. Motion to accept the resignation of Mike Raifsnider as JV Boys Basketball Coach and approve Mike as a Volunteer Boys HS basketball coach for the 2020-2021 season

Roll Call

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

2. Motion to approve the following Supplementals:
Academic Challenge Team (split) - Sara Weller
Academic Challenge Team (split) - Mark Novak
Sophomore Class Advisor - Andrea Yaussy
Freshman Class Advisor - Chris Miller
8th Grade Class Advisor - Katie Berg
7th Grade Class Advisor - Lindsey Miller
6th Grade Class Advisor - Christine Smith

Roll Call

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

Classified:

1. Motion to approve Scot Lehrer as a Substitute Custodian for 2020-2021 school year

Roll Call

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

2. Motion to approve Justin Horne as the JV Boys Basketball Coach for the 2020-21 season

Roll Call

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

3. Motion to approve the use of Substitute Bus Drivers and approving the recommended Wage rate of \$18.00/hour.

Roll Call

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

4. Motion to approve the retirement of Maree Markley, Assistant Treasurer-Budgetary, effective January 15, 2021

Roll Call

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

5. Motion to approve Kory Herman as the Assistant Treasurer-Budgetary, effective November 23, 2020

Roll Call

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

6. Motion to approve Justin Liskai as the Robotics Coach for the 2020-2021 season

Roll Call

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

7. Motion to approve Janni Keller And Gloria Pooch as an Athletic Ticket Sales person/Event Worker for the 2020-2021 school year

Roll Call

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- X. Executive Session:** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. Specialized details of security arrangements where disclosure of matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

Roll Call

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

- XI. Motion to return from Executive Session**

Roll Call

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

- XII. Motion to Adjourn**

Roll Call

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

The next Regular Meeting is scheduled for Monday, December 21, 2020 at 7:00 p.m. Margaretta Elementary Gym, 5906 Bogart Road West, Castalia, Ohio