

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)**

**REGULAR MEETING AGENDA FOR: NOVEMBER 18, 2019 at 6:30 p.m.
At the Margaretta BOE 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 October 14, 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
- B. Townsend Community School Sponsor Report

IV. Public Participation

- A. Dalton Draper, Margaretta Junior, Eagle Scout Project presentation
- B. Brett Kneeskern - FFA National Convention Recognition

V. Introduction of Additional Items to Agenda

A. Motion to hire the following for the after school reading program:
Tonya Foos, Erica Grahl, Jackie Henline, Brad Hoffman, Treena Kihlken,
Natasha McCowna, Donna McGory, Sherri Ross, Mary Schaeffer.

B. Motion to hire Christy Miller for the Varsity Assistant Swim Coach for
2019/20 Season pending the completion of all paperwork.

VI. New Business:

A. Motion to accept the resignation of the Superintendent for retirement
purposes effective July 31, 2020.

Roll Call

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

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. New Business:

1. Resolution (#19-20-20), 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 (#18-19-21), authorizing the Treasurer to make the proposed Inter-Fund Transfers and Advances of funds for the current fiscal year of 2019/2020

Roll Call

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

3. Resolution (#18-19-22), authorizing the establishment of the Trust to manage and award scholarships in memory of Edward Huber.

Roll Call

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

4. Resolution (#18-19-23), authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the school district to be issued for the purpose of constructing, enlarging or other improvement; furnishing, and equipping of school facilities.

Roll Call

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

5. Resolution (#19-20-24), to adopt a Five Year Forecast for the fiscal years 2020-2024 (distributed at the meeting)

Roll Call

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

6. Resolution (#19-20-25), to request advances on local tax collections from the County Auditors as needed for the 2020 CY.

Roll Call

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

7. Resolution (#19-20-26), to authorize the Treasurer to procure one school bus and begin the procurement process.

Roll Call

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

IX. Superintendent's Report

A. New Business:

1. Motion to approve Margaretta's Junior, Dalton Draper's Eagle Scout Project for the school.

Roll Call

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

2. Resolution (#19-20-27), 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 2019/2020 School Year.

Roll Call

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

3. Resolution (# 19-20-28), to approve the parent transportation agreement for a student attending Margaretta's North Point unit at Huron City Schools for the 2019/20 school year.

Roll Call

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

4. Motion to approve the Margaretta FFA International Poultry Expo in Atlanta Georgia for January 28 through 30, 2020 with four students and one advisor attending.

Roll Call

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5. First reading of Board Policies:
1310 - Employment of Treasurer; 1340 - Non Re-employment of the Treasurer; 1615 - Use of Tobacco by Administrators; 1630.01 - FMLA Leave; 2431 - Interscholastic Athletes; 3215 - Use of Tobacco by Professional Staff; 4215 - Use of Tobacco by Classified Staff; 4430.01 - FMLA Leave; 5113.02 - School Choice Options; 5200 - Attendance; 5350 - Student Suicide; 5512 - Use of Tobacco; 7230 - Gifts, Grants, and Bequests; 7300 - Disposition of Real Property/Personal Property; 7434 - Use of Tobacco on School Premises; 7440.03 - Small Unmanned Aircraft Systems; 8462 - Student Abuse and Neglect; 8500 - Food Services.

6. Second reading of Board Policies:
2413 - Career Advising; Academic Acceleration Policy.

7. Motion to approve the Mohican Out-Of-Doors School contract for session dates June 1-5, 2020.

Roll Call

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

8. Motion to accept the enrollment of Foreign Exchange Student, Noura Alkhawaled from Kuwait as a Junior.

Roll Call

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

9. Motion to approve the use of Substitute Special Educational Aides and approving the recommended wage rate of \$10.00/hour.

Roll Call

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

10. Motion to approve the continual enforcement of the District's nutrition standards policy that support the Ohio Revised Code 3313.814 as defined in the Board policy 8500.

Roll Call

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B. Personnel Actions:

Classified:

1. Approve the following Substitutes:

Jena Chiow - Substitute Bus Driver - Conditional upon completion of school bus endorsement renewal,

Jena Chiow - Sub Bus Aide, Sub Kitchen, & Sub Custodial

Amanda Lowis - Sub Kitchen (effective 11/15/19)

Nicole Lunato - Sub Kitchen (effective 10/28/19)

Sue Palmison - Sub Kitchen (effective 11/5/19)

Kelly Salyers - Sub Kitchen (effective 10/30/19)

Brianna Sutorius - Sub Bus Aide

Kim Trimarche - Sub Kitchen (effective 10/14/19)

Jodi Young - Sub Kitchen

Roll Call

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

2. Approve Kim Trimarche as a Substitute Special Educational Aide

Roll Call

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

3. Accept the following resignations:

David Ball - Volunteer Baseball Assistant Coach

Miah Laser - Varsity Assistant Swim Coach

Roll Call

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4. Motion to hire the following for the after school reading program:
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Natasha McCowna, Donna McGory, Sherri Ross, Mary Schaeffer.

Roll Call

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5. Motion to hire Christy Miller for the Varsity Assistant Swim Coach for
2019/20 Season pending completion of all paperwork.

Roll Call

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C. Old Business:

1. New Facilities Update

a. ELPP Program and OFCC Enrollment Projections

b. November 1st and 15th meeting with Bricker & Eckler, Baker
Tilly and Fanning Howey on building financing and scope of project

c. Nexus County Valuation

D. Informational Items/Correspondence:

1. Therapy Dogs Discussion

2. HB166 School Safety Grant Update \$5,148.52

X. Motion to enter Executive Session to discuss matters that are to be
kept confidential by state law and potential litigation matters.

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. Adjournment

Roll Call

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

**Next regular BOE meeting is scheduled for Monday, December 16, 2019
starting at 6:30 p.m. at the BOE Office**