

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

**REGULAR MEETING AGENDA FOR: NOVEMBER 19, 2018 at 6:30 p.m.
AT THE ADMINISTRATION OFFICE**

I. Call to Order

II. Roll Call

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

III. Approval of Minutes

Motion to approve the minutes from the Regular Meeting held on October 29, 2018.

Roll Call

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

IV. Board and Staff Reports

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

V. Financial Report/Schedule of Bills

VI. Public Participation

VII. Introduction of Additional Items to Agenda

VIII. Treasurer's Report

A. New Business:

1. Resolution (#18-19-31), to approve a Shared Services Contract with Perkins Local Schools to provide Work Study services to Margarettta students attending North Point Multi-handicapped units at Huron City Schools for the 2018/19 school year.

Roll Call

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

2. Resolution (#18-19-32), to authorizes the Treasurer to advertise for bid the purchase of one handicapped school bus and to begin the procurement process.

Roll Call

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

IX. Superintendent's Report

A. **New Business:**

1. Resolution (#18-19-33), to approve the Shared Preschool Itinerant Services with the Danbury School District to share a Special Education teacher for the 2018/19 school year under the terms of the enclosed agreement.

Roll Call

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

2. Resolution (#18-19-34), to approve the parent transportation agreement for the 2018/19 school year.

Roll Call

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

3. Resolution (#18-19-35), to supports the Republic Wind Project, Sandusky and Erie Counties of Ohio.

Roll Call

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

B. Personnel Actions:

Certified/Classified:

1. Approve the following for the after school program:

Treena (Kilhken)Baer
Elisa Boles
Heather Campana
Alyssa Fitz
Tonya Foos
Jason Gearheart
Jackie Henline
Natasha McCowan
Donna McGory
Mary Schaeffer
 Jessica Temari
Ashley Williams

Roll Call

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

Classified:

1. Approve the following Volunteers:

James Beal - Volunteer Wrestling
Jalen Skutt - Volunteer Wrestling
Nick Basting - Volunteer Assistant Wrestling Coach
Jason Caponi - Volunteer Assistant Softball Coach
Derrick Bailey - Volunteer Assistant Softball Coach

Roll Call

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

2. Accept resignations:

David Whinnery - Custodian I
Julie Guerrero - Special Education Aide
Natasha McCowen - Bus Driver and Lunch Aide
Andrea Yaussy-Higgins - Head Volleyball Coach
Kathy Yaussy - Varsity Assistant Volleyball and Freshman Volleyball Coach

Roll Call

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

3. Approve the hiring of Natasha McCowen as Special Education Aide and Sub Bus Driver.

Roll Call

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

Old Business:

1. Nexus Pipeline

C. Informational Items/Correspondence

1. ODE Continuous Improvement Designation
Grades 6-12 Independent
Grades K-5 Independent

X. Motion to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, 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 Regularly Scheduled Board Meeting is scheduled for Wednesday, December 12, 2018 starting at 6:30 p.m at the Administration Office.