

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

**REGULAR MEETING AGENDA FOR: DECEMBER 12, 2018 at 6:30 p.m.  
AT THE BOARD 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 November 19, 2018 and the minutes from the Special Meeting held on November 29, 2018, included for your inspection.

**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. Public Participation**

**VI. Introduction of Additional Items to Agenda**

IX.B.3 Approve the hiring Larry Bales as a Sub Bus Driver, effective 12/12/18

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

**VIII. Treasurer's Report**

A. **New Business:**

1. Resolution (#18-19-36), to set the date and time of the Board's Organizational meeting and budget hearing.

**Roll Call**

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

2. Resolution (#18-19-37), 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\_\_\_

3. Resolution (#18-19-38), to approve the necessity for the renewal of the Emergency Tax Levy (5 years).

**Roll Call**

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

4. Resolution (#18-19-39), to approve the necessity for the renewal of the Emergency Tax Levy (10 years).

**Roll Call**

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

5. ODE Precautionary Status due to District deficit in 2020 / Corrective Action Plan due January 6, 2019.
6. Audited Financial Statements for Fiscal Year June 30, 2018, included for your inspection

**IX. Superintendent's Report****A. New Business:**

1. First reading of the NEOLA Board Policies:
  - 1031 - Legislative
  - 0141.2 - Conflict of Interest
  - 0164 - Notice of Meetings
  - 0165.1 - Regular Meetings
  - 0165.2 - Special Meetings
  - 0165.3 - Recess
  - 0166 - Executive Session
  - 0168 - Minutes
  - 0169.1 -Public Participation at Board Meetings
  - 1240.01 - Non-Reemployment of Superintendent
  - 1422 - Nondiscrimination and Equal Employment Opportunity
  - 1541 - Termination and Resignation
  - 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
  - 1662 - Anti-Harassment
  - 2111 - Parent and Family Engagement
  - 2260 - Nondiscrimination and Access to Equal Educational Opportunity
  - 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
  - 2261 - Title I Services
  - 2261.01 - Parent and Family Member Participation in Title I Programs
  - 2261.03 - District and School Report Card
  - 2271 - College Credit Plus Program
  - 2700 - DELETE - School Report Card
  - 3122 - Nondiscrimination and Equal Employment Opportunity
  - 3123 - Section 504/ADA Prohibition Disability Discrimination in Employment
  - 3140 - Termination and Resignation (Certified)
  - 3362 - Anti-Harassment
  - 4122 - Nondiscrimination and Equal Employment Opportunity
  - 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
  - 4140 - Termination or Resignation (Classified)

- 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 4362 - Anti-Harassment
- 5517 - Anti-Harassment
- 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.02 - In-School Discipline
- 5610.03 - Emergency Removal of Students
- 5611 - Due Process Rights
- 6325 - Revised - Procurement - Federal Grants/Funds
- 6423 - Use of Credit Cards
- 8141 - Mandatory Reporting of Misconduct by Licensed Employees

**B. Personnel Actions:**

**Certified/Classified:**

1. Approve the hiring of the following for the After School Reading Program:

**Jessica Avants**  
**Claudia Gonzalez** (Student Teacher)  
**Erica Grahl**  
**Brad Hoffman**  
**Sherri Ross**

**Roll Call**

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

**Classified:**

1. Approve the following:

**Tom Barnes** - Promotion to Head Custodian  
**Lisa Kochendoerfer** - Volunteer Girls Basketball Coach  
**Caleb Stockmaster** - Volunteer Wrestling

**Roll Call**

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

2. Accept resignations as of 12/11/18:

**Larry Bales** - Bus Driver

**Roll Call**

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

3. Approve the hiring of **Larry Bales** as a Sub Bus Driver, effective 12/12/18

**Roll Call**

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

**C. Old Business:**

1. Resolution (#18-19-40), that the Board supports the Emerson Creek Project, Erie, Huron, and Seneca Counties of Ohio and rescind Resolution (#18-19-35).

**Roll Call**

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

2. Nexus Pipeline

3. Discuss the Board's interest in having a working session in January.

4. Townsend Property Title Search Update.

5. Performance Audit Update.

6. District Transportation Cost Update.

7. Athletic Weight Room Update.

**C. Informational Items/Correspondence**

**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. Motion to return to open session.**

**Roll Call**

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

**XII. Motion to enter Executive Session to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**

**Roll Call**

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

**XIII. Adjournment**

**Roll Call**

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