

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

**REGULAR MEETING AGENDA FOR: DECEMBER 16, 2019 at 5:30 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 November 18, 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**

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

**VI. Motion to approve the hiring and 3 year contract of Edward Kurt, Superintendent, effective August 1, 2020**

**Roll Call**

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

**VII. Motion to accept the consulting contract with Edward Kurt**

**Roll Call**

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

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

**IX. Treasurer's Report**

**A. New Business:**

- 1. Resolution (#19-20-29), to set the date and time of the Board's Organizational meeting and budget hearing, which needs to occur prior to January 15th

**Roll Call**

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

2. Resolution (#19-20-30), to accept the renewal of the five year Huntington Depository Agreement effective 2/17/20 through 2/16/25

**Roll Call**

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

3. Resolution (#19-20-31), to accept the Electric Audit Project Agreement, to audit our electric bills

**Roll Call**

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

4. Audited GAAP Financial Statements for fiscal year ending June 30, 2019 have been uploaded and submitted to the state of ohio (included for your review)

5. Update on the NEXUS pipeline appealed tax valuation

**X. Superintendent's Report**

**A. New Business:**

1. Resolution (#19-20-32), Memorandum of Understanding between Bayshore Counseling Services and Margaretta Schools to address the needs of participating students.

**Roll Call**

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

2. Resolution (#19-20-33), to approve the Bricker and Eckler Engagement Letter for the potential new facility construction counsel services.

**Roll Call**

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

**B. Personnel Actions:**

Classified:

1. Motion to approve the hiring of Robin Cramer, Amber Diebold, Heather Elliott, Audra Rooker, and Connie Weyer for Substitute Kitchen

**Roll Call**

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

2. Motion to hire Nicole Blair and Jason Gearheart for the elementary after school reading program

**Roll Call**

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

3. Motion to hire Patrick Freeh as a scoreboard operator/event worker for the remainder of the 2019/2020 school year

**Roll Call**

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

4. Motion to approve the reinstatement of the elementary dishwasher position for 1 hour per day [Reduction In Force dishwasher position was eliminated at the June 24, 2019 regular Board meeting].

**Roll Call**

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

5. Motion to hire Kristi Puckrin for the Cook Position for the 2019/2020 School Year, effective 1/6/20

**Roll Call**

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

Certified:

1. Motion to hire Alyssa Fitz, Katie Kurt and Ashley Williams for the elementary after school reading program

**Roll Call**

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

**C. Old Business:**

1. Second 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.

2. Second reading of Therapy Dog Policy.

3. Motion to approve Board Policies: 2413 - Career Advising; Academic Acceleration Policy.

**Roll Call**

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

**D. Informational Items/Correspondence**

1. Substitute Teacher Stipend
2. Driving for a Better Future Grants - Rick Hogrefe
3. Facilities Update
  - a. Enrollment Projections Update
    - Internally approved by OFCC within the next week or so
    - Forwarded for our review and approval
  - b. ELPP Master Plan Approval, meeting to schedule Jan. 6th - 10th
    - Review Master Plan and discrete portion for ELPP project
    - Finalize the Master Plan and ELPP for District approval
  - c. For the February OFCC Commission meeting
    - MLSD Board approval of the Master Plan, and
    - Resolution documents by January 27th
  - d. Purchase Order sent to ESA, Engineers, Surveyors & Associates, LLC to perform boundary and topographical survey
4. Discuss the Board's interest in having a working session in January

**XI. Motion to enter Executive Session** to discuss property issue.

**Roll Call**

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

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

**Roll Call**

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

**XIII. Motion to Adjourn**

**Roll Call**

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

**Next BOE Organizational Meeting is scheduled for January \_\_\_, 2020 at  
\_:\_\_ p.m.**