

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

**REGULAR MEETING AGENDA FOR: DECEMBER 18, 2017**

**I. Call to Order**

**II. Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

**III. Approval of Minutes**

The minutes from the Regular Meeting held on November 21, 2017 are included for your inspection.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

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

**V. Board and Staff Reports**

**A.** Recognition for new enhanced eyesight glasses

**B.** Townsend Community School

**C.** Townsend Community School Sponsor Report

**D.** Motion to accept the Sponsor Annual Report for Townsend Community School 2016-17 School Year.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

**VI. Public Participation**

**A.**

**B.**

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

**A.**

**B.**

**VIII. Treasurer's Report**

**A. New Business:**

1. Resolution (#17-18-32) to set the date and time of the Board's Organizational meeting and budget hearing.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

2. ODE Precaution Status/Corrective Action Plan

## **IX. Superintendent's Report**

### **A. New Business:**

1. Strategic Plan Review 2016-2017
2. OFCC Update
3. Stadium Update
4. Discuss the Board's interest in having a Work Session in January.

### **B. Personnel Actions:**

#### **Certified:**

1. Rescind the action to employ Nancy Johnson for After School Club.

#### **Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ E. Lippert\_\_\_

2. Approve the following Supplemental Contracts:

**Adam Reardon** – Pep Band

#### **Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ E. Lippert\_\_\_

#### **Classified:**

1. Increase Lifeguards to Instructor Pay:

**Jake Kromer**

**Mark Miller**

#### **Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ E. Lippert\_\_\_

2. Employ the following:

**Greg Gasser** – Custodian II  
**Brooke Hallock** – After School Club  
**Courtney Gysan** – Home Instruction Tutor

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

3. Approve the following Supplemental Contracts:

**Eric Stanley** – JH Wrestling Coach

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

4. Amend the following Supplemental Contracts:

**Dan Hedberg** – From Varsity Assistant Girls Basketball To  
Reserve Girls Basketball Head Coach

AND

**Ray Neill** – Varsity Assistant Girls Basketball To Combine And  
Share Supplement With Dan Hedberg.

**Lisa Kochendoerfer** – From Reserve Girls Basketball Head Coach To  
Girls Basketball Volunteer

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

5. Employ the following Substitute(s):

**Kelly Barrett** – Sub Custodian

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

6. Approve the following Volunteer(s):

**Jake Wagner** – Girls Basketball Volunteer

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

**C. Old Business:**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

**D. Informational Items/Correspondence:**

**X. Executive Session:** If Needed.

**XI. Adjournment**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_E. Lippert\_\_\_

Next Regular Meeting to be determined at the Organizational Meeting.