

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE)
ORGANIZATIONAL AND BUDGET HEARING MEETING OF JANUARY 6, 2020.**

The Margaretta Board of Education met for an organizational and special session at 5:30 p.m. on Monday January 6, 2020 at the Board of Education Offices.

Mrs. Keegan called the meeting to order with roll call:

Mr. Miller:	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present
Mr. Warner:	Present
Mrs. Yetter:	Present.

Mrs. Keegan swore in newly elected Board members Mr. Brian Sutorius and Mr. Andrew Warner.

The Margaretta Board of Education members for calendar year 2020 are as follows: Mr. Miller, Mr. Schoenegge, Mr. Sutorius, Mr. Warner, and Mrs. Yetter.

Election of Officers

Mr. Miller motioned to elect Mr. Warner as President, seconded by Mr. Sutorius; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: abstain, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mr. Miller to elect Mr. Sutorius as Vice-President, seconded by Mr. Schoenegge; Roll Call: Mr. Sutorius: abstain, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Warner to elect Mr. Miller as OSBA Legislative Liaison, seconded by Mr. Sutorius; Roll Call: Mrs. Yetter: aye, Mr. Miller: abstain, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mrs. Yetter, seconded by Mr. Miller, to adopt Board Resolution number #19-20-34 to set the Regular BOE Meeting, to be held at 6:30 p.m., on the following dates:

January 20, 2020	July 20, 2020
February 17, 2020	August 17, 2020
March 16, 2020	September 21, 2020
April 20, 2020	October 19, 2020
May 18, 2020	November 16, 2020
June 29, 2020	December 21, 2020;

Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Treasurer's Report:

New Business:

Motion by Mr. Sutorius seconded by Mrs. Yetter, to adopt Board Resolution number 19-20-35 to authorize the Treasurer to pay bills as they are presented, provided funds are available, and reported monthly to the Board of Education for 2020 Calendar Year (CY); Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge, seconded by Mr. Miller, to adopt Board Resolution number 19-20-36 to authorize the Board President and Treasurer to borrow funds, if necessary for 2020 CY; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: abstain.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to adopt Board Resolution number 19-20-37 to authorize the Treasurer to invest surplus funds for 2020 CY; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mrs. Yetter, to adopt Board Resolution number 19-20-38 to authorize the Superintendent to approve staff attendance at workshops and meetings within the State of Ohio for 2020 CY; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to adopt Board Resolution number 19-20-39, to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff for 2020 CY; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mr. Miller, to adopt Board Resolution number 19-20-40, to participate in all current Federal, State, or Local grant programs and solicit public input regarding the use of funds and services provided for the 2020 CY; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Budget Hearing for Fiscal Year 2020/21

Mrs. Keegan presented the FY 2020/21 Tax Budget for Board consideration. A Motion by Mr. Sutorius, seconded by Mr. Miller, to adopt Board Resolution number 19-20-41, to approve FY 2020/21

Tax Budget and provide for public input and inspection; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to adjourn the 2020 Organizational Meeting at 5:40 p.m.; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

SPECIAL BOARD MEETING CONVENING IMMEDIATELY FOLLOWING THE 2020 ORGANIZATIONAL MEETING

Motion by Mr. Miller, seconded by Mr. Schoenegge, to wave a new roll call, given no one has left the meeting; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Approval of the Minutes

Motion by Mrs. Yetter, seconded by Mr. Sutorius, to approve the minutes from the Regular Meeting held on December 16, 2019 and the minutes from the Special Meeting held on December 30, 2019; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Treasurer's Report:

New Business:

Motion by Mr. Sutorius, seconded by Mr. Miller, motion to approve changes to Non-Teaching Limited Employment Wage Schedule effective January 1, 2019, for the minimum wage increase from \$8.55 per hour to \$8.70 per hour (per attachment); Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Superintendent's Report:

Personnel Actions:

Certified:

Motion by Mrs. Yetter, seconded by Mr. Sutorius to approve the motion to approve Mrs. Samantha Kneeskern to volunteer to accompany the FFA Poultry Team to the contest in Georgia; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

New Business:

Mr. Mock reviewed the current Strategic Plan and the items that have been completed.

Mr. Mock also shared two 2020/2021 calendars that were suggested by the teachers as a calendar option for the school year of 2020/2021.

Mr. Schoenegge was approved to leave early at 5:50 p.m.

New roll call, after Mr. Schoenegge's departure:

Mr. Schoenegge:	Absent
Mr. Sutorius:	Present
Mrs. Yetter:	Present
Mr. Miller:	Present
Mr. Warner:	Present.

Motion by Mr. Sutorius, seconded by Mr. Miller to adjourn the meeting having no further business to come before the board;
Roll call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Next meeting scheduled for January 20, 2020 at 6:30 p.m.

Meeting adjourned at 6:05 p.m.

Respectfully Submitted

Andy Warner
Board President

Diane Keegan
Treasurer