

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE)
ORGANIZATIONAL AND SPECIAL MEETING OF JANUARY 14, 2019.**

The Margarett Board of Education met for an organizational and special session at 6:00 p.m. on Monday January 14, 2019 at the Administrative 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.

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

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

Motion by Mrs. Yetter, seconded by Mr. Sutorius, to adopt Board Resolution number #18-19-41 to set the Regular BOE Meeting, to be held at 6:30 p.m., on the following dates:

January 28, 2019	July 15, 2019
February 19, 2019	August 19, 2019
March 18, 2019	September 16, 2019
April 15, 2019	October 14, 2019
May 20, 2019	November 18, 2019
June 24, 2019	December 16, 2019;

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 18-19-42 to authorize the Treasurer to pay bills as they are presented, provided funds are available, and reported monthly to the Board of Education for 2019 Calendar Year (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. Schoenegge, to adopt Board Resolution number 18-19-43 to authorize the Board President and Treasurer to borrow funds, if necessary for 2019 CY; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: abstain.

Motion by Mr. Schoenegge, seconded by Mrs. Yetter, to adopt Board Resolution number 18-19-44 to authorize the Treasurer to invest surplus funds for 2019 CY; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to adopt Board Resolution number 18-19-45, to request advances on local tax collections from the County Auditors as needed for CY 2019; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mr. Sutorius, to adopt Board Resolution number 18-19-46, to authorize the Superintendent to approve staff attendance at workshops and meetings within the State of Ohio for 2019 CY; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to adopt Board Resolution number 18-19-47, to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff for 2019 CY; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to adopt Board Resolution number 18-19-48, to participate in all current Federal and State grant programs and solicit public input regarding the use of funds and services provided for the 2018/19 school year; Mr. Warner asked if there was any discussion, and Mr. Schoenegge said that he would like to add Local grant programs as well. Therefore, Motion by Mr. Sutorius, seconded by

Mrs. Yetter, to adopt Board Resolution number 18-19-48, as amended, to participate in all current Federal, Local and State grant programs and solicit public input regarding the use of funds and services provided for the 2018-19 school year; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Budget Hearing for Fiscal Year 2019/20

Mrs. Keegan presented the FY 2019/20 Tax Budget for Board consideration. A motion by Mr. Sutorius, seconded by Mr. Miller, to adopt Board Resolution number 18-19-49, to approve FY 2019/20 Tax Budget and provide for public input and inspection; 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 adjourn the 2019 Organizational Meeting at 6:31 p.m.; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

SPECIAL BOARD MEETING CONVENING IMMEDIATELY FOLLOWING THE 2019 ORGANIZATIONAL MEETING

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

Approval of the Minutes

Motion by Mr. Miller, seconded by Mrs. Yetter, to approve the minutes from the Regular Meeting held on December 12, 2018 and the minutes from the Special Meeting held on January 8, 2019; Roll call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Treasurer's Report:

New Business:

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to approve Board Resolution number 18-19-50, 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: Mr. Miller: aye, Mr. Schoenegge: abstain, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge, seconded by Mrs. Yetter, motion to approve changes to Non-Teaching Limited Employment Wage Schedule effective January 1, 2019, for the minimum wage increase from

\$8.30 per hour to \$8.55 per hour (per attachment); 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 approve Myers Equipment Corporation bus bid (from the 3 bids that were received and comparison spreadsheet analysis attached) for the procurement of a new handicapped school bus; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Mrs. Keegan informed the Board that they can only choose one option (either the 5-year or 10-year), but not both, for the renewal of emergency tax levy.

Motion by Mr. Sutorius, seconded by Mr. Miller, to approve Board Resolution number 18-19-51, approving to proceed with election renewal of an existing emergency tax levy for 5 years; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge, seconded by Mr. Miller, Board Resolution number 18-19-52, to Not approve to proceed with election renewal of an existing emergency tax levy for 10 years; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Superintendent's Report:

Motion by Mrs. Yetter, seconded by Mr. Miller, to approve Board Resolution number 18-19-53, to approve a memorandum of understanding with Bowling Green State University to create a dual enrollment relationship for College Credit Plus for the 2019/20 School Year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to approve graduation of Katrina Dorobek; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Mrs. Keegan updated the Board on the current status of the Townsend Elementary Building public auction process. We have received an executed Quit Claim Deed from the living heir to the Quinns, William Little, that are referenced in the deed. We would like to thank Mr. Little for graciously waiving his rights to the property and giving us full rights back to the District. The executed Quit Claim Deed was properly filed and we are

waiting for our returned processed deed confirmation. The next step is to get the property properly surveyed and contracting an auctioneer to begin the public auction process for the property. Next step that is needed from the Board is to approve the resolution 18-19-54.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to approve Board Resolution number 18-19-54, to authorize the sale at public auction of property owned by the Board and no longer needed for any school purpose; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Personnel Actions:

Certified Staff:

Motion by Mr. Miller, seconded by Mrs. Yetter, Accept the resignation of Katie Berg for Junior High Track Coach for the 2019 Spring season; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Classified Staff:

Motion by Mr. Schoenegge, seconded by Mrs. Yetter to approve the hiring of Lori Feiszli - Special Education Aide (Effective Wednesday, January 9, 2019); Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mr. Sutorius to approve the hiring of Holly Miller - Adult Swimming Instructor; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Addition to the original agenda was the following resignation: Motion by Mr. Sutorius, seconded by Mrs. Yetter, to accept the resignation of Dave Ball as Junior Varsity Baseball Coach for the Spring of 2019; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge, seconded by Mrs. Yetter to approve the hiring of Dylan Rohrbaugh, and the addition to the agenda for: Roger Stark, Spencer Stark, and Gary Barrett for Substitute Custodians; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mr. Sutorius to approve the hiring of the following Event Workers: Matthew Fields, Cassidy Smith-Fields, Katelyn White; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to enter executive session for a conference with an attorney for the Board of Education concerning disputes involving the public body that are the subject of pending or imminent court action; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: abstain. The Board entered Executive Session at 6:35 p.m. Mr. Grahl, Mr. Mock and Mrs. Keegan remained in the executive session with 4 Board members and Mr. Warner stepped out for the first issue.

The second topic for executive session was to discuss the termination and demotion of public employees-Budgetary employee matters. All individuals remained in Executive Session for the second topic, as well as Mr. Warner rejoined for this last session.

Motion by Mr. Sutorius, seconded by Mr. Miller to return to Open Public Session; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

The Board returned to Open Public Session at 8:10 p.m.

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

Meeting adjourned at 8:15 p.m.

Respectfully Submitted

Andy Warner
Board President

Diane Keegan
Treasurer