

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF FEBRUARY 26, 2019.

The Margarettta Board of Education met in special session at 5:30 p.m. on Tuesday February 26, 2019 at the Board Office.

Mr. Warner called the special meeting to order at 5:30 p.m. requesting roll call by Mrs. Keegan:

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

Approval of the Minutes

Motion by Mrs. Yetter, seconded by Mr. Sutorius, to approve the minutes from the Regular Board Meeting held on Tuesday, February 19, 2019; Roll call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Public Participation

Mr. Jason Brake requested consideration for his children to enter the bus by crossing the road on State Route 101, so as to reduce their ride time. He stated that there are other children that do the same and he wants the same for his children. Mr. Mock stated that Mrs. Courtney Dresser and he will ride his children's' route and get back to him.

Treasurer's Report

Motion by Mr. Sutorius seconded by Mr. Miller, to approve the renewal of the contract for Dennis Mock, Superintendent, effective August 1, 2019; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Superintendent's Report

New Business

Motion by Mr. Schoenegge seconded by Mr. Sutorius, to approve the Calamity Day OAPSE MOU for 2018/2019 school year; 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 approve the Educational Service Agreement between Margarettta Board of Education and Sandusky City School Board of Education; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye. Mr. Mock also mentioned that

next year the Mohican trip will be scheduled for the last week of school.

Motion by Mr. Miller seconded by Mr. Sutorius, to enter Executive Session to discuss the termination and demotion of public employees-Budgetary employee; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye. The Board entered Executive Session at 5:39 p.m. Mr. Mock and Mrs. Keegan remained in the Executive Session.

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

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

The Board adjourned at 7:15 p.m.

Respectfully Submitted

Andrew Warner
Board President

Diane Keegan
Treasurer