

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING OF MARCH 20, 2020.

The Margarett Board of Education met in regular session at 5:30 p.m. on Friday, March 20, 2020 at Board Office, 305 S. Washington St. Castalia.

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 (in separate adjacent room)
Mr. Sutorius:	Present
Mr. Warner:	Present.

Mrs. Yetter: was absent/excused due work constraints

Approval of the Minutes

Motion by Mr. Miller seconded by Mr. Sutorius, to approve the minutes from the Regular BOE Meeting held on Monday, February 17, 2020 and Special BOE Meeting held on Tuesday, February 24, 2020; Roll call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mr. Miller: aye.

Board and Staff Reports

Townsend Community School's (TCS) Report

TCS was excused from the meeting, due to the Covid-19 pandemic and social distancing.

TCS Margarett Sponsor's Report

Mr. Steve Keller, Margarett's Compliance Officer was excused from attending this month due to the pandemic as well.

Public Participation

None

Introduction of Additional Agenda Items

No additional items added.

The Financial Report and Schedule of Bills

Mrs. Keegan asked if there were any questions on the schedule of bills, bank reconciliations, or fund balances, etc., that were included in the Board's packages for review. She then reviewed the financial report that compares this year-to-date results to last year-to-date for the same period. This report reflects the eighth month of the fiscal year (July 1, 2019 through February 29, 2020). Mrs. Keegan stated that the District's General Fund revenue was favorable for the first eight months by \$889 thousand (\$10.2M last year versus this year of \$11.1M), which was primarily driven by additional taxes that were received as a tax advance of \$1.1 million this year to cover our expenses and is primarily due to the timing of the tax advances. Last year's expenditures at the end of February were \$10.3M and this year the total expenditures were \$10.1M favorable from the overall expenditures of \$140 thousand. The wages and benefits are favorable to last year at the same time period by approximately \$129

thousand and purchased services that are favorable by approximately \$45 thousand, due to budgetary cuts that occurred in June 2019. District's beginning General Fund cash balance was \$787,201 and with the current year improvement of \$979 thousand, leaves the ending February cash balance of \$1,766,493.

Treasurer's Report

New Business

Motion by Mr. Schoenegge seconded by Mr. Sutorius on Resolution number 19-20-53, to approve a contract with North Point Educational Services Center (NPESC) for the 2020/2021 Multi-Agreement Cooperative Contract; Roll Call: Mr. Sutorius: aye, Mr. Warner: aye, Mr. Miller: aye, Mr. Schoenegge: aye.

Motion by Mr. Miller seconded by Mr. Sutorius on Resolution number 19-20-54, to approve a contract with NPESC for services of Developmental Disabilities programs for the 2020/2021 School Year.; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge seconded by Mr. Miller, on resolution number 19-20-55, to accept the amounts and rates as determined by the Erie County Budget Commission for the purpose of property tax collections in calendar year 2020; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Superintendent's Report

Informational Items/Correspondence

EdChoice Update – Mr. Mock mentioned that the legislation reconvenes at the end of the month and that is when they will make decisions on EdChoice changes.

Nexus/Facilities Update – He stated that Mrs. Keegan mentioned that we received our first payment in March and that we will receive the second half payment in the fall timeframe.

COVID-19 Update – Mr. Mock stated that as of the Governor's press conference today, he has not extended the hard closure that goes through April 6th. The feds came out today and recommended that the State apply for the testing waiver during the pandemic and he passed out a handout that further describes this. He stated that ODE should be taking care of this.

Graduation Seals – He stated that he forwarded the information to the Board, this applies to the current freshman class the state came up with nine different types of seals and the area local school principals came up with three local seals. Students have option to qualify for two of the nine state seals or one state and one local seal for the students two seal requirement.

New Business

Motion by Mr. Miller seconded by Mr. Sutorius, on resolution number 19-20-56, to approve the Memorandum of Understanding as it relates to College Credit Plus (CCP) offerings between the Margaretta School and Bowling Green State University for the 2020/2021 School Year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Sutorius seconded by Mr. Schoenegge on resolution number 19-20-57, to approve the Memorandum of Understanding with Tiffin University for CCP Alternative Funding Structure Agreement for the 2020/2021 School Year; Roll Call: Mr. Sutorius: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mr. Miller on resolution number 19-20-58, to approve the Baseball/Softball and Basketball Officiating Instruction contract with the OHSAA Certified Instructor, Mark King; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius on resolution number 19-20-59, to approve the operation of schools during the pendency of executive order 2020-01D, ODH Director's order regarding the closure of all K-12 schools in Ohio and future orders requiring district response; this gives Mrs. Keegan and myself the ability to make decisions on a daily basis in Ohio for future orders as prepared by our attorney; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mr. Miller to approve the Graduation Seals mentioned earlier in the meeting. Mr. Miller asked for clarification of what the three local seals were and Mr. Mock stated that they are Community Service, Fine and Performing Arts, and the Student Engagement Seals; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mr. Sutorius on resolution number 19-20-60, to approve the agreement with North Central Ohio ESC to supply the Educational Consultant Services for 3 days of Curriculum Support/Student Scheduling Service in March, 2020; Roll Call: Mr. Sutorius: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Old Business

Motion by Mr. Schoenegge, seconded by Mr. Miller, to approve an amendment to Margaretta Board Policy Entries 2430 and 2413 as it pertains to academic eligibility for co-curricular and extracurricular activities. **Suggested amendment in BOLD:** "In order to be eligible for any co-curricular, interscholastic, and non- interscholastic extracurricular activity, a student must have maintained at least a 1.5 grade-point average **and/or earned no more than one "F" in the immediately preceding grading period plus five (5) school days in which s/he wishes to participate.** Students attending community or STEM schools may participate in extracurricular activities in accordance with Policy 2430.02"; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Personnel Actions

Certified

Motion by Mr. Sutorius, seconded by Mr. Schoenegge to renew the following one-year contracts for the 2020/2021 School Year, with all being effective on August 1, 2020: Gary Barrett - MS/HS Assistant Principal, Drew Grahl - Building Supervisor/Athletic Director, Kathy Hall - School Psych/Special Ed Supervisor, Keri Vela - School Psychologist, Keven Wise - Elementary MES Principal; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mr. Sutorius to accept the resignation of Steve Gravenhorst for the supplemental as the Junior High Track Coach and approve Steve for the supplemental position of Varsity Assistant Boys Track Coach; Roll Call: Mr. Sutorius: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Classified

Motion by Mr. Schoenegge, seconded by Mr. Sutorius to renew the following one-year contracts for the 2020/2021 school year: Carrie Keller - EMIS & Support Services Supervisor, effective 6/1/2020; Diane Keegan - Treasurer, effective August 1, 2020; Roll Call: Mr. Sutorius: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mr. Miller, to renew Geralyn Lippert - Treasurer's Assistant (Payroll), two-year contract for 2020/2022, effective August 1, 2020, and simultaneously accept her request to resign on July 31, 2021; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to approve the following supplementals for spring 2020 season: Cindy Nielsen - Junior High Girl's Assistant Track Coach, Taylor Parkhurst - Volunteer Junior High Assistant Track Coach, Maverick Keller - Volunteer Junior High Assistant Track Coach; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mr. Miller, to adjourn the meeting having no further business to come before the Board; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye. Adjourning at 5:45 p.m.

The next regular BOE meeting has been scheduled for Monday, April 20, 2020 at 6:30 p.m. at the Board Office.

Respectfully Submitted

Andrew Warner
Board President

Diane Keegan
Treasurer