

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF APRIL 9, 2018.

The Margarettta Board of Education met in special session at 7:00 p.m. on Monday April 9, 2018 at the Administrative Offices.

Mr. Miller, Vice President BOE, called the meeting to order with roll call:

Mr. Schoenegge: present
Mr. Sutorius: present
Mrs. Yetter: present
Mr. Miller: present.

Mr. Warner was excused from attending the meeting.

Approval of the Minutes

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to approve the minutes from the Regular Meeting held on March 19, 2018; Roll call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Treasurer's Report

New Business:

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to adopt Board Resolution number 17-18-55, to amend the April 28, 2017 Townsend Community School contract. The Sponsor's Policy SP 8, Contract Review Policy, and SP 8.01 Contract Review Process, the Sponsor has reviewed federal and state law and determined that the Current Contract requires modification to reflect current federal and state law; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye Mr. Miller: aye.

Old Business:

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to adopt Board Resolution number 17-18-56, to adopt Sponsorship amended Policies as related to the sponsoring of the Townsend Community School as required to reflect current federal and state law modifications; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Superintendent's Report

New Business

Personnel Actions/Classified:

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to approve the supplemental for Joe Cheek, Basketball Equipment Manager 2017-

2018; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to approve the volunteer for 8th Grade Washington DC Trip, Tiffany Edwards; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: abstain, Mr. Sutorius: aye, Mr. Miller: aye.

Executive Session

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

The Board entered executive session at 7:12 p.m.

Motion by Mrs. Yetter, seconded by Mr. Sutorius, to return to open session; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

The Board entered open session at 10:07 p.m.

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

Meeting adjourned at 10:08 P.M.

Respectfully Submitted

Diane Keegan
Treasurer

Kent Miller
Board Vice-President