

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF APRIL 10, 2019.

The Margarettta Board of Education met in special session at 5:00 p.m. on Wednesday April 10, 2019 at the Board Office.

Mrs. Yetter called the special meeting to order at 5:00 p.m. requesting roll call by Mrs. Keegan:

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

Mr. Warner was excused from attending the Special Session.

Approval of the Minutes

Motion by Mr. Schoenegge, seconded by Mr. Miller, to approve the minutes from the Regular Board Meeting held on Monday, March 25, 2019 and the Special Board Meeting held on Tuesday, April 2, 2019; Roll call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye, Mrs. Yetter: aye.

Treasurer's Report

New Business

Motion by Mr. Miller seconded by Mr. Sutorius on Resolution number 18-19-68, 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. Sutorius: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mrs. Yetter: aye.

Motion by Mr. Miller seconded by Mr. Schoenegge on Resolution number 18-19-69, to approve the renewal contract with Educational Services Center of Lorain County for the 2019/2020 School Year for Speech and Language Supervisory Services; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye.

Motion by Mr. Schoenegge seconded by Mr. Sutorius on Resolution number 18-19-70, to approve the renewal contract with Perkins Local School District for services for the Transition Specialist for the students placed at the North Point ESC unit for the 2019/2020 School Year; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye.

Motion by Mr. Sutorius seconded by Mr. Miller on Resolution number 18-19-71, to approve the renewal Shared Pre-school Itinerant Services contract with the Danbury School District to share a Special Education teacher for the 2019/2020 School Year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye, Mrs. Yetter: aye.

Motion by Mr. Sutorius seconded by Mr. Schoenegge on Resolution number 18-19-72, to approve the renewal Shared Pre-school Itinerant Services contract with the Perkins School District to share a Special Education teacher for the 2019/2020 School Year; Roll Call: Mr. Sutorius: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mrs. Yetter: aye.

Motion by Mr. Miller seconded by Mr. Sutorius on Resolution number 18-19-73, to approve the renewal Shared Pre-school Itinerant Service contract with the Huron School District to share a Special Education teacher for the 2019/2020 School Year; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye.

Superintendent's Report

New Business:

Motion by Mr. Miller seconded by Mr. Sutorius on Resolution number 18-19-74, to approve the Margareta Sponsorship contract with the Ohio Department of Education (ODE), to continue being Townsend North Community School Sponsor for a two year period ending June 30, 2021; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye.

Motion by Mr. Sutorius, seconded by Mr. Miller, on Resolution number 18-19-75, to cancel the Resolution number 17-18-67 that had approved the purchase of NWOET In-District Professional Development Services and contract membership for 2019/2020 School Year, which is no longer needed; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye, Mrs. Yetter: aye.

Mr. Mock introduced the second reading of the policies po1520 (Employment of Administrators) and po1530 (Evaluation of Principals and other Administrators), that were attached to the Board's packages.

Personnel Actions

Classified

Motion by Mr. Sutorius seconded by Mr. Miller to approve the hiring of Josie Stark as a lifeguard; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye.

Motion by Mr. Miller and seconded by Mr. Sutorius, to accept the resignation of Gary Brown as 7th Grade Boys Basketball Coach; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye, Mrs. Yetter: aye.

Motion by Mr. Miller, seconded by Mr. Schoenegge, to enter Executive Session to Conference with an attorney for the Board of Education concerning the potential termination of a public employees and to discuss the Reduction In Force (RIF) of public employees-Budgetary employee matters; Roll Call: Mr. Sutorius: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mrs. Yetter: aye. The Board entered Executive Session at 5:25 p.m. Mr. Mock and Mrs. Keegan remained in the Executive Session.

Motion by Mr. Sutorius and seconded by Mr. Schoenegge to Return from Executive Session; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye.

Motion by Mr. Miller and 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.

The Board adjourned at 8:15 p.m.

Respectfully Submitted

Amanda Yetter
Board Vice-President

Diane Keegan
Treasurer