

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION MEETING OF APRIL 15, 2019.**

The Margarettta Board of Education met in Regular session at 6:30 p.m. on Monday, April 15, 2019 at the Board Office.

Roll call:

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

**Approval of the Minutes**

Motion by Mr. Miller, seconded by Mrs. Yetter, to approve the minutes from the Special Board Meeting held on April 10,2019; Roll call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye, Mrs. Yetter: aye, Mr. Warner, Abstain.

**Treasurer's Report**

**New Business**

Report submitted at Special meeting on April 10, 2019.

**Board and Staff Reports**

- A. Townsend Community School
- B. Townsend Community School Sponsor Report- attached
- C. Resolution #18-19-77; Motion by Mr. Sutorious, seconded by Mr. Miller, to approve Resolution #18-19-77; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius aye, Mr. Miller aye, Mrs. Yetter aye, Mr. Warner Abstain.

**Public Participation:**

John Zang- Stated that Noms is closing fitness center in May. Discussed the 'Silver Sneakers' program for ages 65+. Free to seniors and reimbursed by Insurance provider. Discussed with Mr. Grahl. Also, asked when next community forum is scheduled for? BOE discussed and scheduled Wednesday, May 8, 2019 in the HS cafeteria; 7:00 PM.

Sally Warner approached the BOE on a donation of a auditorium curtain displayed in a picture frame in the Townsend attic. The BOE accepted the donation.

**Superintendent's Report**

**New Business:**

Motion by Mrs. Yetter seconded by Mr. Miller to approve Resolution #18-19-76; 2019 Senior Class list pending the completion of all state and local requirements 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 approve for graduation Chelsea Miller as of May 13, 2019.  
Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye, Mrs. Yetter: aye, Mr. Warner aye.

Mr. Mock introduced the third reading and final approval of the policies pol520 (Employment of Administrators) and pol530 (Evaluation of Principals and other Administrators), that were attached to the Board's packages.

Motion by Mr. Sutorius seconded by Mr. Miller. Roll call: Mr. Miller aye, Mr. Schoenegge aye, Mr. Sutorius aye, Mrs. Yetter aye, Mr. Warner aye.

### **Personnel Actions**

#### **Classified**

Motion by Mr. Sutorius seconded by Mrs. Yetter to approve the hiring of Dan Kinchy (Volunteer) and Toby Miller (Summer worker). Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner aye.

Motion by Mr. Schoenegge and seconded by Mr. Sutorius, to approve the following Washington D.C. Chaperones # 2 **list**: Motion by Mr. Schoenegge seconded by Mr. Sutorius Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye Mrs. Yetter: abstain, Mr. Warner aye.

#3 list Motion by Mr. Sutorius seconded by Mrs. Yetter Roll call: Mr. Schoenegge aye, Mr. Sutorius aye, Mr. Miller abstain, Mrs. Yetter aye, Mr. Warner aye.

### **Old Business:**

Mr. Mock updated the Board members on the Cupp-Patterson proposed School Funding Work Group. Distributed a Model funding example.

Mr. Mock confirmed the district School Emergency Plan has been updated and approved by Homeland Security.

Mr. Mock updated the Board members on the Prom: May 4, 2019 at Port Clinton Aviation Museum.

Mr. Mock discussed the May levy renewal.

Motion by Mr. Miller, seconded by Mr. Sutorius, 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, Mr. Warner aye. The Board entered Executive Session at 7:29 PM. Mr. Mock remained in the Executive Session.

Motion by Mr. Schoenegge, seconded by Mr. Miller to return from Executive Session; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner aye. The Board exited Executive Session at 8:31 PM.

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.

The Board adjourned at 8:32 PM.

Next Regular Meeting is scheduled for Monday, May 20, 2019.

Respectfully Submitted

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Andy Warner  
Board President

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Dennis Mock  
Superintendent