

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL SESSION  
MEETING OF MAY 5, 2021.**

The Margarettta Board of Education met in a special session at 7:30 a.m. on Wednesday, May 5, 2021 at the Board Office, 305 S. Washington St., Castalia, Ohio.

Mr. Miller called the special meeting to order at 7:30 a.m. requesting roll call by Mrs. Keegan:

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

**Treasurer’s Report**

**New Business**

Motion be Mr. Warner and seconded by Mr. Sutorius, on Resolution number 20-21-87, to approve the selection of Mannik Smith Group and authorizing entering into the agreement for traffic study consultant services; Roll Call: Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

**Superintendent’s Report**

**Personnel Actions**

Certified:

Motion by Mr. Schoenegge, seconded by Mr. Sutorius to approve the hiring of Tranette Novak as the Literacy Supervisor for the 2021/2022 school year; Roll Call: Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: 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. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mr. Miller: aye.

The meeting was adjourned at 7:45 p.m.

The next regular BOE meeting is scheduled for Monday, May 17, 2021 at 6:30 p.m. at the Margarettta Elementary School Gym, 5906 Bogart Road W., Castalia.

Respectfully Submitted

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Diane Keegan  
Treasurer

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Kent Miller  
Board President