

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF MAY 7, 2019.

The Margaretta Board of Education met in special session at 6:30 p.m. on Tuesday, May 7, 2019 at Margaretta Elementary School, 5906 Bogart Rd. Castalia.

Mr. Warner called the special meeting to order at 6:30 p.m. requesting roll call by Mrs. Keegan:

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

Motion by Mr. Schoenegge seconded by Mrs. Yetter for the resolution #18-19-78, 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. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mr. Sutorius, to approve the employee Last Chance Agreements; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, enter Executive Session to for the potential termination/hiring of a public employees and to discuss the Reduction In Force (RIF) of public employees for Budgetary employee matters; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye. The Board entered Executive Session at 6:35 p.m. Mr. Mock and Mrs. Keegan remained in the Executive Session.

Motion by Mr. Schoenegge seconded by Mrs. Yetter to return to Open Public Session; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye Mr. Warner: aye.

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

The Board adjourned at 8:25 p.m.

Respectfully Submitted

Andrew Warner
Board President

Diane Keegan
Treasurer