

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF MAY 14, 2019.

The Margarettta Board of Education met in special session at 7:30 p.m. on Tuesday, May 14, 2019 at the Board Office, 305 S. Washington Street, Castalia.

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

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

Mrs. Karen Keller asked if there would be any action to follow the Executive session discussions and the Board responded no.

Mr. Mock introduced a new item for discussion; he informed the Board that he and Mrs. Keegan will need to execute the 2019 addendum to the amended and restated contract for Townsend Community School (TCS). Mr. Warner stepped out of the meeting for the TCS discussion. This was being signed on the 14th in order to get it uploaded into the ODE Epicenter software by the required deadline of May 15th. Given the media announcement for this special board meeting did not include this TCS contract, it was not possible to add it tonight to be voted on at this board meeting. He also informed the Board that it would be brought back to the Regular Board meeting on May 20th for official approval.

Motion by Mr. Miller, seconded by Mrs. Yetter, enter Executive Session for the potential termination/hiring and Reduction In Force of public employees for Budgetary employee matters; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye. The Board entered Executive Session at 7:43 p.m. Mr. Mock and Mrs. Keegan remained in the Executive Session.

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

Motion by Mr. Schoenegge, seconded by Mr. Miller, 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 10:30 p.m.

Respectfully Submitted

Diane Keegan
Treasurer

Andrew Warner
Board President