

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF MAY 23, 2018.**

The Margaretta Board of Education met in special session at 8:00 p.m. on Wednesday May 23, 2018 at the Administrative Offices.

Mr. Warner called the meeting to order and requesting Mrs. Keegan to perform roll call:

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

Mr. Mock was excused from the BOE meeting due to a bereavement of a family member.

Treasurer's Report

New Business:

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to acquire parcel # 31-00375.000 at 120 Lowell St., Castalia, Ohio at a purchase price of \$75,000, pending all closing issues are completed satisfactorily (title search, free of liens, clear easement, etc.) and any other open issues are resolved before the execution of the sale; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge, seconded by Mrs. Yetter, to adopt Board Resolution number 17-18-79, to approve the renewal of North Central Ohio ESC (NCOESC) Service Agreement for the 2018/2019 School Year, to provide the District ESY services for the visually impaired; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

There was then discussion about the BOE appointing Mr. Schoenegge the Chairperson of the Academic Achievement Hall of Fame. Mr. Hammond stated that there isn't a need for the BOE to make a motion for this. The Academic Achievement committee should be the ones to nominate Mr. Schoenegge as the Chair. Mr. Hammond committed to getting the committee names and contact information to Mr. Schoenegge so to kick this process back off.

Mr. Hammond then reviewed the current situation with TCS and our concerns as the Sponsor of TCS. Mr. Hammond covered our concerns and informed the BOE the following; 1). TCS reporting 100% FTE's, when ODE is requesting that TCS enter in percent of

time into EMIS, on a real time basis throughout the school year. 2). Concern teacher anonymous letter about reporting of the FTE time. The TCS Superintendent spoke to the entire staff to make it clear that the teachers should only be reporting actual time for students. In addition, Margaretta sent out a memorandum to all TCS teachers and administrators that stated if the TCS employees are being pressured to misrepresent hours for the students that they are to report that to Margaretta as an independent party from the school. 3). Concerns about the Marion and Mansfield sites where TCS is meeting with students and that they are looking for a location in London. Margaretta is trying to get clarity from ODE on what constitutes a Facility. Also Margaretta is trying to understand what inspections have occurred at the new locations and that they meet all the requirements. Mr. Warner stated Margaretta needs to take the lead on this.

No activities required Executive Session.

Motion by Mr. Sutorius, seconded by Mr. Miller, 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.

Meeting adjourned at 8:29 P.M.

Respectfully Submitted

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Diane Keegan  
Treasurer

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Andy Warner  
Board President