

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL WORKING SESSION MEETING OF AUGUST 4, 2021.

The Margaretta Board of Education met in a special session at 5:00 p.m. on Wednesday, August 4, 2021 at the Board Office, 305 S. Washington St., Castalia, Ohio.

Mr. Miller called the special meeting to order at 5:00 p.m. requesting roll call by Mrs. Keegan:

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

Mr. Warner was excused from the meeting due to a conflict

Treasurer's Report

New Business

Motion by Mrs. Yetter and seconded by Mr. Sutorius, to approve the final Agriculture Education 5th Quarter Funding of \$6,218 for 2020-2021 School Year and distribution equally to Vocational Agriculture teachers, Allison Butler and Kevin Kremer; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Superintendent's Report

New Business

Motion by Mr. Schoenegge and seconded Mr. Sutorius to approve the OAPSE Collective Bargaining Agreement for the period of July 1, 2021 through August 31, 2024. It was noticed and corrected that the period is July 1, 2021 through June 30, 2024 and not August 31, 2024. Mr. Kurt also thanked the OAPSE and Board members for their corporation and support during the process; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Old Business

Motion by Mr. Sutorius, and seconded by Mrs. Yetter to approve the following 2021-2022 School Year Handbooks: Polar Cubs Preschool Parent Handbook, Margaretta Elementary School Student Handbook, Margaretta Elementary School Staff Handbook, Margaretta Middle School/High School Student Handbook, Margaretta Middle School/High School Staff Handbook, Margaretta Athletic Handbook, Margaretta One-To-One Device Handbook; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mrs. Yetter and seconded by Mr. Sutorius for Resolution number 21-22-09, to approve the purchase of two 2022 - Cardinal Blue Bird school bus one handicapped and one traditional bus from the bids received through the Ohio Schools Council on April 29, 2021. Mr. Miller asked what the total purchase was and Mrs. Keegan informed them that the handicapped bus was \$102 thousand and the conventional bus was \$89 thousand and stated that the two bus routes have added significant miles to the buses and we are fortunate to be able to use the ARP/ESSER funds to pay for it and Mr. Kurt stated that we cannot get behind on the purchase of buses; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Personnel Actions

Certified:

Motion by Mr. Schoenegge, and seconded by Mr. Sutorius, to approve the hiring of Tamara Haynes as the 5th Grade Math Teacher for the 2021/2022 school year, pending completion of all pre-employment requirements; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Classified:

Motion by Mr. Sutorius, and seconded by Mr. Schoenegge to approve Connie Harkness for Ticket Sales and Event Computer Scoring Supplemental position for the 2021-2022 Seasons; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mr. Schoenegge, and seconded by Mrs. Yetter to approve the one-year extension/addendum to Diane Keegan, Treasurer's, existing contract for the period of August 1, 2021 through July 31, 2022; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Informational Communication

Mr. Kurt passed out a draft of the communication to the parents through final form on the school restart plan and the pandemic precautions that we will be putting in place.

Motion by Mr. Sutorius, seconded by Mrs. Yetter to adjourn the meeting having no further business to come before the Board; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye. The meeting was adjourned at 5:30 p.m.

The next regular BOE meeting is scheduled for Monday, August 16, 2021 at 6:30 p.m. at the Margareta Board of Education, 305 South Washington St., Castalia.

Respectfully Submitted

Diane Keegan
Treasurer

Kent Miller
Board President