

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF AUGUST 24, 2021.

The Margarettta Board of Education met in regular session at 7:00 a.m. on Tuesday, August 24, 2021 at the BOE Office, 305 S Washington St., Castalia, Ohio.

Mr. Miller, Board President, called the regular meeting to order at 7:00 a.m. requesting roll call by Mrs. Keegan:

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

Approval of the Minutes

Motion by Mr. Sutorius and seconded by Mrs. Yetter, to approve the minutes from the regular BOE meeting held on Monday, August 16, 2021; Roll Call: Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Treasurer’s Report

New Business

Motion by Mrs. Yetter, seconded by Mr. Sutorius, on Resolution number 21-22-13, to approve the agreement with Erie County Health Department (ECHD) for administering the Individual Health Assessment (IHA) screening and vaccinations for the districts staff for the fall of 2021; Roll call: Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mr. Warner seconded by Mr. Schoenegge, on Resolution number 21-22-14, to approve the Agreement with Bayshore Counseling Services to address the social and emotional needs of participating students in the ROX program for the 2021-2022 School Year; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mr. Miller: aye.

Superintendent’s Report

New Business

Motion by Mr. Sutorius, and seconded by Mrs. Yetter, to approve 2021-2022 School Bus Routes as presented; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mr. Schoenegge, and seconded by Mr. Sutorius, to approve the MTA MOU regarding the end times of the day for the students’ day and teachers’ day for the 2021-2022 & 2022-2023 school years; Roll Call: Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mrs. Yetter, on Resolution number 21-22-15, to approve the program of requirements, schematic design stage and submissions, and authorizing design development phase services for the new facility the communication system for the Detroit Airport; Roll Call: Mr. Warner: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Old Business

Motion by Mr. Schoenegge, and seconded by Mr. Warner, to approve the 2021-2022 School Year Margareta Middle School/High School Staff Handbook; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mr. Miller: aye.

Personnel Action

Certified:

Motion by Mr. Schoenegge and seconded by Mr. Sutorius, to approve the hiring Emily Becks, Psychologist Assistant for approximately 5-10 hours a week for the 2021/2022 school year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Classified:

Mrs. Keegan stated that we needed to strike the motion to hire Kevin Weyer, as he had changed his mind.

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

Adjourning at 7:10 a.m.

The next regular BOE meeting has been scheduled for Monday, September 13, 2021 starting at 6:30 p.m. at the Margareta Board of Education, 305 South Washington St., Castalia.

Respectfully Submitted

Kent Miller
Board President

Diane Keegan
Treasurer