

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

The Margarettta Board of Education met in special session at 5:30 p.m. on Monday October 7, 2019 at the Board Office.

Mr. Warner called the meeting to order at 5:30 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 Mrs. Yetter and seconded by Mr. Miller to enter Executive Session to discuss the potential termination, and a proposed Margarettta Teacher Association (MTA) Memorandum of Understanding (MOU) for a public employee(s), with action to follow; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye. The Board entered Executive Session at 5:33 p.m. with Mrs. Keegan and Mr. Mock remaining in the Executive Session.

The Board returned from Executive Session at 6:05 p.m. Motion by Mr. Sutorius and seconded by Mr. Miller, to return to Open Public Session; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

**Introduction of Additional Items to the Agenda**

It was decided to act on the Superintendent's recommendation to terminate the employee, Andrea Cullen and the teachers MTA MOU sick bank proposed.

Motion by Mr. Miller seconded by Mr. Sutorius to approve Mr. Mock's recommendation to terminate Andrea Cullen's employment with Margarettta Schools effective today October 7, 2019; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mrs. Yetter, seconded by Mr. Schoenegge, to approve the MTA sick bank MOU for a specific teacher; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

## **Superintendent's Report**

### Personnel Actions

#### Classified:

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to approve Shaina Trimarche for a part time one-on-one Aide position effective 9/23/19 for the 2019/20 School Year (SY); Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mrs. Yetter, to approve Johnnie Turner for a part time one-on-one Aide position effective 9/30/19 for the 2019/20 SY; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge, seconded by Mrs. Yetter to approve the hiring of Kristi Puckrin as a Sub Kitchen worker for the 2019/20 SY; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius to approve the hiring of Sara Smith as an Event Worker (Ticket Taker) effective for the 2019/20 SY; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mr. Miller and seconded by Mrs. Yetter, to approve the hiring of Becky Keller as the Reserve/JV Volleyball Coach for the Fall of 2019; Mr. Warner questioned why we were just hiring Becky, Mrs. Keegan stated that it was missed earlier in the season; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

The Board discussed with Mrs. Meyers about the issues of students videoing on their cell phones during classes.

Mrs. Keegan mentioned to the board that she had the opportunity to go to the Stone Lab educational field trip and stated that it was a very educational science excursion that all the kids appeared to enjoy.

Mr. Mock then reported out on the in service ALICE training that the teachers and administration participated in today and Mrs. Keegan also informed the board that the ALICE training and previous CPI training was paid for through a State of Ohio Safety Grant.

Motion by Mr. Miller and 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. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye. Adjourning at 6:30 p.m.

The next regular BOE meeting has been scheduled for Monday October 14, 2019 at 6:30 p.m. at the Board Office.

Respectfully Submitted

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Andrew Warner  
Board President

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Diane Keegan  
Treasurer