

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING OF OCTOBER 18, 2021.

The Margarettta Board of Education met in regular session at 6:30 p.m. on Monday, October 18, 2021 at the BOE Office, 305 S Washington St., Castalia, Ohio.

Mr. Miller, Board President, called the regular meeting to order at 6:30 p.m. requesting roll call by Mrs. Keegan:

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

Mr. Warner: Was excused from attending

Approval of the Minutes

Motion by Mr. Sutorius and seconded by Mrs. Yetter, to approve the minutes from the Regular BOE Meeting minutes held on Monday, September 13, 2021; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Business Boot Camp Program

Mr. Kurt introduced Mrs. Heather Wiley, K-8 School Counselor, who reported out on her summer of 2021 Boot Camp that she participated in. The training included 23 Erie County teachers/school counselors, with the goal to improve students' career readiness. The program included the touring of six local businesses and afforded the teachers the opportunity to ask questions of the business executives and what the businesses needs are of the graduating seniors. She highly recommended it for more teachers to attend.

Board and Staff Reports

Townsend Community School's (TCS) Report and TCS Margarettta Sponsor's Report

Mr. Ryan Bohn, TCS Superintendent, gave the board a TCS update. He reported that TCS has had 11 graduates for this year so far, currently have 522 students enrolled, and is averaging approximately 130 students in the school building per day. He also reported that TCS has students enroll in an Ohio Means Jobs course to see where their skill sets are. He also stated that TCS just hired a Success Coordinator (being paid through a federal grant) to help students with their career readiness and success.

Mr. Steve Keller, Margarettta Compliance Officer, then reported that we have uploaded the Special Education report and expenditures and the TCS budget for FY22 in the Epicenter that were due. The next item due is the Sponsor's Annual Report that needs to be sent out to all parents in November. He also stated that we continue to prepare for the upload of the May Quality Assurance and the June Compliance requirements, with the next item on the requirements to be the site visit on November 1, 2021.

Public Participation

Mrs. Diane Jacoby stated that she tries to make all board meetings and that it is nice to see all the board candidates at the board meetings and she hopes they continue to come whether they win or lose.

Introduction of Additional Items to Agenda

Mr. Kurt stated that there were none.

The Financial Report and Schedule of Bills

Mrs. Keegan presented the schedule of bills, bank reconciliations, or fund balances, etc., that were included in the Board's packages for review and reminded the board that August results are for the first two months of the fiscal year. She also discussed the new House Bill 110 School Funding Formula and that it will not be effecting the district until the December state payment (originally was supposed to be in September). She stated that the September revenue Fiscal Year to Date (FYTD) is a total of \$6.4M and expenses of \$5.3M resulting in a favorable cash increase of \$1.1M. She reminded the board that this is one of the higher water mark periods for our general fund cash given we just collected all our second half property taxes in August. The cash balance on July 1, 2021 was approximately \$1.6 million, leaving us with a new ending balance of 2.7M at the end of September (which includes the general fund reserve of \$944K).

Treasurer's Report

New Business

Motion by Mr. Sutorius, seconded by Mrs. Yetter, on Resolution number 21-22-20, to approve the Official Budget/Permanent Annual Appropriations for Fiscal Year 2022 commencing with expenses incurred beginning July 1, 2021; Roll call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mr. Schoenegge seconded by Mr. Sutorius, on Resolution number 21-22-21, to approve the renewal of the Shared Diving Coach and Facility Use agreement with the Huron City School District in accordance with the terms and conditions identified in the agreement for the 2021-2022 Swimming Season. Mrs. Keegan stated that Huron is a renewal and this year we are adding Perkins school to the shared diving activities; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mrs. Yetter, and seconded by Mr. Sutorius, on Resolution number 21-22-22, to approve the Shared Diving Coach and Facility Use agreement with the Perkins Local School District in accordance with the terms and conditions identified in the agreement for the 2021-2022 Swimming Season; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Schoenegge and seconded by Mr. Sutorius, on Resolution number 21-22-23, to approve the renewal of a contract with the North Central Ohio Educational Services Center (NCOESC) for the purpose of providing the District with services for the visually impaired for the 2021-2022 school year; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mrs. Yetter and seconded by Mr. Sutorius, to accept the Federal Grants for 2021-22 Fiscal Year presented as follows: \$1,273.17 - ESSER I non-public (507-9022); \$469,899.31 - ESSER II (507-9023); \$1,056,076.67 - ARP ESSER (507-9024); \$3,846.91 - ARP- Early Child Special Ed (ECSE) (587); \$51,945.17 - ARP IDEA-B (516); \$245,796.98 - IDEA-B (516); \$139,997.75 Title I (Consolidated) MES Building Wide (572); \$4,570.32 - Expanding Opportunities for Each Child Non Competitive Grant (572); \$28,464.26 - Title II-A (590); \$10,481.86 - Title IV-A (584); \$11,098.08 - IDEA - ECSE (587); Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mr. Sutorius seconded by Mrs. Yetter, on Resolution number 21-22-24, to accept the agreement Plan Document with American Fidelity for the Section 125 benefit administration activities; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Sutorius seconded by Mrs. Yetter, on Resolution number 21-22-25, to accept the Julian and Grube Audit agreement modification for the additional expenses for a single audit of approximately \$2,500 for fiscal year 2022. Mrs. Keegan stated that we had to advance to a single audit with the auditor due to the additional amounts of federal funds received by the district. Directly the result of the free breakfast and lunch programs for all students (Summer Seamless) and the CARES, ARP and ESSER Covid funding initiatives. A single audit expands the amount of auditing and sampling, which drives the additional auditing costs; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mrs. Yetter, on Resolution number 21-22-26, to adopt a Five Year Forecast for the fiscal years 2022-2026. Mrs. Keegan briefly reviewed the 5 year forecast assumptions (which are documented in the report and is loaded on the Margaretta website) and stated in order to keep the general fund in a positive cash balance for the five years that she had to assume less than the 50% reallocation for the new facilities reserve, which will limit what is available for new facilities. She also stated that it assumes that the Nexus pipeline company continues to pay their tax bill at the approximate levels of 40%; 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 by Mr. Sutorius, to approve the OAPSE MOU to modify the employer term life insurance annual hours needed to qualify for the life insurance face value amounts. Mr. Kurt and Mrs. Keegan both stated that negotiating two less workdays for the teachers, inadvertently dropped the OAPSE employees number of annual hours and caused their employer term life insurance for some employees down to a lower level based on their new lower annual hours. This OAPSE MOU reduced the required annual hours to keep all OAPSE employees at the same term life insurance dollar value from before the MTA union negotiated a two workday reduction.; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mrs. Yetter, to approve the North Point ESC student handbook for 2021-2022 school year; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mrs. Yetter, to approve the following North Point Educational Service Center employees listed below to be authorized by the Board of Education to suspend students from North Point programs should their behavior/activities be severe enough that merit said response: Mary Schaeffer, Karen Ruf, John Ruf, Andrea Smith, Dwayne Arnold, Brandi Goodwin, Tyfanie Hampshire, Kristen Graham, Lonny Rivera, Kathryn Hott; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mr. Schoenegge seconded by Mr. Sutorius, to approve the Margaretta Local Schools District Goals as stated. Mr. Kurt stated that these goals are the basis to help guide the administrators and teachers personal goals; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Schoenegge, and seconded by Mr. Sutorius, to support Cold Creek Foundation's efforts and new grant proposal to help with the goose mitigation in the school District (which will also benefit our school grounds at the football field and track); Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mrs. Yetter and seconded by Mr. Sutorius, to approve the revised transportation policy. Mr. Kurt stated that this updated policy was needed to get a more detailed policy that identifies our existing safety protocol and procedures and will also be adopted by TCS; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Old Business

Mr. Kurt updated the board on information regarding first 8 weeks of school and specifically on the OFCC new facility project and our general operations. Mr. Kurt stated that as the first nine weeks comes to a close, that we have had our challenges with Covid issues, but have had a successful start to the school year. He also gave an update on the new school facility project. He talked about the current ongoing traffic study and the focus being placed on the 101 and 269 intersection and the need for a right turn lane in the front of the new school. He also stated that we are finalizing the number scheme for the rooms and wings of the new facility. He also said that we will be moving the December 20th board meeting to the MES gym to allow room for more participation for a new facility design update during that board meeting. Mr. Kurt stated that we did have a slightly larger than normal amount of absences due to a few Covid events that occurred after homecoming weekend, but manageable.

Motion by Mr. Sutorius, and seconded by Mrs. Yetter, to approve the new NEOLA special released policy for Online and Blended Learning Changes from the Budget Bill Policy. Mr. Kurt stated that the direction on blended and online learning is very fluid and this keeps us in play if needed in the future; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Personnel Action

Certified:

Motion by Mrs. Yetter, and seconded by Mr. Sutorius, to approve the following Supplemental positions for the 2021/2022 school year: **Swimming:** Marnie Hallett-Szymanski - Head Coach, Christy Protzman – Varsity Assistant Coach, Lauren Martin - Margaretta Diving Coach and 2 additional teams (Huron and Perkins), Mollie Biehl - Assistant Middle School Coach. **Boys Basketball:** Steve Keller - Head Coach, Bobby Gossom - JV Coach; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mr. Schoenegge, to approve the following coaching Volunteer for the 2021/2022 school year: **Swimming:** Steve Gravenhorst - Volunteer Swim Lifting Coach; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mrs. Yetter, to approve the FMLA requests for the Fall of 2021; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mrs. Yetter, to approve Kevin Kremer for Event Worker / Scoreboard Operator for the 2021-2022 school year Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Classified

Motion by Mr. Schoenegge, and seconded by Mr. Sutorius, to approve the following Event Workers for the 2021-2022 school year: **Athletic Ticket Taker** - Jim Edwards, **Scoreboard Operators** - Craig Hoffman and Gene VanOrsdall; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mrs. Yetter, and seconded by Mr. Sutorius, to approve the following Supplemental positions for the 2021/2022 school year: **Wrestling**: Ron Chapman - Head Coach, Trent Johansson - Varsity Assistant, Cameron Gessner - Middle School Coach. **Swimming**: Kaycee Hallett - Middle School Coach. **Girls Basketball**: Eric Kochendoerfer - Head Coach, Denny Bailey – Varsity Assistant Coach, Dan Hedberg - JV Coach 90%, Courtney Fitzgerald – Freshman Coach 80%, Jake Wagner - JV Coach 10% and Freshman Coach 20%, Tony Haerr - 8th Grade Coach, Greg Wiedenheft - 7th Grade Coach. **Boys Basketball**: Jake Meisler - Varsity Assistant Coach, Derik Bailey - Freshman Coach, Ryan Spicer - 8th Grade Coach, Austin Spicer - 7th Grade Coach; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mrs. Yetter, and seconded by Mr. Schoenegge, to approve the following coaching Volunteers for the 2021/2022 school year: **Wrestling**: Pat Harrington, Kaden Keegan, and Tyler Rogers. **Girls Middle School Basketball**: Brian Kingsborough and Joe Bias. **Boys Basketball**: Steve Keller Sr., Mike Raifsnider, and Denny Bailey. **Bowling Club**: Audra Rooker, and Barry Carlson. Mr. Miller asked how many more years can we have bowling as a club, Mr. Kurt responded that this is their last year as a club and will need to be evaluated before the start of next session; 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 contract modifications for Michele Hula and Kory Herman, Assistant Treasurers, effective October 1, 2021; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mr. Schoenegge, to approve the contract modifications for Bonnie Preston and Jenn Morris-Cox, Building Secretaries and Carrie Keller, Superintendent Secretary, effective October 1, 2021; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mrs. Yetter, and seconded by Mr. Sutorius, to approve the resignation of Mandy Hilditch, Special Education Aide, effective September 24, 2021; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mr. Schoenegge, to approve Connie Todd, Special Education Aide, for the 2021-2022 school year and effective October 25, 2021; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mrs. Yetter, and seconded by Mr. Sutorius, to approve the resignation of Kim Trimarche, Bus Driver, effective October 1, 2021; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Schoenegge, and seconded by Mrs. Yetter, to approve the hiring of Kelly Barrett, Bus Driver, effective September 15, 2021; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mrs. Yetter, to approve the hiring of Keeno Galindo, Bus Driver, effective January 1, 2022; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mr. Schoenegge, and seconded by Mr. Sutorius, to approve the hiring of Fred Keller, Sub Custodian, for the 2021/2022 school year; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Miller: aye.

Motion by Mr. Sutorius, and seconded by Mrs. Yetter, to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees, with no action to follow; Roll Call: Mrs. Yetter: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Miller: aye.

The Board entered Executive Session at 7:20 p.m. with Mrs. Keegan and Mr. Kurt remaining in the Executive Session.

Motion by Mrs. Yetter and seconded by Mr. Schoenegge, to return to open session; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye.

Motion by Mr. Schoenegge 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. Schoenegge: aye, Mr. Miller: aye.

Adjourning at 8:00 p.m.

The next regular BOE meeting has been scheduled for Monday, November 15, 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