MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF MAY 5, 2025.

Margaretta Board of Education met in special session at 7:00 p.m. on Monday, May 5, 2025 at the Margaretta Board of Education, 305 S. Washington Street, Castalia, Ohio.

Special Board Meeting

Mrs. Tucker, Board President, then called the regular meeting to order at 7:00 p.m. requesting roll call by Mr. Hall:

Mr. Hula:	Present
Mr. Lippert	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present
Mrs. Tucker:	Present

The Pledge of Allegiance was then recited after roll call.

Treasurer's Report

New Business

Motion by Mr. Hula, seconded by Mr. Schoenegge, for Resolution (#24-25-79), to authorize the reinstallment of the Builder's Risk Insurance for the restart of the construction phase of the new school facility project effective May 1, 2025 through December 31, 2026; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Lippert, for Resolution (#24-25-80), to approve the GMP Amendment No. 2.0 to the CMR Agreement with Mosser Construction for the ELPP PK-12 New School Project and authorizing the execution of the amendment; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, for Resolution (#24-25-81), to approve Amendment #2 to the MCS Agreement to authorize payment to MCS in the remaining amount of $60,000 for the total payments not-to-exceed $112,768.00 for Owner's Representative Services for the ELPP PK-12 school building project; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Motion by Mr. Lippert, seconded by Mr. Hula, for Resolution (#24-25-82), to approve the amended eight year master sponsorship agreement with Firelands Health in which the district receives $250,000 toward the new gymnasium; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

Superintendent's Report

New Business

First reading of the following NEOLA Policies:

0131.1 Technical Corrections, 0171 Review of Policy, 1422.01 Drug-Free Workplace, 2271 College Credit Plus Program, 2340 Field and Other District-Sponsored Trips, 2430.02 Participation of Community/STEM School Students in Extracurricular Activities, 2431 Interscholastic Athletics, 2460 Special Education, 5113 Inter-District Open Enrollment, 5120 Assignment Within the District, 5223 Released Time for Religious Instruction During the School Day, 5330 Use of Medications, 5350 Student Health, Well-Being, and Suicide Prevention, 5460 Graduation Requirements, 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students, 5751 Parental Status of Students, 5780.01 Parents' Bill of Rights, 6151 Insufficient Funds Checks, 7421 Restrooms, Locker Rooms, Shower Rooms and Changing Rooms, 7440.01 Video Surveillance and Electronic Monitoring, 8142 Criminal History Record Check for Contracted School Services, 8452 Automated External Defibrillators (AED) and Cardiopulumonary Resuscitation, 8500 Food Services, 1613 Student Supervision and Welfare, 3213 Student Supervision and Welfare, 4213 Student Supervision and Welfare, 5330.05 Procurement and Use of Naloxone (Narcan) in Emergency Situations

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to approve PEP Agreement with ECS of Northeast Ohio for the 2024-2025 school year; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Personnel

Motion by Mr. Lippert, seconded by Mr. Schoenegge, to approve the salary schedule for the Secretaries and Central Office employees starting July 1, 2025 through June 30, 2028.; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: abstain, Mr. Lippert: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Lippert, to approve a one-time stipend for payroll conversion for Asst. Treasurer HR/Payroll; Roll Call: Mr. Sutorius: aye, Mr. Hula: abstain, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

Certified

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to accept the resignation of Shannon Bramel, Kindergarten Teacher effective at the end of the 2024-2025 school year; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Motion by Mr. Lippert, seconded by Mr. Hula, to amend Tranette Novak, Literacy Supervisor retirement date effective May 31, 2025; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr. Lippert, to approve a salary amendment to all principals, directors, and supervisors contracts for the remainder of each existing contract; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Classified

Motion by Mr. Hula, seconded by Mr. Sutorius, to accept the retirement of Vicki Bluhm, Custodian effective April 28, 2025; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to hire Breanna Young, Intermittent Employee for the remainder of the 2024-2025 school year retroactive April 21, 2025; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Informational

Mr. Kurt informed the board of a transportation agreement with Sandusky Central Catholic Schools, available tech coverage from NOECA during Mr. Freeh's vacation, Village of Castalia permit fees, teacher appreciation week, the Achievement Banquet on May 12th, the end of year luncheon on May 30th and graduation on June 1st.

The district's building project owner's rep, Ted Kastor, briefly discussed the next steps of the building project with the board.

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

Meeting adjourned at 7:59 p.m.

Respectfully Submitted

Angie Tucker
Board President

Keegan Hall
Treasurer

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Margaretta Local School District Board of Education, Erie and Sandusky County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal fear and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Margaretta Treasurer

President, Board of Education

Margaretta Superintendent