MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING OF DECEMBER 15, 2025.

Margaretta Board of Education met in regular session at 6:30 p.m. on Monday, December 15th, 2025 at the Margaretta Elementary Cafeteria, 5906 W. Bogart Road, Castalia, Ohio.

Regular Board Meeting

Mrs. Tucker, Board President, then called the regular meeting to order at 6:30 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.

Approval of the Minutes

Motion by Mr. Hula, and seconded by Mr. Sutorius, to approve the minutes from the Regular Board of Education Meeting held on Tuesday, November 18th, 2025; Roll Call: Mr. Hula; aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye

Board and Staff Reports

Townsend Community School's (TCS) Report

Mr. Ryan Bohn, TCS Superintendent was excused, Mr. Kurt reported the following on his behalf:

- Graduates for the 2025-2026 School Year: 35
- Enrollment: 462
- TCS is exploring the option of applying to ODEW for an Innovation Waiver that could potentially allow the school to modify its learning model to allow credit flex and more flexible career tech spending options.
- TCS next board meeting is 12/16/2025 at 4:00 PM

TCS Sponsor's Report

Mr. Kurt noted that Tuesday, 12/16 he will be conducting the first site visit of the year at TCS. The first site visit is required to be completed before January 1st. Additionally, TCS and Margaretta recently collaborated on a safety training that went very well.

Facility Progress Update

Mr. reported that the recent snow and cold weather has slowed progress a little bit. The team is still working toward being under roof with temporary heat in sections A, B, and C. Mr. Kurt shared that the underground fiber has been dropped by the road so the hill that affects visibility can now be lowered.

Mrs. Diane Keegan added that payment apps have been coming in consistently once a month now. The site is averaging around 110 employees on site per day. Mrs. Keegan also noted that the team was hoping to be completely under roof in A, B, and C by mid December, but the weather has pushed that back a week or two. She added that the project is currently on budget. The district has opted into change orders that are covered in CMR and Owner allowances and contingencies inside of the GMP agreement. Anne Frost is working through an amendment to architect, Fanning & Howey's, contract to release them from demo/button up responsibility at the middle school/high school site.

Public Participation
There was no public participation.

Introduction of Additional Items to the Agenda
There were no additional items introduced.

Treasurer's Financial Report and Schedule of Bills
Mr. Hall presented the schedule of bills, bank reconciliations, fund balances, etc., that were included in the Board's packages for review. Mr. Hall stated that the 2026 Fiscal Year to Date (FYTD) revenue through October was a total of $8.4M (which was an increase of $1.1M compared to last year at this time) and expenses of $8.6M resulting in an decrease to the general fund balance of ($196,998). The Fiscal Year beginning cash balance in the general fund as of July 1, 2025 was $530,919M so the current FY26 general fund balance is $333,921.

Treasurer's Report
Informational
1. Ohio Schools Council FY24 & FY25 Savings Report
Mr. Hall shared with the board the savings the district received in FY24 and FY25 by collaborating with the Ohio Schools Council. The district is a part of OSC's Power4schools electricity consortium which produced savings on electricity of $59,811.35. Additionally, the district saved $11,284.03 on life insurance and $5,356.33 in their gas consortium. Additional savings were realized in the areas of American Fidelity services, bus purchasing, electric audit, and Home Depot rebates. Total realized savings were $81,316.38.

2. COPs interest to date and 12 month projection
Mr. Hall shared a RedTree report that showed month by month potential interest earnings from invested COPs money. In total the district is projected to receive around $1.7M from December 2025 to November 2026. Additionally, the district has received around $360,000 from May 2025 to November 2025 in interest from the invested COPs money.

3. Organizational and Regular BOE meeting Monday, January 12th
Mr. Hall confirmed that the organizational and regular January BOE meeting will be on January 12th, 2026. Additionally, the board was given a list of potential meeting dates for the 2026 calendar year and the elected positions that board voted from last year to prepare for the 2026 organizational meeting.

New Business

Motion by Mr. Sutorius, seconded by Mr. Hula on Resolution (#25-26-36), to approve expenditures that have exceeded the $3,000 threshold of the "then and now" provisions of Ohio Revised Code Section 705.41(d); Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Lippert on Resolution (#25-26-37), to approve the agreement with Catapult Learning to provide pooling services for our Title I federal funds for the 2025-2026 school year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye and Mrs. Tucker: aye.

Superintendent's Report

New Business

Motion by Mr. Lippert, seconded by Mr. Sutorius on Resolution (25-26-38) to approve Memorandum of Understanding with the Margaretta Teachers Association for an annual stipend for teachers trained at the Associate level or higher in Orton Gillingham Literacy, and using that training with our students and staff; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius on Resolution (25-26–39), to approve the amendment of the Firelands Health Sponsorship of the New Gymnasium to allow 3 equal payments that will complete the sponsorship fee with the last payment being made in June 2026; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Sutorius on Resolution (25-26-40) to amend the agreement with the Erie County Health Department to lease 305 S. Washington Street, Castalia, Ohio 44824 (Board Office building), as a Health Clinic; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Lippert for second reading and approval of the following updated NEOLA Policies: Po1422 - Nondiscrimination, Equal Employment Opportunity and Anti-Harassment; Po1422.02 -Nondiscrimination Based on Genetic Information of the Employee; Po1623 - Prohibition Against Disability Discrimination in Employment; Po1662 - Anti-Harassment; Po2260 - Nondiscrimination and Access to Equal Educational Opportunity; Po2260.01-Prohibition Against Discrimination Based on Disability; Po2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities; Po3122 - Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment; Po3122.02 - Nondiscrimination Base on Genetic Information of the Employee; Po3123 - Prohibition Against Disability Discrimination in Employment; Po3130 - Assignment and Transfer; Po3362 - Anti-Harassment; Po4122 - Nondiscrimination, Equal Employment Opportunity and Anti-Harassment; Po4122.2 - Nondiscrimination Based on Genetic Information of The Employee; Po4123 - Prohibition Against Disability Discrimination in Employment; Po4362 - Anti-Harassment; Po5130 - Withdrawal 2 of 4 From School; Po5136 - Personal Communication Devices; Po5200 - Attendance; Po5223 - Released Time for Religious Instruction During the School Day; Po5410 - Promotion, Academic Acceleration, Placement, and Retention; Po6109 - Acceptance of Payment by Credit Card; Po6152 - Student Fees,

Fines and Charges; Po6830 - Audit; Po7540.02 - Digital Content and Accessibility; Po7541 - Electronic Data Processing Disaster Recovery; Po8300 - Continuity of Organizational Operations Plan; Po8305 - Information Security; Po8400 - School Safety; Po8462 - Student Abuse and Neglect; Po8640 - Transportation for Non-Routine Trips; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge to approve Five Year Sponsorship Strategic Plan for December 1st, 2025 - December 31st, 2030; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

Personnel Actions

Motion by Mr. Lippert, seconded by Mr. Sutorius to approve FMLA/unpaid leave requests; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye and Mrs. Tucker: aye.

Certified

Motion by Mr. Schoenegge, seconded by Mr. Sutorius to approve Bill Minshall, Volunteer Indoor Track Coach for the 2026 season; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Classified

Motion by Mr. Lippert, seconded by Mr. Hula to hire Martin Mirtell, Intermittent Groundskeeper for the remainder of the 2025-2026 school year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Hula to hire Lucas Poggiali, Head Football Coach for the 2026 season; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye and Mrs. Tucker: abstain.

Motion by Mr. Sutorius, seconded by Mr.Lippert to hire Bill Hinds, Bus Driver/Groundskeeper Assistant effective December 15, 2025; 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. Schoenegge to approve Keith Martinez, Volunteer Girls Basketball Assistant Coach for the 2025-2026 season; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Informational Items

1. Athletic Hall of Fame Induction this Saturday December 20, 2025 between JV and Varsity Boys Basketball Games
2. Achievement Hall of Fame Induction Saturday February 6, 2026 - Dinner and recognition

Mrs.Tucker stated the Organizational Meeting and next Regular Meeting is scheduled for January 12, 2026 at 6:30 p.m. at the Margaretta Elementary Cafeteria, 5906 W. Bogart Road Castalia, Oh 44824.

Motion by Mr. Sutorius, seconded by Mr. Hula to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye and Mrs. Tucker: aye.

The Board entered into Executive Session at 7:05 P.M. with Mr. Kurt and Mr. Hall remaining in the Executive Session

Motion by Mr. Schoenegge, seconded by Mr. Lippert to return from executive session to open session; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

The Board exited the Executive Session at 7:22 P.M.

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

The meeting adjourned at 7:22 P.M.

Respectfully Submitted

Angela L. Tucker
Angie Tucker
Board President

Keegan Hall
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.

Keegan Hall
Margaretta Treasurer

Angela L. Tucker
President, Board of Education

Edward P. Kurt
Margaretta Superintendent