MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING OF MARCH 17, 2025.

Margaretta Board of Education met in regular session at 6:30 p.m. on Monday, March 17, 2025 at the Margaretta Board of Education, 305 S. Washington Street, 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 Monday February 17, 2025 and the minutes from the Special Board of Education Meeting held on Friday February 28, 2025; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Board and Staff Reports

Townsend Community School's (TCS) Report & TCS Sponsor's Report

Mr. Ryan Bohn, TCS Principal and Superintendent was excused from the meeting and Mr. Kurt had not yet received Mr. Bohn's TCS report to share with the Board.

Mr. Kurt informed the board that he will be completing his second TCS site visit on March 31st. Additionally, Mr. Kurt informed the board that he and Mr. Hall will be in attendance at future TCS board meetings to maintain compliance.

BAC Joint Annual Statement

Mr. Kurt shared with the board the North Point Educational Service Center (NPESC) Business Advisory Council's Joint Annual Statement. Margaretta is a partnering district of the NPESC BAC. The BAC's mission is to engage the business and education communities to understand and support the educational and employment needs within their service region.

MS/HS - Dr. Jennifer Theis and Heather Campana

MS/HS Principal, Dr. Jennifer Theis, and Curriculum Director, Mrs. Heather Campana reported to the board on the success and changes happening at Margaretta HS and MS. Dr. Theis highlighted class choice pathways students can use to help prepare them for their future, class schedule changes at the MS level to increase ELA and Math instructional time, and the success of the Chill Zone initiative that was implemented this year. Mrs. Campana presented the board with data highlighting the reading improvement that Margaretta students have seen over the past few years. Both Dr. Theis and Mrs. Campana were very happy with the positivity in the building from staff and students.

New Business

Motion by Mr. Sutorius, seconded by Mr. Lippert, on Resolution (#24-25-63) accepting the amounts and rates as determined by the Erie County Budget Commission for the purpose of property tax collections in calendar year 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. Sutorius, on Resolution (#24-25-64), to approve the renewal of the Master Electric Energy Sales agreement between Margaretta Schools and Power4schools' endorsed electric supplier, Engie Resources, LLC for the period July 1, 2025 through June 30, 2027; 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, on Resolution (#24-25-65), to authorize the Treasurer to enter into an Investment Management Agreement with RedTree Investment Group; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye

Motion by Mr. Hula, seconded by Mr. Sutorius, on Resolution (#24-25-68), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2025 - Nexus settlement adjustment for CY 2023 and 2024 and first half 2025 tax payments; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Superintendent's Report

New Business

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, on Resolution (#24-25-66), to approve the contract with the Northern Ohio Educational Computer Association (NOECA) to provide internet access services to the district for July 1, 2025 through June 30, 2027 at the cost of \$50,580.00 annually; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Motion by Mr. Lippert, seconded by Mr. Sutorius, on Resolution (#24-25-67), to approve the Primary Service Agreement for 2025-2026 with the ESC of Lorain County; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Sutorius, on Resolution (#24-25-69), to approve the contract renewal with NWOCA/Northern Buckeye Education Council (NBEC) to provide the High School wireless internet access services to the district for the two year period of July 1, 2025 through June 30, 2027 at the cost of \$11,148.57 annually; 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. Schoenegge, to approve FMLA/unpaid leave requests; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Angie Tucker hydra **Board President**

- Hall Keegan Hall Treasurer

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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