

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
ORGANIZATIONAL MEETING AGENDA, JANUARY 2, 2025 at 3:00 p.m.
at the Margaretta BOE Office, 305 S. Washington St. Castalia, Ohio**

I. Call to Order

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

II. Election of Officers for Calendar Year 2025

A. BOE members nominate candidates,

B. Motion is made, seconded and voted to close nominations,

Treasurer calls the roll

President _____

Vice-President _____

(* When elected, President-elect presides)

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

III. A. Election of President - _____

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

B. Election of Vice President - _____

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

IV. Appointment of OSBA Legislative Liaison

A. Legislative Liaison - _____

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

V. Resolution (#24-25-42), to Set the Regular Board Meeting Dates for the 2025 Calendar Year (CY)

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

VI. Treasurer's Report

A. New Business:

1. Resolution (#24-25-43), to authorize the Treasurer to pay bills as they are presented, provided funds are available, and reported monthly to the Board of Education for the 2025 Calendar Year

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

2. Resolution (#24-25-44), to authorize the Board President and Treasurer to borrow funds, if necessary for the 2025 CY

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

3. Resolution (#24-25-45), to authorize the Treasurer to invest surplus funds for the 2025 CY

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

4. Resolution (#24-25-46) to request advances on local tax collections from the Erie and Sandusky County Auditors as needed

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

5. Resolution (#24-25-47), to authorize the Superintendent to approve Staff attendance at workshops and meetings within the State of Ohio for the 2025 CY

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

6. Resolution (#24-25-48), to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff for the 2025 CY

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

7. Resolution (#24-25-49) to participate in all current Federal and State grant programs and solicit public input regarding the use of funds and services provided for the 2025-2026 school year

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

VII. Budget Hearing for Fiscal Year 2025-2026

A. Resolution (#24-25-50) to approve FY 2025-2026 Tax Budget and provide for public input and inspection

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

VIII. Motion to Adjourn the Organizational Meeting

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

**SPECIAL BOARD MEETING CONVENING IMMEDIATELY FOLLOWING THE
2025 ORGANIZATIONAL MEETING**

Regular Meeting Session

I. Motion to call the regular meeting to order

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

II. Motion to approve the minutes from the Regular BOE Meeting held on December 16, 2024 (included for review)

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

III. Public Participation

IV. Treasurer's Report

V. Superintendent's Report

A. Old Business

1. Second reading and approval of Policy 2265 Protections of Individuals Beliefs, Affiliations, Ideals or Principles of Political Movements of Ideology

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

B. Personnel Actions

Classified

1. Motion to hire Kristi Lewis, Substitute Van Driver for the remainder of the 2024-2025 school year, pending completion of all local and state requirements

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

2. Motion to hire Troy Laird, Bus Driver, for the remainder of the 2024-2025 school year, pending completion of all state and local requirements

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

VI. Motion to Adjourn Meeting

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

**Next Regular BOE Meeting is scheduled for January 27, 2025 at 6:30 p.m. at The
Margaretta Board of Education office 305 S. Washington St. Castalia, Oh 44824**