

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA December 18, 2023 at 5:00 pm.
at the Margarettta BOE Office, 305 S. Washington St. Castalia, Ohio**

I. Call to order the BOE meeting

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

II. The Pledge of Allegiance

III. Approval and Correction of Minutes

1. Motion to approve the minute's correction to the Regular Board of Education Meeting held on Monday, November 20, 2023 (date of the VoAg Ireland trip should have been documented as June 25, 2025 and not June 25, 2024)

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

2. Motion to approve the minutes from the Special Board of Education Meeting held on Friday, December 1, 2023 (included for review)

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

IV. Board and Staff Reports

A. Townsend Community School Report

B. Townsend Community School Sponsor Report

C. FFA Pond Report from Mr. Kurt

V. Public Participation

VI. Introduction of Additional Items to Agenda

VII. Treasurer's Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. New Business

1. Resolution (#23-24-32), approval to proceed with election renewal of an existing emergency tax levy

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

2. Resolution (#23-24-33), to approve expenditures that have exceeded the \$3,000 threshold of the “then and now” provisions of Ohio Revised Code Section 5705.41(d)

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

3. Resolution (#23-24-34), to approve the contract with the Mental Health & Recovery Services Board for Sandusky County to provide \$3,447 of funds (second half of school year) for mental health initiatives

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

IX. Superintendent’s Report

A. New Business

1. Motion to accept the building demolition and new parking lot contract for parcel # 31-61001.000 at 208 Lowell Street, Castalia, Ohio with Shortridge Construction. Project to commence December 19, 2023.

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

B. Old Business

1. Motion to approve Agriculture in Ireland FFA trip scheduled for June, 2025

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

C. Personnel Actions

1. Motion to approve FMLA/unpaid leave requests, (included for review)

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

2. Motion to approve the revision of the Limited Employment Wage Schedule (updating minimum wage employees from \$10.10 to \$10.45)

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

Classified

1. Motion to hire Preston Elek and Reginald May Jr. as Sub Bus Aides for the 2023-2024 school year, pending completion of all state and local requirements

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

2. Motion to hire Scott Bechtel and Preston Elek, as Bus Drivers for the 2023-2024 school year, pending completion of all state and local requirements

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

3. Motion to hire Jana Berg, as a Substitute Custodian for the 2023-2024 school year, pending completion of all state and local requirements

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

4. Motion to hire Sondra Adams, as Substitute Bus Driver for the 2023-2024 school year, pending completion of all state and local requirements

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

- X.** Motion to enter Executive Session, to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees

Roll Call

J. Hula ___ P. Schoenegge ___ A. Tucker ___ A. Warner ___ B. Sutorius ___

- XI.** Return from Executive Session to open session

Roll Call

J. Hula ___ P. Schoenegge ___ A. Tucker ___ A. Warner ___ B. Sutorius___

- XII. Motion to Adjourn the Board Meeting**

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

The Organizational and Regular Meeting is scheduled for January 8, 2023 at 6:30 p.m. at the Margareta Board Office, 305 S. Washington St., Castalia, Ohio 44824