

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, MARCH 18, 2024 at 6:30 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. The Pledge of Allegiance

III. Approval of Minutes

Motion to approve the minutes from the Regular Board of Education Meeting held on February 19, 2024 (included for review)

Roll Call

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

IV. Board and Staff Reports

- A. Townsend Community School Report
- B. Townsend Community School Sponsor Report
- C. Weighted Grades - MHS
- D. AASA Convention - Ed

V. Public Participation

VI. Introduction of Additional Items to Agenda

VII. Treasurer's Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. Information

1. Free Bayshore Counseling Services for the District students and families through the Whole Child Matters Grant
2. Roof Repair costs at the MS/HS (\$15,941) and bus garage (\$3,450)
3. FFA pond drainage pipe discussion (replacement base cost of \$49,950)

B. New Business:

1. Resolution (#23-24-51) accepting the amounts and rates as determined by the Erie County Budget Commission for the purpose of property tax collections in calendar year 2024

Roll Call

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

IX. Superintendent's Report

A. New Business

1. Resolution (#23-24-52) to approve the Shared Service Agreement with Townsend Community School (TCS) for Science tutor and EMIS Coordinator during the 2024-2025 school year

Roll Call

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

2. Resolution (#23-24-53), to approve an MOU (Memorandum of Understanding) agreement with Rhodes College for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2024-2025 School Year

Roll Call

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

3. Resolution (#23-24-54), to approve a contract with North Point Educational Service Center (NPESC) for services of a Multi-Agreement Cooperative Contract (including Developmental Disabilities programs) for the 2024-2025 school year

Roll Call

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

4. Motion to approve Music Department trip to Chicago on April 14th to the 16th, 2024

Roll Call

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

B. Personnel Actions

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

Roll Call

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

Certified

1. Motion to approve the following administrative contract renewals, effective August 1, 2024:

Three year contracts (2024-2027):

Abby Doster - School Psychologist

Drew Grahl - Assistant Principal/Athletic Director

Kathy Hall - School Psychologist and Special Education Director

Keith Taylor - Margaretta Elementary Assistant Principal

Keven Wise - Margaretta Elementary Principal

Roll Call

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

2. Motion to approve the hiring of Bill Minshall, Head Boys Track Coach for the 2024 Spring Season

Roll Call

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

3. Motion to hire Allyson Pressler, Second Grade Teacher for the 2024-2025 school year, pending all state and local requirements are met

Roll Call

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

4. Motion to hire Krysten Lawless, Intervention Specialist for the 2024-2025 school year, pending all state and local requirements are met

Roll Call

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

5. Motion to hire Jennifer Eckert, Preschool Itinerant Teacher for the 2024-2025 school year, pending all state and local requirements are met

Roll Call

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

6. Motion to hire Lars Livengood, District Substitute for the 2024-2025 school year, pending all state and local requirements are met

Roll Call

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

7. Motion to approve the final Agriculture Education 5th Quarter Funding of \$5,020.92 for 2023-2024 School Year and distribution to VoAg teachers, Alison Butler and Kevin Kremer

Roll Call

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

Classified

1. Motion to approve the two year contract renewal of Ali Downing, Superintendent Administrative Assistant, effective July 1, 2024

Roll Call

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

2. Motion to approve the following contract renewals, effective August 1, 2024:

Three year contracts (2024-2027)

Mark Freeh - Technology Director

Carrie Keller - Food Service Director

Frances Kremer - EMIS Coordinator

Roll Call

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

3. Motion to accept the retirement of Rhonda (Neill) Matus, Head Custodian effective May 31, 2024 (26 years at Margarettta)

Roll Call

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

4. Motion to hire Morgan Fannin, Special Education Office Aide effective April 1, 2024, pending all state and local requirements are met

Roll Call

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

5. Motion to approve the Employment Agreement (included for review)

Roll Call

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

6. Motion to hire Wayne Fox, substitute custodian for the 2023-2024 school year, pending all state and local requirements are met

Roll Call

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

7. Motion to hire Joann Rutger, Bus Driver retroactively to February 15, 2024.

Roll Call

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

8. Motion to hire Roseann Cantiberry, Substitute Bus Aide for the 2023-2024 school year, pending all state and local requirements are met

Roll Call

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

- X. Motion to enter Executive Session.** Motion to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees; and conference with our attorney concerning disputes involving pending or imminent court action

Roll Call

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

- XI. Motion to return from Executive Session to open session**

Roll Call

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

- XII. Motion to Adjourn the Board Meeting**

Roll Call

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

Next BOE Regular Meeting is scheduled for April 15, 2024 at 6:30pm at the Margarettta Board of Education office, 305 S. Washington St. Castalia, OH 44824