## MARGARETTA LOCAL SCHOOLS BOARD OF EDUCATION (BOE)

REGULAR MEETING AGENDA, APRIL 15, 2024 at 6:30 p.m. at the Margaretta BOE Office, 305 S. Washington St. Castalia, Ohio

| 1.    | Call to Order  |
|-------|--|
|       | Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| II.   | The Pledge of Allegiance   |
| III.  | <b>Approval of Minutes</b> Motion to approve the minutes from the Special Board of Education Meeting held on Friday, April 5, 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  |
| 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 (#23-24-64), to approve the renewal contract with the Erie County Health Department to provide building nursing services for the 2024-2025 School Year                                 |
|       | Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| IX.   | Superintendent's Report  A. New Business  1. Resolution (#23-24-65), to approve the independent consulting agreement with Courtney Parr to provide Transportation Transition services for the 2024-2025 school year, not to exceed 20 days |
|       | Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |

| Center) HPC's Service Agreement for three year FY25 through FY27 Fiscal Years, to assist the District in managing and processing claims for the Ohio Medicaid School Program  |
|---|
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |
| 3. Resolution (# 23-24-67), to approve the additional training module for Child Sexual Abuse Prevention that is in compliance with the new Erin's Law for school employees, in addition to the base three year contract for all other Safe Schools/Vector online training, beginning August, 2024   |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |
| <ul><li>B. Personnel Actions</li><li>1. Motion to approve the revision of the Non-Teaching Limited Employment</li><li>Wage Schedule (adding Long-term substitute teacher to the schedule)</li></ul>   |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |
| Certified  1. Motion to approve the following certified contract renewals, effective as of September 1, 2024:  One year contracts (2024-2025): Corey Britton, Conar Burns, Ashley Bush, Elise Chaffin, Janette Cooper, Kate Dulger, Kelsey Fresch, Courtney Gysan, Logan Harris, Joy Hassen, Emily Keller, Steve Keller, Jr., Bill Minshall, Megan Olds, Chase Paczak, Gary Quisno, Brian Ringholz, Hailey Stoll, and Amanda Zust  Two year contracts (2024-2026): Tami Haynes, Madison (Mullins) Ringholz, and, Jessica Skinner  Three year Contracts (2024-2027): Kaitlynn Kurt, Sam Lane, Kelsey Lotycz, Scott Manuella, and Andrea Yaussy |
| Roll Call  J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| 2. Motion to hire Hali Hagemeyer, Long-term Substitute Teacher, for coverage until the end of the school year 2023-2024, pending all state and local requirements are met   |
| Roll Call  J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |

| Classified   |
|--|
| 1. Motion to approve the continuing classified contract renewals for Lucinda Kapler, Custodian, effective July 1 2024  |
| Roll Call  |
| J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| 2. Motion to approve the following classified contract renewals for a one year contract, effective July 1 2024:  |
| <u>Kitchen:</u> Roberta Crum, Stephanie Johnson, Jennifer Kuns, Stephanie<br>Mayse, and Holly Yetter   |
| <u>Transportation (Bus Drivers):</u> Scott Bechtel, Laura Bodi, Keeno Galindo, Christian Dendinger, Theresa Meyer, and JoAnn Rutger  |
| <u>Transportation (Mechanics):</u> Mike Billman, and Dan Gearheart,<br><u>Office Aide:</u> Amanda Bohn, and Morgan Fannin  |
| Special Education Aide: Coleen Anders, Nicole Blair, Tyler Henderson, Jackie Henline, Brad Hoffman, Sara Jackson, Caitlin King, Denise Knipp,  |
| Jennifer Lowther, Natasha McCowan, Donna McGory, Sandy Ramicone,<br>Karli Ried, Sheri Ross, Anna Taylor, Connie Todd, and Johnnie Turner   |
| Roll Call  |
| J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| 3. Motion to hire Peggy Young as a substitute Special Educational Aide for the 2024-2025 school year   |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| o. Itula E. Elppert I . Schoenegge B. Sutorius A. Tueker   |
| 4. Motion to hire Brittany House and Wayne Fox, Custodian II effective April 15 2024, pending completion of all state and local requirements   |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| 5. Motion to hire William Jacoby, intermittent groundskeeper for the 2024 calendar year  |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| 6. Motion to hire Laura Bodi, bus aide, effective retroactively to April 1, 2024   |
| Roll Call  |
| J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| <b>Motion to enter Executive Session.</b> Motion to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees |
| Roll Call  |
| J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |

X.

| 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 May 20, 2024 at 6:30 p.m. at The Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824