

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, MAY 20, 2024 at 6:30 p.m.
at the Margarettta 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 Special Board of Education Meeting held on Thursday, May 9, 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 - 2nd Site Visit & Report

V. Public Participation

Ms. Lori Brodie, Northwest Regional Liaison to the Auditor of State (AOS)

1. Presentation of the AOS Award for excellence in financial reporting in accordance with Generally Accepted Accounting Principles (GAAP) and compliance with applicable laws for the fiscal year 2024

VI. Introduction of Additional Items to Agenda

VII. Treasurer's Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. Information

1. Threshold Cost (formally Catastrophic Cost)

B. New Business:

1. Resolution (#23-24-69), to adopt a Five Year Forecast for the fiscal years 2024-2028 (included for review).

Roll Call

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

2. Resolution (#23-24-70), to approve the renewal Shared Preschool Itinerant Services contract with Perkins School District to share a Special Education teacher for the 2024-2025 School Year

Roll Call

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

3. Resolution (#23-24-71), to approve the renewal Shared Preschool Itinerant Services contract with Huron School District to share a Special Education teacher for the 2024-2025 School Year

Roll Call

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

4. Resolution (#23-24-72), to approve the contract with Julian & Grube for preparing GAAP financial statements for fiscal year 2025 through 2027

Roll Call

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

5. Resolution (#23-24-73), authorizing the Treasurer to make Inter-Fund Transfers of funds for the fiscal year of 2024

Roll Call

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

6. Resolution (#23-24-74), approval to proceed with election on the question of renewal of an existing emergency tax levy

Roll Call

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

IX. Superintendent's Report

A. Old Business

1. Motion to rescind the current baseball land lease with the Margareta Athletic Booster Club

Roll Call

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

B. New Business

1. Motion to approve the 2024 Senior Class for graduation, pending the completion of all state and local requirements (Graduates included for review)

Roll Call

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

2. Resolution (#23-24-75), to adopt and enforce nutrition standards governing the types of food and available for sale at school, per the requirements of Ohio Revised Code 3313.814 (included for review)

Roll Call

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

3. Resolution (#23-24-76), to approve an MOU (Memorandum of Understanding) agreement with BGSU 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___

4. First reading of the updated spring 2024 NEOLA board policies as follows:
Po2623 - Student Assessment and Academic Intervention Services, po2623.02 - Third Grade Reading Guarantee, po3120.04 - Employment of Substitutes, po3140 - Termination and Resignation, po4124 - Employment Contract, po4140 - Termination or Resignation, po5310 - Health Services, po8600 - Transportation, po8600.04 - Bus Driver Certification, po8640 - Transportation for Field and other District-Sponsored Trips, po8650 - Transportation by Vehicles other than School Buses, po8660 - Incidental Transportation of Students by Private Vehicle, po2271 - College Credit Plus Program.

5. Resolution (#23-24-77), to approve the Scott Nave independent consulting Agreement, for music sectional coaching services for 2024-2025 school year

Roll Call

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

C. 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 accept the resignation of Abigail Doster, School Psychologist, effective July 31, 2024

Roll Call

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

Classified

1. Motion to hire the following Adult Summer Workers, for the 2024 summer, pending completion of all state and local requirements:

Jana Berg, Rockell Kuns, Jennifer Lowther, Deb McEowen, and Donna McGory

Roll Call

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

2. Motion to hire the following Summer Student Workers, for the 2024 summer, pending completion of all state and local requirements:

Julia Berg, Will Coffman, Lucy Hartman, Grace Paseka, Sydnie Riedy, Addison Strayer, and Landon Weyer

Roll Call

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

3. Motion to hire CoAnne Westerhold, MES Cook, effective for 2024-2025 school year, pending completion of all state and local requirements.

Roll Call

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

4. Motion to approve a one-year classified contract for Brittany House, Custodian II, effective July 1 2024

Roll Call

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

5. Motion to hire Dan Eubank as the High School Robotics Coach, Brad Hoffman as the Middle School and MES Robotics Coach, for the 2024-2025 school year

Roll Call

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

6. Motion to accept the retirement of David Fultz, Fleet Mechanic effective July 31, 2024

Roll Call

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

7. Motion to approve moving Dan Gearheart from Mechanic to Fleet Mechanic, effective with the 2024-2025 school year

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

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 June 24, 2024 at 6:30pm at The
Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824**

AND

**Community Informational Meeting is scheduled for May 23, 2024 at 7:00 pm at
the Margaretta Elementary Gym on Bogart Road, Castalia, Ohio 44824**