### MARGARETTA LOCAL SCHOOLS BOARD OF EDUCATION (BOE) REGULAR MEETING AGENDA, JUNE 24, 2024 Following the 6:30 p.m. Record Retention Commission meeting 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 Special BOE Meeting held on Sunday June 2, 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 Ryan Bohn
- B. Townsend Community School Sponsor Report Ed Kurt
- C. Presentation from Auditor's Association to Margaretta FFA

### V. Public Participation

#### VI. Introduction of Additional Items to Agenda

VIII.B.8. Resolution (#22-23-87), to authorize the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year 2024

### VII. Treasurer's Financial Report/Schedule of Bills

#### VIII. Treasurer's Report

#### A. Information

1. Threshold Cost (Catastrophic Cost), applications increased 11% from the prior year, resulting in a lower reimbursement percentage, Margaretta received \$188,201 of our total out of pocket cost of \$915,326 for 24 total students

#### **B. New Business**

1. Resolution (#23-24-80), to approve the agreement with Schools of Ohio Risk Sharing Authority (SORSA) for the purpose to renew the comprehensive liability insurance for the period beginning July 1, 2024 to June 30, 2025

### Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

2. Resolution (#23-24-81), to adopt a Temporary Appropriation measure as proposed for the 2025 Fiscal Year commencing with expenses incurred beginning July 1, 2024

#### Roll Call

3. Resolution (#23-24-82), to authorize the Treasurer to make the proposed budget modifications and supplemental appropriations for the fiscal year 2024 (details will be passed out at the BOE meeting)

## Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

4. Resolution (#23-24-83), to request state consents and special needs approval to issue bonds of the school district in an amount not to exceed \$50,000,000

## Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

5. Resolution (#23-24-84), to approve the renewal of a contract with the Northern Ohio Educational Computer Association (NOECA) for the purpose of providing the District Computer Support services for the 2023-2024 School Year

### Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

6. Resolution (#23-24-85), to approve the renewal of a contract with Johnson Controls Fire Protection LP for the purpose of providing the District fire alarm inspection services for the 2024-2025 school year

### Roll Call

J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker

7. Motion to approve the OAPSE Local #379 Collective Bargaining Agreement one year contract for the period of July 1, 2024 through June 30, 2025 (included for review)

## Roll Call

J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker

8. Resolution (#22-23-87), to authorize the Treasurer to make Inter-Fund Transfers/Advances of funds for the current fiscal year 2024

## Roll Call

# IX. Superintendent's Report

## A. New Business

1. Second reading and approval 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.

# Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

2. Resolution (#23-24-86), to establish the educational requirements for substitute teachers for the 2024-2025 school year and each school year thereafter

## Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

3. Motion to approve amendment to job description for Supervisor of District Operations and Educator on Special Assignment (included for review).

## Roll Call

J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker

## **B.** Personnel Actions

1. Motion to approve the FMLA and 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 Jessica Temari, 4th Grade Teacher, effective June 17, 2024

# Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

2. Motion to approve Gary Quisno % Mathematics Teacher for the 2024-2025 school year.

# Roll Call

J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker

3. Motion to approve the following supplemental positions for the 2024-2025 School Year:

### Entry Year:

Lead Mentor - Marnie Hallett-Szymanski Resident Educator Mentor - Jenna Kline, Katie Berg, & Danielle Comparette

### **Music Directors:**

Marching Band - Adam Reardon Assistant Band - Amanda Reardon Pep Band - Adam Reardon Vocal Music - Amanda Reardon

## **Department Chairs:**

Electives - Kevin Kremer Intervention Specialist - Michael Simonton Social Studies - Marnie Hallett-Szymanski Science - Lindsey Miller Math - Katie Berg English Language Arts - Sara Weller

### Academic Challenge:

HS - Sara Weller & Mark Novak (50%-50%) 5th/6th - Jen Coffman

#### High School Play/Hourglass:

2 Plays - Amanda Zust

## Hourly Pay Responsibilities:

Adult FFA Education - Kevin Kremer Detention Supervisor - Kelsey Fresch

### **Class Advisors:**

Seniors-Marnie Hallett-Szymanski Juniors - Courtney Gysan Freshman - Logan Harris 8th Grade - Katie Berg 7th Grade - Kelsey Fresch 6th Grade Trip - Chris Smith 6th Grade - Chris Smith

### **Club Advisors:**

National Honor Society-Jamie Drossman Student Gov't-Marnie Hallett-Szymanski

### **Publications:**

Yearbook Advisor - Logan Harris & Jennifer Coffman

#### Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

4. Motion to approve up to 2 extended days for Allison Butler and Steve Keller as needed at the discretion of the supervisor for the 2024-2025 school year, for Curriculum Development

#### Roll Call

J. Hula \_\_\_ E. Lippert \_\_\_ P. Schoenegge \_\_\_ B. Sutorius \_\_\_ A. Tucker \_\_\_

5. Motion to accept the resignation of Melissa Depinet, FCS Teacher, at the end of the 2023-2024 school year contract

#### Roll Call

J. Hula \_\_\_ E. Lippert \_\_\_ P. Schoenegge \_\_\_ B. Sutorius \_\_\_ A. Tucker \_\_\_

6. Motion to hire Lucas Poggiali, Supervisor of District Operations, effective August 1, 2024, pending completion of all state and local requirements

#### Roll Call

J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker

7. Motion to approve the hiring of the following supplemental positions for the 2024-2025 school year:

## <u>Football:</u>

Gary Quisno - Head Coach

Brian Ringholz, Jeff Keck & Conar Burns - Varsity Assistant Coach Luke Weyer (27%), and Lucas Poggiali (27%) - Varsity Assistant / Freshman / Assistant Freshman Coach, Lars Livengood - (40%) 7th Grade Head/Assistant Coach, Erica Grahl - Football Equipment/Uniform Manager

### **Cross Country:**

Bill Minshall - Head Coach (75%), Jessica Skinner & Lindsay Miller - JH Coach (50%-50%) & Head Coach (12.5%-12.5%)

### Volleyball:

Logan Harris - 8th Grade Coach

#### **Boys Basketball:**

Steve Keller Jr. - Head Coach

## **Cheerleading:**

Jennifer Coffman - Varsity Assistant Coach Shannon Bramel - JH Coach

## Swimming & Diving:

Marnie Hallett-Szymanski - Head Coach Lauren Drossman - Head Coach +4 schools

## Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

8. Motion to hire the following event workers for the 2024-2025 seasons: Brian Ringholz, Logan Harris, Steve Keller Jr., Corey Britton, Kevin Kremer, Keith Taylor and Conar Burns

## Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

## **Classified**

1. Motion to accept the resignation of Melissa Vassallo, Treasurers Assistant /Accounts Payable, effective June 30, 2024

## Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

2. Motion to hire Rebecca (Becky) Lorenz and Stephanie Bradley as substitute kitchen workers for 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

**Boys Track:** Bill Minshall - Head Coach

Chris Smith - Head Coach

Girls Golf:

# Strength & Conditioning:

Madison Ringholz - Head Coach

3. Motion to approve the extended days, as needed at the discretion of the supervisor, but not to exceed 30 days for the 2024 summer for Jenn Morris-Cox, MS/HS Administrative Secretary

### Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

4. Motion to accept the retirement of Karen Keller, Bus Driver, effective August 31, 2024

#### Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

5. Motion to hire Maree Markley for board office support for the summer of 2024 as needed on an open timesheet basis

### Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

6. Motion to hire Natalie Gottron, Educator on Special Assignment, for 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\_\_\_

7. Motion to accept the resignation of Mike Billman, Fleet Mechanic, effective June 28, 2024

### Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

8. Motion to approve Kelly Barrett, Fleet Mechanic, effective Thursday, June 20, 2024

#### **Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

9. Motion to hire Sandi Hula and Cora Blakely, Head Custodians, effective July 15, 2024, pending completion of all state and local requirements

#### Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

10. Motion to hire Jude Perdue, Custodian II, effective July 15, 2024, pending completion of all state and local requirements

#### Roll Call

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

11. Motion to approve Kim Miller, 8th Grade DC Trip and S.A.D.D. Advisor for the 2024-2025 school year

#### Roll Call

12. Motion to hire the following supplemental positions for the 2024-2025 school year:

## Football:

Brian Kingsborough (27%) and Jason Ziegler (19%) - Varsity Assistant / Freshman / Assistant Freshman, Darren Michel - 8th Grade Head Coach, Mike Sabo - 8th Grade Assistant Coach, Scott Bauer (35%) and Todd Moore (25%) -7th Grade Head Coach / 7th Grade Assistant Coach

### Volleyball:

Sarah Kuns - Head Coach, Taylor Parkhurst - Freshman & JV Coach, Sara Warner and, Lindsay Troike - Varsity Assistant (50%-50%), Jill Hudgel - 7th Grade Coach

#### **Cross Country Varsity Assistant:**

Michael Ahner

Drill Team Advisor:

Angela Lukachko

### Wrestling:

Ron Chapman - Head Coach

<u>Girls Basketball:</u> Ray Niell - Head Coach

<u>Softball:</u> Mike Williamson - Head Coach <u>Cheerleading:</u> Tiffany Thayer - Head Coach

**Boys Golf:** Ryan Spicer - Head Coach

**Bowling:** Barry Carlson - Head Coach

**Baseball:** Ray Neill - Head Coach

**<u>Girls Track:</u>** Kasey Haerr - Head Coach

# Assistant Athletic Director -Mark Freeh

## Roll Call

J. Hula \_\_\_ E. Lippert \_\_\_ P. Schoenegge \_\_\_ B. Sutorius \_\_\_ A. Tucker \_\_\_

13. Motion to approve the following volunteers for the 2024-2025 season:
 Darren Draper - Volunteer Assistant JH Football Coach
 Sam Smith - Volunteer Girls Golf Coach
 Austin Spicer - Volunteer Boys Golf Coach

## Roll Call

J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker

14. Motion to hire the following event workers for the 2024-2025 seasons: Craig Hoffman, Patrick Freeh, Connie Harkness, Jackie Henline, Jim Edwards, Karen Fields, Sarah Jackson, Janni Keller, Jordan Grueschaber & Jen Lowther

## **Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

15. Motion to hire Ann Hay and Jay Kuester as First Aid Responders for the 2024-2025 school year

# Roll Call

**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 July 15, 2024 at 6:30pm at The Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824