

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, July 15, 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 Monday, June 24, 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 - 2024 - 2025 Evaluation

V. Public Participation

VI. Introduction of Additional Items to Agenda

A.IX.A.8. Resolution (#24-25-06), to approve the independent consulting agreement with Seven T Services, LLC, for mechanical repairs and training services for the 2024-2025 school year

B.Update on the MES wind turbine

VII. Treasurer's Financial Report/Schedule of Bills

VIII. Treasurer's Report

1. Resolution (#24-25-01), declaring the necessity of bond issue in the amount of \$34,000,000 and to submit the question of such bond issue to the electors

Roll Call

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

2. Resolution (#24-25-02), to proceed with an issue of bonds in the amount of \$34,000,000 and certifying the same to the Board of Elections

Roll Call

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

3. Resolution (#24-25-03), to authorize the Treasurer to make Inter-Fund Transfers/Advances of funds for the current fiscal year 2025

Roll Call

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

IX. Superintendent's Report

A. New Business

1. First reading of the following 2024-2025 School Year Handbooks:

Polar Cubs Preschool Parent Handbook
Margaretta Elementary School Student Handbook
Margaretta Elementary School Staff Handbook
Margaretta MS/HS Student Handbook
Margaretta MS/HS Staff Handbook
Margaretta Athletic Handbook

2. Resolution (24-25-04), to approve the adoption of an Online Learning Plan for the 2024-2025 School Year (Included for review)

Roll Call

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

3. Motion to approve the foreign exchange student for the 2024-2025 School Year, Ayman Shadhil - Tanzania

Roll Call

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

4. Motion to approve the graduation of Joshua Silverwood effective June 11, 2024 having completed all state and local graduation requirements

Roll Call

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

5. Motion to approve amendment to 2024-2025 School Calendar - moving end of 3rd grading period back one school day to March 21, 2025, as well as Staff Data/In-Service Day to Monday, March 24, 2025

Roll Call

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

6. Introduction of draft Calendars for the 2025-2026 school year and the 2026-2027 school year

7. Resolution (24-25-05), to approve the first amendment to the 2023 renewal contract for Townsend Community School

Roll Call

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

8. Resolution (#24-25-06), to approve the independent consulting agreement with Seven T Services, LLC, for mechanical repairs and training services for the 2024-2025 school year

Roll Call

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

B. Personnel Actions

Certified

1. Motion to hire Sydnee Perram, Fourth Grade Teacher, 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___

2. Motion to hire Jeff Keck, (Retire/Rehire) 3/4 Teacher for the 2023-2024 school year

Roll Call

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

3. Motion to approve the following extended days:

Speech Pathologists: Tela Yetter & Hailey Stoll-10 days combined

PK Step Up to Quality: Susan Miller-3 days

Guidance Counselor: Heather Lott - 10 days & Heather Wiley - 5 days

Band/Music: Adam Reardon - 9 days & Amanda Reardon - 6 days

FFA: Kevin Kremer - 45 days & Allison Butler - 25 days

Roll Call

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

4. Motion to approve the following Supplemental positions for the 2024-2025 school year:

Unit Leaders:

Preschool - Susan Miller; Kindergarten - Sarah Lochotski; First Grade - Beth Steager-Burkett; Second Grade - Elizabeth Jacoby; Third Grade - Kristy Jensen; Fourth Grade - Tonya Foos; Fifth Grade - Carolyn Cook; Intervention Specialist - Erica Grahl; Specials - Andrea Yaussy-Higgins

Resident Educator: Teal Balduff

Home Instruction: Mark Novak

Classified

1. Motion to hire Melinda Kromer, Handicap Bus Aide 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___

2. Motion to hire Kristin Solze, Accounts Payable/Treasurer Asst. effective July 22, 2024 pending completion of all state & local requirements

Roll Call

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

3. Motion to approve Carrie Lewis, Handicapped Bus Driver for the 2024-2025 school year

Roll Call

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

4. Motion to hire Gloria Pooch, part time Substitute Librarian Aide, for no more than two day per week for 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 August 19, 2024 at 6:30pm at The Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824