

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
REGULAR MEETING AGENDA, August 19, 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 July 15, 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 (TCS) Report

B. Townsend Community School Sponsor Report - 2024 - 2025 Evaluation

C. Clay Target Club

**V. Public Participation**

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

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

**VIII. Treasurer's Report**

1. Resolution (#24-25-07), to approve expenditures that have exceeded the \$3,000 threshold of the "then and now" provisions of Ohio Revised Code Section 705.41(d)

**Roll Call**

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

2. Resolution (#24-25-08), authorizing the Treasurer to make Inter-Fund Transfers of funds for the fiscal year of 2025

**Roll Call**

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

3. Resolution (#24-25-09), to approve the agreement with NPESC to provide pooling services for our Title I federal funds for the 2024-2025 School Year

**Roll Call**

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

4. Resolution (#24-25-10), to approve the agreement with MHR SB to provide grant funds for the District's behavioral health services for the 2024-2025 school year, retroactive to July 30, 2024

**Roll Call**

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

5. Resolution (#24-25-11), to approve the nursing contract with Erie County Health District (ECHD) for the purpose of providing nursing services to accommodate Individual Health Assessment (IHA) Screenings, vaccinations and other medical services for the districts staff

**Roll Call**

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

6. Resolution (#24-25-12), to approve a contract between Margaretta and the Erie County Sheriff(s) to provide for SRO services during the 2024-2025 school year

**Roll Call**

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

7. Resolution (#24-25-13), to approve the amendment to the TCS contract between Erie County Sheriff(s), TCS and MLSD to provide for SRO services during the 2024-2025 school year

**Roll Call**

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

8. Resolution (#24-25-14), to approve the shared service agreement with TCS to provide a shared SRO to support both schools for the 2024-2025 school year

**Roll Call**

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

**IX. Superintendent's Report**

**A. Old Business**

1. Second reading and approval 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

**Roll Call**

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

**B. New Business**

1. Resolution (#24-25-15), to approve the shared service agreement with Willard City Schools to provide Margaretta with bus maintenance services on an as needed basis for the 2024-2025 school year

**Roll Call**

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

2. Resolution (#24-25-16), to approve a Mount Vernon Nazarene University MOU agreement 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. . Motion to approve the MOU with the MTA for a Tentative Agreement, to the Collective Bargaining Agreement, for the period of September 1, 2024 through August 31, 2025

**Roll Call**

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

4. Motion to approve the graduation of Devin Moore effective July 15, 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 bus routes for the 2024-2025 school year with the Supervisor approved to make necessary changes. (routes included for review)

**Roll Call**

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

**C. Personnel Actions****Certified**

1. Motion to approve up to 4.5 extended days for Jessica Skinner, Art Teacher

**Roll Call**

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

**Classified**

1. Motion to hire Deannah Krbec, as a Bus Driver and Special Ed 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 the following substitute bus drivers/aides for the 2024-2025 school year, pending completion of all state and local requirements:

Sub Bus Drivers: Lori Arnold, Ron Chapman, Martha Dyer, Mark Stacy, and Dave Fultz

Sub Bus Aides: Sondra Adams, Roseann Cantiberry, Jen Kuns, Monica Lee, Bev Nicholson, and Audra Rooker

**Roll Call**

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

3. Motion to accept the resignation of Stephanie Mayse, Cashier/Kitchen Help, effective August 15, 2024

**Roll Call**

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

4. Motion to hire Meredith Hinds, Cashier/Kitchen Help 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\_\_\_

5. Motion to hire Jennifer Colvin and Kelly Coles, Kitchen Substitute 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\_\_\_

- 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 September 16, 2024 at 6:30pm at Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824**