## MARGARETTA LOCAL SCHOOLS BOARD OF EDUCATION (BOE)

REGULAR MEETING AGENDA, October 21, 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 September 16, 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. TCS Sponsor Report - Epicenter Submittals - Diane Keegan  C. Conditions of Football Field - Drew Grahl & Lucas Poggiali  D. Senate Bill (SB) 29 - Ed Kurt  |
| v.    | Public Participation  |
| VI.   | Introduction of Additional Items to Agenda  |
| VII.  | Treasurer's Financial Report/Schedule of Bills  |
| VIII. | Treasurer's Report  A. Informational  1. Bus #6 sale on GovDeal.com - Posted on auction site until October 24, 2024  2. Bus #7 - Bus accident update  3. Transportation Count Week T1 - Submittal due October 31, 2024  4. Records Retention Schedule - Revised form                |
|       | <b>B. New Business</b> 1. Resolution (#24-25-26), to approve the renewal of North Central Ohio ESC (NCOESC) District Service Agreement for August 1, 2024 to July 31, 2025, to provide the services for the visually, hearing, orientation & mobility impaired and braille services |
|       | Roll Call  J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |

| 2. Resolution (#24-25-27), to approve the proposal with Corrigan Mechanical Contractors to repair the underground diesel tank located at the bus garage for \$4,800   |
|---|
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |
| 3. Resolution (#24-25-28), to approve the renewal of the Shared Diving Coach and Facility Use agreement with the Huron City School District in accordance with the terms and conditions identified in the agreement for the 2024-2025 Swimming Season   |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |
| 4. Resolution (#24-25-29), to approve the Shared Diving Coach and Facility Use agreement with the Perkins Local School District in accordance with the terms and conditions identified in the agreement for the 2024-2025 Swimming Season   |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |
| 5. Resolution (#24-25-30), to approve the Natatorium agreement with Sandusky City Schools effective for the 2024-2025 swimming season   |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |
| 6. Resolution (#24-25-31), to approve the independent consulting agreement with Don Adams, for mechanical repairs and training services for the 2024-2025 school year   |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |
| 7. Resolution (#24-25-32), to approve the MOU agreement with the Erie County Health Department (ECHD) to implement the Botvin Life Skills training program (designed to promote mental health and positive youth development) for the 2024-2025 school year   |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |
| 8. Resolution (#24-25-33), to approve an MOU agreement with Terra State Community College 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, retroactively back to the start of the school year <b>Roll Call</b> |
| J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |

| 1. Second   | siness reading and                               | approval of the fo                    | llowing Policies:                      | Policy 1617, 3217,  |
|---|--|---------------------------------------|--|---|
| 4217, 721   | _  | and Policy 5610 re                    |  | ion, expulsion, and   |
| Roll Call   |  |                                       |  |   |
|   | _ E. Lippert                                     | _ P. Schoenegge                       | _ B. Sutorius                          | _ A. Tucker   |
|   | ian Schools (C                                   |                                       | <del>-</del>                           | lition of Rural and<br>at the September 16t                     |
| Roll Call   | _  |                                       |  |   |
| J. Hula   | _ E. Lippert                                     | _ P. Schoenegge_                      | _ B. Sutorius                          | _ A. Tucker   |
| Roll Call   | •  | ograms operated l<br>_ P. Schoenegge_ |  | ,   |
|   | to approve the                                   |                                       | r field trip trans                     | portation requiring   |
| Roll Call   |  |                                       |  |   |
| J. Hula   | _ E. Lippert                                     | _ P. Schoenegge                       | _ B. Sutorius                          | _ A. Tucker   |
| _   | Student Tead<br>offing, Grace l<br>nith, Seth Bo | gner, Hunter Mart                     | n, Destiny Pulla<br>tin, Allie Steffan | no, Alissa Anderson<br>i, Autumn Gessling,<br>om, Chloe Branum, |
| J   |  | nn Vogel, Elle Bal                    | lard, Alexis Bloc                      |   |
| Mallory C<br>Kevin War<br>Wheeler<br><b>D. Person</b> | re, Stanley Pe                                   | eters, Ellyanna Ge                    |  | Sarah Emery, Blaind<br>ts, (included for revi                   |

## Advisor supplemental for the 2024-2025 school year **Roll Call**

**Certified** 

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

1. Motion to approve Marnie Hallet-Szymanski and Katie Berg, 8th Grade Trip

| 2. Motion to accept the resignation of Bill Minshall, Head Boys Track Coach for the 2024-2025 season   |
|--|
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| 3. Motion to hire the following coaching supplemental positions for the 2024-2025 school year:   |
| Swim/Dive: Lauren Drossman - Varsity Dive Coach and two other schools Dive Kaycee Hallett - Varsity Assistant Swim and JH Swim Coach Mollie Biehl - JH Assistant Swim Coach Girls Basketball: Corey Britton - 34% Varsity Assistant and JV Coach Logan Harris - 50% Freshman Coach |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| Classified  1. Motion to hire Kain Hall (CBI Student), as a Substitute Custodian for the 2024-2025 school year, pending all state and local requirements are met   |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| 2. Motion to hire Melissa Stetler Substitute Bus Driver, pending all state and local requirements are met  |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| 3. Motion to amend Sondra Adams Substitute Bus Aide/Substitute Bus Driver, pending all state and local requirements are met  |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| 4. Motion to amend Meredith Hind's contract to Kitchen Cashier/Special Education Aide position, retroactive to September 23, 2024  |
| Roll Call J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| 5. Motion to amend Karen Gearheart and Joann Rutger's contract to Bus Driver/Educational Aide for the 2024-2025 school year, effective October 21, 2024  |
| Roll Call  J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker  |

|    | 6. Motion to hire the following coaching supplemental positions for the 2024-  |
|----|--|
|    | 2025 school year:  |
|    | Boys Basketball:   |
|    | Jake Meisler - Varsity Assistant Coach   |
|    | Denny Bailey - JV Coach  |
|    | Dylan Morris - Freshman Coach  |
|    | Ryan Spicer - 8th Grade Coach  |
|    | Austin Spicer - 7th Grade Coach  |
|    | Girls Basketball:  |
|    | Brian Heck - 33% Varsity Assistant and JV Coach  |
|    | Dan Hedberg - 33% Varsity Assistant and JV Coach   |
|    | Courtney Fitzgerald - 50% Freshman Coach   |
|    | Tony Haerr - 50% 8th Grade Coach   |
|    | Rockell Kuns - 50% 8th Grade Coach   |
|    | Greg Wiedenheft - 7th Grade Coach  |
|    | Wrestling:   |
|    | Kaden Keegan - Varsity Assistant Coach   |
|    | Derek Cook - JH Coach  |
|    | Roll Call  |
|    | J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
|    | 7. Motion to approve the following sports volunteers for the 2024-2025 school year:  Swim: Troy Miller - Volunteer Swim Coach Boys Basketball - Volunteer Assistant Coaches: Mike Raifsnider Steve Keller Sr. Derick Bailey Micah Groot Girls Basketball: Tom Link - Volunteer Assistant Coach Joe Bias - Volunteer 7th Grade Coach Wrestling - Volunteer Assistant Coaches: Tristan Stoll Cameron Gessner |
|    | Jacob Supina   |
|    | Roll Call  |
|    | J. Hula E. Lippert P. Schoenegge B. Sutorius A. Tucker   |
| X. | <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   |
|    |  |

| 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 November 18, 2024 at 6:30pm at Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824