

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, NOVEMBER 18, 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 October 21, 2024 and Special Board of Education Meeting held on Wednesday November 6, 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
- C. Curriculum and Instruction - Heather Campana

V. Public Participation

VI. Introduction of Additional Items to Agenda

VII. Treasurer's Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. Information

1. Audited Financial Statements for the period ending June 30, 2023 posted on the Margaretta website (included for review)
2. Bus #6 sale on GovDeal.com Auction - \$3,200
3. Bus #7 - Bus accident update - Repairs submitted to the Company at Fault

B. New Business:

1. Resolution (#24-25-34), to approve the purchase of one conventional 72 passenger bus (Cardinal Bus) from the bids received through the Ohio Schools Council

Roll Call

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

2. Resolution (24-25-35), to renew the agreement with Stacy Builders, Snow and Ice Control Division, for the District's salting parking lots and on an as needed emergency basis for snow plowing for the 2024-2025 School Year

Roll Call

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

3. Resolution (#24-25-36), to approve expenditures that have exceeded the \$3,000 threshold of the "then and now" provisions of Ohio Revised Code Section 5705.41(d)

Roll Call

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

4. Resolution (#24-25-37), 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___

5. Resolution (#24-25-38), 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___

6. Resolution (# 24-25-39), to approve Jullian and Grube Audit agreement modification for the cost of a single audit additional expenses of approximately \$2,500 for the fiscal year 2024 audit. Modification is required due to the District's Federal Funding being greater than \$750K

Roll Call

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

IX. Superintendent's Report

A. Old Business - Facility Update - Nexus Payments

B. New Business - Organizational Meeting - Monday, January 6, 2025 at 6:30pm

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 approve Chris Smith, SADD Advisor supplemental for the 2024-2025 school year

Roll Call

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

2. Motion to approve Dana Belak, 5th/6th Grade Academic Challenge Advisor (50%) for the 2024-2025 school year

Roll Call

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

3. Motion to amend Jennifer Coffman supplemental, 5th/6th Academic Challenge Advisor (50%) for the 2024-2025 school year

Roll Call

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

Classified

1. Motion to amend Jennifer Colvin's contract to Substitute Kitchen/Substitute Custodian/Substitute Education Aide position, retroactive to October 10, 2024

Roll Call

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

2. Motion to approve Lucas Poggiali, Head Boys Track Coach for the 2024-2025 season

Roll Call

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

3. Motion to approve Sara Jackson and Jen Lowther, as a Pre-Employment Transition Services Provider (Pre-ETS OOD Grant program) as a Pilot Pre-ETS OOD program 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 December 16, 2024 at 6:30 p.m. at The
Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824**