

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, JANUARY 27, 2025 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 Organizational and Special Board of Education Meeting held on Thursday January 2, 2025 (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 (TCS) Sponsor Report
- C. New School Facility Project - Progress Update - 070 Fund

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. FY2024 Excess Cost we have billed for Margaretta educated students that are Open Enrolled In (OE In) from other Districts
 - a. Average standard cost per student (Per Capita) versus Student specific cost per student
 - b. Student specific actual cost billed to other schools was \$373K for thirty-one OE In students
2. FY2024 Excess Cost that Margaretta was billed for Margaretta residents being educated elsewhere (Open Enrolled Out)
 - a. Margaretta's cost owed was \$89K for nine Margaretta resident students

3. FY2024 Threshold (previously known as Catastrophic Cost) Cost Recovery process for Margareta resident students begins in March with a due date of completion in April
4. Auditor of State (AOS) opinion - AOS's desk review stated that our fiscal yearend statements for the period ending June 30, 2024 was acceptable and required no modifications
5. Just informed that Margareta will receive Auditor of State (AOS) Award for excellence in financial reporting in accordance with Generally Accepted Accounting Principles (GAAP) and compliance with applicable laws for the fiscal year 2024
 - a. Margareta has received this award for 7 of the last 8 Fiscal Years (FY) (FY24, FY23, FY22, FY21, FY19, FY18, and FY17)
 - b. AOS award is given to approximately 8% of the public audits performed (that total approximately 6,000 entities)
 - c. Some of the criteria to be awarded this honor is to have a clean audit, meet all deadlines and timing requirements, no finds for recovery or restatements, no management comments in the management report, no reconciliation issues, no violations of public records laws, etc.

B. New Business

1. Resolution (#24-25-51), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2025 - Nexus settlement prior year payments

Roll Call

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

2. Resolution (#24-25-52), to accept the Master Facility Plan for the Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program (ELPP), covering Phase II of the new school facility construction

Roll Call

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

3. Resolution (#24-25-53), to authorize the issuance of the Certificates Of Participation (COPs) Series 2025 for the new school facility project

Roll Call

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

4. Resolution (#24-25-54), to approve expenses exceeding 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___

5. Resolution (#24-25-55), to approve the agreement with Bellevue City Schools to provide pooling services for our Title I Non-Public federal funds retro for the entire 2024-2025 School Year

Roll Call

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

6. Resolution (#24-25-56), to approve the renewal of Corporate Health Center consortium drug screening agreement for the 2025 calendar year

Roll Call

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

IX. Superintendent's Report

A. New Business

1. Resolution (#24-25-57), to approve the Lorain County Community College (LCCC) College Credit Plus (CCP) dual enrollment MOU (Memorandum of Understanding) for the 2025-2026 school year

Roll Call

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

2. Motion to remove the following policies, Policy 0165.1 Regular Meetings, Policy 0165.2 Special Meetings and Policy 0173 Board Officers

Roll Call

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

3. First reading of the following NEOLA Policies:

0100 Definitions, 0142.1 Oath, 0151 Organizational Meeting, 0152 Officers, 0155 Committees, 0163 Presiding Officer, 0164 Notice of Meetings, 0165 Board Meetings, 0166 Agendas, 0167.2 Executive Session, 0167.7 Use of Personal Communication Devices, 1130 Conflict of Interest, 2413 Career Advising, 3113 Conflict of Interest, 4113 Conflict of Interest, 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities, 4121 Criminal History Record Check, 5136.01 Electronic Equipment, 5200 Attendance, 5500 Student Conduct, 5780 Student/Parent Rights, 6110 Grant Funds, 6111 Internal Controls, 6112 Cash Management of Grants, 6114 Cost Principals - Spending Federal Funds, 6220 Budget Preparation, 6320 Purchasing and Bidding, 6325 Procurement - Federal Grants/Funds, 6460 Vendor Relations, 6550 Travel Payment & Reimbursement/Relocation Costs, 7310 Disposition of Surplus Property, 7450 Property Inventory, 7530.01 Cellular Telephone Allowance, 7530.02 Staff Use of Personal Communication Devices, 7540.03 Student Technology Acceptable Use and Safety, 7540.04 Staff Technology Acceptable Use and Safety, 7540.09 Artificial Intelligence, 8310 Public Records, 9160 Public Attendance at School Events and 5113 Inter-District Open Enrollment

4. Motion to appoint Paul Schoenegge, as Margareta's OSBA Student Achievement Liaison for the 2025 Calendar Year

Roll Call

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

5. Resolution (#24-25-58), to adopt the Special Education Model Policies and Procedures that were released by the Ohio Department of Education and Workforce ("DEW") in December 2024 (Senate Bill 29)

Roll Call

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

6. Resolution (#24-25-59), to approve the amended independent consulting agreement with Don Adams, for mechanical repairs and training services for the 2024-2025 school year

B. 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___

2. Motion to approve the revision of the Limited Employment Wage Schedule (updating minimum wage employees from \$10.45 to \$10.70)

Roll Call

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

Certified

1. Motion to accept the resignation of Joy Hassen, Intervention Specialist at the end of the 2024-2025 school year

Roll Call

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

2. Motion to approve the following CCP Class Supplementals for Kevin Kremer, retro to the beginning of the 2024-2025 school year

AGR 2000 - Agronomy & Soil Science

AGR 2150 - Crop & Pest Management

Roll Call

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

3. Motion to approve the hiring of the following Track and Field coaching supplemental positions for the 2025 spring season:

Marnie Hallett-Szymanski - Head Girls JH Track Coach

Luke Weyer - Head Boys JH Track Coach

Olivia Powers - Assistant Girls JH Track Coach

Roll Call

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

4. Motion to approve Conar Burns and Bill Minshall, Track and Field Volunteers for the 2025 spring season

Roll Call

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

Classified

1. Motion to approve the hiring of the following Track and Field coaching supplemental positions for the 2025 spring season:

Taylor Deer (Parkhurst) - Varsity Assistant Girls Track Coach

Aaron Canada - Varsity Assistant Boys Track Coach

Courtney Orshoski - Assistant Boys JH Track Coach

Roll Call

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

2. Motion approve Brian Stimmel and Barb Bouy, Track and Field volunteers for the 2025 spring season

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 - employee negotiations.

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___

The next Regular Meeting is scheduled for February 17, 2025 at 6:30 p.m. at the Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824