

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
SPECIAL MEETING AGENDA, April 5, 2024 at 7:30 a.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 Special Board Meeting held on Thursday, March 28, 2024 (included for review).

Roll Call

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

IV. Treasurer's Report

A. New Business

1. Resolution (#23-24-60), 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___

V. Superintendent's Report

A. New Business

1. Resolution (#23-24-61), to approve the Amended lease agreement with the Athletic Boosters, for the construction of the baseball building behind the backstop

Roll Call

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

2. Resolution (#23-24-62), to approve an MOU (Memorandum of Understanding) agreement with Heidelberg University 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

Roll Call

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

3. Resolution (#23-24-63), to approve the Amendment of our contract with the Northern Ohio Educational Computer Association (NOECA) for the purpose of providing the District Board office with additional WIFI bandwidth services retroactive to March 28, 2024

Roll Call

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

B. Personnel Actions

1. Motion to approve the MTA Employment Agreement (included for review)

Roll Call

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

4. Motion to approve the revision of the Non-Teaching Limited Employment Wage Schedule (Adult Summer Workers rate \$19.00/hour from \$15.00/hour)

Roll Call

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

Certified

1. Motion to accept the resignation of Amy Didion, Second Grade Teacher, effective at the end of the 2023-2024 school year

Roll Call

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

2. Motion to accept the resignation of Mykenzi Greenler, MS/HS PE Teacher, effective at the end of the 2023-2024 school year

Roll Call

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

VI. Motion to Adjourn the Special Board Meeting

Roll Call

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

Next Regular BOE Meeting is scheduled for Monday, April 15, 2024 at 6:30 p.m. at the Margaretta Board Office, 305 S. Washington St., Castalia, Ohio 44824