# MARGARETTA LOCAL SCHOOLS <br> BOARD OF EDUCATION (BOE) 

REGULAR MEETING AGENDA, APRIL 25, 2024 at 7:00 a.m. at the Margaretta BOE Office, 305 S. Washington St. Castalia, Ohio

## I. Call to Order

Roll Call
$\qquad$ E. Lippert $\qquad$ P. Schoenegge B. Sutorius $\qquad$ A. Tucker $\qquad$
II. The Pledge of Allegiance

## III. Approval of Minutes

Motion to approve the minutes from the Regular Board of Education Meeting held on Monday, April 15, 2024 (included for review)

## Roll Call

J. Hula $\qquad$ E. Lippert $\qquad$ P. Schoenegge $\qquad$ B. Sutorius $\qquad$ A. Tucker $\qquad$
IV. Superintendent's Report

## A. New Business

1. Resolution (\#23-24-68), approval of the necessity to levy and proceed with election renewal of an existing emergency tax levy for 5 years

## Roll Call

J. Hula $\qquad$ E. Lippert $\qquad$ P. Schoenegge $\qquad$ B. Sutorius $\qquad$ A. Tucker $\qquad$
2. Motion to approve the FFA pond drainage line replacement proposal from D\&M Earthmoving, Ltd. (to install approx. 1400 LF of 10" HDPE pipe with associated fittings, 3 catch basins, Rip rap at intake of pipe, animal guards at both ends of pipe)

## Roll Call

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

## B. Personnel Actions

## Certified

1. Motion to accept the resignation of Heather Campana, Literacy Coach, effective at the end of the 2023-2024 school year

## Roll Call

J. Hula $\qquad$ E. Lippert $\qquad$ P. Schoenegge $\qquad$ B. Sutorius $\qquad$ A. Tucker $\qquad$
2. Motion to approve a two year contract for the Director of Curriculum, Instruction, and Literacy and to hire Heather Campana, for the position effective August 1, 2024

## Roll Call

J. Hula $\qquad$ E. Lippert $\qquad$ P. Schoenegge $\qquad$ B. Sutorius $\qquad$ A. Tucker $\qquad$
3. Motion to hire Olivia Powers, MES Second Grade Teacher, effective with the 2024-2025 school year, pending completion of all state and local requirements Roll Call
J. Hula $\qquad$ E. Lippert $\qquad$ P. Schoenegge $\qquad$ B. Sutorius $\qquad$ A. Tucker $\qquad$
4. Motion to accept Lars Livengood for the positon of MES Fifth Grade Teacher, effective with the 2024-2025 school year, pending completion of all state and local requirements

## Roll Call

J. Hula $\qquad$ E. Lippert $\qquad$ P. Schoenegge B. Sutorius $\qquad$ A. Tucker $\qquad$
5. Motion to hire Michael Marsh, MS/HS Physical Education and Health Teacher, effective with the 2024-2025 school year, pending completion of all state and local requirements

## Roll Call

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

## Classified

1. Motion to hire Darren Michel, Bus Drivers for the 2024-2025 school year, pending completion of all state and local requirements

## Roll Call

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J. Hula E. Lippert $\qquad$ P. Schoenegge $\qquad$ B. Sutorius $\qquad$ A. Tucker
2. Motion to accept the resignation of Stephanie Johnson, MES Cook effective at the end of 2023-2024 school year

## Roll Call

$\qquad$ E. Lippert $\qquad$ P. Schoenegge $\qquad$ B. Sutorius $\qquad$ A. Tucker $\qquad$
3. Motion to hire Stephanie Johnson, MES Head Cook, effective for the school year of 2024-2025

## Roll Call

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J. Hula E. Lippert $\qquad$ P. Schoenegge $\qquad$ B. Sutorius $\qquad$ A. Tucker $\qquad$
4. Motion to hire Chris Leibacher, Transportation Supervisor effective August 1, 2024 for a two year contract, pending completion of all state and local requirements

## Roll Call

J. Hula $\qquad$ E. Lippert $\qquad$ P. Schoenegge $\qquad$ B. Sutorius $\qquad$ A. Tucker $\qquad$
5. Motion to approve the independent consulting agreement with Chris Leibacher, transportation services for May 1, 2024 through July 31, 2024, not to exceed 15 days

## Roll Call

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

## V. Informational Discussion

A. Levy discussion - Brian DeSantis, Pepple \& Waggoner LLC
VI. Motion to Adjourn the Board Meeting

## Roll Call

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

Next BOE Regular Meeting is scheduled for May 20, 2024 at 6:30pm at The Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824

