MARGARETTA LOCAL SCHOOLS 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

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, April 15, 2024 (included for review)

Roll Call

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

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___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

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 E. Lippert P. Schoenegge B. Sutorius A. Tucker

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___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

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___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

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___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

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___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

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____E. Lippert____P. Schoenegge____B. Sutorius____A. Tucker____

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

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

2. Motion to accept the resignation of Stephanie Johnson, MES Cook effective at the end of 2023-2024 school year

Roll Call

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

3. Motion to hire Stephanie Johnson, MES Head Cook, effective for the school year of 2024-2025

Roll Call

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

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___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

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___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

V. Informational Discussion

A. Levy discussion - Brian DeSantis, Pepple & Waggoner LLC

VI. 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 May 20, 2024 at 6:30pm at The Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824