

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA November 20, 2023 at 5:00 pm.
at the Margarettta BOE Office, 305 S. Washington St. Castalia, Ohio**

I. Call to order the BOE meeting

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

II. The Pledge of Allegiance

III. Approval of Minutes

Motion to approve the minutes from the Special Board of Education Meeting held on November 3, 2023 (included for review)

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

IV. Board and Staff Reports

A. Townsend Community School Report

B. Townsend Community School Sponsor Report

C. FFA Report on National Convention and possible overseas trip.

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. Auditor of State SERS and STRS pension audit found no issues/findings
2. Audited Financial Statements for the period ending June 30, 2023 posted on the Margarettta website

B. New Business

1. Resolution (#23-24-22), 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___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

2. Resolution (#23-24-23), to adopt a Five Year Forecast for the fiscal years 2024-2028 (included for review)

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

3. Resolution (#23-24-24), 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 2023-2024 School Year

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

4. Resolution (#23-24-25), to approve the agreement with North Central Ohio ESC for audiology services for the 2023-2024 school year

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

5. Resolution (#23-24-26), to approve the Shared Diving Coach and Facility Use agreement with the Benton Carroll Salem School District in accordance with the terms and conditions identified in the agreement for the 2023-2024 Swimming Season

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

IX. Superintendent’s Report

A. New Business

1. Motion to approve the MTA MOU to create a sick leave donation system for a specific employee for the 2023-2024 school year only

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

2. Amendment to the Athletic Drug Testing Policy - Legal Adult Drugs - 20% Penalty

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

B. Old Business

1. Second reading and approval of the following NEOLA policies:
PO0141.2 Revised Conflict of Interest, PO2623.02 Revised Third Grade Reading Guarantee, PO3120.08 Employment of Personnel for Co-Curricular / Extra Curricular Activities, PO4120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities, PO5320 Revised Immunization, PO5330 Use of Medications, PO5337 Care of Students with Active Seizure Disorders, PO6240 Board of Revision Complaints and Counter complaints, PO6700 Fair Labor Standards Act (FLSA), PO7440 Facility Security, PO8120 Volunteers, PO8210 School Calendar, PO8330 Student Records, PO8600 Revised Transportation, PO8650 Revised Transportation by School Van, PO9160 Public Attendance at School Events, PO9211 District-Support Organizations and PO9270 Revised Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District.

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

C. Informational

1. Establish the January date and time for the Organizational meeting (must occur before January 15th) Suggested date: January 8, 2024, at 6:30pm.

D. Personnel Actions

Certified

1. Motion to approve Bill Minshall, volunteer Indoor Track Coach for the 2023-2024 season

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

Classified

1. Motion to approve Kasey Haerr, volunteer Indoor Track Coach for the 2023-2024 season

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

2. Motion to hire the following as Substitute Custodians for the 2023-2024 school year, pending completion of all state and local requirements:

Bob Hamilton and Reginald May Jr.

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

X. Motion to Adjourn the Board Meeting

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

Next BOE Regular Meeting is scheduled for December 18, 2023 at 6:30 p.m. at the Margareta Board Office, 305 S. Washington St., Castalia, Ohio 44824