

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, FEBRUARY 19, 2024 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 Meeting and Regular Board of Education Meeting held on January 8, 2024 and the working session on January 13, 2024 (included for review)

Roll Call

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

IV. Board and Staff Reports

- A. Townsend Community School Report
- B. Townsend Community School Sponsor Report

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. FY2023 Excess Cost we have billed for Margaretta educated students from other Districts (Open Enrolled In)
 - a. Average standard cost per student (Per Capita) versus Student specific cost per student that Margaretta actually billed - Total we billed \$456K
2. Excess Cost that Margaretta was billed for Margaretta residents being educated elsewhere (Open Enrolled Out)
 - a. Margaretta cost to be paid of \$100K
3. Beginning the FY2023 Catastrophic Cost Recovery process for Margaretta resident students
4. Auditor of State (AOS) opinion - AOS's desk review stated that our fiscal year end statements for the period ending June 30, 2023 was acceptable and required no modifications
5. August 23, 2023 Storm Damage insurance claim details to date and current claim payment of \$79,750.50 (included for review)
6. Current and historical TCS billings and allocated costs summary (included for review)

B. New Business:

1. Resolution (#23-24-45), 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___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

2. Resolution (#23-24-46), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2024

Roll Call

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

3. Resolution (#23-24-47), to approve the renewal of Corporate Health Center consortium drug screening agreement for the 2024 calendar year

Roll Call

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

4. Resolution (#23-24-48), to authorize Ohio School Council (OSC) to advertise and receive school bus and/or van bids for the district’s behalf for spring 2024

Roll Call

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

IX. Superintendent’s Report

A. New Business

1. Motion to approve the graduation of Lucas Carter, effective February 8, 2024, having completed all State and local graduation requirements

Roll Call

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

2. Resolution (# 23-24-49), to authorize the continued membership in the Ohio High School Athletic Association for the 2024-2025 School Year

Roll Call

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

3. Resolution (#23-24-50), to approve the Lorain County Community College (LCCC) College Credit Plus (CCP) dual enrollment MOU (Memorandum of Understanding) for the 2024-2025 school year

Roll Call

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

4. Motion to approve adult school lunch prices to \$4.50 and adult school breakfast price to \$2.25, effective March 1, 2024

Roll Call

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

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 appoint Paul Schoenegge, as Margareta’s OSBA Student Achievement Liaison for the 2024 Calendar Year

Roll Call

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

3. Motion to approve the 2024-2025 salary schedule for the Secretaries and Central Office employees (included for review)

Roll Call

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

Certified

1. Motion to approve the third diving team coaching for Lauren Drossman, Varsity Head Margareta Dive Coach and three (3) other schools’ Dive Coach for the 2023-2024 swim session

Roll Call

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

2. Motion to approve the hiring of the following 2024 spring sports coaches:

Softball: Samantha Lane - JV

Track and Field: Mykenzi Greenler - Girls JH; Conar Burns - Boys JH Assistant; Marnie Hallett-Szymanski - Boys JH

Roll Call

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

3. Motion to accept the retirement of Mary Jane Bible, Preschool Itinerant Teacher effective at the end of the 2023-2024 school year - 10 years at Margareta

Roll Call

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

Classified

1. Motion to accept the retirement of Sandra Martin, Special Education Office Aide effective at the end of the 2023-2024 school year - 20 years at Margareta

Roll Call

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

2. Motion to approve Sara Jackson, as a Pre-Employment Transition Services Provider (Pre-ETS OOD Grant program) as a Pilot Pre-ETS OOD program for the 2023-2024 school year

Roll Call

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

3. Motion to accept the retirement of Ruth Duskins, Custodian II, effective May 31, 2024 - 32 years at Margareta

Roll Call

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

4. Motion to approve the following 2024 spring sports volunteer coaches, pending completion of all state and local requirements:

Baseball: Rodd Lane and Steve Snyder

Softball: Jennah Yost and Chip Matolik

Track and Field: Brian Stimmel, Max Szymanski, and Barb Bouy

Roll Call

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

5. Motion to approve the hiring of the following 2024 spring sports coaches, pending completion of all state and local requirements:

Baseball:

Chris Cullen - 50% Varsity Assistant; Dan Hedberg - 50% Varsity Assistant; Matt Gundlach - 50% JV; Steve Craig - 50% JV

Softball:

Walt Snyder - Varsity Assistant

Track and Field:

Taylor Parkhurst - Assistant Girls; Aaron Canada - Assistant Boys; Courtney Orshoski - Girls JH Assistant

Roll Call

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

6. Motion to approve the hiring of Prestin Elek and Joann Rutger as substitute custodians for the 2023-2024 school year, pending completion of all state and local requirements

Roll Call

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

X. 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 March 18, 2024 at 6:30pm at The Margareta Board of Education office, 305 S. Washington St. Castalia, Oh 44824