MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, DECEMBER 16, 2024 at 5:15 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 Regular Board of Education Meeting held on Monday November 18, 2024 and Special Board of Education Meeting held on Tuesday November 26, 2024 and Thursday December 5, 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 (TCS) Report
B. Townsend Community School (TCS) Sponsor Report - Terra State Location
C. New Facility Progress Update - Ed and Diane
D. Proposed Board Meeting dates for January 2025 through December 2025

V. Public Participation

VI. Introduction of Additional Items to Agenda

VII. Treasurer's Financial Report/Schedule of Bills

VIII. Treasurer's Report

1. Resolution (#24-25-40), 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___

IX. Superintendent's Report

A. New Business

1. First reading of Policy 2265 Protections of Individuals Beliefs, Affiliations, Ideals or Principles of Political Movements of Ideology

2. Resolution (#24-25-41), to approve the second amendment to the 2023 renewal contract for TCS

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___

Certified
1. Motion to approve Bill Minshall, Volunteer Indoor Track Coach for the 2024-2025 season

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

Classified
1. Motion to approve Lucas Poggiali, Supervisor of District Operations, contract amendment for the 2024-2025 school year

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

2. Motion to approve Carrie Keller, Food Service Director, contract amendment for the 2024-2025 school year

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

3. Motion to accept the retirement of Diane Keegan, Treasurer, effective February 14, 2025

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

4. Motion to hire Keegan Hall, Assistant Treasurer, for the period January 6, 2025 to February 14, 2025 pursuant to the employment agreement

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

5. Motion to hire Keegan Hall, Treasurer, effective February 15, 2025 pursuant to the employment agreement

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

X. Motion to enter Executive Session. Motion to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees

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

XI. Motion to return from Executive Session to open session

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

XII. Motion to Adjourn the Board Meeting

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

Organizational Meeting is scheduled for January 2, 2024 at 3:00 p.m. at The Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824