MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, March 17, 2025 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 Regular Board of Education Meeting held on Monday February 17, 2025 and the Special Board of Education Meeting held on Friday February 28, 2025

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

IV. Board and Staff Reports

A. Townsend Community School's (TCS) Report & TCS Sponsor's Report
-March 31st - 2nd Site Visit, Attendance at Future TCS Board Mtgs.
B. BAC Joint Annual Statement
C. MS/HS - Dr. Jennifer Theis and Heather Campana

V. Public Participation

VI. Introduction of Additional Items to the Agenda

VII. Treasurer's Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. Informational

1. New Facilities Update
   - RedTree Investment Group
   - SB 116
   - Pre-Bid March 19th at 1:00pm - BOE

B. New Business

1. Resolution (#24-25-63) accepting the amounts and rates as determined by the Erie County Budget Commission for the purpose of property tax collections in calendar year 2025

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

2. Resolution (#24-25-64), to approve the renewal of the Master Electric Energy Sales agreement between Margaretta Schools and Power4schools' endorsed electric supplier, Engie Resources, LLC for the period July 1, 2025 through June 30, 2027.

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

3. Resolution (#24-25-65), to authorize the Treasurer to enter into an Investment Management Agreement with RedTree Investment Group

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

4. Resolution (#24-25-68), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2025 - Nexus settlement adjustment for CY 2023 and 2024 and first half 2025 tax payments.

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

IX. Superintendent's Report

A. New Business

1. Resolution (#24-25-66), to approve the contract with the Northern Ohio Educational Computer Association (NOECA) to provide internet access services to the district for July 1, 2025 through June 30, 2027 at the cost of $50,580.00 annually.

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

2. Resolution (#24-25-67), to approve the Primary Service Agreement for 2025-2026 with the ESC of Lorain County.

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

3. Resolution (#24-25-69), to approve the contract renewal with NWOCA/Northern Buckeye Education Council (NBEC) to provide the High School wireless internet access services to the district for the two year period of July 1, 2025 through June 30, 2027 at the cost of $11,148.57 annually.

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 Dana Belak and Jenna Kline for a continuing teaching contract effective at the beginning of the 2025-2026 school year

Roll Call

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

2. Motion to approve a three-year Administrative Contract for Dr. Jennifer Theis, Middle/High School Principal effective August 1, 2025.

Roll Call

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

Classified

1. Motion to approve the resignation of Tyler Henderson, Special Education Aide effective March 7, 2025

Roll Call

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

2. Motion to approve Bill Hinds, Bus Driver/Intermittent Employee effective February 21, 2025

Roll Call

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

3. Motion to approve Ryan Bohn, JV Baseball Volunteer Coach for the 2025 spring season, pending completion of all state and local requirements

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___

Regular Board Meeting is scheduled for April 21, 2025 at 6:30 p.m. at The Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824