MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, August 11, 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 July 21, 2025

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

IV. Board and Staff Reports

A. Townsend Community School Report

B. Sponsor TCS Report - Ed Kurt

C. Facility Report

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. Annual Commercial Paper Reporting
2. Ohio Schools Council FY24 Report

B. New Business

1. Motion to approve bus maintenance agreement with Willard City School District for the 2025-26 school year

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

2. Motion to approve agreement with K-12 Business Consulting for the FY26 Five-Year Forecast

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

3. Resolution (25-26-05), to approve expenditures that have exceeded the $3,000 threshold of the “then and now” provisions of Ohio Revised Code Section 705.41(d)

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

4. Resolution (25-26-09), to approve a renewal contract with VSP to provide vision insurance coverage for eligible Margaretta employees beginning October 1, 2025 through September 30, 2027

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

IX. Superintendent’s Report

A. New Business

1. Resolution (25-26-06), to join the Vouchers Hurt Ohio initiative for the 2025 - 2026 school year as presented.

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

2. Motion to approve the amended Independent Consulting Agreement with Don Adams, for mechanical repairs and training services for the 2025-2026 school year

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

4. Motion to approve amended bus routes for the 2025-2026 school year with the Supervisor approved to make necessary changes. (routes included for review)

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

5. Motion to approve MOU with the Margaretta Teachers Association for a Supplemental Position for only the 25-26 school year - FFA Program Assistant.

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

6. Motion to approve agreement with Huron City Schools middle and high school swim teams to use Margaretta’s Natatorium for the 2025-26 school year

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

7. Resolution (25-26-07), to approve a preconstruction amendment (for additional costs of $21,116.00) to the New School Facility CMR agreement with Mosser Construction

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

8. Resolution (25-26-08), to ratify the change orders #1 - #11 to the New School Facility CMR agreement for GMP#1 with Mosser Construction

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

9. Motion to approve the Independent Consulting Agreement with Pam Solze as consultant for the district for DASL/Progress Book/Technology support effective September 2, 2025

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

10. Resolution (25-26-10), to authorize the approval and execution of amendments to the Architect, Consultants, and Construction Agreements for any change orders and change directives up to an individual amount not to exceed $150,000 and in an aggregate amount not to exceed the Owner Contingency of $2,615,000

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

B. Old Business

1. Second reading and approval of the Margaretta Middle/High School 2025-2026 Student Handbook

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

2. Second reading and approval of amended Policy 5610.05, Prohibition From Extra-Curricular Activities

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

C. Personnel Actions

1. Motion to approve FMLA/Unpaid leave requests (Included for your review)
Roll Call
J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker ___

Certified

1. Motion to amend Brad Hoffman's contract for 25-26 from Educational Aide to Computer Science Teacher pending completion of all state and local requirements

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

2. Motion to approve supplemental position of Adult Education (FFA) - Kevin Kremer for the 2025-2026 school year

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

3. Motion to hire Tranette Novak, as a part time literacy and data consultant for the 2025-2026 school year

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

4. Motion to amend Meredith Hinds employment assignment from an Educational Aide to a Special Education Aide for the 2025-26 school year

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

Classified

1. Motion to hire Dan Hoover, First Aide Responder for the 2025-26 school year

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 September 15, 2025 at 6:30 p.m. at The Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824