MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, December 15, 2025 at 6:30 p.m.
at the Margaretta Elementary Cafeteria, 5906 Bogart Road W. 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 November 18, 2025

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

IV. Board and Staff Reports

A. Townsend Community School Report- Innovation Grant - Ed Kurt

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. Ohio Schools Council FY24 and FY25 savings report
2. COPs interest to date and 12 month projection
3. Organizational and Regular BOE meeting Monday, January 12th
    a. Current Positions
    b. Proposed Meeting Dates

B. New Business

1. Resolution (#25-26-36), 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__

2. Resolution (#25-26-37), to approve the agreement with Catapult Learning to provide pooling services for our Title I federal funds for the 2025-2026 school year

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

IX. Superintendent's Report

A. New Business

1. Resolution (25-26-38) to approve Memorandum of Understanding with the Margaretta Teachers Association for an annual stipend for teachers trained at the Associate level or higher in Orton Gillingham Literacy, and using that training with our students and staff.

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

2. Resolution (25-26–39) to approve the amendment of the Firelands Health Sponsorship of the New Gymnasium to allow 3 equal payments that will complete the sponsorship fee with the last payment being made in June 2026.

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

3. Resolution (25-26-40) to amend the agreement with the Erie County Health Department to lease 305 S. Washington Street, Castalia, Ohio 44824 (Board Office building), as a Health Clinic.

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

4. Second reading and approval of the following updated NEOLA Policies:

Po1422 - Nondiscrimination, Equal Employment Opportunity and Anti-Harassment; Po1422.02 - Nondiscrimination Based on Genetic Information of the Employee; Po1623 - Prohibition Against Disability Discrimination in Employment; Po1662 - Anti-Harassment; Po2260 - Nondiscrimination and Access to Equal Educational Opportunity; Po2260.01 - Prohibition Against Discrimination Based on Disability; Po2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities; Po3122 - Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment; Po3122.02 - Nondiscrimination Base on Genetic Information of the Employee; Po3123 - Prohibition Against Disability Discrimination in Employment; Po3130 - Assignment and Transfer; Po3362 - Anti-Harassment; Po4122 - Nondiscrimination, Equal Employment Opportunity and Anti-Harassment; Po4122.2 - Nondiscrimination Based on Genetic Information of The Employee; Po4123 - Prohibition Against Disability Discrimination in Employment; Po4362 - Anti-Harassment; Po5130 - Withdrawal

From School; Po5136 - Personal Communication Devices; Po5200 - Attendance; Po5223 - Released Time for Religious Instruction During the School Day; *Policies Continued*:

Po5410 - Promotion, Academic Acceleration, Placement, and Retention; Po6109 - Acceptance of Payment by Credit Card; Po6152 - Student Fees, Fines and Charges; Po6830 - Audit; Po7540.02 - Digital Content and Accessibility; Po7541 - Electronic Data Processing Disaster Recovery; Po8300 - Continuity of Organizational Operations Plan; Po8305 - Information Security; Po8400 - School Safety; Po8462 - Student Abuse and Neglect; Po8640 - Transportation for Non-Routine Trips

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

5. Motion to approve Five Year Sponsorship Strategic Plan for December 1st, 2025 - December 31st, 2030. (Included for review)

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 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 2026 season

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

Classified

1. Motion to hire Martin Mirtell, Intermittent Groundskeeper for the remainder of the 2025-2026 school year

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

2. Motion to hire Lucas Poggiali, Head Football Coach for the 2026 season.

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

3. Motion to hire Bill Hinds, Bus Driver/Groundskeeper Assistant effective December 15, 2025

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

4. Motion to approve Keith Martinez, Volunteer Girls Basketball Assistant Coach for the 2025-2026 season

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

Informational Items

1. Athletic Hall of Fame Induction this Saturday December 20, 2025 between JV and Varsity Boys Basketball Games
2. Achievement Hall of Fame Induction Saturday February 6, 2025 - Dinner and recognition

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___

The Organizational Meeting is scheduled for January 12, 2026 at 6:30 p.m. at The Margaretta Elementary Cafeteria, 5906 Bogart Rd. West. Castalia, Oh 44824