

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
SPECIAL MEETING AGENDA, December 1, 2023 at 7:00 am.
at the Margarettta BOE Office, 305 S. Washington St. Castalia, Ohio**

I. Call to order the BOE meeting

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

II. The Pledge of Allegiance

III. Approval of Minutes

Motion to approve the minutes from the Regular Board of Education Meeting held on November 20, 2023 (included for review)

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

IV. Superintendent's Report

A. New Business

1. Resolution (#23-24-27), approval of the necessity to levy and proceed with election renewal of an existing emergency tax levy for 5 years

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

2. Resolution (#23-24-28), to approve the contract with LearnWell Academics Hospital Instruction for the purpose of providing Educational Services to a hospitalized student effective retroactively to November 16, 2023

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

3. Resolution (#23-24-29), to approve the installation of a septic and water line running from Pavilion & New Baseball Building on the North side of the Board Office Building and connecting to our existing sewer line at the Board Office. Water line will run all the way to a new connection on Washington Street. (Installation by Margarettta Athletic Boosters & Margarettta Parks & Recreation Department)

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

4. Resolution (#23-24-30), 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___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

5. Resolution (#23-24-31), Motion to approve Kastor Construction, LLC agreement for work to be done at 208 Lowell Street, Castalia, Ohio 44824 property

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

V. Motion to Adjourn the Board Meeting

Roll Call

J. Hula___ P. Schoenegge___ A. Tucker___ A. Warner___ B. Sutorius___

Next BOE Regular Meeting is scheduled for December 18, 2023 at 5:00 p.m. at the Margaretta Board Office, 305 S. Washington St., Castalia, Ohio 44824