MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
SPECIAL MEETING AGENDA, May 5, 2025 at 7:00 PM. 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. Treasurer's Report

A. New Business

1. Resolution (#24-25-79), to authorize the reinstallment of the Builder's Risk Insurance for the restart of the construction phase of the new school facility project effective May 1, 2025 through December 31, 2026

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

2. Resolution (#24-25-80), to approve the GMP Amendment No. 2.0 to the CMR Agreement with Mosser Construction for the ELPP PK-12 New School Project and authorizing the execution of the amendment

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

3. Resolution (#24-25-81), to approve Amendment #2 to the MCS Agreement to authorize payment to MCS in the remaining amount of $60,000 for the total payments not-to-exceed $112,768.00 for Owner's Representative Services for the ELPP PK-12 school building project

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

4. Resolution (#24-25-82), to approve the amended eight year master sponsorship agreement with Firelands Health in which the district receives $250,000 toward the new gymnasium

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

IV. Superintendent's Report

A. New Business

1. First reading of the following NEOLA Policies:

   0131.1 Technical Corrections, 0171 Review of Policy, 1422.01 Drug-Free Workplace, 2271 College Credit Plus Program, 2340 Field and Other District-Sponsored Trips, 2430.02 Participation of Community/STEM

School Students in Extracurricular Activities, 2431 Interscholastic Athletics, 2460 Special Education, 5113 Inter-District Open Enrollment, 5120 Assignment Within the District, 5223 Released Time for Religious Instruction During the School Day, 5330 Use of Medications, 5350 Student Health, Well-Being, and Suicide Prevention, 5460 Graduation Requirements, 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students, 5751 Parental Status of Students, 5780.01 Parents' Bill of Rights, 6151 Insufficient Funds Checks, 7421 Restrooms, Locker Rooms, Shower Rooms and Changing Rooms, 7440.01 Video Surveillance and Electronic Monitoring, 8142 Criminal History Record Check for Contracted School Services, 8452 Automated External Defibrillators (AED) and Cardiopulumonary Resuscitation, 8500 Food Services, 1613 Student Supervision and Welfare, 3213 Student Supervision and Welfare, 4213 Student Supervision and Welfare, 5330.05 Procurement and Use of Naloxone (Narcan) in Emergency Situations

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

2. Motion to approve PEP Agreement with ECS of Northeast Ohio for the 2024-2025 school year

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

B. Personnel Actions

1. Motion to approve the salary schedule for the Secretaries and Central Office employees starting July 1, 2025 through June 30, 2028 (included for review)

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

2. Motion to approve a one-time stipend for payroll conversion for Asst. Treasurer HR/Payroll.

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

<u>Certified</u>

1. Motion to accept the resignation of Shannon Bramel, Kindergarten Teacher effective at the end of the 2024-2025 school year

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

2. Motion to amend Tranette Novak, Literacy Supervisor retirement date effective May 31, 2025

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

3. Motion to approve a salary amendment to all principals, directors, and supervisors contracts for the remainder of each existing contract

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

Classified

1. Motion to accept the retirement of Vicki Bluhm, Custodian effective April 28, 2025

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

2. Motion to hire Breanna Young, Intermittent Employee for the remainder of the 2024-2025 school year retroactive April 21, 2025

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

V. Motion to Adjourn the Board Meeting

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

Next BOE Regular Meeting is scheduled for May 19, 2025 at 6:30pm at The Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824