

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
ORGANIZATIONAL MEETING AGENDA, JANUARY 8, 2024 at 6:30 p.m.  
at the Margarettta 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. Treasurer Administering Oath to New/Elected Members**

“Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member(s) of the board of education of Margarettta Local School District, Erie, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?”

Answer: “I do.”

\_\_\_\_\_ Brian Sutorius, Signature  
\_\_\_\_\_ Elmer Lippert, Signature  
\_\_\_\_\_ Treasurer Signature

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**III. Election of Officers for Calendar Year 2024**

**A. BOE members nominate candidates,**

**B. Motion is made, seconded and voted to close nominations,**

**Treasurer calls the roll**

**President** \_\_\_\_\_

**Vice-President** \_\_\_\_\_

**(\* When elected, President-elect presides)**

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**IV. A. Election of President - \_\_\_\_\_**

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**B. Election of Vice President - \_\_\_\_\_**

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**V. Appointment of OSBA Legislative Liaison**

**A. Legislative Liaison** - \_\_\_\_\_

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**VI. Resolution (#23-24-35), to Set the Regular Board Meeting Dates for the 2024 Calendar Year (CY)**

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**VII. Treasurer's Report**

**A. New Business:**

1. Resolution (#23-24-36), to authorize the Treasurer to pay bills as they are presented, provided funds are available, and reported monthly to the Board of Education for the 2024 Calendar Year

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

2. Resolution (#23-24-37), to authorize the Board President and Treasurer to borrow funds, if necessary for the 2024 CY

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

3. Resolution (#23-24-38), to authorize the Treasurer to invest surplus funds for the 2024 CY

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

4. Resolution (#23-24-39) to request advances on local tax collections from the Erie and Sandusky County Auditors as needed

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

5. Resolution (#23-24-40), to authorize the Superintendent to approve Staff attendance at workshops and meetings within the State of Ohio for the 2024 CY

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

6. Resolution (#23-24-41), to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff for the 2024 CY

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

7. Resolution (#23-24-42) to participate in all current Federal and State grant programs and solicit public input regarding the use of funds and services provided for the 2023-2024 school year

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**VIII. Budget Hearing for Fiscal Year 2024-2025**

A. Resolution (#23-24-43) to approve FY 2024-2025 Tax Budget and provide for public input and inspection

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**IX. Motion to Adjourn the Organizational Meeting**

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**REGULAR BOARD MEETING CONVENING IMMEDIATELY FOLLOWING THE  
2024 ORGANIZATIONAL MEETING**

**Regular Meeting Session**

**I. Motion to call the regular meeting to order**

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**II. Motion to approve the minutes** from the Special BOE Meeting held on December 27, 2023 (included for review)

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**III. Reports to the Board**

A. Townsend Community School Report

B. Townsend Community School Sponsor Report

**IV. Public Participation**

**V. Treasurer's Financial Report/Schedule of Bills**

**VI. Treasurer's Report**

**A. New Business**

1. Resolution (# 23-24-44), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2024

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**VII. Superintendent's Report**

**A. 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\_\_\_

**Classified**

1. Motion to hire Tyler Henderson, Special Education Aide effective January 9, 2024, for the remainder of the 2023-2024 school year.

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**VIII. Motion to enter Executive Session.** Motion to move into Executive Session under R.C. 121.22(G)(5) for discussion of matters required to be kept confidential by state statutes

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**IX. Motion to return from Executive Session** to open session

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**X. Motion to Adjourn Meeting**

**Roll Call**

J. Hula\_\_\_ E. Lippert\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_

**Next BOE Meeting is scheduled as a working session for January 13, 2024 at 10:30 a.m., and the following Regular Scheduled Meeting is February 19, 2024 at 6:30pm.**