

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
ORGANIZATIONAL MEETING AGENDA, JANUARY 4, 2023 at 6:30 p.m.  
at the Margaretta BOE Office, 305 S. Washington St. Castalia, Ohio**

**I. Call to Order**

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**II. Election of Officers for Calendar Year 2023**

**A. BOE members nominate candidates,**

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

**1. Treasurer calls the roll**

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

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

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

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**III. C. Election of President - \_\_\_\_\_**

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

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

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**IV. Appointment of OSBA Legislative Liaison**

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

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**V. Resolution (#22-23-35), to Set the Regular Board Meeting Dates for the 2023 CY**

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**VI. Treasurer's Report**

**A. New Business:**

1. Resolution (#22-23-36), 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 2023 Calendar Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

2. Resolution (#22-23-37), to authorize the Board President and Treasurer to borrow funds, if necessary for the 2023 Calendar Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

3. Resolution (#22-23-38), to authorize the Treasurer to invest surplus funds for the 2023 Calendar Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

4. Resolution (#22-23-39) to request advances on local tax collections from the Erie and Sandusky County Auditors as needed

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

5. Resolution (#22-23-40), to authorize the Superintendent to approve Staff attendance at workshops and meetings within the State of Ohio for the 2023 Calendar Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

6. Resolution (#22-23-41), to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff for the 2023 Calendar Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

7. Resolution (#22-23-42) to participate in all current Federal and State grant programs and solicit public input regarding the use of funds and services provided for the 2022-2023 school year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**VII. Budget Hearing for Fiscal Year 2023-2024**

A. Resolution (#22-23-43) to approve FY 2023-2024 Tax Budget and provide for public input and inspection

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**VIII. Motion to Adjourn the 2023 Organizational Meeting**

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**SPECIAL BOARD MEETING CONVENING IMMEDIATELY FOLLOWING THE 2023 ORGANIZATIONAL MEETING**

**Special Meeting Session**

**I. Motion to wave the Roll Call**

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**II. Motion to approve the minutes** from the Regular BOE Meeting held on December 12, 2022 (included in the Board packet for review)

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**III. Treasurer's Report**

**A. New Business**

1. Resolution (# 22-23-44), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2023

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**IV. Superintendent's Report**

**A. New Business**

1. Motion to approve Jevin Florio for graduation as requirements have been met

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**B. Personnel Actions**

1. Motion to approve the Non-Teaching Limited Employment Wage schedule, adding the new title Bus Garage Student Mechanic Substitute

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

2. Motion to approve FMLA/unpaid leave requests, (included for review)

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

Classified

1. Motion to approve the disability leave of Peggy Zura, Bus Driver, effective December 23, 2022 based on the determination by the School Employees Retirement System (SERS)

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

2. Motion to approve the hiring of Coleen Anders, Special Educational Aide,

effective January 9, 2023, pending all state and local requirements are met

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

- V. Motion to enter Executive Session** to discuss the appointment, employment, or compensation of public employees.

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

- VI. Motion to return from Executive Session**

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

- VII. Motion to Adjourn the Special Board Meeting**

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_

**Next BOE Regular Meeting is scheduled for January 23, 2023 at 6:30 p.m.**