

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
ORGANIZATIONAL MEETING AGENDA, JANUARY 5, 2022 at 6:30 p.m.
at the Margarettta 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. Treasurer Administers Oath to New member(s)

“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.”

_____ **Signature**
_____ **Signature**
_____ **Signature**
_____ **Treasurer Signature**

Roll Call

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

III. Election of Officers for Calendar Year 2022

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___

IV. 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___

V. Appointment of OSBA Legislative Liaison

A. Legislative Liaison - _____

Roll Call

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

VI. Resolution (#21-22-36), to Set the Regular Board Meeting Dates for the 2022 CY

Roll Call

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

VII. Treasurer's Report

A. New Business:

1. Resolution (#21-22-37), 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 2022 Calendar Year

Roll Call

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

2. Resolution (#21-22-38), to authorize the Board President and Treasurer to borrow funds, if necessary for the 2022 Calendar Year

Roll Call

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

3. Resolution (#21-22-39), to authorize the Treasurer to invest surplus funds for the 2022 Calendar Year

Roll Call

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

4. Resolution (#21-22-40) 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 (#21-22-41), to authorize the Superintendent to approve Staff attendance at workshops and meetings within the State of Ohio for the 2022 Calendar Year

Roll Call

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

5. Resolution (#21-22-42), to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff for the 2022 Calendar Year

Roll Call

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

6. Resolution (#21-22-43) to participate in all current Federal and State grant programs and solicit public input regarding the use of funds and services provided for the 2021-2022 school year

Roll Call

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

VIII. Budget Hearing for Fiscal Year 2022-2023

A. Resolution (#21-22-44) to approve FY 2022-2023 Tax Budget and provide for public input and inspection

Roll Call

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

IX. Motion to Adjourn the 2022 Organizational Meeting

Roll Call

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

SPECIAL BOARD MEETING CONVENING IMMEDIATELY FOLLOWING THE 2022 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 20, 2021 (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 (# 21-22-45), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2022 (Mohican trip)

Roll Call

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

2. Resolution (# 21-22-46), to approve a Depository agreement with Civista Banking Company pursuant with the Ohio Revised Code Section 135 and the terms and conditions described in the attached agreement for a period of five (5) years commencing September 1, 2021 through August 31, 2026

Roll Call

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

IV. Superintendent's Report

A. New Business

B. Personnel Actions

Certified

1. Motion to approve Todd Polk as Volunteer Indoor Track Coach for the 2022 season

Roll Call

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

Classified

1. Motion to hire, Amanda Bohn, Office Aide effective January 18, 2022, pending the completion of all State and local requirements

Roll Call

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

2. Motion to approve Brian Stimmel as Volunteer Indoor Track Coach for the 2022 season

Roll Call

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

3. Motion to approve Jordan Grueshaber as Event Worker for the 2021-2022 season

Roll Call

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

V. Motion to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion 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 January 5, 2022 Special Board Meeting

Roll Call

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

Next BOE Regular Meeting is scheduled for January 24, 2022 at 6:30 p.m.