

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)**

**Regular BOE Meeting Agenda For: January 23, 2023 at 6:30 p.m. at the
Margaretta Board of Education, 305 S. Washington St., Castalia, Ohio 44824**

I. Call to order the Regular 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 Special BOE Meeting held on Tuesday January 4, 2023 (included for review)

Roll Call

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

IV. Board and Staff Reports

A. Curriculum Update - Kevin Johnson

B. TCS Report - Ryan Bohn

C. Margaretta Sponsor Report - Steve Keller Jr.

V. Public Participation

VI. Introduction of Additional Items to Agenda

VII. Financial Report/Schedule of Bills

A. New Business:

1. Resolution (# 22-23-45), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2023

Roll Call

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

2. Resolution (# 22-23-46), to authorize the Margaretta Superintendent to modify, amend, or supplement Ohio School Council (OSC) Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring OSC Assembly approval

Roll Call

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

B. Informational:

1. Ohio Auditor of State letter accepting Margaretta’s fiscal year 2022 audit report and is requiring no modification
2. New Facility Reserve account details and current balance

VIII. Superintendent's Report

A. Old Business

1. Second reading and motion for approval of the NEOLA Policy PO 5460-Graduation Requirements

Roll Call

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

B. New Business

1. Motion to approve the softball teams out of state trip at Ripken Experience in Myrtle Beach for April 4th-8th of 2023

Roll Call

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

2. Resolution (# 22-23-47), to authorize the continued membership in the Ohio High School Athletic Association for the 2023-2024 School Year

Roll Call

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

C. Informational:

1. Congratulations to Keven Wise and Kathy Hall for applying for and obtaining the School Based Mental Health Services Federal Grant
 - a. Their grant will benefit 14 schools and support 17 school counselors, psychologists, or social worker positions
 - b. Cost sharing - grant pays 75% and the school district pays 25%
 - c. \$1.2M in year one increasing to \$1.6M in year five

2. Nexus update

3. Sharing the ODE letter and resolution on ODE’s position on the Title IX changes

D. Personnel Actions:

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

Roll Call

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

2. Motion to approve the Non-Teaching Limited Employment Wage schedule, updating the minimum wage effective January 1, 2023

Roll Call

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

Certified:

1. Motion to approve the hiring of the following coaches for the 2023 Spring Sports: Track and Field Middle School Girls Coach - Mykenzi Greenler

Roll Call

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

2. Motion to approve the following volunteer coaches for the 2023 Spring Sports: Softball Assistant Volunteer, Samantha Lane and Track and Field Assistant Volunteer, Angie Tucker

Roll Call

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

Classified:

1. Motion to approve the hiring of the following coaches for the 2023 Spring Sports, pending completion of all state and local requirements:

Softball:

Head Coach - Dale Dawson; Varsity Assistant Coach - Walt Snyder; Junior Varsity Coach - Ashley Elber;

Baseball:

Head Coach - Ray Neill; 50% Varsity Assistant - Dan Hedberg; 50% Varsity Assistant - Chris Cullen; 50% Junior Varsity Coach - Matt Gundlach; 50% Junior Varsity Coach - Steve Craig

Track and Field:

Girls Head Coach - Kasey Haerr; Assistant Girls Coach - Taylor Parkhurst; Boys Head Coach - Tim Tucker; Middle School Girls Assistant Coach - Courtney Orshoski

Roll Call

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

2. Motion to hire Kelly Salyers as a Handicapped Bus Driver effective December, 2, 2022

Roll Call

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

3. Motion to approve the following volunteer coaches for the 2023 Spring Sports, pending completion of all state and local requirements:

Softball: Volunteer Assistant - Chip Motolik

Track and Field: Volunteer Assistant Track Coach - Mike Costein; Volunteer Assistant Track Coach - Barb Bouy; Volunteer Indoor Track Coach - Ted Patrick; Volunteer Assistant Track Coach - Ted Patrick

Roll Call

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

4. Motion to approve the resignation of Terri Meyer, Bus Driver, effective September 30, 2022

Roll Call

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

5. Motion to approve the hiring of Roberta Crum and Joanne Rutger, Substitute Bus Aides for the remainder of the 2023-2024 school year, pending completion of all state and local requirements.

Roll Call

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

IX. Motion to enter Executive Session, to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees

Roll Call

J. Hula ___ P. Schoenegge ___ A. Tucker ___ A. Warner ___ B. Sutorius ___

X. Return from Executive Session to open session

Roll Call

J. Hula ___ P. Schoenegge ___ A. Tucker ___ A. Warner ___ B. Sutorius___

XI. Adjournment

Roll Call

J. Hula ___ P. Schoenegge ___ A. Tucker ___ A. Warner ___ B. Sutorius___

Next Regular Meeting will be Monday, February 27, 2023 at 6:30 p.m. at the Margareta Board of Education, 305 S. Washington Street Castalia, Ohio.