

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

**Regular Meeting Agenda For: January 31, 2022 at 6:30 p.m. at the Margarett
Board of Education, 305 South Washington Street, Castalia, Ohio.
(January 24, 2022 rescheduled due to inclement weather)**

I. Call to order

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 Organizational Meeting, Budget Hearing, and Special Board Meeting held on Wednesday, January 5, 2022 (included for your review).

Roll Call

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

IV. January School Board Recognition - Current School Board Members

V. Board and Staff Reports

A. Townsend Community School Report

B. Townsend Community School Sponsor Report

VI. Public Participation

VII. Introduction of Additional Items to Agenda

X.D.Classified. 5. Motion to approve Tammy Easterwood as Substitute Custodian and Substitute Bus Aide.

VIII. Financial Report/Schedule of Bills

A. Informational:

1. New Facility Reserve account details and current balance
2. Additional review of the ESSER uses of funds and restart plans
3. Excess Costs to resident districts for open enrolled students into the district
4. Applying for the bus procurement grant for \$45,000 towards three buses, totaling \$135,000

IX. Treasurer's Report

A. New Business:

1. Resolution (# 21-22-47), authorizing the Treasurer to make Inter-Fund Transfers for the current fiscal year of 2022 (Washington D.C. trip)

Roll Call

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

X. Superintendent's Report

A. New Business:

1. Resolution (#21-22-48), to approve the original Master Sponsorship Agreement between Firelands Regional Medical Center and Margaretta Local School Board of Education, for the advertisement in the new gymnasium and the subsequent amendment to this original agreement.

Roll Call

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

2. Resolution (#21-22-49), to approve the original Athletic Training Agreement between Firelands Regional Medical Center and Margaretta Local School Board of Education to enter into a training agreement and the subsequent amendment to this original agreement.

Roll Call

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

3. Resolution (#21-22-50), to authorize the continued membership in the Ohio High School Athletic Association (OHSAA) for the 2022-2023 School Year

Roll Call

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

4. First Reading of the Neola Policies Volume 40 #1: Po0169.1-Public Participation at Board Meetings, po1530-Evaluation of Principals and Other Administrators, po1617-Weapons, po2271-College Credit Plus Program, po2413- Career Advising, po3217-Weapons, po4217-Weapons, po5111-Eligibility of Resident/ Nonresident Students, po5111.02-Educational Opportunity For Military Children, po5200-Attendance, po5350-Student Mental Health and Suicide Prevention, po5464-Early High School Graduation, po5516-Student Hazing, po5630.01-Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion, po6114-Cost Principles- Spending Federal Funds, po7300-Disposition of Real Property/Personal Property, po7450-Property Inventory, po8330-Student Records, po8400- School Safety, po8462-Student Abuse and Neglect, po8600-Ttansportation, po8651- Non-routine Use of School Buses.

B. Old Business:

1. New Facilities Update

C. Informational Items

1. Middle School Structure
2. School Calendars for 2023/2024 and 2024/2025
3. April Newsletter

D. Personnel Actions:

1. Motion to approve the FMLA and unpaid leave requests, (list included for review)

Roll Call

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

2. Motion to approve Megan Olds - Volunteer Assistant Track Coach for the 2022 Spring Season

Roll Call

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

3. Motion to approve Abigail Dresser, School Psychologist for the 2022-2023 school year, pending completion of all pre-employment requirements

Roll Call

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

Certified:

1. Motion to approve Gary Quisno, Head Football Coach for the 2022-2023 School Year, pending completion of all pre-employment requirements

Roll Call

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

2. Motion to approve Gary Quisno, Substitute teacher effective immediately pending completion of all pre-employment requirements

Roll Call

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

3. Motion to approve the following Spring Supplementals for 2022:

Track: Todd Pooch - Boys Varsity Coach, Steve Gravenhorst - Boys Assistant Varsity Coach. Maddy Mullins - Girls Assistant Varsity Coach, Luke Weyer - Girls JH Assistant Track Coach

Baseball: Chris Cullen - 50% Varsity Assistant Baseball Coach

Roll Call

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

4. Motion to approve Julie Ruck as a tutor for the MES After-School Reading Program for second semester 2022 (paid through Title I Federal Funds)

Roll Call

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

Classified:

1. Motion to approve the following Spring Supplementals for 2022, pending completion of all pre-employment requirements:

Track: Kasey Parkhurst - Girls Varsity Coach, Kory Herman - Boys JH, Track Coach, Tanya Dvorsky - Girls JH Track Coach, Kade Gravenhorst - Boys JH Assistant Track Coach

Softball: Jason Caponi - Varsity Assistant Softball Coach, Mike Williamson - JV Softball Coach

Baseball: Ray Neill - Head Baseball Coach, Jeff Todd - 50% Varsity Assistant Baseball Coach, Matt Gundlach - 50% JV Baseball Coach, Tom Link - 50% JV Baseball Coach

Roll Call

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

2. Motion to approve the following Substitutes for the 2021-2022 School Year, pending completion of pre-employment requirements:

Sub Bus Aide: Jennifer Kuns, Laura Martin

Sub Kitchen: Laura Martin, Jenna Green, Stephanie Johnson

Sub Custodian: Laura Martin

Roll Call

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

3. Motion to approve the following Volunteers for the 2022 Indoor and Spring Sports:

Ted Patrick - Volunteer Indoor Track Coach, Brian Stimmel and Ted Patrick - Volunteer HS Outdoor Spring Track Coach, Taylor Parkhurst - Volunteer JH Track Coach, Walt Snyder and Ashley Elber - Volunteer Assistant Softball Coach, Rodd Lane - Volunteer Assistant Baseball Coach

Roll Call

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

4. Motion to approve Connie Todd, Jackie Henline, Natasha Mccowan, and Sheri Ross as a Special Educational Aides supporting the MES After-School Reading Program for second semester 2022 (paid through Title I Federal Funds)

Roll Call

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

5. Motion to approve Tammy Easterwood as Substitute Custodian and Substitute Bus Aide.

Roll Call

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

XI. 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 ___

XII. Return from Executive Session to open session

Roll Call

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

XIII. Adjournment

Roll Call

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

Next Regular Meeting will be Monday, February 14, 2022 at 6:30 p.m. at the Margaretta Board of Education, 305 S. Washington Street, Castalia.