

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

**Regular Meeting Agenda For: February 14, 2022 at 6:30 p.m. at the Margarettta Board of  
Education, 305 South Washington Street, Castalia, Ohio 44824**

**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 Regular Board Meeting held on Monday, January 31, 2022 (included for your review).

**Roll Call**

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

**IV. Board and Staff Reports**

**A. Townsend Community School Report**

**B. Townsend Community School Sponsor Report**

**V. Public Participation**

**VI. Introduction of Additional Items to Agenda**

**IX.D.Classified.** 4. Motion to rescind Tanya Dvorsky Girls Junior High Track Coach. 5. Motion to rescind Tom Link 50% JV Baseball Coach.

**VII. Financial Report/Schedule of Bills**

**A. Informational:**

1. Audited GAAP Financial Statements for year ending June 30, 2020 have been completed and uploaded to the Auditor State of Ohio System

**VIII. Treasurer's Report**

**A. New Business:**

1. Resolution (#21-22-51), to authorize the Treasurer to begin the procurement process of three (3) school buses through the Ohio School Council (OSC) Consortium (subsidized \$45,000 per bus through a Federal Grant)

**Roll Call**

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

## **IX. Superintendent's Report**

### **A. Old Business:**

1. Second 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-Transportation, po8651- Non-routine Use of School Buses.

### **B. Informational Items**

1. Strategic Planning Committee - Dr. Julie McIntosh - Dean of the College of Education; University of Findlay
2. NEXUS appeal update
3. Draft Calendars for 2023-2024 and 2024-2025

### **C. New Business**

### **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\_\_\_

### **Certified:**

1. Motion to approve Shannon Bramel 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 Diane Keegan as Treasurer - three year contract from August 1, 2022 through July 31, 2025 as presented.

**Roll Call**

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

2. Motion to approve Ali Downing as District Secretary effective March 1, 2022 and for the remainder of the 2021-2022 school year pending completion of all state and local requirements.

**Roll Call**

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

3. Motion to approve Caitlin King, Donna McGory, Nicole Blair and Jennifer Lowther, Special Educational Aides, 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 \_\_\_

4. Motion to rescind Tanya Dvorsky Girls Junior High Track Coach.

**Roll Call**

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

5. Motion to rescind Tom Link 50% JV Baseball Coach.

**Roll Call**

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

**X. 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 \_\_\_

**XI. Return from Executive Session to open session**

**Roll Call**

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

**XII. Adjournment**

**Roll Call**

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

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