

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

**Regular BOE Meeting Agenda For: February 27th, 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 Regular BOE Meeting held on
Monday January 23, 2023 (included for review)

Roll Call

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

IV. Board and Staff Reports

A. Townsend Community School (TCS) - Ryan Bohn

B. Sponsor Report for TCS - Steve Keller

V. Public Participation

**A. Ms. Lori A. Brodie, Northwest Regional Liaison to the Auditor of
State (AOS)**

1. Presentation of the AOS Award for excellence in financial reporting in
accordance with Generally Accepted Accounting Principles (GAAP) and
compliance with applicable laws for the fiscal year 2022.

B. Any other public participation.

VI. Introduction of Additional Items to Agenda

VII. Financial Report/Schedule of Bills

A. New Business:

1. Resolution (# 22-23-48), authorizing the Treasurer to make Inter-Fund
Transfers of funds for the fiscal year of 2023

Roll Call

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

2. Resolution (#22-23-49), to approve expenditures that have exceeded the \$3,000 threshold of the “then and now” provisions of Ohio Revised Code Section 5705.41(d)

Roll Call

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

3. Resolution (#22-23-50), to authorize Ohio School Council (OSC) to advertise and receive school bus bids for the district’s behalf for the Spring, 2023 bidding cycle

Roll Call

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

4. Resolution (#22-23-56) accepting the amounts and rates as determined by the Erie County Budget Commission for the purpose of property tax collections in calendar year 2023

Roll Call

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

B. Informational:

1. Excess Cost results - net results
2. Beginning the Catastrophic Cost Recovery process

VIII. Superintendent's Report

A. New Business

1. Resolution (#22-23-51), to approve an MOU agreement with Terra State Community College for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2023-2024 School Year

Roll Call

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

2. Resolution (#22-23-52), to approve the renewal of a contract with the Northern Ohio Educational Computer Association (NOECA) for the purpose of providing the District Computer Support services for the two year period of July 1, 2023 through June 30, 2025

Roll Call

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

3. Resolution (#22-23-53), to approve the contract with NWOCA/Northern Buckeye Education Council (NBEC) to provide the High School wireless internet access services to the district for the two year period of July 1, 2023 through June 30, 2025

Roll Call

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

4. Resolution (#22-23-54), to approve the contract with Education Alternatives located in Elyria for the purpose of providing Educational Services to a student placed in their unit for the 2023-2024 School Year

Roll Call

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

5. Resolution (#22-23-55), to approve the contract with LearnWell Academics Hospital Instruction for the purpose of providing Educational Services to a hospitalized student effective retroactively to January 14, 2023

Roll Call

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

6. Motion to approve the high school track team out of state spring break trip to Virginia Beach on April 5th to the 9th (itinerary included for review)

Roll Call

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

7. Motion to approve Austin Porter for graduation, as all graduation requirements have been met

Roll Call

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

B. Informational:

1. Nexus Update - Ed & Diane

C. 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___

Certified:

1. Motion to approve the resignation of Steve Keller Jr. as Assistant Principal effective July 31, 2023 (resignation letter included for review)

Roll Call

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

2. Motion to hire Steve Keller Jr. as CBI teacher for the 2023-2024 school year, pending all state and local requirements are met

Roll Call

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

3. Motion to hire Michael Roberts as MS/HS Assistant Principal, effective August 1, 2023 to July 31, 2026, pending all state and local requirements are met

Roll Call

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

4. Motion to hire Business Teacher, William Minshall IV, for the 2023-2024 school year, pending all state and local requirements are met

Roll Call

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

4. Motion to hire Steve Keller and Brian Ringholz as event workers for the 2022-2023 school year

Roll Call

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

5. Motion to approve the retirement of Jeanine Adams, music teacher effective at the end of the 2022-2023 school year (resignation letter included for review - 26 years at Margareta)

Roll Call

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

6. Motion to approve the hiring of the following coaches for the 2023 spring Field and Track: Luke Weyer - JH Boys Coach, Marnie Hallett-Szymanski - JH Boys Assistant Coach

Roll Call

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

Classified:

1. Motion to approve the resignation of Kory Herman, Treasurer Assistant - Accounts Payable effective March 3, 2023

Roll Call

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

2. Motion to approve the resignation of Melissa Vassallo, District Secretary, effective February 17, 2023

Roll Call

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

3. Motion to hire Melissa Vassallo, Treasurers Assistant - Accounts Payable, effective February 20, 2023

Roll Call

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

4. Motion to approve the hiring of the following coaches for the 2023 track and field season: Steve Gravenhorst - Varsity Assistant Boys coach, pending completion of all state and local requirements are met

Roll Call

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

5. Motion to approve the JH Assistant Volunteer Track Coach, John Zang, pending completion of all state and local requirements are met

Roll Call

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

6. Motion to hire Audra Rooker as a bus aide effective February 27, 2023

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, March 27, 2023 at 6:30 p.m. at the Margaretta Board of Education, 305 S. Washington Street Castalia, Ohio.