

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
SPECIAL MEETING AGENDA, March 8, 2023 at 4:00 pm.
at the Margaretta BOE Office, 305 S. Washington St. Castalia, Ohio**

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, February 27, 2023 (included for the board's review)

Roll Call

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

IV. Treasurer's Report

A. New Business:

1. Resolution (#22-23-57), to approve entering into an agreement with Julian and Grube, Inc. to provide services/auditing of the Ohio Medicaid School Program (MSP) for fiscal years ending June 30, 2024 and June 30, 2025

Roll Call

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

V. Superintendent's Report

A. Old Business

1. Motion to approve the revision of the school calendars for the 2023-2024 and 2024-2025 school year, moving graduation to Sunday at 7 p.m.

Roll Call

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

2. Resolution (#22-23-58), to approve an MOU (Memorandum of Understanding) agreement with Rhodes 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___

B. Personnel Actions

1. Motion to approve the Employment Agreement with the MTA (included for the board's review)

Roll Call

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

Certified

1. Motion to accept the retirement of Ann Ball, effective at the end of the 2022-2023 school year.

Roll Call

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

VI. Motion to Adjourn the Special Board Meeting

Roll Call

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

**Next BOE Regular Meeting is scheduled for March 27, 2023 at 6:30 p.m.
at the Board Office, 305 S. Washington St., Castalia, Ohio 44824**