

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

**Regular Meeting Agenda For: March 14, 2022 at 6:30 p.m. at the Margarett 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. Motion to approve the graduation of Betty L. Gurtz Thompson.**

**Roll Call**

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

\*\*\*Presentation of Diploma - Mr. Kurt

**IV. Approval of Minutes**

Motion to approve the minutes from the Regular Board Meeting held on Monday, February 14, 2022 (included for your review).

**Roll Call**

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

**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.C. Certified. 4 Adding Tyler Henderson as volunteer track coach**

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

**IX. Treasurer's Report**

**A. New Business:**

1. Resolution (#21-22-52), to approve the revised reallocation of the Nexus payments to allow 25% remaining in the General Fund, up to 5% of preceding year revenue in the General Fund Reserve (but no more than 25%) and the remaining Nexus payment in the 070 Capital Facility Reserve

**Roll Call**

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

2. Resolution (#21-22-53) accepting the amounts and rates as determined by the Erie County Budget Commission for the purpose of property tax collections in calendar year 2022

**Roll Call**

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

3. Resolution (#21-22-54), to authorize the Treasurer to make Inter-Fund transfers of funds for the current first half of the 2022 taxes payable, for the Nexus and General Fund Reserves

**Roll Call**

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

4. Resolution (#21-22-55), to modify the substitute rates to include current employees performing summer custodian support to \$15.00 per hour

**Roll Call**

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

**B. Informational:**

1. Nexus tax appeal for tax payments made in 2022 for 2021 values
  - a. Currently paid at 66% of the assessed values

**X. Superintendent's Report**

**A. Old Business:**

1. Motion to approval 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-Ttransportation, po8651- Non-routine Use of School Buses.

**Roll Call**

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

**B. New Business**

1. Motion to approve Memorandum of Understanding (MOU) with Margareta Teacher's Association for retirement Incentive (As presented in attachment)

**Roll Call**

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

**C. 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 the hiring of Brian Ringholtz, Science Teacher for the 2022-2023 school year, pending completion of all State and local requirements

**Roll Call**

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

2. Motion to approve Brian Ringholtz, Assistant Football Coach, for the 2022-2023 Football Season

**Roll Call**

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

3. Motion to approve Tim Tucker, Part time Assistant Athletic Director and/or Spring Coach, for the 2021-2022 School Year as needed on a daily per diem basis, effective March 11, 2022

**Roll Call**

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

4. Motion to approve Angie Tucker and Tyler Henderson, Volunteer Track Coach, For the spring 2022

**Roll Call**

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

5. Motion to approve Tanya Dvorsky, Volunteer JH Track Coach, spring 2022

**Roll Call**

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

6. Motion to accept the resignation of Michael Yantz, Head Cross Country Coach, effective February 28, 2022

**Roll Call**

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

7. Accept the Retirement at the end of the 2021/2022 school year from:  
Steve Gravenhorst - 34 Years  
Laurie Keefer - 24 Years  
Janet Skaggs - 14 Years

**Roll Call**

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

**Classified:**

1. Motion to approve Steve Craig, JV Baseball Coach (50%), for the 2022 Spring Season, pending all pre-employment requirements are met

**Roll Call**

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

2. Motion to approve Tasha Gama, Substitute Bus Aide, effective March 1, 2022, pending all pre-employment requirements are met

**Roll Call**

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

3. Motion to approve Taylor Parkhurst, Junior High Girls Track Coach, for the spring 2022 season, pending all pre-employment requirements are met

**Roll Call**

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

4. Motion to approve Tim Heffernan, Varsity Assistant Football Coach, for the 2022-2023 football season, pending all pre-employment requirements are met

**Roll Call**

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

5. Motion to approve Susan Cullen, Substitute Office Aide/ISI Monitor/Secretary, effective March 11, 2022

**Roll Call**

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

6. Motion to approve Gloria Pooch, Substitute Kitchen, for the remainder of the 2022 school year

**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, April 18, 2022 at 6:30 p.m. at the Margareta Board of Education, 305 S. Washington Street, Castalia.**