

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

**Regular BOE Meeting Agenda For: March 27, 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 Special BOE Meeting held on Wednesday March 8, 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 Report

B. Townsend Community School Sponsor Report

V. Public Participation

A. Lifewise Academy Presentation - Shannon Wilson

VI. Introduction of Additional Items to Agenda

A. VIII Superintendent's Report Certified #5

VII. Treasurer's Report/Financial Report/Schedule of Bills

A. New Business:

1. Resolution (#22-23-59) to approve the Shared Service Agreement with Townsend Community School (TCS) for Science tutor and EMIS Coordinator during the 2023-2024 school year

Roll Call

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

B. Informational:

1. Residential Catastrophic Cost Students Summary

VIII. Superintendent's Report

A. New Business

1. Resolution (#22-23-60), to approve an MOU (Memorandum of Understanding) agreement with BGSU Firelands 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 (#22-23-61) to approve the second amendment to the ground lease for Townsend Community School (TCS)

Roll Call

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

3. Resolution (#22-23-62), to approve the third amendment to the renewal contract for TCS (adding site in Fremont)

Roll Call

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

4. Resolution (#22-23-63), to approve the 2023 Renewal Contract between TCS and Margaretta (Sponsor for next 5 years)

Roll Call

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

5. Motion to approve the renewal of Northwestern Ohio Educational Research Council (NWOERC) organization for the 2023-2024 school year

Roll Call

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

B. Informational:

1. Nexus Update
2. March 24th - End 3rd Grading Period
3. Met Firelands Health - gymnasium sponsor & training agreement
4. Pool Information

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 final Agriculture Education 5th Quarter Funding of \$5,505 for 2022-2023 School Year and distribution to VoAg, Alison Butler and Kevin Kremer

Roll Call

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

2. Motion to approve the hiring of Keith Taylor, as an event worker, retroactive to February 11, 2023

Roll Call

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

3. Motion to approve hiring Kate Dulgar, Mathematics 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___

4. Motion to approve hiring Corey Britton, Intervention Specialist, 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___

5. Motion to approve the resignation of Christy Protzman, Speech Language Pathologist, at the end the 2022-2023 school year

Roll Call

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

Classified:

1. Motion to hire William Jacoby, Intermittent Groundskeeper for the spring, summer and fall of 2023

Roll Call

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

2. Motion to hire Marilou Neill, kitchen sub for the 2023-2024 school year

Roll Call

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

3. Motion to approve the hiring Dan Gearheart, Bus Mechanic for the 2022-2023 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 approve hiring Michael Billman, Fleet Mechanic Skilled 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___

IX. Motion to enter Executive Session, Motion to move into Executive Session under R.C. 121.22(G)(5) for discussion of matters required to be kept confidential by state statutes

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 April 17, 2023 at 6:30 p.m. at the Margaretta Board of Education, 305 S. Washington Street Castalia, Ohio.