

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
SPECIAL MEETING AGENDA, March 28, 2024 at 7:30 a.m.
at the Margaretta BOE Office, 305 S. Washington St. Castalia, Ohio**

I. Call to Order

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

II. The Pledge of Allegiance

III. Approval of Minutes

Motion to approve the minutes from the Regular Board Meeting held on Monday, March 18, 2024 and the Emergency Board Meeting on Saturday, March 23, 2024 (included for review).

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

IV. Treasurer's Report

A. New Business

1. Resolution (#23-24-55), to authorize the filing of an original complaint against the valuation of real property

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

2. Resolution (#23-24-56), to approve expenditures that have exceeded the \$3,000 threshold of the "then and now" provisions of Ohio Revised Code Section 705.41(d)

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

3. Resolution (#23-24-57), authorizing the Treasurer to make Inter-Fund Transfers of funds (primarily Nexus Facility Reserve) for the fiscal year of 2024

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

V. Superintendent's Report

A. New Business

1. Resolution (#23-24-58), to approve the agreement with the Lorain County Educational Services Center (LCESC) for the 2024-2025 school year

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

2.Resolution (#23-24-59), to approve the NWOERC (Northwestern Ohio Educational Research Council) membership for 2024-2025 school year for \$250

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

B. Personnel Actions

1. Motion to approve the FMLA and unpaid leave requests, (included for review)

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

Classified

1. Motion to accept the retirement of Sherry Volz, effective at the end of the 2023-2024 school year

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

VI. Motion to Adjourn the Special Board Meeting

Roll Call

J. Hula___ E. Lippert___ P. Schoenegge___ B. Sutorius___ A. Tucker___

Next Regular BOE Meeting is scheduled for Monday, April 15, 2024 at 6:30 p.m. at the Margareta Board Office, 305 S. Washington St., Castalia, Ohio 44824