

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
SPECIAL MEETING AGENDA, April 2, 2022 at 11:00 a.m.
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, March 14, 2022 (included for your review).

Roll Call

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

IV. Superintendent's Report

A. New Business

1. Resolution (# 21-22-56) to approve the Shared Service Agreement with TCS for the SRO during the 2021/2022 school year

Roll Call

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

B. 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___

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

Roll Call

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

Certified

1. Motion to accept the resignation of Chrystal Liskai effective at the end of the 2021-2022 school year.

Roll Call

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

2. Motion to accept the resignation of Todd Polk effective at the end of the 2021-2022 school year.

Roll Call

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

3. Motion to accept the resignation of Todd Polk, Head Boys Track Coach, effective March 2, 2022.

Roll Call

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

4. Motion to approve the hiring of Tim Tucker, Head Boys Track Coach, for the remainder of the 2022 track season

Roll Call

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

Classified

1. To approve the two year contract for Ali Downing, District Secretary, effective July 1, 2022 through June 30, 2024

Roll Call

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

V. Motion to Adjourn the April 2, 2022 Special Board Meeting

Roll Call

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

Next BOE Regular Meeting is scheduled for April 18, 2022 at 6:30 p.m.