MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
SPECIAL MEETING AGENDA, APRIL 5, 2023 at 7:30 am.
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 27, 2023 (included for review)

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

IV.   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___

<u>Certified</u>
1. Motion to accept the resignation of Andrew Zuk, HS Math Teacher, effective at the end of the 2022-2023 school year

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

2. Motion to accept the resignation of Serena Steyn, Spanish Teacher, effective at the end of the 2022-2023 school year

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

3. Motion to accept the resignation of Jennifer Lyons, Math Teacher, effective at the end of the 2022-2023 school year

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

<u>Classified</u>
1.Motion to accept the resignation of John Schaefer, Groundskeeper, effective April 21, 2023.

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

2. Motion to accept the resignation of Audra Rooker, Bus Aide, effective April 14, 2023.

Roll Call

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

V.   **Treasurer's Report**
A. New Business:
1. Resolution (#22-23-64), to approve the agreement with the Lorain County Educational Services Center (LCESC) for the 2023-2024 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 April 17, 2023 at 6:30 p.m. at the Board Office, 305 S. Washington St., Castalia, Ohio 44824