

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

**Regular Meeting Agenda For: April 17th, 2023 at 6:30 p.m. at the
Margaretta Board of Education, 305 S. Washington St., Castalia, Ohio 44824**

I. Call to order the 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 Board Meeting held on Wednesday April 5th, 2023 (included for review).

Roll Call

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

IV. Board and Staff Reports

A. TCS - Ryan Bohn

B. Sponsor - Steve Keller Jr.

V. Public Participation

1. Gary Smith

VI. Introduction of Additional Items to Agenda

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

1. Resolution (#22-23-66), to approve a contract with North Point Educational Service Center (NPESC) for services of Developmental Disabilities programs for the 2023-2024 School Year

Roll Call

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

2. Resolution (#22-23-67), to approve a contract with (NPESC) for the 2023-2024 Multi-Agreement Cooperative Contract

Roll Call

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

3. Resolution (#22-23-68), to authorize the Treasurer to make Inter-Fund Transfers of funds for the funds for the current fiscal year of 2023

Roll Call

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

4. Resolution (#22-23-69), to approve the renewal contract with the Erie County Health Department to provide nursing services to the district for the 2023-2024 School Year

Roll Call

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

5. Resolution (#22-23-70), to approve expenditures that have exceeded the \$3,000 threshold of the “then and now” provisions of Ohio Revised Code Section 5705.41(d)

Roll Call

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

IX. Superintendent's Report

A. Informational:

1. Nexus Appeal
2. Biennium Budget - BASA Exec. Mtg.

B. Personnel Actions:

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

Roll Call

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

Certified:

1. Motion to hire Logan Harris, 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___

2. Motion to approve the retirement of Thomas Pope effective at the end of the 2022-2023 school year. (letter included for review - 24 years at Margaretta).

Roll Call

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

3. Motion to hire Samantha Lane as the JV Softball coach for 2022-2023 season.

Roll Call

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

4. Motion to hire Chase Paczak as the Elementary music 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___

Classified:

1. Motion to hire Peggy Young, as a substitute Special Educational Aide for the 2023-2024 school year.

Roll Call

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

2. Motion to approve the resignation of Ashley Elber, JV Softball coach, effective April 10, 2023. (letter included for review)

Roll Call

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

3. Motion to hire Tom Barnes, Groundskeeper/Maintenance position, effective April 17, 2023.

Roll Call

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

- X. 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 ___

XI. Return from Executive Session to open session

Roll Call

J. Hula ___ P. Schoenegge ___ A. Tucker ___ A. Warner ___ B. Sutorius___

XII. Adjournment

Roll Call

J. Hula ___ P. Schoenegge ___ A. Tucker ___ A. Warner ___ B. Sutorius___

**Next Regular Meeting will be Monday, May 15, 2023 at 6:30 p.m. at the
Margaretta Board of Education, 305 S. Washington Street, Castalia.**