

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

**Regular Meeting Agenda For: April 18, 2022 at 6:30 p.m. at the Margarettta Board of  
Education, 305 South Washington Street, Castalia, Ohio 44824**

**I. Call to order the April 18, 2022 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 Board Meeting held on Saturday, April 2, 2022 (included for your 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**

**VI. Introduction of Additional Items to Agenda**

**VII. Financial Report/Schedule of Bills**

**VIII. Treasurer's Report**

**A. New Business:**

1. Resolution (#21-22-57), to authorize the Treasurer to make Inter-Fund Transfers of funds for the federal grant funds for the current fiscal year of 2022

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

2. Resolution (#21-22-58), to approve the renewal contract with the Erie County Health Department to provide nursing services to the district for the 2022-2023 School Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

3. Resolution (#21-22-59), to approve a contract with North Point Educational Service Center (NPESC) for services of Developmental Disabilities programs for the 2022-2023 School Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

4. Resolution (#21-22-60), to approve a contract with (NPESC) for the 2022-2023 Multi-Agreement Cooperative Contract

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

5. Resolution (#21-22-61) to approve the Shared Service Agreement with Townsend Community School (TCS) for Science tutor and EMIS Coordinator during the 2022/2023 school year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

6. Resolution (#21-22-62), to approve the agreement with the Lorain County Educational Services Center (LCESC) for the 2022-2023 school year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

**IX. Superintendent's Report**

**A. Informational:**

1. Nexus/Facilities Update

**B. New Business**

1. Resolution (# 21-22-63), to approve the Community Partnership Memorandum of Understanding with Community Development Institute Head Start for Migrant Seasonal Head Start children

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

2. Motion to approve the 2022 Senior Class for graduation pending the completion of all state and local requirements (Graduate list included for your review)

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

3. Resolution (#21-22-64), to approve an MOU (Memorandum of Understanding) agreement with Rhodes College for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2022-2023 School Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

4. Resolution (#21-22-65), to approve an MOU (Memorandum of Understanding) agreement with North Central State College for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2022-2023 School Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

5. Resolution (#21-22-66), 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 2022-2023 School Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

6. Resolution (#21-22-67), to approve an MOU (Memorandum of Understanding) agreement with Lorain County Community College (LCCC) for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2022-2023 School Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

7. Resolution (#21-22-68), to approve an MOU (Memorandum of Understanding) agreement with Tiffin University for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2022-2023 School Year

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

8. Motion to approve the annual Northwestern Ohio Educational Research Council, Inc. (NWOERC) organizational dues for the Superintendent for the 2022-2023 school year in the amount of \$250

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

9. Motion to approve the request from the Margareta Music Department for selected students and teachers to participate in the music department trip to New York City from April 2nd through April 6, 2023

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

**C. 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\_\_\_

**Certified:**

1. Motion to approve 3 extended days for Teal Balduff for our Title I and Literacy Initiatives

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

2. Motion to accept the resignation of Rod Smith, High School Principal, effective August 1, 2022.

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

3. Motion to hire Courtney Gysan, Intervention Specialist, for the upcoming 2022-2023 school year, pending all pre-employment requirements are met

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

4. Motion to approve Samantha Lane, Volunteer Softball Coach for the Spring 2022 season

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

5. Motion to approve the final Agriculture Education 5th Quarter Funding of \$6,091 for 2021-2022 School Year and distribution to VoAg, Alison Butler and Kevin Kremer

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

6. Motion to hire Tanya Dvorsky, Varsity Assistant Cross Country Coach for the 2022 season

**Roll Call**

J. Hula\_\_\_ P. Schoenegge\_\_\_ A. Tucker\_\_\_ A. Warner\_\_\_ B. Sutorius\_\_\_

**Classified:**

1. Motion to accept the resignation of Eric Kochendoerfer, Head Girls Basketball Coach.

**Roll Call**

J. Hula \_\_\_ P. Schoenegge \_\_\_ A. Tucker \_\_\_ A. Warner \_\_\_ B. Sutorius \_\_\_

2. Motion to hire Ray Neill, Head Girls Basketball Coach for the 2022-2023 Season

**Roll Call**

J. Hula \_\_\_ P. Schoenegge \_\_\_ A. Tucker \_\_\_ A. Warner \_\_\_ B. Sutorius \_\_\_

3. Motion to accept the retirement of Kevin Kuns, effective September 28, 2022.

**Roll Call**

J. Hula \_\_\_ P. Schoenegge \_\_\_ A. Tucker \_\_\_ A. Warner \_\_\_ B. Sutorius \_\_\_

4. Motion to hire William Jacoby, Intermittent Groundskeeper for the spring, summer and fall of 2022

**Roll Call**

J. Hula \_\_\_ P. Schoenegge \_\_\_ A. Tucker \_\_\_ A. Warner \_\_\_ B. Sutorius \_\_\_

5. Motion to hire Kory Herman, Head Cross Country Coach for the 2022 season

**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 \_\_\_

**TIME CHANGE:**

**Next Regular Meeting will be Monday, May 9, 2022 at 5:00 p.m. at the Margareta Board of Education, 305 S. Washington Street, Castalia.**