

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

**Regular Meeting Agenda For: May 9, 2022 at 5:00 p.m. at the Margaretta Board of Education, 305
South Washington Street, Castalia, Ohio 44824**

I. Call to order the May 9, 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 Regular Board Meeting held on Monday, April 18, 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 (#21-22-69), to approve the renewal of HPC's (Healthcare Processing Center) Service Agreement for the 2022/2023 School Year, to assist the District in managing and processing claims for the Ohio Medicaid School Program

Roll Call

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

2. Resolution (#21-22-70), to approve the renewal of the kitchen towels and mechanic uniforms laundry service with Morgan Services, Inc.

Roll Call

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

3. Resolution (#21-22-71), to adopt a Five Year Forecast for the fiscal years 2022-2026 (included for review).

Roll Call

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

4. Resolution (#21-22-72), to approve the renewal Shared Preschool Itinerant Services contract with

Huron School District to share a Special Education teacher for the 2022-23 School Year

Roll Call

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

5. Resolution (#21-22-73), to approve the renewal Shared Preschool Itinerant Services contract with Perkins School District to share a Special Education teacher for the 2022-23 School Year

Roll Call

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

6. Resolution (#21-22-74), to approve the renewal Shared Preschool Itinerant Services contract with Edison School District to share a Special Education teacher for the 2022-23 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 (#21-22-75), to approve an MOU agreement with Terra State Community 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___

2. Resolution (#21-22-76), to ratify the Second Amendment to the Renewal Contract for TCS (included for review)

Roll Call

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

3. Resolution (#21-22-77), to approve of the Design Development (DD) phase Submissions and recommends authorizing the A/E to proceed with the construction documents phase services for the ELPP PK-12 Building Project

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 the hiring of for the 2022-23 school year, pending completion of all pre-employment requirements:

- Ashley Bush - elementary art teacher,
- Jeff Keck - ¾ CBI Teacher
- Megan Olds - Elementary Intervention Specialist
- Gary Quisno - ¾ HS Math Teacher

Roll Call

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

2. Motion to approve the hiring of the following football positions for the 2022 fall season, pending completion of all pre-employment requirements:

- Jeff Keck and Tyler Henderson, Varsity Assistant Football Coach
- Madison Mullens, Assistant Freshman Football Coach

Roll Call

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

3. Motion to approve the following certified contracts:

- Dana Belak - 3 Years 2022-2025
- Alison Butler - 1 Year 2022-2023
- Danielle Comparette - Continuing
- Brian Ferber - 1 Year 2022-2023
- Bobby Gossom - 1 Year 2022-2023
- Tamara Haynes - 1 Year 2022-2023
- Kaitlyn Kurt - 2 Years 2022-2024
- Kelsey Lotycz - 2 Years 2022-2024
- Scott Manuella - 2 Years 2022-2024
- Madison Mullins - 1 Year 2022-2023
- Christy Protzman - 1 Year 2022-2023
- Jessica Skinner - 1 Year 2022-2023
- Serena Steyns - 1 Year 2022-2023
- Jessalyn Vogt - 1 Year 2022-2023
- Andrea Yaussy-Higgins - 2 Years 2022-2024
- Andrew Zuk - 3 Years 2022-2025

Roll Call

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

Classified:

1. Motion to accept the resignation of Carrie Lewis, Bus Driver, effective April 29, 2022.

Roll Call

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

2. Motion to approve Frances Kremer, EMIS Coordinator, 2 (Two) year contract

Roll Call

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

3. Motion to accept the retirement request of Martha Dyer, Bus Driver, effective at the end of the 2021-2022 school year

Roll Call

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

4. Motion to approve Gloria Pooch, part time Substitute Librarian Aide, for no more than one day per week for the 2022-2023 school year

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, June 27, 2022 at 6:30 p.m. at the Margareta Board of Education, 305 S. Washington Street, Castalia.