

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, May 15, 2023 at 6:30 pm.
at the Margarettta BOE Office, 305 S. Washington St. Castalia, Ohio**

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 Regular Board Meeting held on April 17, 2023 (included for review)

Roll Call

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

IV. Board and Staff Reports

A. Townsend Community School (TCS) Report - Ryan Bohn

B. TCS Sponsor Report - Steve Keller

V. Public Participation

VI. Introduction of Additional Items to Agenda

VII. Treasurer's Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. Old 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___

B. New Business:

1. Resolution (#22-23-65), to authorize the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year 2023

Roll Call

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

2. Resolution (#22-23-71), to approve expenditures that have exceeded the \$3,000 threshold of the "then and now" provisions of Ohio Revised Code Section 5705.41(d) - Curriculum Purchases

Roll Call

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

3. Resolution (#22-23-72), to approve the renewal of (Healthcare Processing Center) HPC's Service Agreement for the 2023-2024 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___

4. Resolution (#22-23-73), to adopt a Five Year Forecast for the fiscal years 2023-2027 (included for review).

Roll Call

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

5. Resolution (#22-23-74), to approve the renewal Shared Preschool Itinerant Services contract with Huron School District to share a Special Education teacher for the 2023-24 School Year

Roll Call

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

6. Resolution (#22-23-75), to approve the renewal Shared Preschool Itinerant Services contract with Perkins School District to share a Special Education teacher for the 2023-24 School Year

Roll Call

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

7. Resolution (#22-23-76), to approve the renewal Shared Preschool Itinerant Services contract with Edison School District to share a Special Education teacher for the 2023-24 School Year

Roll Call

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

8. Resolution (#22-23-77), to authorize the renewal of the master electric energy sales agreement between Margaretta Schools and Power4Schools endorsed electric supplier, Engie Resources, LLC for the period January, 2024 through June, 2025

Roll Call

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

9. Resolution (#22-23-78), to approve the renewal of a contract with the Northern Ohio Educational Computer Association (NOECA) for the purpose of providing the District Educational Computer Network Support services for the 2023-2024 School Year at a cost of \$37,680.25

Roll Call

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

10. Resolution (#22-23-79), to approve the agreement with PaySchools School Lunch Point of Sale (POS) hardware and software for 2023-2024 school year

Roll Call

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

IX. Superintendent's Report

A. New Business

1. Motion to approve the 2023 Senior Class for graduation, pending the completion of all state and local requirements (Graduate list included for review)

Roll Call

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

2. Motion to approve the graduation of Mea Kuhn, effective May 1, 2023

Roll Call

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

3. Motion to approve MOU with Ohio Association of Public School Employees (OAPSE) Local #379 - Change for Transportation Bus Aide holding a CDL, effective May 6, 2023 (included for review)

Roll Call

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

4. Motion to approve the OAPSE Local #379 Collective Bargaining Agreement third year reopener for wages and benefits for the period of July 1, 2023 through June 30, 2024 (included for review)

Roll Call

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

5. Resolution (#22-23-80), to approve an MOU agreement with Lorain County Community College for the purpose of enrolling in the dual credit College Credit Plus (CCP) Program for our students for the 2023-2024 School Year

Roll Call

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

6. Resolution (#22-23-81), to adopt and enforce nutrition standards governing the types of food and available for sale at school, per the requirements of Ohio Revised Code 3313.814 (included for review)

Roll Call

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

7. Resolution (#22-23-82), to approve North Point ESC contract for the school based mental health services federal grant for 2023-2024 SY (MES Counselor)

Roll Call

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

8. Resolution (#22-23-83), to approve the lease agreement with the Athletic Boosters, for the construction of the baseball building behind the backstop

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, (included for review)

Roll Call

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

2. Motion to approve the 2023-2024 salary schedule for the Secretaries and Central Office employees (included for review)

Roll Call

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

3. Motion to approve Melissa Vassallo, Budgetary Treasurer Assistant for a two year contract renewal, effective July 1, 2023

Roll Call

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

4. Motion to approve Micki Hula, HR/Payroll Treasurer Assistant for a two year contract renewal, effective July 1, 2023

Roll Call

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

Certified

1. Motion to approve the following administrative contract renewals, effective August 1, 2023:

One year contract (2023-2024): Kevin Johnson, Curriculum Director

Two year contracts (2023-2025): Tranette Novak, Literacy Supervisor
and Matt Smith, Director of Operations

Roll Call

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

2. Motion to hire Hailey Stoll, Speech-Language Pathologist, for the 2023-2024 School Year (SY), pending all state and local requirements are met

Roll Call

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

3. Motion to hire Emily Keller, Intervention Specialist for the 2023-2024 SY, pending all state and local requirements are met

Roll Call

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

4. Motion to hire Amanda Zust, Social Studies Teacher for the 2023-2024 SY, pending all state and local requirements are met

Roll Call

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

5. Motion to approve the following certified contract renewals, effective September 1, 2023:

One year contracts (2023-2024): Ashley Bush, Elise Chaffin, Kelsey Fresch, Mykenzi Greenler, Courtney Gysan, Tamara Haynes,

Madison Mullins, Megan Olds, Brian Ringholz, and Jessica Skinner

Two year contracts (2023-2025): Alison Butler, Alyssa Fitz, Jenna Kline, Jessalyn Vogt, and Ashley Williams

Three year Contracts (2023-2026): Mary-Jane Bible, Kristine Jensen, Chris Miller, Mark Novak, and Michael Simonton

Roll Call

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

6. Motion to renew Gary Quisno, $\frac{3}{4}$ Mathematics teacher for the 2023-2024 SY

Roll Call

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

7. Motion to approve Courtney Gysan, LPDC Teacher Liaison for 2023-2024 SY

Roll Call

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

8. Motion to approve Tela Yetter and Hailey Stoll, Medicaid Service Providers for the 2023-2024 SY

Roll Call

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

9. Motion to approve Jessica Temari, Resident Educator for the 2023-2024 SY

Roll Call

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

10. Motion to approve the following Unit Leader/Coordinators for 2023-2024 school year:

Susan Miller - Preschool; Sarah Lochotzki - Kindergarten; Beth Steager-Burkett - First Grade; Amy Didion - Second Grade; Kristy Jensen - Third Grade; Tonya Foos - Fourth Grade; Carolyn Cook - Fifth Grade; Erica Grahl - Intervention Specialist; Andrea Yaussy-Higgins - Specials

Roll Call

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

11. Motion to hire the following supplemental positions for the 2023-2024 seasons:

Gary Quisno - Head Football Coach
Jeff Keck and Brian Ringholz - Varsity Assistant Football coach
Erica Grahl - Football Equipment/Uniform Manager
William Minshall - Head Cross Country Coach
Mykenzi Greenler - JH Cross Country Coach
Christine Smith - Head Girls Golf coach
Logan Harris - 8th Grade Volleyball coach
Jennifer Coffman - Assistant Cheerleading coach
Steve Keller Jr. - Head Boys Basketball coach
Marnie Hallett-Szymanski - Head Swim coach

Roll Call

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

12. Motion to approve the following extended days, as needed at the discretion of the supervisor, but not to exceed, for the 2023-2024 school year:

VoAg: Alison Butler- 25 days and Kevin Kremer-45 days
School Counselors: Heather Lott-10 days and Heather Wiley-5 days
Music/Band: Adam Reardon-9 days and Amanda Reardon-6 days
Speech Pathologists: Tela Yetter & Hailey Stoll-10 days combined
Preschool Step Up to Quality: Susan Miller-3 days
Literacy: Teal Balduff-10 days

Roll Call

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

13. Motion to hire the following as event workers for the 2023-2024 season:

Steve Keller Jr, Corey Britton, Logan Harris, Kevin Kremer, Brian Ringholz and Keith Taylor

Roll Call

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

Classified

1. Motion to approve Vicki Robinson as the Handicapped Bus Driver effective April 20, 2023

Roll Call

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

2. Motion to approve Vicki Robinson, kitchen substitute for the 2023-2024 SY

Roll Call

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

3. Motion to hire JoAnn Rutger, Kitchen Helper/Cashier, effective May 15th, 2023

Roll Call

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

4. Motion to approve Kelly Barrett, head custodian, Effective May 8, 2023

Roll Call

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

5. Motion to hire the following supplemental positions for the 2023-2024 season:

Tim Hefferman - Varsity Assistant Football coach

Michael Ahner - Varsity Assistant Cross Country coach

Angela Lukachko - Drill Team Advisor

Ryan Spicer - Head Boys Golf coach

Sarah Kuns - Head Volleyball coach

Taylor Parkhurst - JV Volleyball coach

Jill Hudgel - 7th grade Volleyball coach

Tiffany Thayer - Head Cheerleading coach

Emily Yontz - JH Cheerleading coach

Ray Neill - Head Girls Basketball coach

Ray Neill - Head Baseball coach

Ron Chapman - Head Wrestling coach

Audra Rooker - Head Bowling coach

Dale Dawson - Head Softball coach

Kasey Haerr - Head Girls Track coach

Mark Freeh - Assistant Athletic Director

Roll Call

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

6. Motion to hire Lindsay Troike & Sara Warner - 50% split of the Varsity Assistant Volleyball coaching position for the 2023-2024 season

Roll Call

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

7. Motion to approve the following volunteers for the 2023-2024 season:

Austin Spicer - Volunteer Assistant Boys Golf coach

Sammy Smith - Volunteer Assistant Girls Golf coach

Kasey Haerr - Volunteer Assistant Volleyball coach

Roll Call

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

8. Motion to hire the following as event workers for the 2023-2024 season:

Connie Harkness, Craig Hoffman, Patrick Freeh, Jackie Henline,

Karen Fields, Sara Jackson, Janni Keller, Jordan Grueshaber,

Jennifer Lowther, Karli Ried and Jim Edwards.

Roll Call

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

9. Motion to hire Christian Dendinger, Bus Driver, for the 2023-2024 SY, pending all state and local requirements are met

Roll Call

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

10. Motion to approve the following classified contract renewals for a one year contract, effective July 1 2023:

Kitchen: Stephanie Johnson, Jennifer Kuns, Amanda Lowis, and Holly Yetter

Transportation: Laura Bodi, Dan Gearheart, and Keeno Galindo

Office Aide: Amanda Bohn

Custodian: Lucinda Kapler

Roll Call

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

11. Motion to approve the retirement of Lori Arnold, Bus Driver, at the end of the 2022-2023 school year (letter included for review)

Roll Call

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

12. Motion to approve Brad Hoffman, MES and Middle School Robotics Coach, for the 2023-2024 season

Roll Call

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

13. Motion to hire Gloria Pooch, part time Substitute Librarian Aide, for no more than two day per week for the 2023-2024 SY

Roll Call

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

X. Motion to Adjourn the Board Meeting

Roll Call

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

Next BOE Regular Meeting is scheduled for June 26, 2023 at 6:30 p.m. at the Margaretta Board Office, 305 S. Washington St., Castalia, Ohio 44824