

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
SPECIAL MEETING AGENDA, May 25th, 2023 at 5:00 PM  
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 May 15, 2023 (included for review)

**Roll Call**

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

**IV. Treasurer's Report**

**A. New Business**

1. Resolution (#22-23-84) to approve the renewal of North Central Ohio ESC (NCOESC) District ESY Service Agreement for June 1, 2023 to August 18, 2023, to provide the services for the visually impaired

**Roll Call**

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

2. Resolution (#22-23-85), 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\_\_\_

3. Resolution (#22-23-86), to approve the agreement with Schools of Ohio Risk Sharing Authority (SORSA) for the purpose to renew the comprehensive liability insurance for the period beginning July 1, 2023 to June 30, 2024

**Roll Call**

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

**V. Superintendent's Report**

**A. New Business**

1. Resolution (#22-23-87), to approve a Mount Vernon Nazarene University MOU agreement for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2023-2024 School Year

**Roll Call**

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

2. Resolution (#22-23-88), to approve the renewal contract with the ESC of Northeast Ohio / Positive Education Program (PEP) located in Cuyahoga County for the purpose of providing Educational Services to students placed in the PEP unit for the 2023-2024 school year

**Roll Call**

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

3. Resolution (#22-23-89), to approve the independent consulting agreement with Pat Boogher to provide transition and work study services for the district students for the 2023-2024 school year

**Roll Call**

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

4. Resolution (#22-23-90), to approve the independent consulting agreement with Robin Welch, Beyond the Moment, services for CPI training and behavioral services for the 2023-2024 school year

**Roll Call**

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

**B. Personnel Actions**

1. Motion to approve the revision of the Non-Teaching Limited Employment Wage Schedule (summer workers)

**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 accept resignation of Matthew Schwan, effective August 14, 2023

**Roll Call**

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

3. Motion to hire Connor Burns, Social Studies 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\_\_\_

4. Motion to hire Janette Cooper, Spanish 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 approve the following One year contracts for Special Education Aides for the 2023-2024 school year:

Coleen Anders	Natasha Mccowan
Nicole Blair	Donna McGory
Jason Gearheart	Sandra Ramicone
Jackie Henline	Karli Ried
Brad Hoffman	Sheri Ross
Sara Jackson	Anna Taylor
Caitlin King	Connie Todd
Denise Knipp	Johnny Turner
Jennifer Lowther	

**Roll Call**

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

2. Motion to approve the following adult summer workers for 2023 summer:

Jana Berg, Laura Bodi, Jason Gearheart, Adam Klepper, Jen Kuns, Rockell Kuns, Deb McEowen, and Holly Yetter

**Roll Call**

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

3. Motion to approve Olivia Saylor, summer student worker for 2023 summer

**Roll Call**

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

**VI. Motion to Adjourn this Special 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 Margareta Board Office, 305 S. Washington St., Castalia, Ohio 44824**