

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
SPECIAL MEETING AGENDA, May 31, 2022 at 7:15 AM
at the Margarettta 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 Special Board Meeting held on Thursday, May 19, 2022 (included for your review)

Roll Call

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

IV. Treasurer's Report

A. New Business:

1. Resolution (#21-22-80), 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, 2022 through June 30, 2023

Roll Call

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

2. Resolution (#21-22-81), 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___

3. Resolution (#21-22-82), authorizing the Treasurer to make Inter-Fund Transfers for the current fiscal year of 2022 (negative balance for Title I and 5th Quarter Federal Funds)

Roll Call

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

2. Resolution (#21-22-83), to approve the contract with Suburban School Transportation Company, Inc. to provide special education transportation services on a temporary basis during the 2022-2023 School Year

Roll Call

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

V. Superintendent's Report

A. New Business

1. First reading of the following 2021-2022 School Year Handbooks:
Polar Cubs Preschool Parent Handbook
Margaretta Elementary School Student Handbook
Margaretta Elementary School Staff Handbook
Margaretta Middle School/High School Student Handbook
Margaretta Middle School/High School Staff Handbook
Margaretta Athletic Handbook

B. Personnel Actions

Certified

1. Motion to hire the following teachers for the 2022-2023 School Year, pending meeting all local and state pre-employment requirements.

Mykenzi Greenier - PE/Health Teacher
Jennifer Lyons - Mathematics Teacher

Roll Call

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

2. Motion to hire the following teachers for the 2022 summer reading program

Teal Balduff	Heather Campana	Tamara Haynes
Kaitlyn Kurt	Kelsey Lotycz	Lynsey Polley
Sarah Reidy	Ashley Williams	

Roll Call

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

3. Motion to accept the resignation of Lauren Drossman, Head Cheerleading Coach for the 2022-2023 seasons.

Roll Call

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

Classified

1. Motion to hire the following Special Educational Aides for the 2022 summer reading program:

Nicole Blair	Jackie Henline	Caitlin King
Jen Lowther	Natasha Mccowan	Donna McGory
Johnnie Turner		

Roll Call

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

VI. Motion to Adjourn the May 31, 2022 Special Board Meeting

Roll Call

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

Next BOE Regular Meeting is scheduled for June 27, 2022 at 6:30 p.m. at the Board Office, 305 S. Washington St., Castalia, Ohio 44824