

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
SPECIAL MEETING AGENDA, June 15, 2022 at 7:00 PM
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 Tuesday, May 31, 2022 (included for your review)

Roll Call

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

IV. Discussion on site-work/utility bid package.

V. Treasurer's Report

A. New Business:

1. Motion to approve the early start of the newly employed, John Schaefer on July 11, 2022 instead of August 1, 2022

Roll Call

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

2. Resolution (#21-22-84), 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___

VI. Superintendent's Report

A. New Business

1. Resolution (#21-22-85), to approve GMP Amendment No. 1.0 to Mosser Construction's CMR Agreement site work/utility bid package) for the ELPP PK-12 Project

Roll Call

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

2. Second reading of the following 2022-2023 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 approve Dr. Jennifer Theis for up to 10 extended days in the summer of 2022

Roll Call

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

2. Motion to approve Teal Balduff, Tranette Novak, Sara Weller, and Heather Campana for up to 10 extended days in summer of 2022 for literacy imitative

Roll Call

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

3. Motion to approve the following supplementals for the 2022-2023 school year:

Medicaid Coordinator - Tela Yetter and Christy Protzman

Preschool Coordinator - Susan Miller

Summer Weight Room Supervisor - Madison Mullins

MES Unit Leaders:

Kindergarten - Sarah Lochotzki

Second - Amy Didion

Fourth - Tonya Foos

I.S. - Erica Grahl

First - Beth Burkett

Third - Kristy Jensen

Fifth - Carolyn Cook

Roll Call

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

4. Motion to hire Sarah Lochotzki for the 2022 Summer Reading Program

Roll Call

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

Classified

1. Motion to hire Sara Jackson, and Kristi Puckrin for the 2022 Summer Reading Program

Roll Call

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

2. Motion to approve Brad Hoffman, MES and Middle School Vex Coach for the 2022-2023 school year

Roll Call

J. Hula__ P. Schoenegge__ A. Tucker__ A. Warner__ B. Sutorius__

3. Motion to hire the following for Substitute Kitchen Workers for the 2022-2023 School Year pending the completion of all pre-employment state and local requirements:

Jordan Grueshaber	Stephanie Johnson	Jennifer Kuns
Shari Lamarca	Rebecca Lorenz	Gloria Pooch
Jordan Schaefer	Lisa Schwanger	

Roll Call

J. Hula__ P. Schoenegge__ A. Tucker__ A. Warner__ B. Sutorius__

4. Motion to hire the following Part time Summer Student Workers for the 2022 summer, pending completion of all pre-employment state and local requirements:

Jana Berg	Julia Berg	Phoebe Dreschel
Jacob Gentry	Dani Grunden	Jacob Hall
Olivia Saylor		

Roll Call

J. Hula__ P. Schoenegge__ A. Tucker__ A. Warner__ B. Sutorius__

5. Motion to hire the following Current Employee Summer Custodial Workers for the 2022 summer, pending completion of all pre-employment state and local:

Full time summer:

Karen Gearheart and Deb McEowen

Part time:

Laura Bodi, Jen Kuns, and Kristi Puckrin

Roll Call

J. Hula__ P. Schoenegge__ A. Tucker__ A. Warner__ B. Sutorius__

VII. Motion to Adjourn the June 15, 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