MARGARETTA LOCAL SCHOOLS BOARD OF EDUCATION (BOE) REGULAR MEETING AGENDA, June 26, 2023 at 6:30 pm. at the Margaretta 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 May 25, 2023 and the Special District Update Meeting held on June 20, 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 Report
- **B. Townsend Community School Sponsor Report**
- V. Public Participation

VI. Introduction of Additional Items to Agenda

- 1. Deletion/Strike out Mollie Biehl items IX.Certified.3
- 2. Addition IX.Certified.5. Accept Mollie Biehl resignation
- 3. Addition IX.Certified.6. Hire Kelsey Fresch as 7th grade class advisor

VII. Treasurer's Financial Report/Schedule of Bills

VIII. Treasurer's Report

1. Resolution (#22-23-91), to approve the Shared Preschool Itinerant Services contract with Vermilion 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____

2. Resolution (#22-23-92), to authorize the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year 2023

Roll Call

3. Resolution (#22-23-93), to adopt a Temporary Appropriation measure as proposed for the 2024 Fiscal Year commencing with expenses incurred beginning July 1, 2023

Roll Call

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

4. Resolution (#22-23-94), to authorize the Treasurer to make the proposed budget modifications and supplemental appropriations for the fiscal year 2023 (details will be passed out at the BOE meeting)

Roll Call

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

5. Resolution (#22-23-95), 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___

IX. Superintendent's Report

A. New Business

1. Motion to approve the renewal of the OAPSE MOU to utilize a third party transportation services for transportation of Margaretta PEP student 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 FMLA and unpaid leave requests, (included for review)

Roll Call

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

Certified

1. Motion to approve the extended days, as needed at the discretion of the supervisor, but not to exceed 5 days for the 2023-2024 school year:

Literacy: Heather Campana

MS/HS Assistant Principal: Mike Roberts

Roll Call

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

2. Motion to retroactively approve Teal Balduff (mentoring Jessalyn Vogt) Mentor for the 2022-2023 School Year (SY):

Roll Call

3. Motion to hire the following Supplemental Positions for the 2023-2024 SY:

Entry Level:

Lead Mentor - Marnie Hallett-Szymanski <mark>Resident Educator – Mollie Biehl</mark>

Music Directors:

Marching Band - Adam Reardon Asst Band - Amanda Reardon Pep Band - Adam Reardon Vocal Music - Amanda Reardon

Department Chairs:

Electives - Kevin Kremer Intervention Specialist – Mollie Biehl Science - Lindsey Miller Math - Katie Berg English Language Arts - Sara Weller Social Studies - Marnie Hallett-Szymanski

High School Play/Hourglass:

1 Play - Amanda Zust & Logan Harris

Publications:

Yearbook Advisor - Mykenzi Greenler

Class Advisors:

Seniors-Marnie Hallett-Szymanski Juniors - Courtney Gysan Sophomores - Mykenzi Greenler Freshmen - Melissa Depinet 8th Grade - Katie Berg 8th Grade Trip - Kim Miller 7th Grade - Mollie Biehl 6th Grade - Chris Smith

Hourly Pay Responsibilities: Adult Education FFA - Kevin Kremer

Club Advisors:

Academic Challenge:

SADD - Kim MillerHS - Sara Weller & Mark NovakVarsity M - Lauren Drossman7th/8th - Sara Weller & Jenna KlineNational Honor Society - Jamie Drossman5th/6th - Jen Coffman & Dana BelakStudent Gov't - Marnie Hallett-Szymanski5th/6th - Jen Coffman & Dana Belak

Roll Call

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

4. Motion to approve the combined football positions for Freshman, Assistant Freshman and Assistant Varsity Coaches for the fall of 2023 as follows: Conar Burns, Luke Weyer, and Brian Kingsborough (each at 27%)

Jason Ziegler (at 19%)

Roll Call

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

5. Motion to accept the resignation of Mollie Biehl, Intervention Specialist effective at the end of current teacher contract

Roll Call

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

6. Motion to hire Kelsey Fresch as the 7th grade class advisor for the 2023-2024 school year

Roll Call

<u>Classified</u>

1. Motion to approve the retirement of Don Adams, Head Fleet Mechanic, effective July 31, 2023 (letter included for review)

Roll Call

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

2. Motion to hire Henry Brisker, Bus Driver 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____

3. Motion to approve Joann Rutger, Kitchen Helper for a one-year contract for the 2023-2024 school year

Roll Call

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

4. Motion to hire the following kitchen substitutes for the 2023-2024 school year, pending all state and local requirements are met:

Roberta Crum, Shari LaMarca, Stephanie Mayse and Rebecca Lorenz

Roll Call

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

5. Motion to hire the following Football Supplemental Positions for the 2023 fall season, pending all state and local requirements are met:

Darren Michel - 8th Grade Coach Mike Sabo - 7th Grade Coach Scott Bauer - 8th Grade Assistant Coach Jim Bodey & Todd Moore - 7th Grade Assistant Coach (50-50 split)

Roll Call

J. Hula____P. Schoenegge____A. Tucker____A. Warner____B. Sutorius____

6. Motion to approve Darren Draper, Volunteer Assistant JH Football Coach, for the 2023 fall season, pending all state and local requirements are met

Roll Call

J. Hula____P. Schoenegge____A. Tucker____A. Warner____B. Sutorius____

X. Motion to enter Executive Session. Motion to move into Executive Session under R.C. 121.22(G)(5) for discussion of matters required to be kept confidential by state statutes

Roll Call

XI. Motion to return from Executive Session to open session 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 July 17, 2023 at 6:30 p.m. at the Margaretta Board Office, 305 S. Washington St., Castalia, Ohio 44824