

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)**

**Regular Meeting Agenda For: June 27, 2022 at 6:30 p.m. at the Margarettta Board of  
Education, 305 South Washington Street, Castalia, Ohio 44824**

**I. Call to order the Records Commission meeting**

**Roll Call**

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

**II. Motion to approve the record retention schedule (included for your review).**

**Roll Call**

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

**III. Adjournment of the Records Commission meeting**

**Roll Call**

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

**IV. Call to order the BOE meeting**

**Roll Call**

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

**V. The Pledge of Allegiance**

**VI. Approval of Minutes**

Motion to approve the minutes from the Special Board Meeting held on Wednesday, June 15, 2022 (included for your review).

**Roll Call**

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

**VII. Board and Staff Reports**

**A. Townsend Community School Report**

**B. Townsend Community School Sponsor Report**

**VIII. Public Participation**

**IX. Introduction of Additional Items to Agenda**

**X. Financial Report/Schedule of Bills**

**XI. Treasurer's Report**

**A. New Business:**

1. Resolution (#21-22-86), to adopt a Temporary Appropriation measure as proposed for the 2022-2023 Fiscal Year commencing with expenses incurred beginning July 1, 2022

**Roll Call**

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

2. Resolution (#21-22-87), to authorize the Treasurer to make the proposed budget modifications and supplemental appropriations for the fiscal year 2021-2022 (details will be passed out at the BOE meeting)

**Roll Call**

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

3. Resolution (#21-22-88), to approve the new lease agreement for the District copiers lease with ComDoc, Inc. for 5 years, effective upon delivery of the copiers

**Roll Call**

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

**XII. Superintendent's Report**

**A. Old Business**

1. 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

2. Motion to approve the MODIFIED Calendar for the 2022-2023 school year (Changes are highlighted in yellow on the calendar to include Graduation moved to Sunday at 7 p.m., additional two-hour delays, October 28th no school for staff in-service day)

**Roll Call**

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

3. Introduction (first reading of calendars) for 2023-2024 and 2024-2025 school calendars

4. Motion to approve the Strategic Plan for 2022-2027

**Roll Call**

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

**B. New Business**

1. Resolution (#21-22-89), to approve the consulting agreement with Pat Boogher to provide transition and work study services for the district students for the 2022-2023 school year

**Roll Call**

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

2. Resolution (#21-22-90), to approve the contract with the Erie County Sheriff(s) to provide for SRO services during the 2022-2023 school year

**Roll Call**

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

3. Resolution (#21-22-91), to approve the contract with Ohio Developmental Supports Company, 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\_\_\_

**C. Informational:**

1. Nexus/Facilities Update - Settlement Information as we know it.

**D. Personnel Actions:**

1. Motion to approve the FMLA and unpaid leave requests, (list included for review)

**Roll Call**

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

**Certified:**

1. Motion to approve Steve Keller, Jr. for TCS Compliance stipend of \$4,080 for the 2022-2023 school year

**Roll Call**

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

2. Motion to re-hire of Kay Hartley, part time homebound tutor, for up to two days Per week for the 2022-2023 school year

**Roll Call**

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

3. Motion to approve Mykenzi Greenier - JH Cross Country Coach for the 2022-2023 school year, pending completion of all pre-employment and state and local requirements.

**Roll Call**

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

**Classified:**

1. Motion to approve Tiffany Thayer, Head Cheer Coach and Cori Wright, JV/Varsity Assistant Cheer Coach for the 2022-2023 school year, pending completion of all pre-employment and state and local requirements

**Roll Call**

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

2. Motion to approve the following volunteers for the 2022-2023 school year:

Ava Keller - Volunteer Cheer Coach

Austin Spicer - Volunteer Boys Golf Coach

John Zang - Volunteer Cross Country Coach

**Roll Call**

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

**XIII. Motion to enter Executive Session** to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees and contract discussion

**Roll Call**

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

**XIV. Return from Executive Session to open session**

**Roll Call**

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

**XV. Adjournment**

**Roll Call**

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

**Next Regular Meeting will be Monday, July 11, 2022 at 6:30 p.m. at the Margareta Board of Education, 305 S. Washington Street, Castalia.**