

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
SPECIAL MEETING AGENDA, July 5, 2023 at 7:15 am.  
at the Margarettta 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 of Education Meeting held on June 26, 2023 (included for review)

**Roll Call**

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

**IV. Superintendent's Report**

**A. New Business**

1. Resolution (#23-24-01), to approve the contract with Suburban School Transportation Company, Inc. to provide special education transportation services on a temporary basis during the 2023-2024 School Year

**Roll Call**

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

2. Motion to approve MTA MOU for previous position of Weight Room Advisor to Strength and Conditioning Coach Supplemental and changing the three days of two hour delays to full in-service days.

**Roll Call**

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

3. Motion to approve the new 2023-2024 and 2024-2025 school calendar to change the three days of two hour delays to full student days off

**Roll Call**

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

**B. Personnel Actions**

**Certified**

1. Motion to hire Joy Hassen, Retire/Rehire Intervention Specialist for the 2023-2024 school year, pending completion of all state & local requirements are met

**Roll Call**

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

**V. 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**