

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
REGULAR MEETING AGENDA, July 17, 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 Special Board Meeting held on July 5, 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**

IX.A.5. School Resource Officer (SRO) agreement for the 2023-2024 school year

**VII. Treasurer's Financial Report/Schedule of Bills**

**VIII. Treasurer's Report**

1. Resolution (#23-24-02), to authorize the Treasurer to make Inter-Fund Advances of funds for the current fiscal year 2024

**Roll Call**

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

**IX. Superintendent's Report**

**A. New Business**

1. Motion to approve the MTA Tentative Agreement, to the Collective Bargaining Agreement, for the period of September 1, 2023 through August 31, 2024

**Roll Call**

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

2. Motion to provide support letter for the Cold Creek Foundation effort to mitigate the Canadian Goose population on Castalia Pond with an application to the H2Ohio Program. (letter shared)

**Roll Call**

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

3. First Reading of the following 2023-2024 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 Athletic Handbook

4. First Reading of the following NEOLA Board Policies:

PO0131.1 - Technical Corrections, PO0164 - Notice of Meetings, PO1615- Tobacco Use Prevention, PO2114 - Meeting State Performance Indicators, PO2271 - College Credit Plus Program, PO2412 - Homebound Instruction Program, PO3120.09 - Volunteers, PO3215 - Tobacco Use Prevention, PO4120.09 - Volunteers, PO4215 - Tobacco Use Prevention, PO5310 - Health Services, PO5460 - Graduation Requirements, PO5512 - Tobacco Use Prevention, PO5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students, PO6325 - Procurement, Federal Grants/Funds, PO7434 - Tobacco Use Prevention, PO7540 - Technology Privacy, PO7540.01 - Technology Privacy, PO7540.02 - Web Accessibility, Content, Apps and Services, PO7540.03 - Student Technology Acceptable Use and Safety, PO7540.04 - Staff Technology Acceptable use and Safety, PO8120 - Volunteers, PO8300 - Continuity of Organizational Operations Plan, PO8305 - Information Security, PO8315- Information Management, PO8390 - Animals on District Property, PO8400 - School Safety, PO8420 - Emergency Situations at Schools, PO8462 - Student Abuse and Neglect, PO9160 - Public Attendance at School Events, PO9700.01 - Advertising and Commercial Activities

5. Resolution (#23-24-04), to approve the contract with the Erie County Sheriff(s) to provide for SRO services in both buildings during the 2023-2024 school year

**Roll Call**

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

**B. Personnel Actions**

1. Resolution (#23-24-03), to approve the MOU with Central State University for a Special Educational Aide to complete their Methods training for the period of August 2023-2025

**Roll Call**

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

**Certified**

1. Motion to hire Jeff Keck, (Retire/Rehire)  $\frac{3}{8}$  Career Based Intervention Teacher for the 2023-2024 school year

**Roll Call**

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

2. Motion to approve Jenna Kline, Danielle Comparette and Katie Berg as Resident Educators for the 2023-2024 school year

**Roll Call**

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

3. Motion to approve Madison Mullins, Strength and Conditioning Coach for the 2023-2024 school year

**Roll Call**

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

**Classified**

1. Motion to hire Dan Eubanks, High School Robotics Coach for the 2023-2024 school year

**Roll Call**

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

2. Motion to hire JoAnn Rutger, Bus Aide for the 2023-2024 school year

**Roll Call**

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

3. Motion to hire the following Substitute Bus Drivers for the 2023-2024 school year, pending completion of all state and local employment requirements:

Kelly Barrett, Larry Bales, Ron Chapman, Rhonda Neill, Mark Stacy and  
Lori Arnold

**Roll Call**

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

4. Motion to hire the following as Substitute Bus Aides for the 2023-2024 school year, pending completion of all state and local employment requirements:

Jennifer Kuns, Beverly Nicholson and Audra Rooker

**Roll Call**

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

5. Motion to hire the following as Substitute Custodians for the 2023-2024 school year, pending completion of all state and local employment requirements:

Jennifer Kuns and Rick Shellhammer

**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**

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

- 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 August 21, 2023 at 6:30 p.m. at the  
Margaretta Board Office, 305 S. Washington St., Castalia, Ohio 44824**