

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

**Regular Meeting Agenda For: August 8, 2022 at 6:30 p.m. at the Margaretta Board  
of Education, 305 South Washington Street, Castalia, Ohio 44824**

**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 Monday, July 11, 2022 (included for your 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**

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

**VIII. Treasurer's Report**

**A. New Business:**

1. Resolution (#22-23-06), to authorize the Treasurer to make a 2023 Fiscal Year Inter-Fund Transfer of funds for the portion of Nexus allocated to the New Facility Reserve

**Roll Call**

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

2. Resolution (#22-23-07), to authorize the purchase of Builder's Risk Insurance for the commencement of the new facility project effective July 27, 2022 through July 27, 2024

**Roll Call**

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

3. Resolution (#22-23-08), to authorize the constructing, furnishing, equipping of the new school facilities and approving the execution and delivery of not to exceed \$70M of Certificates of Participation (COPS)

**Roll Call**

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

4. Resolution (#22-23-09), to approve the College and Career Readiness Advisory Services with the Danbury Local School District to share the Advisor for the 2022-2023 school year

**Roll Call**

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

5. Resolution (#22-23-10), to approve Amendment #1 to the MCS Agreement to authorize payment to MCS in an amount not-to-exceed \$65,280.00 for its services during the Construction and Closeout Phases of the Project

**Roll Call**

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

**IX. Superintendent's Report**

**A. Old Business**

1. Second Reading and approval of the Neola Policies Volume 40 #2: PO1439  
-New - Special Update - May 2022 - Holidays, PO1615 -Use Of Tobacco by Administrators, PO2271 - College Credit Plus Program, PO3215 - Use Of Tobacco By Professional Staff, PO4215 - Use of Tobacco by Classified Staff, PO4439 - New - Special Update - May 2022 - Holidays, PO5511 - Dress and Grooming, PO5512 - Use of Tobacco, PO5772 - Weapons, PO6110 - Federal Funds, PO6114 - Cost Principles - Spending Federal Funds, PO6325 - Procurement - Federal Grants/Funds, PO6423 - Use of Credit Cards, PO7217 - Weapons, PO7434 - Use of Tobacco on School Premises, PO8500 - Food Services

**Roll Call**

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

2. Approval of the calendars for 2023-2024 and 2024-2025 school years.

**Roll Call**

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

3. Revised Preschool Handbook for new teacher (Elise Chaffins) and PK Special Educational Aide (Jason Gearheart)

**B. New Business**

1. Motion to approve Beau Shaffer as a Margaretta Class of 2022 graduate.

**Roll Call**

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

2. First Reading of the Policy and Procedures for the Post-Issuance Compliance for the Bond Issue.

3. Motion to approve the MTA MOU to prorate the supplemental contracts into three trigger points of earning the supplemental payment (i.e., when hired, halfway point, and completion of full duties) for 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 increase of the Rachel Wixey sub teacher daily rate from \$90 to \$100 per day and the Rachel Wixey sub aide rate from \$10 to \$15 per hour.

**Roll Call**

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

2. Motion to approve 5.5 Extended Days for Keven Wise for the 2022 summer

**Roll Call**

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

**Certified:**

1. Motion to accept the resignation of Robert Gossom effective 7/22/22.

**Roll Call**

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

2. Motion to accept the resignation of Brian Ferber effective at the end of the 2021-2022 school year.

**Roll Call**

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

3. Motion to approve the following supplemental positions for the 2022-2023 season:

Jennifer Coffman - 8th Grade Volleyball Coach

Luke Weyer - 50% Freshman Football Coach

Erica Grahl - Fall Equipment Manager

**Roll Call**

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

4. Motion to approve up to 5 Additional Extended Days for Heather Lott for the 2022 summer

**Roll Call**

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

**Classified:**

1. Motion to hire Carrie Lewis, Bus Aide, for the 2022-2023 school year.

**Roll Call**

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

2. Motion to rescind Anthony Lattimore as a 50% Freshman Football Coach, Ava Keller as Volunteer Cheer Coach, and rescind Rick Hudgel as an Eighth Grade Volleyball Coach for the 2022 season.

**Roll Call**

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

3. Motion to approve the following supplemental positions for the 2022-2023 season, pending the completion of all State and local requirements:

Ava Keller - 50% Junior High Cheer Coach

Emily Yontz - 50% Junior High Cheer Coach

Brian Kingsborough - 50% Freshman Football Coach

**Roll Call**

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

4. Motion to approve Karli Ried, Special Education Aide for the 2022-2023 school year

**Roll Call**

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

5. Motion to accept the resignation of Sarah Ransom, Food Service Supervisor effective August 15, 2022

**Roll Call**

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

6. Motion to accept the resignation of Linda Hamm, Head Cook, effective August 3, 2022.

**Roll Call**

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

7. Motion to approve Rickie Shellhammer, Sub Custodian, pending the completion of all State and local requirements.

**Roll Call**

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

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

**Roll Call**

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

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

**Roll Call**

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

**XII. Adjournment**

**Roll Call**

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

**Next Regular Meeting will be Monday, September 12, 2022 at 6:30 p.m. at the Margaretta Board of Education, 305 S. Washington Street, Castalia.**