

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
SPECIAL MEETING AGENDA, August 13, 2022 at 11:30 a.m.
at the Margaretta BOE Office, 305 S. Washington St. Castalia, Ohio**

I. Call to Order

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, August 8, 2022 (included for your review)

Roll Call

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

IV. Treasurer's Report

A. New Business:

1. Resolution (#22-23-11) to approve the Shared Service Agreement with Townsend Community School (TCS) for a part-time (25%) Business Teacher' during the 2022-2023 school year

Roll Call

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

V. Superintendent's Report

B. Personnel Actions

Certified

1. Motion to approve Mike Yantz, as a ¼ Business Teacher for the 2022-2023 school year

Roll Call

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

2. Motion to amend Jeff Keck's, CBI contract for the 2022-2023 school year from ¾ time to full time

Roll Call

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

3. Motion to approve Mollie Biehl as Intervention Specialist Chairperson for the 2022-2023 school year.

Roll Call

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

Classified

1. Motion to hire Carrie Keller as Food Service Supervisor on a two year (2) contract beginning August 15, 2022

Roll Call

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

2. Motion to amend Ali Downing's contract from Administrative Secretary to Superintendent's Secretary, effective August 15, 2022

Roll Call

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

VI. Motion to Adjourn the Special Board Meeting

Roll Call

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

Next BOE Regular Meeting is scheduled for September 12, 2022 at 6:30 p.m. at the Board Office, 305 S. Washington St., Castalia, Ohio 44824