

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION (BOE)
REGULAR MEETING AGENDA, August 21, 2023 at 5:00 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 Regular Board of Education Meeting held on July 17, 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.C.Classified.5. Motion to hire Stephanie Mayse, Cashier position

IX.C.Classified.6. Motion to hire Roberta Crum, Cook/Assistant position

VII. Treasurer’s Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. Informational

1. Final detailed report of the uses of the COVID Relief Federal ESSER Funds (included for review and posted to the Margaretta website)

2. Margaretta’s Student Wellness and Success Plan for fiscal year 2024 (included for review and posted to the Margaretta website)

B. New Business

1. Resolution (#23-24-05), to approve expenditures that have exceeded the \$3,000 threshold of the “then and now” provisions of Ohio Revised Code Section 705.41(d)

Roll Call

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

2. Resolution (#23-24-06), to approve the agreement with Erie County Health Department (ECHD) for administering the Individual Health Assessment (IHA) screening and vaccinations for the districts staff for the fall of 2023

Roll Call

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

3. Resolution (#23-24-07), to authorize the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year 2024 (final ARP ESSER transfer)

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 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

Roll Call

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

2. Motion to approve the Real Estate Purchase Agreement between the Village of Castalia and the Board of Education contingent on seller conveying clear title and termination of lease on the property in accordance with Paragraph 9 of the Property Purchase Agreement, and the inclusion of the legal description for the property at 208 Lowell Street, Castalia (included for review)

Roll Call

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

3. Second Reading and Approval 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

Roll Call

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

B. New Business

1. First Reading of the Margaretta Middle School/High School Staff Handbook for the 2023-2024 School Year

2. Motion to approve the OAPSE MOU for substitute transportation employees' stipend for 2022-2023 school year

Roll Call

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

3. Motion to approve the OAPSE MOU for the vacation policy change for first year twelve-month employees

Roll Call

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

4. Motion to approve the MTA MOU for first year teachers' tuition reimbursement for accredited CCP (College Credit Program) college course

Roll Call

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

5. Motion to approve Alivia Abbott for class of 2023 graduation as she has completed all state and local requirements

Roll Call

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

6. Motion to approve the modifications to the 2023-2024 and 2024-2025 school calendars (staggered start title change and no school for April 8, 2024 Eclipse Day)

Roll Call

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

7. Motion to approve 2023-2024 School Bus Routes as presented (included for review)

Roll Call

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

8. Motion to approve foreign exchange students for the 2023 - 2024 School Year Yuxuan Cao - China and Ines Bertol Gil - Spain

Roll Call

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

9. First Reading of the Margaretta Board Policy Po8500 Food Services (maximum of a \$25.00 negative balance allowed)

10. District Report Card 2022 - 2023

11. OSBA Recognition

12. Capital Conference November 12 - 14, 2023

C. Personnel Actions

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

Roll Call

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

2. Motion to approve 10 (Ten) extended days for Tranette Novak retro for the summer of 2023

Roll Call

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

Certified

1. Motion to approve Samantha Lane as Intervention Specialist Chairperson for the 2023-2024 school year

Roll Call

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

2. Motion to approve Jessica Temari (for Elise Chaffin 100%) as Resident Educator for the 2023-2024 school year

Roll Call

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

3. Motion to approve Jessica Temari and Teal Balduff (for Chase Paczak 50%-50% split) as Resident Educators for the 2023-2024 school year

Roll Call

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

4. Motion to approve Jenna Kline as School Detention Supervisor for the 2023-2024 school year

Roll Call

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

5. Motion to approve Jessica Temari, Fourth Grade Teacher, FMLA which will continue for an extended leave status through the end of the 2023-2024 school year (estimated to start approximately January 11th)

Roll Call

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

Classified

1. Motion to hire Ann Hay (retro to July 31, 2023) and Jay Kuester (retro to August 14, 2023) as First Aid Responders for the 2023-2024 school year, replacing our Athletic Trainer. Pending completion of all state and local requirements

Roll Call

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

2. Motion to hire Julie Young, Substitute Bus Aide, for the 2023-2024 school year, pending completion of all state and local requirements

Roll Call

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

3. Motion to hire Holly Yetter, Substitute Custodian, for the 2023-2024 school year, pending completion of all state and local employment requirements

Roll Call

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

4. Motion to hire Sandy Todd, and Linda Hamm as Kitchen Subs for the 2023-2024 school year, pending completion of all state and local employment requirements

Roll Call

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

5. Motion to hire Stephanie Mayse, Cashier position, for the 2023-2024 school year, pending completion of all state and local employment requirements

Roll Call

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

6. Motion to hire Roberta Crum, Cook/Assistant position, for the 2023-2024 school year, pending completion of all state and local employment requirements

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___

- XII. 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 September 18, 2023 at 6:30 p.m. at the Margareta Board Office, 305 S. Washington St., Castalia, Ohio 44824