

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

**Regular Meeting Agenda For: September 12th, 2022 at 6:30 p.m. at the
Margaretta Board of Education, 305 S. Washington St., 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 Special Board Meeting held on Saturday August 13th, 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

IX.D.Classified.3. - Hiring Jennifer Kuns, kitchen sub

IX.B.5. - Approve consulting agreement for speech pathology services employee coverage for the 2022-2023 school year

VII. Financial Report/Schedule of Bills

VIII. Treasurer's Report

A. New Business:

1. Resolution (#22-23-12), to authorize Ohio School Council (OSC) to advertise and receive school bus bids for the district's behalf for the remainder of the 2022-2023 school year

Roll Call

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

2. Resolution (#22-23-13), to approve Amendment #2 to the Architect Agreement with Fanning Howey Associates, Inc. for the ELPP PK-12 Building Project

Roll Call

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

3. Resolution (#22-23-14), 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 2022

Roll Call

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

4. Resolution (#22-23-15), to approve expenditures that have exceeded the \$3,000 threshold of the “then and now” provisions of Ohio Revised Code Section 5705.41(d).

Roll Call

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

5. Resolution (#22-23-16), to approve a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district

Roll Call

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

6. Resolution (#22-23-17), to approve the agreement with Bricker and Eckler to provide securities and tax law post-issuance Compliance services as requested by the issuer for the building project

Roll Call

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

7. Resolution (#22-23-18), to approve the renewal of a contract with the North Central Ohio Educational Services Center (NCOESC) for the purpose of providing the District with services for the visually impaired and orientation & mobility for the 2022-2023 school year

Roll Call

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

IX. Superintendent's Report

A. Old Business

1. Motion to approve the renewal of the OAPSE MOU to utilize a third party transportation services for transportation of Margareta PEP student for the 2022-2023 school year

Roll Call

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

B. New Business

1. Motion to approve 2022-2023 School Bus Routes retro to the first day of school, as presented (included for review)

Roll Call

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

2. Resolution (#22-23-19), to approve the consulting agreement with Robin Welch, Beyond the Moment services for CPI training and behavioral services for the 2022-2023 school year

Roll Call

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

3. Motion to approve Margareta FFA select members and advisor to attend the National FFA Convention in Indianapolis, Indiana on October 26-29, 2022. Traveling with Wynford, Colonel Crawford, Buckeye Central, and Lucas via a charter bus and school van.

Roll Call

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

4. Motion to approve the MTA MOU to create academic challenge advisors for a junior high school (grades 7-8) team, and an elementary team (grades 5-6) for the 2022-2023 school year

Roll Call

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

5. Resolution (#22-23-20), to approve the consulting agreement with Ashton Speer, Resilience Therapy Services, LLC for speech pathology services for employee coverage for the 2022-2023 school year

Roll Call

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

C. Informational:

1. Nexus/Facilities Update (Ed & Diane) Settlement Information as we know it.

- Rick Jeffrey - Erie County Auditor
- Ted Kastor - Owner Rep Update

D. Personnel Actions:

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

Roll Call

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

Certified:

1. Motion to approve the following as teacher mentor’s for the 2022-2023 school year:

- Jessica Temari - To mentor Elise Chaffins at MES
- Ann Stream - To mentor Alison Butler and Serena Steyens
- Mollie Biehl - To mentor Maddie Mullins, Mykenzie Greenier and Jennifer Lyons

Roll Call

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

2. Motion to approve Emily Becks as a Psychologist Assistant not to exceed 10 hours per week for the 2022-2023 school year (final contract included for review)

Roll Call

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

3. Motion to approve extended days, as needed at the discretion of the supervisor, but not to exceed, for the 2022-2023 school year:

- Tela Yetter - 5 days for Speech Services
- Christy Protzman - 5 days for Speech Services
- Susan Miller - 5 days for Preschool Step-Up-To-Quality
- Heather Wiley - 5 Days for Middle School Counselor
- Heather Lott - 10 Days for Counselor
- Alison Butler - 25 Days for VoAg
- Kevin Kremer - 45 Days for VoAg
- Adam Reardon - 9 Days for Band Director
- Amanda Reardon - 6 Days for Assistant Band Director

Roll Call

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

Classified:

1. Motion to hire Sandy Todd, full time cook for a one year contract for the 2022-2023 school year, pending the completion of all State and local requirements.

Roll Call

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

2. Motion to promote Kristi Puckrin to Head Cook for the 2022-2023 school year.

Roll Call

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

3. Motion to hire the following substitutes for the 2022-2023 school year, pending the completion of all State and local requirements:

- Roberta Crum, kitchen sub
- JoAnn Rutger, kitchen sub
- Kelly Barrett, kitchen sub
- Susan Cullen, substitute office aide
- Jennifer Kuns, kitchen sub

Roll Call

J. Hula ___ P. Schoenegge ___ A. Tucker ___ A. Warner ___ B. Sutorius___

4. Motion to accept Kasey Haerr as a volunteer JV/Varsity Volleyball coach for the 2022 season.

Roll Call

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

5. Motion to approve Maree Markley and Geralyn Lippert for board office support for the 2022-2023 school year as needed per timesheet.

Roll Call

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

6. Motion to hire Dave Edwards as a high school/middle school lunch monitor and study hall monitor for the 2022-2023 school year.

Roll Call

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

7. Motion to approve William Jacoby, intermittent groundskeeper for 2022-2023 school year

Roll Call

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

8. Motion to approve Carrie Lewis, Bus Aide and Kelly Barrett as a bus driver, in addition to her custodian and sub kitchen positions for the 2022-2023 school year

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, October 17th 2022 at 6:30 p.m. at the Margareta Board of Education, 305 S. Washington Street, Castalia.