

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
REGULAR MEETING AGENDA, September 18, 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 Regular Board of Education Meeting held on August 21, 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 - District/TCS MTG past Thursday**

**V. Public Participation**

**VI. Introduction of Additional Items to Agenda**

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

**VIII. Treasurer's Report**

**A. New Business**

1. Resolution (#23-24-08), to authorize the Treasurer to make a 2024 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 (#23-24-09), to authorize Ohio School Council (OSC) to advertise and receive school bus and/or van bids for the district's behalf for the remainder of the 2023-2024 school year

**Roll Call**

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

3. Resolution (#23-24-10), to approve the renewal of a contract with Johnson Controls Fire Protection LP for the purpose of providing the District fire alarm inspection services for the 2023-2024 school year

**Roll Call**

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

4. Resolution (#23-24-11), to approve the renewal contract with the Educational Services Center of Lorain County for the 2023-2024 school year to perform speech and language supervisory services as needed

**Roll Call**

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

5. Motion to approve Ed Kurt's travel to the AASA (American Association of School Administrators) National Convention in San Diego, CA as the BASA (Buckeye Association of School Administrators) President, on February 14th through the 18th of 2023

**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 Margaretta Middle School/High School Staff Handbook for the 2023-2024 School Year

**Roll Call**

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

2. Second Reading and approval of the Margaretta Board Policy Po8500 Food Services (maximum of a \$25.00 negative balance allowed)

**Roll Call**

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

**B. New Business**

1. Motion to approve the following North Point Educational Service Center (NPESC) employees listed below to be authorized by the Board of Education to suspend students from North Point programs should their behavior/activities be severe enough that merit said response:

Juliene Haskins	John Ruf	Julie Riley
Andrea Smith	Dwayne Arnold	Brandi Goodwin
Brandi Perkins	Kristen Sciarappa	Lonnie Rivera
Carrie Sanchez	Kerry Giles	Tracy Foos

**Roll Call**

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

2. Motion to approve the NPESC Student Handbook that applies to district students who are in programs operated by NPESC (included for review)

**Roll Call**

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

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 2023-2024 School Year

**Roll Call**

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

4. Motion to approve the Margaretta FFA selected members and Advisor(s) to attend the National FFA (Future Farmers of America) Convention in Indianapolis, Indiana, on November 1-4, 2023

**Roll Call**

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

5. Motion to approve the MTA MOU to amend the supplemental salary schedule to add a Temporary Additional Duty Instructor supplemental for the one year of 2023-2024 school year as needed

**Roll Call**

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

6. Motion to approve the OAPSE MOU to increase the extra bus trip wage from \$18.03 per hour to \$23.00 per hour effective retro to July 1, 2023 through

**Roll Call**

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

**C. Informational**

1. Nexus Update
2. Margaretta State Report Card for the 2022-2023

**D. Personnel Actions**

**Certified**

1. Motion to approve Mark Novak, as a Temporary Additional Duty Instructor for the 2023-2024 school year only on an as needed basis

**Roll Call**

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

**Classified**

1. Motion to hire Terri Meyer and Martha Dyer as Substitute Bus Drivers for the 2023-2024 school year, pending all state and local requirements are met

**Roll Call**

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

2. Motion to hire Susan Cullen, substitute building secretary for the 2023-2024 school year, pending all state and local requirements are met

**Roll Call**

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

3. Motion to approve the resignation of Amanda Lewis, Cook effective the start of the 2023-2024 school year

**Roll Call**

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

4. Motion to hire Dalan Martin and Julian Washington (students) as part time custodial workers for the 2023-2024 school year, pending all state and local requirements are met

**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 2023-2024 school year as needed per open timesheet, pending all state and local requirements are met

**Roll Call**

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

**X. Motion to enter Executive Session.** 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. 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 October 16, 2023 at 6:30 p.m. at the Margaretta Board Office, 305 S. Washington St., Castalia, Ohio 44824**