

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
REGULAR MEETING AGENDA, October 16, 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 September 18, 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 meeting this past Wednesday - Site Visit**

**V. Public Participation**

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

IX.C.Classified.8. Motion to hire Terri Meyer, bus driver

IX.A.8. Motion to approve the graduation, Brandi Jo Bartl

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

**VIII. Treasurer's Report**

**A. New Business**

1. Resolution (# 23-24-12), to approve Jullian and Grube Audit agreement modification for the cost of a single audit additional expenses of approximately \$2,500 for the fiscal year 2023 audit. Modification is required due to the District's Federal Funding being greater than \$750K

**Roll Call**

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

2. Resolution (#23-24-13), to approve the Official Budget/Permanent Annual Appropriations for Fiscal Year 2024 commencing with expenses incurred beginning July 1, 2023 (to be distributed at the meeting)

**Roll Call**

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

3. Resolution (#23-24-14), 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\_\_\_

4. Resolution (#23-24-15), to approve the renewal of the Shared Diving Coach and Facility Use agreement with the Huron City School District in accordance with the terms and conditions identified in the agreement for the 2023-2024 Swimming Season

**Roll Call**

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

5. Resolution (#23-24-16), to approve the Shared Diving Coach and Facility Use agreement with the Perkins Local School District in accordance with the terms and conditions identified in the agreement for the 2023-2024 Swimming Season

**Roll Call**

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

6. Motion to accept the Federal Grants for 2023-2024 Fiscal Year as follows:

- \$271,823.37 - IDEA-B (516)
- \$266,271.42 - Title I MES Building Wide (572)
- \$38,912.24 - Title II-A (590)
- \$10,821.29 - Title IV-A (584)
- \$11,567.68 - IDEA - ECSE (587)
- \$5,020.92 - Agriculture 5th Quarter (461)
- \$10,000 - Transportation Collaboration Grant (499) Potential
- \$197,773 - (Literacy) Reaching All Students (599)
- \$55,000 - Stronger Connection Grant (SRO) (584)

**Roll Call**

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

7. Resolution (#23-24-17) to approve the renewal of North Central Ohio ESC (NCOESC) District ESY Service Agreement for August 1, 2023 to July 31, 2024, to provide the services for the visually, hearing, orientation & mobility impaired and braille services

**Roll Call**

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

**IX. Superintendent's Report**

**A. New Business**

1. First reading of the following NEOLA policies:

PO0141.2 Revised Conflict of Interest, PO2623.02 Revised Third Grade Reading Guarantee, PO3120.08 Employment of Personnel for Co-Curricular / Extra Curricular Activities, PO4120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities, PO5320 Revised Immunization, PO5330 Use of Medications, PO5337 Care of Students with Active Seizure Disorders, PO6240 Board of Revision Complaints and Counter complaints, PO6700 Fair Labor Standards Act (FLSA), PO7440 Facility Security, PO8120 Volunteers, PO8210 School Calendar, PO8330 Student Records, PO8600 Revised Transportation, PO8650 Revised Transportation by School Van, PO9160 Public Attendance at School Events, PO9211 District-Support Organizations and PO9270 Revised Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District.

2. Motion to approve the MTA MOU to create academic challenge advisors for a middle school (grades 7-8) team, and an elementary team (grades 5-6) for the 2023-2024 school year

**Roll Call**

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

3. Motion to approve the MTA MOU to create the Head Varsity Bowling Coach supplemental for the 2023-2024 school year

**Roll Call**

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

4. Resolution (# 23-24-18), to approve making provisional changes to board policies and forms to comply with HB 33

**Roll Call**

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

5. Resolution (# 23-24-19), to approve the storage space lease agreement with the Castalia Area Historical Society for the period of Oct. 1, 2023 to Oct. 1, 2024

**Roll Call**

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

6. Resolution (# 23-24-20), to approve the BookNook MOU to provide software for virtual literacy tutoring for the period of Sept. 22, 2023 to Sept. 21, 2024

**Roll Call**

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

7. Motion to approve the proposal with Heiberger Paving, Inc. for the Retopping of the all-weather polyurethane track surface

**Roll Call**

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

8. Motion to approve the graduation of Brandi Jo Bartl, having completed all State and local graduation requirements

**Roll Call**

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

**B. Informational**

1. Nexus Testimony/Oral Arguments - October 24th - Ohio Supreme Court

2. College Student Teachers at MES during the 2023-2024 school year: Megan Barrett, Gabrielle Bauthier, Kaitlyn Cullen, Savannah Fazio, Sidney Gleis, MacKenzie Heath, Noah Jamison, Jayce Killian, Lauren Laser, Lars Livengood, Hunter Martin, Jayln Moore, Nelia Nolan, Summer Pankow, Destiny Pullano, Danielle Rapp, Marley Ruffing, Shelby Smith, Allie Steffanni, Melissa Walborn, Gabrielle Witt, McKenzi Woessner

3. High School Student Volunteers at the MES building for the 2023-2024 school year: Katelyn Cox, Brynn Laughlin, and Allyson Protzman

**C. 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\_\_\_

2. Motion to approve the revision of the Non-Teaching Limited Employment Wage Schedule (Sub custodians and sub bus drivers rate \$19.00/hour)

**Roll Call**

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

**Certified**

1. Motion to amend Kevin Johnson's contract for 2023-2024 school year from 120 days to 140 days

**Roll Call**

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

2. Motion to hire the following coaching supplemental positions for the 2023-2024 school year:

**Swim/Dive:** Lauren Drossman - Varsity Head Margaretta Dive Coach and two other schools Dive Coach; Mollie Biehl - JH Assistant Swim Coach  
**Girls Basketball:** Corey Britton - 34% Varsity Assistant and JV Coach; Logan Harris - 50% Freshman Coach

**Roll Call**

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

**Classified**

1. Motion to accept the resignation of Audra Rooker, Head Bowling Coach for the 2023-2024 school year

**Roll Call**

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

2. Motion to approve Mea Kuhn as a MES volunteer for the 2023-2024 school year, pending completion of all state & local requirements

**Roll Call**

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

3. Motion to hire Richann Miller, Sub Bus Aide and Sub Custodian for the 2023-2024 school year, pending completion of all state & local requirements

**Roll Call**

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

4. Motion to hire William Jacoby, intermittent groundskeeper for the 2023-2024 school year

**Roll Call**

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

5. Motion to hire the following coaching supplemental positions for the 2023-2024 school year

**Swim/Dive:** Kaycee Hallett - Varsity Assistant Swim and JH Swim Coach  
**Boys Basketball:** Jake Meisler - Varsity Assistant Coach; Derick Bailey - JV Coach; and Denny Bailey - Freshman Coach  
**Wrestling:** Derek Cook - JH Coach  
**Girls Basketball:** Brian Heck - 33% Varsity Assistant and JV Coach; Dan Hedberg - 33% Varsity Assistant and JV Coach; Courtney Fitzgerald - 50% Freshman Coach; Tony Haerr - 8th Grade Coach, Greg Wiedenheft - 7th Grade Coach  
**Bowling:** Barry Carlson - Varsity Head Coach

**Roll Call**

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

6. Motion to approve the following sports volunteers for the 2023-2024 school year

**Swim:** Max Hallett-Szymanski, Volunteer Swim Coach

**Boys Basketball:** Mike Raifsnider and Steve Keller Sr. - Volunteer Varsity Assistant; and Dylan Morris - Volunteer Assistant Coach

**Girls Basketball:** Joe Bias and Miah Miller - Volunteer JH Coaches

**Wrestling:** Tristan Stoll & Cameron Gessner - Volunteer Assistant Coach

**Roll Call**

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

7. Motion to hire Dan Gearheart as a bus driver, in addition to his current position as bus mechanic, effective August 30, 2023

**Roll Call**

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

8. Motion to hire Terri Meyer as a bus driver, effective October 23, 2023, pending completion of all state & local requirements

**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 November 20, 2023 at 6:30 p.m. at the Margaretta Board Office, 305 S. Washington St., Castalia, Ohio 44824**