

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

**Regular Meeting Agenda For: October 17th, 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 Regular BOE Meeting held on September 12, 2022 and the Special Board Meeting held on Tuesday October 11th, 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

VII. Financial Report/Schedule of Bills

Informational:

A. Grady agreement for fiscal year 2023 - employer paid Life Insurance premium carryover pricing since May, 2018

B. New school reserve account details and spending as of October 14, 2022

C. Garage sale, October 1st Results

1. Proceeds of \$1,642

2. Old technology recycled & sold to CDM Technologies (data cleared)

D. Title IV Part A Federally Required Public Reporting Request (attached for review)

VIII. Treasurer's Report

A. New Business:

1. Resolution (#22-23-21), to approve Kastor Construction, LLC Amendment #1 for Owner's Representative Services for the ELPP PK-12 school building project

Roll Call

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

2. Resolution (#22-23-22), to approve the Official Budget/Permanent Annual Appropriations for Fiscal Year 2023 commencing with expenses incurred beginning July 1, 2022 (to be distributed at the meeting)

Roll Call

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

3. Resolution (#22-23-23), 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 2022-2023 Swimming Season

Roll Call

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

4. Resolution (#22-23-24), 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 2022-2023 Swimming Season

Roll Call

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

5. Resolution (#22-23-25), 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

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6. Resolution (#22-23-26), to authorize the Treasurer to make a 2023 Fiscal Year Inter-Fund Transfer of funds for the state grant negative balance

Roll Call

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

7. Resolution (#22-23-27), to approve the agreement with Life out Loud, LLC at Downs on the Farm to provide transition services for our student for the period of October 7th through the end of December, 2022

Roll Call

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

8. Resolution (#22-23-28), to approve the agreement with Great Lakes Biomedical to provide random testing of students involved in extra-curricular school activities for the period of June 1, 2022 to May 31, 2023

Roll Call

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

9. Motion to accept the Federal Grants for 2022-23 Fiscal Year as follows:

\$938.70 - ESSER I non-public (507-9022)

\$92,053.74 - ESSER II (507-9023)

\$570,377.28 - ARP ESSER (507-9024)

\$243,190.67 - IDEA-B (516)

\$141,561.92 - Title I MES Building Wide (572)

\$25,962.72 - Title II-A (590)

\$10,729.08 - Title IV-A (584)

\$11,381.63 - IDEA - ECSE (587)

\$135,000.00 - School Bus Purchase Program (499)

\$5,504.58 - Agriculture 5th Quarter (461)

\$10,000 - Transportation Collaboration Grant (499) potential

\$200,000 - (Literacy) Reaching All Students (599) potential

Roll Call

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

IX. Superintendent's Report

A. Old Business - None

B. New Business

1. Motion to approve Bowling as an official sport for Margarett starting with 2022-2023 season

Roll Call

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

2. Motion to approve OAPSE MOU to increase the extra bus trip wage from \$18.03 per hour to \$23.00 per hour effective November 1, 2022

Roll Call

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

C. Informational:

1. New Facility Update

a. Mosser currently bidding below grade perimeter footers and block, as requested by the District, for board review and potential approval in November

2. Margaretta FFA select members and advisor to attend the National FFA Convention in Indianapolis, Indiana on October 26-29, 2022 (agenda attached for the boards review).

3. College and EHOVE Students in our buildings:

a. Katlyn Dulgar, attending University of Findlay, is completing her Methods Placement Training starting October 10, 2022 through November 18, 2022 and then Student Teaching second semester, with Katie Berg and Gary Quisno.

b. Kori Hammond, Megan Barrett, Skylar Bedee, Keyli Billings, Madison Carmel, Mckenna Carpenter, Susie Claus, Beth DeLuca, Alexis Engler, Kelsey Limberios, Lars Livengood, Sarah Marvin, Marley Ruffin, Kaytlynn Sandwisch, Shelby Smith, Savannah Stacy and Mckenzi Woessner are doing some form of student teaching in the MES building for the 2022-2023 school year.

D. Personnel Actions:

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

Roll Call

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

Certified:

1. Motion to approve additional extended days retro to the fall 2022 to prepare for the school year for the following employees:

Heather Wiley - 2 additional days for a total of 7 days

Heather Lott - 2 added days plus 5 hours, totaling 12 days & 5 hours

Roll Call

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2. Motion to approve the following supplemental positions for the 2022-2023 school year:

Girls Basketball: Matt Smith - 34% Varsity assistant and 34% JV coach, and Madison Mullins - 50% Freshman coach

Pep Band: Adam Reardon - Band director

Middle School Academic Challenge: Sara Weller, Jenna Kline, and Jennifer Coffman - split 1/3 each

MES Academic Challenge: Dana Belak and Jennifer Coffman-50% split

Roll Call

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Classified:

1. Motion to approve the following supplemental positions for the 2022-2023 school year:

Boys Basketball: Jake Meisler - Varsity assistant coach, Derrick Bailey - JV coach, Denny Bailey - freshman coach, Ryan Spicer - 8th grade coach and Austin Spicer - 7th grade coach

Wrestling: Derek Cook - Varsity assistant coach

Bowling: Audra Rooker - Head coach

Girls Basketball: Ray Neil - Head coach, Brian Heck - 33% Varsity assistant and 33% JV coach, Dan Hedberg - 33% Varsity assistant and 33% JV coach, Freshman coach, and Courtney Fitzgerald - 50% Freshman coach, Greg Wiedenheft - Junior High coach and Tony Haerr - Junior High coach.

Roll Call

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2. Motion to approve the following volunteers for the 2022-2023 school year:

Boys Basketball: Mike Raifsnider, Steve Keller Sr., Tom Groot, and Ryan Bohn

Wrestling: Triston Stoll, Colten Anderson, Kaden Keegan, and Trent Johannson

Bowling: Barry Carlson

Junior High Girls Basketball: Joe Bias Jr., Brian Kingsborough, and Miah Miller

Roll Call

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3. Motion to approve Jim Edwards as an event worker for the 2022-2023 school year

Roll Call

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4. Motion to approve the following as a kitchen subs for the 2022-2023 school year: Suzanne Meyers, Amanda Lewis

Roll Call

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

5. Motion to approve Laura Bodi as bus aide, retro to October 3, 2022, and bus driver, pending all state and local requirements are met

Roll Call

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6. Motion to hire Mikaylah Spurlock-Johnson and Ali Garbe as part time MES Special Education Aide Substitutes, not to exceed 15 hours per week for the 2022-2023 school year

Roll Call

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

7. Motion to approve Shaina Trimarche's request for a second year of unpaid leave effective September 1, 2022

Roll Call

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

8. Motion to hire Stephanie Johnson as a cook, effective October 17, 2022

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, November 21st 2022 immediately following the Superintendent Retirement/Rehiring Hearing at 6:30 p.m. at the Margaretta Board of Education, 305 S. Washington Street, Castalia