MARGARETTA LOCAL SCHOOLS BOARD OF EDUCATION (BOE)

SPECIAL MEETING AGENDA, November 3, 2023 at 7:30 am. 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 October 16, 2023 (included for review)
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius
IV.	Superintendent's Report A. New Business
	1. Motion to approve the OAPSE Local #379 MOU to create a sick leave donation system for a specific employee for the 2023-2024 school year only
	Roll Call
	J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius
	2. Motion to approve the OAPSE Local #379 MOU to revise Paragraph 5 of Article 24 of the master agreement for the term life insurance thresholds, needed due to the reduction of MTA workdays effecting OAPSE employees insurance
	Roll Call
	J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius
	3. Resolution (#23-24-21), to approve the Natatorium agreement with Sandusky City Schools effective for the 2023-2024 swimming season retroactively back to October 23, 2023
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius
	B. 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 Limited Employment Wage Schedule (Adding Substitute Retired Margaretta Teachers at \$100/day)
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius
	<u>Certified</u> 1. Motion to hire Conar Burns, as an event worker for the 2023-2024 season.
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius
	Classified 1. Motion to approve the Employment Agreement with the OAPSE (included for the board's review)
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius
	2. Motion to accept the resignation of Jason Gearheart, effective December 31, 2023
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius
	3. Motion to hire the following sports supplemental positions for the 2023-2024 winter season, pending completion of all state and local requirements: Kaden Keegan - Varsity Assistant Wrestling Coach Ryan Spicer - 8th Grade Boys Basketball Coach Austin Spicer - 7th Grade Boys Basketball Coach
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius
v.	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