

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION (BOE)  
SPECIAL MEETING AGENDA, November 10th, 2022 at 7:30 PM  
at the Margaretta BOE Office, 305 S. Washington St. Castalia, Ohio**

**I. Call to Order**

**Roll Call**

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

**II. The Pledge of Allegiance**

**III. Presentation of VFW Donation from Amanda, Audrey and Allie House.**

**IV. Approval of Minutes**

Motion to approve the minutes from the Regular Board Meeting held on October 17, 2022 (included for review)

**Roll Call**

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

**V. Financial Report/Schedule of Bills**

**VI. Treasurer's Report**

**A. New Business**

1. Resolution (#22-23-29), 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\_\_\_

2. Resolution (# 22-23-30), to renew the agreement with Stacy Builders, Snow and Ice Control Division, for the District’s salting parking lots and on an as needed emergency basis for snow plowing for the 2022-2023 School Year

**Roll Call**

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

3. Resolution (# 22-23-31), 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 2022 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\_\_\_

**VII. Superintendent's Report**

**A. New Business**

1. Resolution (#22-23-32), to approve the intent to renew the Townsend Community School sponsorship contract through June 30, 2033

**Roll Call**

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

2. Resolution (#22-23-33), to approve GMP Amendment No. 2.0 to Mosser Construction's CMR Agreement for the Early Perimeter Foundations with Masonry BP #2, for the ELPP PK-12 Facility Project

**Roll Call**

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

**B. Personnel Actions**

1. Motion to approve FMLA/unpaid leave requests, (included for review)

**Roll Call**

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

2. Motion to approve the Non-Teaching Limited Employment Wage schedule, adding the new title Student Special Education Aide Substitute

**Roll Call**

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

**Certified**

1. Motion to hire Mykenzi Greenler, as a Volunteer Girls Basketball Coach for the 2022-2023 season

**Roll Call**

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

2. Motion to accept the resignation of Christy Protzman as the Varsity Assistant Swim Coach for the 2022-2023 season

**Roll Call**

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

3. Motion to hire Kaycee Hallett and Mollie Biehl as Co-Varsity Assistant Swim Coaches for the 2022-2023 season, (50% salary split)

**Roll Call**

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

4. Motion to rescind Jennifer Coffman as MS Academic Challenge Advisor, hired in error, (resulting in a 50% salary split with Jenna Kline and Sara Weller previously approved) for the 2022-2023 season

**Roll Call**

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

**Classified**

1. Motion to accept the resignation of Sandy Todd as a Cook Assistant, effective November 11, 2022

**Roll Call**

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

2. Motion to accept the retirement of Linda Elliott as the elementary cashier effective December 31, 2022

**Roll Call**

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

3. Motion to correct the job title of our students hired at the previous board meeting, Mikaylah Spurlock-Johnson and Ali Garbe, from part time Special Ed. Aide Substitutes, to list them as a part time Student Special Education Aide Substitutes

**Roll Call**

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

**VIII. Motion to move into Executive Session**, under R.C. 121.22(G)(5) for discussion of matters required to be kept confidential by state statutes.

**Roll Call**

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

**IX. Motion to return from Executive Session to open session**

**Roll Call**

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

**IX. Motion to Adjourn this Special Board Meeting**

**Roll Call**

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

**Next BOE Regular Meeting is scheduled for November 21, 2022 at 6:30 p.m. beginning with the Superintendent's Retirement/Rehiring Hearing, with the Regular Board meeting to immediately follow, at the Board Office, 305 S. Washington St., Castalia, Ohio 44824**