## MARGARETTA LOCAL SCHOOLS BOARD OF EDUCATION (BOE)

Retire/Rehire Hearing and then the Regular BOE Meeting Agenda For: November 21st, 2022 at 6:30 p.m. at the Margaretta Board of Education, 305 S. Washington St., Castalia, Ohio 44824

I.	Call the Hearing for the Retire/Rehire of Edward P. Kurt, Margaretta's Superintendent, to order							
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius							
II.	Public Comment on the Retirement/Rehiring of Edward P. Kurt							
III.	Adjournment of the Hearing on the Retirement/Rehiring of Edward P. Kurt							
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius							
IV.	Call to order the Regular BOE meeting							
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius							
V.	The Pledge of Allegiance							
VI.	Approval of Minutes  Motion to approve the minutes from the Special BOE Meeting held on Thursday, November 10th, 2022 (included for review)  Roll Call  J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius							
VII.	Board and Staff Reports  A. TCS Report - Ryan Bohn  B. Margaretta Sponsor Report - Steve Keller Jr.  C. Elementary Update - Keven Wise  D. OSC Membership Savings - Diane Keegan							
VIII.	Public Participation							
IX.	Introduction of Additional Items to Agenda							
X.	Treasurer's Report  A. New Business:							

	1. Resolution (#22-23-34), to adopt a Five Year Forecast for the fiscal years 2023-2027 (included for review).					
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius					
XI.	Superintendent's Report					
	A. New Business  1. First Reading of the Neola Policies: PO1520-Employment of Administrators, PO1617-Weapons, PO2220- Adoption of Courses of Study, PO2266-Complaints of Sexual Harassment, PO2280-Preschool Program, PO2413-Career Advising, PO2430-District- Sponsored Clubs and Activities, PO2431-Interscholastic Athletics, PO3120- Employment of Professional Staff, PO3120.08- Employment of Personnel for Co-Curricular/Extra-Curricular Activities, PO3217-Weapons, PO4120- Employment of Classified Employees, PO4217-Weapons, PO5111-Eligibility of Resident/Nonresident Students, PO5335-Care of Students with Chronic Health Conditions, PO5336-Care of Students with Diabetes, PO5460.01- Diploma Deferral, PO6700-Fair Labor Standards Act (FLSA), PO7217- Weapons, PO7440-Facility Security, PO7440.03-Small Unmanned Aircraft Systems, PO8210-School Calendar, PO8320-Personnel Files, PO8330- Student Records, PO8600-Transportation.					
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius					
	<ul><li>B. Informational:</li><li>1. Facility Progress Update</li><li>2. Organizational Meeting Date and time - January 4, 2023 at 6:30pm?</li></ul>					
	<ul><li>C. Personnel Actions:</li><li>1. Motion to approve FMLA/unpaid leave requests, (included for review)</li></ul>					
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius					
	2. Motion to hire Makayla Spurlock-Johnson, Student Special Educational Aide Sub, for the After School Reading Program					
	Roll Call J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius					
	Certified:  1. Motion to hire the following staff for After School Reading Program:  Tool Boldwiff Lig Loophy, Sorah Biody, and Ashley Williams					
	Teal Balduff. Liz Jacoby, Sarah Riedy, and Ashley Williams  Roll Call					
	J. Hula P. Schoenegge A. Tucker A. Warner B. Sutorius					

	<b>Classified</b>	<u>•</u>						
	<ol> <li>Motion to hire Melissa Vassallo as the District Secretary effective January 3, 2023, pending completion of all state and local requirements.</li> </ol>							
	Roll Call							
	J. Hula	P. Schoenegge	A. Tucker	A. Warner l	B. Sutorius			
	2. Motion to hire the following staff for After School Reading Program: Nicole Blair. Jackie Henline, Caitlin King, Natasha McCowan, and, Donna McGory							
	<b>Roll Call</b> J. Hula	P. Schoenegge	A. Tucker	A. Warner l	3. Sutorius			
XII.	<b>Motion to enter Executive Session,</b> under R.C. 121.22(G)(5) for discussion of matters required to be kept confidential by state statutes							
	<b>Roll Call</b> J. Hula	_ P. Schoenegge	_ A. Tucker	_ A. Warner _	B. Sutorius			
XIII.	Return from Executive Session to open session							
	<b>Roll Call</b> J. Hula	_ P. Schoenegge	_ A. Tucker	_ A. Warner _	_ B. Sutorius			
XIV.	Adjournm	ent						
	Roll Call							
		P. Schoenegge	A. Tucker	A. Warner	B. Sutorius			

Next Regular Meeting will be Monday, December 12th, 2022 at 6:30 p.m. at the Margaretta Board of Education, 305 S. Washington Street, Castalia