

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

**Regular Meeting Agenda For: December 12th, 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 November 21, 2022 (included for your review)

Roll Call

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

IV. Board and Staff Reports

A. TCS - Ryan Bohn

B. Margaretta Sponsorship of TCS - Steve Keller Jr.

C. 2022 Consolidated School Report - Ed Kurt

D. MS/HS Update - Dr. Jennifer Theis

V. Public Participation

VI. Introduction of Additional Items to Agenda

VII.C. ESSER Funding Uses Report

VII.D. Additional Grants Requested and Received

VII. Financial Report/Schedule of Bills

Informational:

A. Excess Cost Update

a. Per Capita was \$287,588, while calculated Student Specific is \$391,936

b. Additional cash of \$104,348 with the calculated method

B. Five Year Forecast Letter

C. ESSER Funding Uses of Funds Report

D. Additional Grants Requested and Received

a. Fiscal Year 2023

- i. Reaching all Students Through Literacy-Received \$200,000
- ii. Wightman Wieber Grant for HS Library-received \$5,000
- iii. OFCC Safety Grant for more security window film and two way radios-Received \$50,000
- iv. Shared Transportation Grant for routes between Western, Bellevue and MLSD to ALC and EHOVE-Received \$10,000
- v. ADAMHS for Leader In Me-Received \$11,405
- vi. Battelle for VR headsets at MES-Received \$5,000
- vii. HPS for Kitchen warming cabinet and portable coolers-awaiting confirmation
- viii. Federal Mental Health Grant-awaiting confirmation
- ix. Mylander Grant for the MES Book Vending Machine-Received \$4,200
- x. Battelle Grant for HS Ohio STEM Learning Network grant-Received \$5,000
- xi. Mylander Grant for Kids Read Now Summer Reading Program-Received \$14,384

This School Year to Date we have received \$304,989 in written grants requested

b. Fiscal Year 2022

- i. Administration applied for \$507,420 in grants and Received \$107,708

VIII. Treasurer's Report

A. New Business:

1. Resolution (#22-23-25), to approve an agreement with ESC of Lorain County with a Literacy Specialist for professional development of MS/HS teachers for 2022-2023 school year

Roll Call

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

2. Motion to accept resignation for retirement from Edward P. Kurt as Superintendent, effective at the end of the work day on December 26, 2022

Roll Call

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

3. Motion to employ Edward P Kurt as Superintendent from January 1, 2023 through July 31, 2025

Roll Call

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

IX. Superintendent's Report

A. Old Business

- 1. Second reading and approval 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-DistrictSponsored 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___

B. New Business

1. Resolution (#22-23-26), to approve the renewal of its sponsorship of Townsend Community School

Roll Call

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

2. First reading of the Neola policy: 5460 Graduation Requirements

3. Motion to approve the North Point ESC student handbook for 2022-2023 school year

Roll Call

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

4. Motion to approve the following North Point Educational Service Center employees listed below to be authorized by the Board of Education to suspend students from North Point programs should their behavior / activities be severe enough that merit said response:

Karen Ruf
Andrea Smith
Brandi Perkins

John Ruf
Dwayne Arnold
Kristen Graham

Julie Riley
Brandi Goodwin
Lonnie Rivera

Roll Call

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

C. Informational:

1. Nexus Settlement Update & New Facility Update
2. Current Facility Update - Matt Smith

D. 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 hire Noah Villareal and Seth Stanley, Ehope students as bus garage mechanics (student workers) for the 2022-2023 school year, pending completion of all state and local requirements

Roll Call

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

Certified: None

Classified:

1. Motion to hire Holly Yetter (Effective 12/12/2022) and Amanda Lewis (Effective 12/1/2022) as Cooks for the 2022-2023 school year, pending completion of all state and local requirements

Roll Call

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

2. Motion of hire Jennifer Kuns as cashier for the 2022-2023 school year (Effective 12/5/2022), pending completion of all state and local requirements

Roll Call

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

3. Motion to hire Audra Rooker and Stephanie Mayse as kitchen subs for the 2022-2023 school year, pending completion of all state and local requirements

Roll Call

J. Hula ___ P. Schoenegge ___ A. Tucker ___ A. Warner ___ B. Sutorius___

4. Motion to hire Audra Rooker (Effective 12/12/2022) as a part time bus aide for the 2022-2023 school year, pending completion of all state and local requirements

Roll Call

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

5. Motion to hire Karli Ried and Jennifer Lowther as athletic event workers for the 2022-2023 school year

Roll Call

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

6. Motion to accept the retirement of Marilou Neil as elementary head cook effective December 31, 2022

Roll Call

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

X. Motion to enter Executive Session to discuss the appointment or employment 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___

**The Organizational Meeting is scheduled for Wednesday, January 4th, 2023
at 6:30 p.m. at the Margareta Board of Education, 305 S. Washington St.,
Castalia, Ohio**