# MARGARETTA LOCAL SCHOOL DISTRICT BOARD OF EDUCATION (BOE)

# REGULAR MEETING AGENDA FOR: December 20, 2021 at 6:30 p.m. at the Margaretta Elementary School Gym, 5906 West Bogart Road, Castalia, Ohio

## I. Call to Order

#### Roll Call

P. Schoenegge\_\_\_\_B. Sutorius\_\_\_A. Warner\_\_\_M. Yetter\_\_\_K. Miller \_\_\_\_

#### II. Approval of Minutes

Motion to approve the Regular BOE Meeting minutes held on Monday, November 15, 2021 (included for review)

#### Roll Call

P. Schoenegge\_\_\_\_B. Sutorius\_\_\_A. Warner\_\_\_M. Yetter\_\_\_K. Miller \_\_\_\_

#### III. Board and Staff Reports

A. Townsend Community School (TCS) Report

B. Townsend Community School Sponsor Report

# IV. District Appreciation - Paul Schoenegge Literacy - Tranette Novak, Teal Balduff, Heather Campana Facilities - Mr. Kurt - Construction Team

- V. Public Participation
- VI. Introduction of Additional Items to Agenda
- VII. Financial Report/Schedule of Bills

#### VIII. Treasurer's Report

A. New Business:

1. Resolution (# 21-22-31), to set the date and time of the Board's Organizational meeting and budget hearing, which needs to occur prior to January 5th at 6:30 p.m.

#### **Roll Call**

P. Schoenegge\_\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_ K. Miller \_\_\_\_

2. Resolution (# 21-22-32), to approve the renewal of Corporate Health Center consortium drug screening agreement for 2022-23 school year

#### Roll Call

P. Schoenegge\_\_\_\_ B. Sutorius\_\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_ K. Miller \_\_\_\_

3. Resolution (# 21-22-33), the reimbursement of the parents' nonrefundable deposit or the insurance cost for their out-of-pocket expenses (payments by name included for review)

#### Roll Call

P. Schoenegge\_\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_ K. Miller \_\_\_\_

4. Resolution (# 21-22-34), authorizing the Treasurer to make Inter-Fund Transfers of funds for the current fiscal year of 2022

## Roll Call

P. Schoenegge\_\_\_\_B. Sutorius\_\_\_A. Warner\_\_\_M. Yetter\_\_\_K. Miller \_\_\_\_

## IX. Superintendent's Report

A. New Business:

1. Resolution (# 21-22-35), to approve the annual Sandusky Rotary Club dues for the 2022 Calendar Year for the Superintendent. (approx \$900)

## Roll Call

P. Schoenegge\_\_\_\_B. Sutorius\_\_\_\_A. Warner\_\_\_M. Yetter\_\_\_K. Miller \_\_\_\_

B. Personnel Actions:

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

## Roll Call

P. Schoenegge\_\_\_\_B. Sutorius\_\_\_\_A. Warner\_\_\_\_M. Yetter\_\_\_\_K. Miller \_\_\_\_

# Certified:

1. Motion to accept resignation of Todd Polk, Head Football Coach for the 2022 Fall Season.

## Roll Call

P. Schoenegge\_\_\_\_ B. Sutorius\_\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_ K. Miller \_\_\_\_

# Classified:

1. Motion to approve the hiring of Tyler Henderson, Sub Custodian, for the 2021/2022 school year, pending the completion of all State and local requirements.

# Roll Call

P. Schoenegge\_\_\_\_B. Sutorius\_\_\_\_A. Warner\_\_\_M. Yetter\_\_\_ K. Miller \_\_\_\_

2. Motion to approve the hiring of Katie Ramon, Sub Custodian, for the 2021/2022 school year, pending the completion of all State and local requirements.

#### Roll Call

P. Schoenegge\_\_\_\_B. Sutorius\_\_\_\_A. Warner\_\_\_M. Yetter\_\_\_K. Miller \_\_\_\_

3. Motion to approve the hiring of Lucinda Kapler, Custodian, pending the completion of all State and local requirements.

# Roll Call

P. Schoenegge\_\_\_\_B. Sutorius\_\_\_\_A. Warner\_\_\_M. Yetter\_\_\_K. Miller \_\_\_\_

4. Motion to approve the hiring of Angela Weidbrauk-Lukochko, Drill Team Advisor for the 2021-2022 school year.

# Roll Call

P. Schoenegge\_\_\_\_B. Sutorius\_\_\_A. Warner\_\_\_M. Yetter\_\_\_K. Miller \_\_\_\_

5. Motion to approve the hiring of Deena Brace, Event Worker, for the 2021/2022 school year.

# Roll Call

P. Schoenegge\_\_\_\_ B. Sutorius\_\_\_ A. Warner\_\_\_ M. Yetter\_\_\_ K. Miller \_\_\_\_

# X. Motion to Adjourn

# Roll Call

P. Schoenegge\_\_\_\_B. Sutorius\_\_\_\_A. Warner\_\_\_M. Yetter\_\_\_K. Miller \_\_\_\_

The Organizational Meeting is scheduled for Wednesday, January 5, 2022 at 6:30 p.m. at the Margaretta Board of Education, 305 S. Washington Street, Castalia, Ohio