

# MINUTES OF THE MARGARETTA BOARD OF EDUCATION ORGANIZATIONAL MEETING OF JANUARY 5, 2022.

The Margarett Board of Education met for an organizational and special session at 6:30 p.m. on Wednesday January 5, 2022 at the Administrative Offices.

Mrs. Keegan called the meeting to order at 6:30 p.m. with roll call:

Mr. Hula:	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present
Mrs. Tucker:	Present
Mr. Warner:	Present.

## The Treasurer Administers the Oath to New Members

Mrs. Keegan administered the Oath to Mr. Hula, Mr. Schoenegge and Mrs. Tucker and all three affirmed with "I Do" and executed the Oath of Office form; Roll call: Mr. Hula: aye, Mr. Schoenegge: aye, Sutorius: aye, Mrs. Tucker: aye, Mr. Warner: aye.

## Election of Officers

Mr. Warner motioned to elect Mr. Sutorius as President and seconded by Mr. Hula; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Sutorius: abstain.

Motion by Mr. Warner to elect Mr. Schoenegge as Vice President, seconded by Mr. Sutorius; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: abstain, Mr. Sutorius: aye.

Motion by Mr. Warner to elect Mrs. Tucker as OSBA Legislative Liaison, seconded by Mr. Sutorius; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: abstain, Mr. Sutorius: aye.

Motion by Mr. Schoenegge, seconded by Mr. Warner, to adopt Board Resolution number 21-22-36, to set the Regular Board Meeting dates for the 2022 calendar year to be held at 6:30 p.m., on the following dates:

January 24, 2022	July 11, 2022
February 14, 2022	August 8, 2022
March 14, 2022	September 12, 2022
April 18, 2022	October 10, 2022
May 9, 2022	November 14, 2022
June 27, 2022	December 12, 2022;

Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Sutorius: aye.

Treasurer's Report:

New Business:

Motion by Mr. Warner seconded by Mr. Hula, to adopt Board Resolution number 21-22-37 to authorize the Treasurer to pay bills as they are presented, provided funds are available, and reported monthly to the Board of Education for calendar year 2022; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Sutorius: aye.

Motion by Mr. Warner, seconded by Mrs. Tucker, to adopt Board Resolution number 21-22-38 to authorize the Board President and Treasurer to borrow funds, if necessary for calendar year 2022; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye.

Motion by Mrs. Tucker, seconded by Mr. Schoenegge, to adopt Board Resolution number 21-22-39 to authorize the Treasurer to invest surplus funds for the calendar year 2022; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Sutorius: aye.

Motion by Mr. Warner, seconded by Mr. Schoenegge, to adopt Board Resolution number 21-22-40 to request advances on local tax collections from the County Auditors as needed in the calendar year of 2022; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Sutorius: aye.

Motion by Mr. Hula, seconded by Mr. Schoenegge, to adopt Board Resolution number 21-22-41 to authorize the Superintendent to approve staff attendance at workshops and meetings within the State of Ohio for the calendar year of 2022; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Sutorius: aye.

Motion by Mrs. Tucker, seconded by Mr. Warner, to adopt Board Resolution number 21-22-42 to authorize the Superintendent to approve special transportation trip requests within the State of Ohio for students and staff for the period of calendar year 2022; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye.

Motion by Mr. Warner, seconded by Mr. Schoenegge, to adopt Board Resolution number 21-22-43 to participate in all current Federal and State grant programs and solicit public input regarding the use of funds and services provided for the 2021-2022 school year; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Sutorius: aye.

Budget Hearing for Fiscal Year (FY) 2022-2023

Mrs. Keegan presented the FY 2022-2023 Tax Budget for Board consideration. There was a motion by Mr. Warner, seconded by Mr. Hula, to adopt Board Resolution number 21-22-44 to approve FY 2022-2023 Tax Budget and provide for public input and inspection; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Sutorius: aye.

Motion by Mr. Warner, seconded by Mrs. Tucker, to adjourn the 2022 Organizational Meeting at 6:55 p.m.; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Sutorius: aye.

SPECIAL BOARD MEETING CONVENING IMMEDIATELY FOLLOWING THE 2022 ORGANIZATIONAL MEETING

Motion by Mr. Warner, seconded by Mr. Sutorius, to wave a new roll call, given no one has left the meeting; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye.

Treasurer's Report:

New Business:

Motion by Mr. Warner, seconded by Mr. Schoenegge, to approve the minutes from the Regular BOE Meeting held on December 20, 2021; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Sutorius: aye.

Motion by Mr. Warner, seconded by Mrs. Tucker, to adopt Board Resolution number 21-22-45, authorizing the Treasurer to make Inter-Fund Transfers for the current fiscal year of 2022 (Mohican trip); Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Sutorius: aye.

Motion by Mr. Hula, seconded by Mr. Warner, to adopt Board Resolution number 21-22-46, to approve a Depository agreement with Civista Banking Company pursuant with the Ohio Revised Code Section 135 and the terms and conditions described in the attached agreement for a period of five (5) years commencing September 1, 2021 through August 31, 2026; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Sutorius: aye.

Superintendent's Report:

Personnel Actions:

Certified Staff:

Motion by Mr. Warner, seconded by Mr. Hula, to approve to approve Todd Polk as Volunteer Indoor Track Coach for the 2022 season. Mr. Kurt stated that there are several students that will be competing this winter in indoor events and this is a voluntary position; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye.

Classified Staff:

Motion by Mr. Schoenegge, seconded by Mrs. Tucker, to hire, Amanda Bohn, Office Aide effective January 18, 2022, pending the completion of all State and local requirements. Mr. Kurt stated that we sent a short list of candidates to EHOVE to take a technology aptitude test before any were interviewed and he stated we will continue to utilize that service going forward; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Sutorius: aye.

Motion by Mr. Warner, seconded by Mr. Schoenegge, to approve to approve Brian Stimmel as Volunteer Indoor Track Coach for the 2022 season; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Sutorius: aye.

Motion by Mr. Warner, seconded by Mr. Schoenegge, to approve to approve Jordan Grueshaber as Event Worker for the 2021-2022 season; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Sutorius: aye.

Motion by Mr. Warner, seconded by Mrs. Tucker, to enter executive session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye. The Board entered Executive Session at 7:18 p.m. Mr. Kurt and Mrs. Keegan remained in the executive session.

Motion by Mr. Warner, seconded by Mr. Hula to return to Open Public Session; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Sutorius: aye. The Board returned to Open Public Session at 8:40 p.m.

Motion by Mr. Hula, seconded by Mr. Schoenegge to adjourn the meeting having no further business to come before the board; Roll call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Sutorius: aye.

Meeting adjourned at 8:45 p.m.

Respectfully Submitted

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Brian Sutorius  
Board President

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Diane Keegan  
Treasurer