

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF MARCH 8, 2023.**

The Margaretta Board of Education met in a special session at 4:00 p.m. on Wednesday, March 8, 2023 at the Board Office, 305 S. Washington St., Castalia, Ohio.

Mrs. Tucker called the special meeting to order at 4:01 p.m. requesting roll call by Mrs. Keegan:

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

Mr. Sutorius was excused from the meeting due to a conflict

The Pledge of Allegiance was then recited after roll call.

**Approval of the Minutes**

Motion by Mr. Hula seconded by Mr. Warner, to approve the minutes from the Regular Board Meeting held on Monday, February 27, 2023; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Warner: aye, and Mrs. Tucker: aye.

**Treasurer’s Report**

Motion by Mr. Warner seconded by Mr. Hula, for Resolution number 22-23-57, to approve entering into an agreement with Julian and Grube, Inc. to provide services/auditing of the Ohio Medicaid School Program (MSP) for fiscal years ending June 30, 2024 and June 30, 2025; Roll Call: Mr. Schoenegge: aye, Mr. Warner: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

**Superintendent’s Report**

**Old Business**

Motion by Mr. Warner and seconded Mr. Schoenegge, to approve the revision of the school calendars for the 2023-2024 and 2024-2025 school year, moving graduation to Sunday at 7 p.m.; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

**New Business**

Motion by Mr. Warner seconded by Mr. Hula, for Resolution number 22-23-58, to approve an MOU (Memorandum of Understanding) agreement with Rhodes College for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2023-2024 School Year; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Warner: aye, and Mrs. Tucker: aye.

**Personnel Actions**

Motion by Mr. Warner and seconded by Mr. Schoenegge to approve the Employment Agreement with the Margaretta Teachers Association (MTA) and Ann Ball; Roll Call: Mr. Schoenegge: aye, Mr. Warner: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Certified:

Motion by Mr. Warner, and seconded by Mr. Schoenegge, to accept the retirement of Ann Ball, effective at the end of the 2022-2023 school year; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

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

The meeting was adjourned at 4:05 p.m.

The next regular BOE meeting is scheduled for Monday, March 27, 2023 at 6:30 p.m. at the Margareta Board of Education, 305 South Washington St., Castalia.

Respectfully Submitted

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Diane Keegan  
Treasurer

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Brian Sutorius  
Board President