

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL WORKING SESSION MEETING OF APRIL 2, 2022.

The Margarettta Board of Education met in a special session at 11:00 a.m. on Saturday, April 2, 2022 at the Board Office, 305 S. Washington St., Castalia, Ohio.

Mr. Sutorius called the special meeting to order at 11:00 a.m. requesting roll call by Mrs. Keegan:

Mr. Hula:	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present

Mrs. Tucker and Mr. Warner were excused from the meeting due to conflicts

The Pledge of Allegiance was then recited after roll call.

Approval of the Minutes

Motion by Mr. Schoenegge seconded by Mr. Hula, to approve the minutes from the Regular Board Meeting held on Monday, March 14, 2022; Roll Call: Mr. Schoenegge: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Treasurer’s Report

Mrs. Keegan gave a handout of the current status of the 070 New Facility Reserve balance and bills that have been paid to date for the new school.

Superintendent’s Report

New Business

Motion by Mr. Hula and seconded Mr. Schoenegge for Resolution number 21-22-56, to approve the Shared Service Agreement with Townsend Community School (TCS) for the SRO services during the 2021/2022 school. Mrs. Keegan mentioned that it was assumed that the Erie County Sheriff’s would be billing TCS separately for the SRO TCS time, however it was determined that Margarettta was getting the full charge for both schools and therefore we needed this agreement to bill the TCS portion to TCS at pass-through costs; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Personnel Actions

Motion by Mr. Schoenegge, and seconded by Mr. Hula to approve the current month FMLA and unpaid leave requests; Roll Call: Mr. Schoenegge: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula and seconded by Mr. Schoenegge to approve the Employment Agreement with the Margarettta Teachers Association (MTA) and Todd Polk; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Certified:

Motion by Mr. Schoenegge, and seconded by Mr. Hula, to accept the resignation of Chrystal Liskai effective at the end of the 2021-2022 school year; Roll Call: Mr. Schoenegge: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula, and seconded by Mr. Schoenegge, accept the resignation of Todd Polk effective at the end of the 2021-2022 school year; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula, and seconded by Mr. Schoenegge, to accept the resignation of Todd Polk, Head Boys Track Coach, effective March 2; Roll Call: Mr. Schoenegge: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mr. Schoenegge, and seconded by Mr. Hula, to approve the hiring of Tim Tucker, Head Boys Track Coach, for the remainder of the 2022 track season; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Classified:

Motion by Mr. Hula, and seconded by Mr. Schoenegge, to approve the two year contract for Ali Downing, District Secretary, effective July 1, 2022 through June 30, 2024; Roll Call: Mr. Schoenegge: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

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

The meeting was adjourned at 11:15 a.m.

The next regular BOE meeting is scheduled for Monday, April 18, 2022 at 6:30 p.m. at the Margareta Board of Education, 305 South Washington St., Castalia.

Respectfully Submitted

Diane Keegan
Treasurer

Brian Sutorius
Board President