

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF APRIL 5, 2023.

The Margarettta BOE met in a special session at 7:30 a.m. on Wednesday, April 5, 2023 at the Board Office, 305 S. Washington St., Castalia, Ohio.

Mr. Sutorius called the special meeting to order at 7:30 a.m. requesting roll call by Mrs. Keegan:

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

Mrs. Tucker was excused from the meeting due to a conflict and Mr. Kurt was on the phone due to vacation.

The Pledge of Allegiance was then recited after roll call.

Approval of the Minutes

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

Personnel Actions

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

Certified:

Motion by Mr. Schoenegge, and seconded by Mr. Warner, to accept the resignation of Andrew Zuk, HS Math Teacher, effective at the end of the 2022-2023 school year; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner, and seconded by Mr. Schoenegge, to accept the resignation of Serena Steyn, Spanish Teacher, effective at the end of the 2022-2023 school year; Roll Call: Mr. Schoenegge: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner, and seconded by Mr. Schoenegge, to accept the resignation of Jennifer Lyons, Math Teacher, effective at the end of the 2022-2023 school year; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Classified

Motion by Mr. Hula, and seconded by Mr. Warner, to accept the resignation of John Schaefer, Groundskeeper, effective April 21, 2023; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula, and seconded by Mr. Warner, to accept the resignation of Audra Rooker, Bus Aide, effective April 14, 2023; Roll Call: Mr. Schoenegge: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Treasurer's Report

Resolution number 22-23-64 was presented to approve the agreement with the Lorain County Educational Services Center (LCESC) for the 2023-2024 school year for speech services. Mr. Schoenegge requested the board to table this agreement, given the ongoing Supreme Court appeal that was filed by the Lorain county Auditor Snodgrass.

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

The meeting was adjourned at 7:53 a.m.

The next regular BOE meeting is scheduled for Monday, April 17, 2023 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