

## **MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING OF APRIL 18, 2022.**

The Margaretta Board of Education met in regular session at 6:30 p.m. on Monday, April 18, 2022 at the Margaretta Board of Education, 305 S. Washington Street, Castalia, Ohio.

Mr. Sutorius, Board President, called the regular meeting to order at 6:30 p.m. requesting roll call by Mrs. Keegan:

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

The Pledge of Allegiance was then recited after roll call.

### **Approval of the Minutes**

Motion by Mr. Warner seconded by Mr. Schoenegge, to approve the minutes from the Special Board Meeting held on Saturday, April 2, 2022; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

### **Board and Staff Reports**

#### **Townsend Community School's (TCS) Report and TCS Margaretta Sponsor's Report**

Mr. Ryan Bohn, TCS Principal and Superintendent, reviewed some of the TCS student statistics on enrollment numbers, number of graduates for this school year to date. He also mentioned that they are in the midst of testing season.

Mr. Steve Keller, TCS Compliance Officer, mentioned that we have been continuing to hold our monthly TCS/MLSD meetings (this April meeting was rescheduled from last week to this week due to the schools spring break) and are continuing to work on the extensive uploads that are due into Epicenter in May and June. Mr. Keller also thanked Mrs. Keegan for her help with the upload activities and he stated that this is the most organized TCS records have ever been and he thanked Mr. Bohn for that organization.

### **Public Participation**

Mrs. Diane Jacoby brought up her concern that the Margaretta website district calendar and the athletic calendar doesn't have much events documented on it.

### **Introduction of Additional Items to the Agenda**

None

### **The Financial Report and Schedule of Bills**

Mrs. Keegan presented the schedule of bills, bank reconciliations, fund balances, etc., that were included in the Board's packages for review. She reminded the board that the state funding details have changed, which is making it difficult to do a year over year comparison. Mrs. Keegan reminded the board that we are reviewing March's Fiscal Year To Date (FYTD) results (the eighth month of the 2022 fiscal year). She stated that the fiscal year to date revenue is a total of \$16.5M and expenses of \$15.5M resulting in an increase to the general fund balance of \$937,160. The beginning cash balance (excluding the General Fund Reserve that was created from the incremental Nexus dollars) on July 1, 2021 was \$630K and the

first eight months excess generated a final General Fund cash balance of \$1,567K (without the general fund reserve of \$944K).

### **Treasurer's Report**

#### **New Business**

Motion by Mr. Warner seconded by Mr. Hula, on Resolution number 21-22-57, to authorize the Treasurer to make Inter-Fund Transfers of funds for the federal grant funds for the current fiscal year of 2022; Roll call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mrs. Tucker seconded by Mr. Schoenegge, on Resolution number 21-22-58, to approve the renewal contract with the Erie County Health Department to provide nursing services to the district for the 2022-2023 School Year; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula seconded by Mr. Warner, on Resolution number 21-22-59, to approve a contract with North Point Educational Service Center (NPESC) for services of Developmental Disabilities programs for the 2022-2023 School Year; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mr. Schoenegge, on Resolution number 21-22-60, to approve a contract with (NPESC) for the 2022-2023 Multi-Agreement Cooperative Contract; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mr. Hula, on Resolution number 21-22-61, to approve the Shared Service Agreement with Townsend Community School (TCS) for Science tutor and EMIS Coordinator during the 2022/2023 school year; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mrs. Tucker seconded by Mr. Warner, on Resolution number 21-22-62, to approve the agreement with the Lorain County Educational Services Center (LCESC) for the 2022-2023 school year; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

### **Superintendent's Report**

#### **Informational Items**

Mr. Kurt gave a brief update on the Nexus situation and the status of our new facilities project. Given we are hearing the Tax Commissioner negotiations are going well and the weather/seasons impact on the build of the facility, we are pursuing the bid development of the site/utility work packages. Mrs. Keegan reminded the board that as was discussed at the previous board meeting, we currently have \$4.9M of cash set aside in the New Facilities Reserve that can be utilized for the early site work costs. The other issue that is being closely watched is the material lead times for roofing and steel items, we are being told there is currently a 48-50 week lead time on deliveries.

#### **New Business**

Motion by Mr. Schoenegge seconded by Mr. Warner, on Resolution number 21-22-63, to approve the Community Partnership Memorandum of Understanding with Community Development Institute Head Start for Migrant Seasonal Head Start children; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mrs. Tucker seconded by Mr. Hula, to approve the 2022 Senior Class for graduation pending the completion of all state and local requirements; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mrs. Tucker, on Resolution number 21-22-64, 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 2022-2023 School Year; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula seconded by Mr. Warner, on Resolution number 21-22-65, to approve an MOU (Memorandum of Understanding) agreement with North Central State College for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2022-2023 School Year; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mr. Schoenegge, on Resolution number 21-22-66, to approve an MOU (Memorandum of Understanding) agreement with BGSU College for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2022-2023 School Year; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula seconded by Mr. Warner, on Resolution number 21-22-67, to approve an MOU (Memorandum of Understanding) agreement with Lorain County Community College (LCCC) for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2022-2023 School Year; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mrs. Tucker seconded by Mr. Schoenegge, on Resolution number 21-22-68, to approve an MOU (Memorandum of Understanding) agreement with Tiffin University for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2022-2023 School Year; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mr. Schoenegge, to approve the annual Northwestern Ohio Educational Research Council, Inc. (NWOERC) organizational dues for the Superintendent for the 2022-2023 school year in the amount of \$250. Mr. Kurt mentioned that this membership benefits the whole district by making training and professional development seminars available to the district; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Motion by Mrs. Tucker seconded by Mr. Schoenegge, to approve the request from the Margaretta Music Department for selected students and teachers to participate in the music department trip to New York City from April 2nd through April 6, 2023; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

### **Personnel Actions**

Motion by Mr. Warner seconded by Mr. Hula, to approve the FMLA and unpaid leave requests, (list included in Board package for review); Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Certified:

Motion by Mrs. Tucker seconded by Mr. Warner, to approve 3 extended days for Teal Balduff for our Title I and Literacy Initiatives; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mrs. Tucker seconded by Mr. Schoenegge, to accept the resignation of Rod Smith, High School Principal, effective August 1, 2022; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mr. Schoenegge, to hire Courtney Gysan, Intervention Specialist, for the upcoming 2022-2023 school year, pending all pre-employment requirements are met; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mr. Hula, to approve Samantha Lane, Volunteer Softball Coach for the spring 2022 season; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mr. Schoenegge, the final Agriculture Education 5th Quarter Funding of \$6,091 for 2021-2022 School Year and equal distribution to VoAg, Alison Butler and Kevin Kremer; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula seconded by Mr. Warner, to hire Tanya Dvorsky, Varsity Assistant Cross Country Coach for the 2022 season; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Sutorius: aye.

Classified:

Motion by Mr. Warner seconded by Mr. Schoenegge, to accept the resignation of Eric Kochendoerfer, Head Girls Basketball Coach; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mr. Hula, to hire to hire Ray Neill, Head Girls Basketball Coach for the 2022-2023 Season; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mrs. Tucker, to hire to accept the retirement of Kevin Kuns, effective September 28, 2022. Mr. Kurt stated that Mr. Kuns had started on September 28, 1992, therefore will have worked exactly 30 years in the District; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: abstain, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mr. Schoenegge seconded by Mrs. Tucker, to hire William Jacoby, Intermittent Groundskeeper for the spring, summer and fall of 2022; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula seconded by Mr. Warner, to hire Kory Herman, Head Cross Country Coach for the 2022 season; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner and seconded by Mr. Hula, to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

The Board entered Executive Session at 7:01 p.m. with Mrs. Keegan and Mr. Kurt remaining in the Executive Session.

Motion by Mrs. Tucker and seconded by Mr. Schoenegge, to return to open session; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mrs. Tucker 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, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Adjourning at 8:45 p.m.

The next regular BOE meeting will be Monday, May 9, 2022 at 5:00 p.m. at the Margareta Board of Education, 305 S. Washington Street, Castalia, Ohio

Respectfully Submitted

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Brian Sutorius  
Board President

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Diane Keegan  
Treasurer