

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING OF MAY 9, 2022.

The Margarettta Board of Education met in regular session at 5:00 p.m. on Monday, May 9, 2022 at the Margarettta Board of Education, 305 S. Washington Street, Castalia, Ohio.

Mr. Sutorius, Board President, called the regular meeting to order at 5:00 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. Hula, to approve the minutes from the Regular Board Meeting held on Monday, April 18, 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 Margarettta Sponsor's Report

Mr. Ryan Bohn, TCS Principal and Superintendent, and Mr. Steve Keller, TCS Compliance Officer, were both excused from the board meeting for other commitments. Therefore, Mr. Kurt did a quick report out and distributed the handouts, received from Mr. Bohn and Mr. Keller, of their normal reviews. Mr. Kurt reviewed some of the TCS student statistics on enrollment numbers, number of graduates for this school year to date and their enrollment by school and mentioned that we have been continuing to hold our monthly TCS/MLSD meetings, have a site review scheduled for May 11, 2022 and are continuing to work on the extensive uploads that are due into Epicenter on May 31st and June 30th.

Public Participation

Mrs. Vicki Meyers stated that she was pleased to see that we were hiring our first female football coach and was encouraged by that. However asked that the board reconsider hiring her as an Assistant Freshman Football coach and instead hire her as an Assistant Varsity coach like others have been in the past. Mr. Kurt stated that this was the current recommendation of the football staff, however it could be changed at future meetings if agreed to.

Introduction of Additional or Stuck Items to the Agenda

Mr. Kurt requested that we strike the item under Classified Personnel, to accept the resignation of Ms. Carrie Lewis, given she would like to stay employed for the District.

The Financial Report and Schedule of Bills

Mrs. Keegan stated that due to the early nature of the Board meetings now and other extenuating issues this month, the books were not officially closed and therefore will be reviewed at the tentative Special Board meeting that we plan on having later this month.

Treasurer's Report

New Business

Motion by Mr. Warner seconded by Mrs. Tucker, on Resolution number 21-22-69, to approve the renewal of HPC's (Healthcare Processing Center) Service Agreement for the 2022/2023 School Year, to assist the District in managing and processing claims for the Ohio Medicaid School Program; 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. Schoenegge, on Resolution number 21-22-70, to approve the renewal of the kitchen towels and mechanic uniforms laundry service with Morgan Services, Inc. ; 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. Hula, on Resolution number 21-22-71, to adopt a Five Year Forecast for the fiscal years 2022-2026; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mrs. Tucker, on Resolution number 21-22-72, to approve the renewal Shared Preschool Itinerant Services contract with Huron School District to share a Special Education teacher for the 2022-23 School Year; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula seconded by Mr. Schoenegge, on Resolution number 21-22-73, to approve the renewal Shared Preschool Itinerant Services contract with Perkins School District to share a Special Education teacher for the 2022-23 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 21-22-74, to approve the renewal Shared Preschool Itinerant Services contract with Edison School District to share a Special Education teacher for the 2022-23 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 stated that there wasn't any updates on the Nexus situation since the last meeting.

New Business

Motion by Mr. Warner seconded by Mrs. Tucker, on Resolution number 21-22-75, to approve an MOU agreement with Terra State Community 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. Warner seconded by Mr. Hula, on Resolution number 21-22-76, to ratify the Second Amendment to the Renewal Contract for TCS; 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, on Resolution number 21-22-77, to approve of the Design Development (DD) phase Submissions and recommends authorizing the A/E to proceed with the construction documents phase services for the ELPP PK-12 Building Project; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Personnel Actions

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

Certified:

Motion by Mr. Warner seconded by Mr. Schoenegge, to approve the hiring of for the 2022-23 school year, pending completion of all pre-employment requirements: Ashley Bush - elementary art teacher, Jeff Keck - $\frac{3}{4}$ CBI Teacher, Megan Olds - Elementary Intervention Specialist, Gary Quisno - $\frac{3}{4}$ HS Math Teacher; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mrs. Tucker, to approve the hiring of the following football positions for the 2022 fall season, pending completion of all pre-employment requirements: Jeff Keck and Tyler Henderson, Varsity Assistant Football Coach, Madison Mullens, Assistant Freshman Football Coach; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mr. Schoenegge seconded by Mr. Hula, to approve the following certified contracts: Dana Belak - 3 Years 2022-2025; Alison Butler - 1 Year 2022-2023; Danielle Comparette – Continuing; Brian Ferber - 1 Year 2022-2023; Bobby Gossom - 1 Year 2022-2023; Tamara Haynes - 1 Year 2022-2023; Kaitlyn Kurt - 2 Years 2022-2024; Kelsey Lotycz - 2 Years 2022-2024; Scott Manuella - 2 Years 2022-2024; Madison Mullins - 1 Year 2022-2023; Christy Protzman - 1 Year 2022-2023; Jessica Skinner - 1 Year 2022-2023; Serena Steyns - 1 Year 2022-2023; Jessalyn Vogt - 1 Year 2022-2023; Andrea Yaussy-Higgins - 2 Years 2022-2024; Andrew Zuk - 3 Years 2022-2025; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Certified:

Motion by Mr. Hula seconded by Mr. Schoenegge, to approve Frances Kremer, EMIS Coordinator, 2 (Two) year contract. Mrs. Keegan reminded the board that they had previously approved a shared services contract with TCS to bill TCS 50% of Frances' wages and benefits; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mrs. Tucker, to accept the retirement request of Martha Dyer, Bus Driver, effective at the end of the 2021-2022 school year. Mr. Kurt stated that Mrs. Dyer will be missed and Mrs. Karen Keller reminded us that she has 30 years of services as a bus driver; 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. Warner to approve Gloria Pooch, part time Substitute Librarian Aide, for no more than one day per week for the 2022-2023 school year. Mr. Schoenegge asked what that meant and if she could work multiple days part time. Mrs. Keegan explained that it is the equivalent of one day of work per week, so yes she could make it multiple days that add up to one equivalent day; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: 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: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

The Board entered Executive Session at 5:16 p.m. with Mrs. Keegan, Mr. Matt Smith, and Mr. Kurt remaining in the Executive Session.

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

Adjourning at 5:55 p.m.

The next regular BOE meeting will be Monday, June 27, 2022 at 6:30 p.m. at the Margareta Board of Education, 305 S. Washington Street, Castalia, Ohio

Respectfully Submitted

Brian Sutorius
Board President

Diane Keegan
Treasurer