

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL WORKING SESSION MEETING OF MAY 19, 2022.**

The Margaretta Board of Education met in a special session at 7:15 a.m. on Saturday, May 19, 2022 at the Board Office, 305 S. Washington St., Castalia, Ohio.

Mr. Sutorius called the special meeting to order at 7:15 a.m. requesting roll call by Mrs. Keegan:

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

**Approval of the Minutes**

Motion by Mr. Warner seconded by Mr. Schoenegge, to approve the minutes from the Regular Board Meeting held on Monday, May 9, 2022; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

**The Financial Report and Schedule of Bills**

Mrs. Keegan reminded the board that due to the early nature of the Board meetings now and other extenuating issues this month, the books were not officially closed at the last regular board meeting and therefore reviewed the financials at this Special Board meeting. 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 April’s Fiscal Year to Date (FYTD) results (the ninth month of the 2022 fiscal year). She stated that the fiscal year to date revenue is a total of \$17.3M and expenses of \$16.8M resulting in an increase to the general fund balance of \$486,183. 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 nine months excess generated a final General Fund cash balance of \$1,116K (without the general fund reserve of \$944K).

**Treasurer’s Report**

**New Business**

Motion by Mr. Warner seconded by Mrs. Tucker, on Resolution number 21-22-78, to approve the renewal of a contract with the Northern Ohio Educational Computer Association (NOECA) for the purpose of providing the District Computer Support services 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. Schoenegge, on Resolution number 21-22-79, to approve the renewal contract with the ESC of Northeast Ohio / Positive Education Program (PEP) located in Cuyahoga County for the purpose of providing Educational Services to students placed in the PEP unit for the 2022-2023 School Year; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

**Personnel**

Motion by Mr. Warner seconded by Mrs. Tucker, to hire the following grounds and maintenance personnel, David Whinnery and John Schaefer, effective August 1, 2022, pending completion of all state and local pre-employment requirements; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

### **Superintendent's Report**

#### **New Business**

Motion by Mr. Schoenegge seconded by Mr. Warner, to approve MOU with Margareta Ohio Association of Public School Employees (OAPSE) Local #379 - Transportation Stipend for the 2021-2022 school year; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

#### **Personnel Actions**

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

#### **Certified:**

Motion by Mr. Schoenegge seconded by Mr. Hula, to approve the hiring of Dr. Jennifer Theis, Middle School and High School Principal, effective August 1, 2022 - July 31, 2025, pending completion of all local and state pre-employment hiring requirements; 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. Warner, to approve the hiring (Through Rachel Wixey & Assoc.) of Adrienne Craig and Tyler Henderson as building long term substitute teachers 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, to accept the resignation of Vicki Meyers effective August 12, 2022; 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, to approve the hiring of Kelsey Fresch, Math Teacher, for the 2022-23 school year, pending all state and local pre-employment requirements are met; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

#### **Classified:**

Motion by Mr. Hula seconded by Mrs. Tucker, to accept the resignation of Jena Chiow, Bus Driver, effective August 19, 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. Hula, to hire (through Rachel Wixey & Assoc.) for 2022-2023 School Year - Coleen Anders as a long-term special education aide; 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 following classified contracts: One year contract for Special Education Aides for the 2022-23 SY: Nicole Blair, Lori Feiszli, Jason Gearheart, Jackie Henline, Brad Hoffman, Sara Jackson, Caitlin King, Denise Knipp, Jennifer Lowther,

Natasha McCowan, Donna McGory, Sandra Ramicone, Sheri Ross, Anna Taylor, Connie Todd, Johnny Turner.

One year contract for the 2022-23 SY: Amanda Bohn, Office Aide; Keeno Galindo, Bus Driver; Lucinda Kapler, Custodian.

Continuing Contract, beginning for the 2022-23 School Year (SY): Kelly Barrett, Custodian and Bus Driver; Kristi Puckrin, Assistant Cook; 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 adjourn the meeting having no further business to come before the Board; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Adjourning at 7:35 a.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

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Brian Sutorius  
Board President

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Diane Keegan  
Treasurer