

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL SESSION MEETING OF MAY 31, 2022.

The Margaretta Board of Education met in a special session at 7:15 a.m. on Tuesday, May 31, 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 Mrs. Tucker, to approve the minutes from the Special Board Meeting held on Monday, May 19, 2022; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Treasurer’s Report

New Business

Motion by Mr. Schoenegge seconded by Mr. Hula, on Resolution number 21-22-80, to approve the agreement with Schools of Ohio Risk Sharing Authority (SORSA) for the purpose to renew the comprehensive liability insurance for the period beginning July 1, 2022 through June 30, 2023; Roll call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mr. Warner seconded by Mrs. Tucker, on Resolution number 21-22-81, to approve expenditures that have exceeded the \$3,000 threshold of the “then and now” provisions of Ohio Revised Code Section 5705.41(d); Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Motion by Mr. Schoenegge seconded by Mr. Warner, on Resolution number 21-22-82, authorizing the Treasurer to make Inter-Fund Transfers for the current fiscal year of 2022 (negative balance for Title I and 5th Quarter Federal Funds); 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 21-22-83, to approve the contract with Suburban School Transportation Company, Inc. to provide special education transportation services on a temporary basis during the 2022-2023 School Year; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Superintendent’s Report

New Business

First reading of the following 2021-2022 School Year Handbooks: Polar Cubs Preschool Parent Handbook, Margaretta Elementary School Student Handbook, Margaretta Elementary School Staff Handbook, Margaretta Middle School/High School Student Handbook, Margaretta Middle School/High School Staff Handbook, Margaretta Athletic Handbook.

Personnel Actions

Certified:

Motion by Mr. Warner seconded by Mr. Hula, to hire Mykenzi Greenler, PE/Health Teacher, and Jennifer Lyons, Mathematics Teacher, the following teachers for the 2022-2023 School Year, pending meeting all local and state pre-employment requirements; 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, to hire the following teachers for the 2022 summer reading program: Teal Balduff, Heather Campana, Tamara Haynes, Kaitlyn Kurt, Kelsey Lotycz, Lynsey Polley, Sarah Reidy, and Ashley Williams; 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 resignation of Lauren Drossman, Head Cheerleading Coach for the 2022-2023 seasons; 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.

Classified:

Motion by Mr. Warner seconded by Mr. Hula, to hire the following Special Educational Aides for the 2022 summer reading program: Nicole Blair, Jackie Henline, Caitlin King, Jen Lowther, Natasha Mccowan, Donna McGory, Johnnie Turner; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula seconded by Mrs. Tucker, 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 7:25 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

Brian Sutorius
Board President

Diane Keegan
Treasurer