

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL SESSION
MEETING OF July 5, 2023.**

The Margarettta BOE met in a special session at 7:15 a.m. on Wednesday, July 5, 2023 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

The Pledge of Allegiance was then recited after roll call.

Approval of the Minutes

Motion by Mr. Schoenegge and seconded by Mrs. Tucker, to approve the minutes from the Regular Board Meeting held on June 26, 2023; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Superintendent's Report

New Business

Motion by Mr. Warner seconded by Mr. Schoenegge, on Resolution number 23-24-01, to approve the contract with Suburban School Transportation Company, Inc. to provide special education transportation services on a temporary basis during the 2023-2024 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 Mrs. Tucker, to approve MTA MOU for Weight room Advisor to Strength and Conditioning Coach Supplemental and changing the three days of two hour delays to full in-service days; 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 approve the new 2023-2024 and 2024-2025 school calendar to change the three days of two hour delays to full days off; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Personnel Actions

Motion by Mrs. Tucker seconded by Mr. Warner, to hire Joy Hassen, Retire/Rehire Intervention Specialist for the 2023-2024 school year, pending completion of all state & local requirements are met; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: 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. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Adjourning at 7:20 a.m.

The next regular BOE meeting is scheduled for July 17, 2023 at 6:30 p.m. at the Margareta Board Office, 305 S. Washington St., Castalia, Ohio 44824

Respectfully Submitted

Brian Sutorius
Board President

Diane Keegan
Treasurer