

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING AND THE RECORDS COMMISSION MEETING OF JULY 11, 2022.

Margaretta Board of Education met in regular session at 5:30 p.m. on Monday, July 11, 2022 at the Margaretta Board of Education, 305 S. Washington Street, Castalia, Ohio.

Mr. Sutorius, Board President, then called the regular meeting to order at 6:40 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, and seconded by Mr. Schoenegge, to approve the minutes from the Regular Board Meeting held on Monday, June 27, 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, reported that the current TCS student enrollment as of July 11th was 477 and they have had 101 graduates for this 2021-2022 school year and should have the end of course exam results soon and so the graduation number may go up yet. Mr. Bohn talked about his renaming and new logo contest that will be revealed at their open house planned for August 24th at 4-7 p.m. Mr. Bohn also wanted to thank Herms-Parker for the donation of laying the concrete walk from the new parking lot area across the street from TCS. Mr. Steve Keller, TCS Compliance Officer, stated that Margaretta uploaded and complete the compliance work by the June 30th deadline. From that upload detail, ODE emailed ten items from the validation pool and will need to supply further detail on those ten samples. Mr. Keller also thanked Mrs. Keegan and Mrs. Ali Downing for all the help with the compliance information and upload.

Public Participation

None.

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. Mrs. Keegan reminded the board that it is difficult to compare the year over year analysis due to the new State Funding Formula. So she focused on the actual fiscal year of 2022. She reminded the board that this is the results for the full fiscal year ending on June 30, 2022. In reviewing June's Fiscal Year To Date (FYTD) results, she stated that the fiscal year to date revenue is a total of \$18.2M and total expenses of \$19.1M

resulting in a decrease to the general fund balance of \$(0.9)M. The beginning cash balance (excluding the General Fund Reserve that was created from the incremental Nexus dollars) on July 1, 2021 was \$0.6M, which left the final General Fund cash balance of \$(0.3)M (without the general fund reserve of \$944K) or a balance of \$0.6M with the general fund reserve.

Treasurer's Report

New Business

Motion by Mr. Warner seconded by Mr. Hula, on Resolution number 22-23-01, to approve the renewal of a contract with Johnson Controls Fire Protection LP for the purpose of providing the District fire alarm inspection 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 Mrs. Tucker seconded by Mr. Warner, on Resolution number 22-23-02, to authorize the District to reimburse itself, for Original Expenditures for the Project from the proceeds of one or more series of tax-exempt obligations; 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 22-23-03, to modify the District's educational requirements for the employment of substitute teachers effective September 22, 2022 and continuing until the end of the 2023-2024 school year. Mr. Kurt made the board aware that it was not effective until September 22, 2022 and so it is not available when school first starts, but will give us options if needed during the school year; 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, on Resolution number 22-23-04, to approve expenditures that have exceeded the \$3,000 threshold of the "then and now" provisions of Ohio Revised Code Section 705.41(d); 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. Warner, on Resolution number 22-23-05, to allocate the Nexus retro underpayments and interest to the New Facility Reserve; Roll Call: Mrs. Tucker: aye, Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Superintendent's Report

Old Business

Motion by Mr. Warner and seconded by Mrs. Tucker, to approve the following 2022-2023 School Year Handbooks: Polar Cubs Preschool Parent Handbook, Margareta Elementary School Student Handbook, Margareta Elementary School Staff Handbook, Margareta Middle School/High School Student Handbook, Margareta Middle School/High School Staff Handbook, Margareta Athletic Handbook; Roll Call: Mr. Warner: aye, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Mr. Kurt introduced the second reading of calendars for the 2023-2024 and 2024-2025 school calendars. Mr. Kurt highlighted that the adding of five additional days of 2 hour delays for students data analysis are not being included in the next two years calendars that are currently under review. He stated that they have also been shared with the MTA for review.

New Business

Motion by Mr. Warner, seconded by Mr. Hula, to approve LPDC recommendation to amend the Margareta LPDC Guidelines of Continuing Education Units from 130 hours to 180 hours. Mr. Kurt stated that this was proposed by the LPDC team and it will give us more flexibility for our teachers to be able to renew their license; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Mr. Kurt introduced the First Reading of the Neola Policies Volume 40 #2: PO1439 -New – Special Update - May 2022 - Holidays, PO1615 -Use Of Tobacco by Administrators, PO2271 - College Credit Plus Program, PO3215 - Use Of Tobacco By Professional Staff, PO4215 - Use of Tobacco by Classified Staff, PO4439 - New - Special Update - May 2022 - Holidays, PO5511 - Dress and Grooming, PO5512 - Use of Tobacco, PO5772 - Weapons, PO6110 - Federal Funds, PO6114 - Cost Principles – Spending Federal Funds, PO6325 - Procurement - Federal Grants/Funds, PO6423 - Use of Credit Cards, PO7217 - Weapons, PO7434 - Use of Tobacco on School Premises, PO8500 - Food Services.

Informational Items

Mrs. Keegan stated that Mr. Rick Jeffrey, Erie County Auditor, joined our meeting tonight to talk about the current state of the Nexus Settlement and also brought with him the Nexus numbers. Mr. Jeffrey stated that he was very pleased that the Tax Commissioner listened to the County Auditors and went to bat for the thirteen counties involved in the Nexus pipeline and while it isn't back to the numbers that Nexus projected at the start of the project, it does put to bed the starting valuation for the pipeline. The settlement includes language that does not allow the reopening of the initial cost to construct the pipeline, which will lock in the starting values that will then be depreciated over time. Mr. Jeffrey did remind the board that there is a 60 day appeal window that county auditors could appeal. He is only hearing that there may be one county that is talking about appealing. More to come.

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 and seconded by Mr. Warner, to hire Elise Chaffins, for Preschool Teacher for a one year contract the 2022-2023 school year, pending completion of all pre-employment state and local requirements. Mr. Kurt stated that with PlayLand Daycare and Preschool going out of business, that there was a higher demand for preschool and therefore we are adding another class. He stated while the District loses money on the preschool program, the students gain such valuable skills for their foundation of learning. He stated that the Margareta teachers can see a difference in the students that attend Margareta's preschool and the ones that don't. The elementary teachers that were attending the board meeting also agreed; 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. Hula, to approve Angie Miller, summer 2022 Reading Program; 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 approve the following supplemental positions for the 2022-2023 school year: Madison Mullins - Fall, Winter, Spring & Summer Weight Room Supervisor; Kevin Kremer & Gene VanOrsdall - Scoreboard Operators; Christine Smith - Head Girls Golf Coach; Steve Keller Jr. - Head Boys Basketball Coach; Swimming/Diving: Marnie Hallett Szymanski - Boys and Girls Varsity Swim; Coach, Christy Protzman - Boys and Girls Varsity Assistant Swim Coach, Lauren Drossman - Varsity Diving Coach w/ 2 additional teams, Mollie Biehl - Boys and Girls Assistant JH Swim Coach. Music: Marching Band Director - Adam Reardon, Assistant Band Director - Amanda Reardon, Vocal Music Director - Amanda Reardon, Club Advisors: Academic Challenge Team – Sara Weller - 50% and Mark Novak - 50%, Student Government - Marnie Szymanski, National Honor Society - Jamie Bonningson, Varsity M - Lauren Drossman. Special Responsibilities – Department Chairpersons: English - Sara Weller, Math - Katie Berg, Science - Lindsay Miller, Social Studies - Matt Schwan, Lead Mentor – Marnie Szymanski. Publications: Yearbook Advisor - Jessica Skinner and Serena Steyns. Class Advisors: Senior Class - Marnie Szymanski Junior Class - Marnie Szymanski, Sophomore Class - Serena Steyns, Freshman Class - Melissa Depinet, 8th Grade Class – Katie Berg, 7th Grade Class - Mollie Biehl, 6th Grade Class - Chris Smith. Hourly Pay Responsibilities: Adult Education (FFA) – Kevin Kremer, Detention Supervisor – Mark Novak. CCP Course Hours: English Composition COM 1110 (120 hours) – Danielle Compargette, Public Speaking COM 2110 (60 hours) - Danielle Compargette, Composition and Literature COM 2400 (60 hours) – Danielle Compargette, Environment of Life BIO 1010 (60 hours) – Lauren Drossman, Intro. To Biology BIO 1040 (60 hours) - Lauren Drossman, American History to 1877 HIST 1610 (60 hours) - Tom Pope, American History from 1877 HIST 1620 (60 hours) - Tom Pope, Principles of Management MNG 1010 (60 hours) - Bobby Gossom, Principles of Marketing MKT 1010 (60 hours) - Bobby Gossom, Microsoft Application (120 hours) - Bobby Gossom; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula seconded by Mrs. Tucker, to approve Keven Wise, Volunteer Football Coach, for the 2022-2023 football season; 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. Tucker, to approve the following Supplemental Positions for the 2022-2023 school year: Volleyball - Sarah Kuns - Head Coach, Lindsay Troike - 50% Varsity Assistant, Taylor Parkhurst - JV Coach, Rick Hudgel - 8th Grade Coach, and Jill Hudgel - 7th Grade Coach. Angela Wiedbrauk-Lukochko - Drill Team Advisor, Mark Freeh - Assistant Athletic Director, Ryan Spicer - Head Boys Golf Coach, Football - Darren Michel - 8th Grade Coach, Mike Sabo - 7th Grade Coach, Scott Bauer - 8th Grade Assistant Coach, Todd Moore - 50% 7th Grade, Assistant Coach, Jim Bodey - 50% 7th Grade Assistant Coach, Anthony Lattimore-50% Freshman, Kaycee Hallett - Boys and Girls JH Swim Coach, Ray Neill - Head Baseball Coach, Dale Dawson - Head Softball Coach, Kasey Haerr - Head Girls Track Coach, Wrestling - Ron Chapman - Head Coach, Cameron Gessner - JH Coach, SADD Advisor - Kim Miller; 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 approve Sara Warner - 50% Volleyball Varsity Assistant Coach for the 2022-2023 school year; Roll Call: Mr. Warner: Abstain, Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Motion by MR. Warner, seconded by Mr. Hula to hire Lucinda Kapler as Current Employee Summer Custodial Worker for the 2022 summer and Sub board office custodian; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye. Motion by Mrs. Tucker and seconded by Mr. Warner, to approve the following Event Workers for the 2022-2023 school year: Ticket Sellers: Jackie Henline, Karen Fields, Sara Jackson, Janni Keller, Jordan Grueshaber. Event Workers: Connie Harkness, Deena Brace, Scoreboard Operators: Patrick Freeh, and Craig Hoffman; 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 following as Substitute Bus Driver for the 2022-2023 school year, pending completion of all employment requirements: Kelly Barrett, Larry Bales, Laura Bodi, Jena Chiow, Ron Chapman, Martha Dyer, Natasha McCowan, Rhonda Neill, Paul Orshoski, Matt Parker, Mark Stacy; 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, to approve the following Volunteers for the 2022-2023 school year: Samantha Smith - Volunteer Girls Golf Coach, Darren Draper - Volunteer JH Football Coach, Brian Reinbolt - Volunteer JH Football Coach; 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 approve the following Substitutes for the 2022-2023 school year, pending completion of all pre-employment state and local requirements: Sub Special Education Aide - Peggy Young; Sub Bus Aides: Rhonda Fultz, Jennifer Kuns, Beverly Nicholson, Audra Rooker, Kelly Barrett, Larry Bales, Laura Bodi, Jena Chiow, Ron Chapman, Martha Dyer, Natasha McCowan, Rhonda Neill, Paul Orshoski, Matt Parker, and Mark Stacy; Sub Custodians: Laura Bodi, Fred Keller, Jennifer Kuns; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Warner: aye, and Mr. Sutorius: aye.

Mr. Kurt then reminded everyone that the Ground Breaking Ceremony for the new school was beginning at 7 p.m. and welcomed all to come.

Motion by Mr. Warner and seconded by Mr. Hula, 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 6:10 p.m.

The next regular BOE meeting will be Monday, August 8, 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