

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF AUGUST 13, 2022.

The Margaretta Board of Education met in special session at 11:30 a.m. on Saturday, August 13, 2022 at Board Office, 305 S. Washington St. Castalia.

Mr. Sutorius called the special meeting to order at 11:31 a.m. requesting roll call by Mrs. Keegan:

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

Mr. Warner: was absent/excused due to a conflict

Approval of the Minutes

Motion by Mr. Hula seconded by Mr. Schoenegge, to approve the minutes from the Regular BOE Meeting held on Monday, August 8, 2022; Roll call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Treasurer's Report

New Business

Motion by Mrs. Tucker seconded by Mr. Schoenegge on Resolution number 22-23-11, to approve the Shared Service Agreement with Townsend Community School (TCS) for a part-time (25%) Business Teacher' during the 2022-2023 school year. Mrs. Keegan stated this is to supplement the business teachers position that is currently open; Roll Call: Mrs. Tucker: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Superintendent's Report

Personnel Actions

Mr. Kurt stated that this meeting is due to accepting some late resignation in Business, Intervention Specialist, and Food Services. We are getting everyone in place before school begins.

Certified

Motion by Mr. Schoenegge, seconded by Mrs. Tucker, to approve Mike Yantz, as a ¼ Business Teacher for the 2022-2023 school year; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula, seconded by Mr. Schoenegge, to amend Jeff Keck's, CBI contract for the 2022-2023 school year from ¾ time to full time; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Motion by Mrs. Tucker, seconded by Mr. Schoenegge, to approve Mollie Biehl as Intervention Specialist Chairperson for the 2022-2023 school year; Roll Call: Mrs. Tucker: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye.

Classified

Motion by Mr. Schoenegge, seconded by Mrs. Tucker to hire Carrie Keller as Food Service Supervisor on a two year (2) contract beginning August 15, 2022; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mrs. Tucker: aye, and Mr. Sutorius: aye.

Motion by Mr. Hula, seconded by Mr. Schoenegge, to amend Ali Downing's contract from Administrative Secretary to Superintendent's Secretary, effective August 15, 2022; Roll Call: Mr. Schoenegge: aye, Mrs. Tucker: aye, Mr. Hula: aye, and Mr. Sutorius: aye.

Mr. Kurt gave an update on the Nexus settlement that we are still hearing that one county may still appeal the settlement. There was a meeting with Nexus officials, the Tax Commissioner, and a few County Auditors last week. This meeting reiterated that if this settlement agreement goes through it would bind NEXUS and The Tax Commissioner on the true/market value for tax year 2019 and all subsequent tax years for taxable property in place prior to January 1, 2021. This agreement gives predictable future tax revenue and budget estimates.

The results of a Potential Appeal:

1. The terms and conditions of the settlement agreement will be void as to the entire pipeline for all counties. This applies to ALL counties even if your county is not appealing the decision.
2. NEXUS appeal was at 38% of the original billed value (based on their independent appraised values) and the settlement is currently at 58% of the original billed value. NEXUS stated that they will pursue the full 38% reduction if appealed and will begin to short pay (i.e., tender pay) at the 38% level.
3. This litigation has been pending for 3 years and has only made it to the 2nd level court of the Board of Tax Appeals (BTA) and not the final court of the Ohio Supreme Court. The timeline for a new appeal all the way to the Ohio Supreme Court would be five to six years.

Mr. Kurt also stated that the site and utility work has begun and reminded everyone that we have received enough funds that are set aside for the new school project to pay for this work.

Motion by Mr. Hula, seconded by Mr. Schoenegge, to adjourn the meeting having no further business to come before the Board; Roll Call: Mrs. Tucker: aye, Mr. Hula: aye, Mr. Schoenegge: aye, and Mr. Sutorius: aye. Adjourning at 11:55 a.m.

The next regular BOE meeting has been scheduled for September 12, 2022 at 6:30 p.m. at the Board Office, 305 S. Washington St., Castalia, Ohio 44824

Respectfully Submitted

Brian Sutorius
Board President

Diane Keegan
Treasurer