MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF MAY 24, 2025.

Margaretta Board of Education met in special session at 7:00 a.m. on Saturday, May 24, 2025 at the Margaretta Board of Education, 305 S. Washington Street, Castalia, Ohio.

Special Board Meeting

Mrs. Tucker, Board President, then called the regular meeting to order at 7:00 a.m. requesting roll call by Mr. Hall:

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

The Pledge of Allegiance was then recited after roll call.

Treasurer's Report

Old Business

Motion by Mr. Sutorius, seconded by Mr. Scheonegge, to approve the amended five year forecast in relation to Resolution #24-25-83; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

New Business

Motion by Mr. Hula, seconded by Mr. Lippert, on Resolution (#24-25-93), 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, 2025 to June 30, 2026 in the amount of $83,780; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Lippert, on Resolution (#24-25-94), to approve the renewal of a contract with Johnson Controls Fire Protection LP to provide the District fire alarm inspection services for the 2025-2026 school year in the amount of $7,034.59; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

Superintendent's Report

New Business

Motion by Mr. Scheonegge, seconded by Mr. Sutorius, on Resolution (#24-25-95), to approve an MOU (Memorandum of Understanding) agreement with Terra State Community College for the purpose of providing opportunities for students to enroll in the dual credit College Credit Plus (CCP) Program for the 2025-2026 School Year; Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Personnel Actions

Classified

Motion by Mr. Sutorius, seconded by Mr. Hula, to approve the following classified continuing contracts for the 2025-2026 school year: Keeno Galindo - Bus Driver Lori Marske (Bodi) - Bus Driver/Bus Aide with CDL Stephanie Johnson - Head Cook; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: aye.

Motion by Mr. Scheonegge, seconded by Mr. Sutorius, to approve the following classified contract renewals for a one year contract, effective July 1, 2025: Scott Bechtel - Bus Driver Joann Rutger - Bus Driver Holly Yetter - Cook-Assistant Jen Kuns - Cashier/Kitchen Help Meredith Hinds - Cashier/Kitchen Help/Educational Aide Amanda Bohn - Office Aide; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Lippert, to approve the rescinding of Kelly Barrett's one year contract (Continuing contract status since the 2022/2023 School Year); Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, Mr. Schoenegge: aye, and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Sutorius, to approve the retirement of Carol Brisker, Bus Driver effective July 1, 2025 (36 years of service); Roll Call: Mr. Hula: aye, Mr. Lippert: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Motion by Mr. Lippert, seconded by Mr. Sutorius, to approve Lucas Poggiali, Supervisor of Operations for up to 12 extended days for the Summer of 2025; Roll Call: Mr. Lippert: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye, and Mrs. Tucker: Abstain.

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

Meeting adjourned at 7:12 a.m.

Respectfully Submitted

Angie Tucker
Board President

Keegan Hall
Treasurer

Certificate Section 5705.412, Ohio Revised Code
It is hereby certified that the Margaretta Local School District Board of Education, Erie and Sandusky County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal fear and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Margaretta Treasurer

President, Board of Education

Margaretta Superintendent