MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING OF JUNE 30, 2025.

Margaretta Board of Education met in regular session at 6:30 p.m. on Monday, June 30th, 2025 at the Margaretta Board of Education, 305 S. Washington Street, Castalia, Ohio.

Regular Board Meeting

Mrs. Tucker, Board President, then called the regular meeting to order at 6:30 p.m. requesting roll call by Mr. Hall:

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

The Pledge of Allegiance was then recited after roll call.

Approval of the Minutes

Motion by Mr. Schoenegge, and seconded by Mr. Sutorius, to approve the minutes from the Regular Board of Education Meeting held on Monday May 19, 2025 and Special Board of Education Meetings held on May 24, June 1, and June 13, 2025; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, and Mrs. Tucker: aye.

Board and Staff Reports

Townsend Community School's (TCS) Report & TCS Sponsor's Report

Mr. Ryan Bohn, TCS Principal and Superintendent was excused from the meeting and Mr. Kurt passed out Mr. Bohn's report which communicated the following:

- Graduates for the 2024-2025 School Year: 115
- Enrollment: 450
- TCS is open to students Tuesday - Thursday over the summer from 9am - 2pm at all four locations
- TCS has separated the Superintendent and Principal positions. New Principal, Katie Harkelroad, will begin August 1st.

Facility Progress Update

Mr. Kurt informed the board of the district's decision to add fiber to the new buildings polished concrete to reduce cracking in the future. To date no bad soil or tariff issues have impacted the project. The district is in favor of a change order to lower the hill at the new school's entrance/exit to improve visibility for drivers. The district is also evaluating a change order to add the canopy entrance at the gym/event entrance. Mr. Kurt informed the board the district will have a presence at the Cold Creek Festival passing along information about the building project, fundraising opportunities, and renewal levy that will be on the November ballot.

Public Participation

There was no public participation.

Introduction of Additional Items to the Agenda
There were no additional items introduced.

Treasurer's Financial Report and Schedule of Bills
Mr. Hall presented the schedule of bills, bank reconciliations, fund balances, etc., that were included in the Board's packages for review. Mr. Hall stated that the 2025 Fiscal Year to Date (FYTD) revenue through May was a total of $22.4M (which was an increase of $4.8M compared to last year at this time) and expenses of $23.1M resulting in a decrease to the general fund balance of $(738,743). The Fiscal Year beginning cash balance in the general fund as of July 1, 2024 was $1.2M so the current general fund balance was $464,660.

Treasurer's Report
Informational
1. Threshold (CAT) Costs
Mr. Hall informed the board that the district received $179,716.79 reimbursement from the state on qualifying threshold expenses. The state reported an increase of 26% in applications received. Last year the district received $188,200 reimbursement.

New Business
Motion by Mr. Schoenegge, seconded by Mr. Sutorius, on Resolution (#24-25-98), to approve the amended contract with the Northern Ohio Educational Computer Association (NOECA) for the purpose of providing the District Computer Support services for the 2025-2026 School Year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, on Resolution (#24-25-99), to adopt a Temporary Appropriation measure as proposed for the 2026 Fiscal Year commencing with expenses incurred beginning July 1, 2025; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, on Resolution (#24-25-100), to authorize the Treasurer to make the proposed budget modifications and supplemental appropriations for the fiscal year 2025 (details will be passed out at the BOE meeting); Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Hula, on Resolution (#24-25-101) to proceed with the election on the question of a renewal tax in excess of the ten-mill limitation; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Schoenegge, on Resolution (#24-25-102) authorizing the District's Treasurer to make inter-fund transfers for the current fiscal year 2025; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Hula, on Resolution (#24-25-103) approving EdTech Leaders Alliance (ETLA) membership and authorizing technology provider contracts; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Schoenegge, on Resolution (#24-25-104) to approve expenses exceeding the $3,000 threshold of the "then and now" provisions of Ohio Revised Code Section 5705.41(d); Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Superintendent's Report

New Business

First reading of the following 2025-2026 School Year Handbooks: Transportation Department Handbook Polar Cubs Preschool Parent Handbook Margaretta Elementary School Student Handbook Margaretta Elementary School Staff Handbook Margaretta MS/HS Course Description Margaretta MS/HS Staff Handbook Margaretta Student Athlete Handbook.

First reading of amended Policy 5136, Personal Communication Devices.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to approve bus routes for the 2025-2026 school year with the Supervisor approved to make necessary changes. (routes included for review); Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to approve amendment to 2025-2026 School Calendar - moving preschool open house date from August 13, 2025 to August 12, 2025; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Sutorius, on Resolution (#24-25-105) to approve a transformational gift agreement between Richard and Meghan Hogrefe and the Margaretta Local School District to help enable innovative education in the new school building; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Personnel Actions

Motion by Mr. Hula, seconded by Mr. Schoenegge, to approve FMLA/unpaid leave requests; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

Certified

Motion by Mr. Hula, seconded by Mr. Sutorius, to accept the resignation of Shannon Bramel, Jr. High Cheerleading coach effective at the end of the 2024-2025 school year, Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Lippert: aye, and Mrs. Tucker: aye.

Mr. Schoenegge made a motion, seconded by Mr. Hula, to table the motion to approve the supplemental position for the 2025-2026 school year, Adult Education FFA ($15.00 per hour) - Kevin Kremer, for further discussion. Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye and Mrs. Tucker: aye

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to approve the following supplemental positions for the 2025-2026 school year: Music Marching Band Director - Adam Reardon Assistant Band Director - Amanda Reardon Pep Band Director - Adam Reardon Vocal Music Director - Amanda Reardon Specials Responsibilities Science Department Leader - Lindsey Miller Math Department Leader - Kelsey Fresch Social Studies Department Leader - Marnie Szymanski English Language Arts Department Leader - Sara Weller Intervention Specialist

Leader - Michael Simonton Electives Department Leader - Jessica Skinner Entry Year Lead Mentor - Marnie Szymanski Resident Educator Mentor - Katie Berg, Kelsey Fresch & Danielle Comparette 3 of 6 Publications Yearbook Advisor - Logan Harris & Jennifer Coffman Class Advisors Senior Class - Marnie Szymanski Junior Class - Courney Gysan Sophomore Class - Jennifer Coffman Freshman Class - Logan Harris 8th Grade Class - Katie Berg 7th Grade Class - Sydney Campbell 6th Grade Class - Sydney Campbell 8th Grade Trip Advisor - Katie Berg & Marnie Szymanski Unit Leaders Preschool - Susan Miller Kindergarten - Sarah Lochotski First Grade - Angie Miller Second Grade - Elizabeth Jacoby Third Grade - Kristy Jensen Fourth Grade - Tonya Foos Fifth Grade - Carolyn Cook Special Education - Erica Grahl Specials - Andrea Yaussy-Higgins Home Instruction - Mark Novak Medicaid Service Provider - Tela Yetter & Hailey Stoll Club Advisors Academic Challenge High School - Sara Weller & Mark Novak Academic Challenge 7th and 8th Grade - Jenna Kline & Kelsey Fresch Academic Challenge 5th and 6th Grade - Dana Belak & Jen Coffman Student Government - Manie Szymanski National Honor Society - Jamie Bonningson Varsity M - Logan Harris SADD - Sydney Campbell High School Play Director High School Play Director 2 Plays - Amanda Mischler Hourly Pay Responsibilities Detention Supervisor ($20.00 per hour) - Bill Minshall College Credit Plus English Comp. COM 1110 (2 sections) - Danielle Comparette Public Speaking COM 2110 (2 sections) - Danielle Comparette Comp & Lit COM 2400 (2 sections) - Danielle Comparette BIOL 1010 Enviro. of Life - Lauren Drossman BIOL 1040 Intro to Biology - Lauren Drossman College Algebra Math 1370 - Kate Dulgar Statistics Math 1260 - Kate Dulgar 4 of 6 AGR 1010 Intro to AgBusiness - Kevin Kremer AGR 1030 Inter AgBusiness Mgmt - Kevin Kremer; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Schoenegge, to accept the resignation of Sydnee Perram, Fourth Grade Teacher effective at the end of the 2024-2025 school year; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to hire Elizabeth Patrick, Preschool Teacher for the 2025-2026 School Year, pending completion of all state and local requirements; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Hula, to accept the resignation of Allison Butler, Vocational Agriculture Teacher at the end of the 2024-2025 school year; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Hula, to approve additional 4.5 extended days for the 24-25 school year for Heather Lott; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

<u>Classified</u>

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to approve the following supplemental positions for the 2025-2026 school year: Robotics Coach (MES/MMS) - Bradley Hoffman Robotics Coach (MHS) - Dan Eubank; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to accept the resignation of Jennifer Lowther, Special Education Aide effective August 20, 2025; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye and Mrs. Tucker: aye.

Motion by Mr. Hula, seconded by Mr. Schoenegge, to approve hiring of Emily Kimball, Special Education Aide for the 2025-2026 school year pending completion of all state and local requirements; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Schoenegge, to hire Casey Cook, Educational Aide for the 2025-2026 school year pending completion of all state and local requirements; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to approve a one year unpaid leave of absence for Carrie Lewis for the 2025-2026 school year per the OAPSE negotiated agreement; Roll Call: Mr. Hula: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye and Mrs. Tucker: aye.

Motion by Mr. Sutorius, seconded by Mr. Hula, to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Hula: aye and Mrs. Tucker: aye.

Mrs. Tucker stated the next Regular Meeting is scheduled for July 21, 2025 at 6:30 p.m. at the Margaretta Board of Education office, 305 S. Washington St. Castalia, Oh 44824.

The Board entered Executive Session at 7:15 p.m. with Mr. Hall, Mrs. Diane Keegan, and Mr. Kurt remaining in the Executive Session.

Motion by Mr. Schoenegge, seconded by Mr. Hula, to return from Executive Session to open session; Roll Call: Mr. Sutorius: aye, Mr. Hula: aye, Mr. Schoenegge: aye and Mrs. Tucker: aye.

The Board exited the Executive Session at 7:47 p.m.

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

Meeting adjourned at 7:47 p.m.

Respectfully Submitted

Angela L. Tucker

Angie Tucker
Board President

Keegan Hall

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 scheduled for the current fiscal year.

Margaretta Treasurer

President, Board of Education

Margaretta Superintendent