REGULAR MEETING

HELD: TUESDAY 5:30 PM AUGUST 8, 2023

The Board of Education met in regular session at the Administration Office with the following members present: Mr. Probst, Mr. Nagel, Mr. Agnew, Mr. Bruney and Mr. Stankovich. Also present were Mr. Fogle and Mrs. Garrison.

<u>COMMENTS BY VISITORS</u> Justin Nieman and Lindsay Alexander addressed the Board with parent concerns about the recent changes to the dress code. They expressed that they do not agree with the changes that no longer allow students to wear shorts to school.

RESOLUTION #8-126-23 MINUTES

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the minutes from the July 11, 2023 Regular Meeting as presented.

Ayes: Nagel, Agnew, Bruney, Stankovich, Probst
Noes: None
(5)

Motion carried.

RESOLUTION #8-127-23 TREASURER'S REPORT

A motion was made by Mr. Stankovich and seconded by Mr. Agnew to approve the financial report, bills, Then and Now Purchase Orders, Transfers/Advances and, Isaac Wiles Invoice #169377 as presented.

Then & Now Purchase Orders:

PO#	Vendor	Amount
989853	Isaac Wiles & Burkholder, LLC	\$50,000.00
192770	Augusta Levy Learning Center	\$40,000.00
990023	The Ohio Floor Company	\$6,230.00
989989	S.A. Communale Co.	\$15,000.00
990019	Bricker Graydon, LLP	\$25,000.00
Transfers:		
From:	To:	Amount
Title I (572-9023)	Schoolwide Pool (598-9023)	\$39,339.61
Title IIA (590-9023)	Schoolwide Pool (598-9023)	\$5,522.99
General Fund (001)	Schoolwide Pool (598-9023)	\$239,130.05
Return Advances:		
From:	To:	Amount
General Fund (001)	ECE (439-9023)	\$3,477.95
General Fund (001)	ESSER II (507-9023)	\$199,677.30
General Fund (001)	Title I (572-9023)	\$16,913.20
General Fund (001)	Title IIA (590-9023)	\$2,405.06

REGULAR MEETING HELD: TUESDAY	5:30 PM	AUGUST 8, 2023
Ayes: Stankovich, Agnew, Probst Nagel, Bruney, Noes: None Motion carried.		(5) (0)

PRESENTATION BY SPEAKERS - None

SUPERINTENDENT'S REPORT

Mr. Fogle reported the upcoming orientations at each school building. Mrs. Burda will be selling Football Season Tickets/Senior Passes at the stadium on Thursday, August 10th. Teacher inservice days are August 17th and 18th. First day for students is Monday, August 21, 2023. Mr. Fogle thanked Mr. Yoder and his staff for the scrubbing and waxing of floors in all 3 buildings. He also thanked Maureen Young and Mark Bollinger for washing and waxing all of the school buses over the summer.

RESOLUTION #8-128-23 CERTIFIED EMPLOYMENT

A motion was made by Mr. Probst and seconded by Mr. Nagel to approve the following certified employment effective beginning of the 23-24 school year:

Brent Holloway Julia Weeks	Substitute Teacher Substitute Teacher	
Ayes: Probst, Nagel, Agnew, Brun Noes: None Motion carried.	ey, Stankovich	(5) (0)

RESOLUTION #8-129-23 CERTIFIED EMPLOYMENT

A motion was made by Mr. Probst and seconded by Mr. Nagel to approve the following certified employment effective beginning of the 23-24 school year:

Cheryl Bruney	Substitute Teacher	
Ayes: Probst, Nagel, Agnew, Stank Abstain: Bruney Noes: None Motion carried.	covich	(4) (1) (0)

RESOLUTION #8-130-23 CERTIFIED EMPLOYMENT

A motion was made by Mr. Probst and seconded by Mr. Stankovich to approve the following certified employment effective beginning of the 23-24 school year:

M	1ARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCA	TION
REGULAR MEETING HELD: TUESDAY	5:30 PM	AUGUST 8, 2023
Pam Cox Stephanie Maynard Mike Lucas	Substitute Teacher (pending backgr Substitute Teacher (pending backgr High School/Middle School Math T	round check)
Ayes: Probst, Stanko Noes: None Motion carrie	ovich, Nagel, Agnew, Bruney	(5) (0)
RESOLUTION #8	-131-23 CERTIFIED EMPLOYMENT	
A motion was made certified employment	by Mr. Probst and seconded by Mr. Stankovich to aput effective beginning 23-24 school year:	oprove the following
Karen Lloyd Christine Lewis Austin Bassa Jessica Pramik	Junior English Teacher National Honor Society Advisor Substitute Teacher (pending certification) High School Sophomore English Teacher	
Ayes: Probst, Stanko Noes: None Motion carri	ovich,Nagel, Agnew, Bruney	(5) (0)
RESOLUTION #8	-132-23 NONCERTIFIED RETIREMENT	
A motion was made of Lynda Eden Elen	by Mr. Stankovich and seconded by Mr. Bruney to a nentary Cook for the purpose of retirement effective	approve the resignation August 1, 2023.
Discussion: Mr. Fog	gle thanked Lynda for her years of service to the dist	rict
Ayes: Stankovich, F Noes: None Motion carri	Bruney, Agnew, Nagel, Probst ied.	(5) (0)
RESOLUTION #8	3-133-23 NONCERTIFIED EMPLOYMENT	
Mr. Nagel made a moncertified employ	notion and it was seconded by Mr. Agnew to approve	e the following
Cole Wharton	Substitute Educational Aide Effective pe	ending certification
Raquia Jackson	Substitute Cafeteria Worker/Substitute Secretary background check	(pending test) and

		TY SCHOOL DISTRICT BOARD OF EDUCATION	
REGULAR MEE HELD: TUESDA		5:30 PM	AUGUST 8, 2023
Effective begi	inning 2023-2024 scho		
Kim Ritts Sue Young			
Ayes: Nagel, Agnew, Bruney, Stankovich, Probst Noes: None Motion carried.		(5) (0)	
RESOLUTION	ON #8-134-23 ATHL	ETIC EXTRACURRICULAR EMPLOY	MENT
Mr. Stankovio employment:	ch motioned and Mr. P	robst seconded to approve the following extr	acurricular
Track Head Coach Assistant Coa Assistant Coa Assistant Coa Junior High C	ach ach	Greg Steele Christine Lewis Paul Matuska Shane Gasmire John Bennett	
Baseball Head Coach Assistant Coa	ach	Anthony Reasbeck Sean Zeakes	
Ayes: Stankovich, Probst, Bruney, Agnew, Nagel Noes: None Motion carried.		(5) (0)	
PROFESSIONAL MEETINGS -None			
NEW BUSIN		EMENT NURSE PRACTITIONER	
_		s seconded by Mr. Bruney to approve a Perso Nurse Practitioner, to complete physicals for	
Abstain: Sta Noes: None	, Bruney, Agnew, Prob nkovich on carried.	est	(4) (1) (0)

REGULAR MEETING HELD: TUESDAY

5:30 PM

AUGUST 8, 2023

RESOLUTION #8-136-23 BUS SCHEDULES

Mr. Stankovich made a motion and it was seconded by Mr. Agnew to approve the bus schedules for the 2023-2024 school year as presented.

Discussion: Mr. Stankovich stated he felt the schedules were very well done by Mr. Reasbeck.

Ayes: Stankovich, Agnew, Bruney, Nagel, Probst

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #8-137-23 USE OF SCHOOL PROPERTY

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to approve the Martins Ferry Civics and Martins Ferry Renegades to use the school property throughout their seasons.

Ayes: Nagel, Stankovich, Agnew, Bruney, Probst

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #8-138-23 SCHOOL RESOURCE OFFICERS

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to approve the Contract for the Provision of Two School Resource Officers to the Martins Ferry School District by the City of Martins Ferry Police Department as presented.

Ayes: Nagel, Stankovich, Agnew, Bruney, Probst

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #8-139-23 OSBA APPOINTMENT OF DELEGATE AND ALTERNATE FOR ANNUAL MEETING

A motion was made by Mr. Stankovich to appoint Mr. Nagel as the Delegate and Mr. Probst as the Alternate to the OSBA Annual Business Meeting. It was seconded by Mr. Agnew.

Ayes: Stankovich, Agnew, Bruney, Probst

(4)

Abstain: Nagel

(1)

Noes: None

(0)

Motion carried.

REGULAR MEETING HELD: TUESDAY

5:30 PM

AUGUST 8, 2023

COMMITTEE REPORTS-

Curriculum Committee: Mr. Nagel reported there will be a DLT Meeting on August 18th.

OTHER- Discussion was held on the new dress code policy and the need to review the policy again.

RESOLUTION #8-140-23 DRESS CODE POLICY

Mr. Nagel made a motion and it was seconded to rescind the Dress Code Section of Resolution #6-111-23 for the 2023-2024 Middle School and High School Student Handbooks for further review until the next board meeting. It was seconded by Mr Stankovich.

Ayes: Nagel, Stankovich, Agnew, Bruney, Probst

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #8-141-23 ADJOURNMENT

Mr. Stankovich made a motion to adjourn the meeting at 6:26 PM. It was seconded by Mr. Nagel

Ayes: Probst, Nagel, Agnew, Bruney

(4)

Noes: None

(0)

Motion carried.

Board President

Treasurer

The next regular meeting of the Board of Education will be held on September 12, 2023 at 5:30 PM at the Administration Office.