

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM, 2020

SEPTEMBER 8, 2020

The Board of Education met in regular session in the High School Library with the following members present: Mr. Suto, Mr. McFarland, and Mr. Probst. Mr. Stankovich was in attendance via zoom. Mr. Ballint was absent. Also present were Mr. Fogle and Mrs. Garrison. Pledge of Allegiance was conducted,

COMMENTS BY VISITORS - None

RESOLUTION # 9-166-20 APPROVAL OF MINUTES

A motion was made by Mr. McFarland and seconded by Mr. Probst to approve the minutes of the August 11, 2020 regular board meeting.

Ayes: McFarland, Probst, Stankovich, Suto (4)

Noes: None (0)

Motion carried.

RESOLUTION # 9-167-20 FINANCIAL REPORT

A motion was made by Mr. McFarland and seconded by Mr. Probst to approve the financial report, bills, transfers and then and now purchase orders as presented.

Transfers:

From:	To:	Amount
Title I (572-9020)	Schoolwide Pool (598-9020)	\$5,804.54
Title IIA (590-9020)	Schoolwide Pool (598-9020)	\$740.26
General (001)	Schoolwide Pool (598-9020)	\$30,875.99
Title I (572-9021)	Schoolwide Pool (598-9021)	\$22,649.01
Title IIA (590-9021)	Schoolwide Pool (598-9021)	\$2,877.47
General (001)	Schoolwide Pool (598-9021)	\$146,045.30

Then & Now Purchase Orders:

PO#	Date	Vendor	Amount
189291	8/26/2020	Mannik Smith Group	\$15,406.25
189291	8/26/2020	Mannik Smith Group	\$149,500.00
189243	8/20/2020	All American Sports Corp.	\$5,094.49
189191	7/30/2020	CDWG	\$10,346.80

Ayes: McFarland, Probst, Stankovich, Suto (4)

Noes: None (0)

Motion carried.

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RESOLUTION #9-168-20 PERMANENT APPROPRIATIONS MEASURE

Mr. Probst made a motion and Mr. McFarland seconded to approve the Permanent Appropriations Measure as presented for fiscal year 2021.

Ayes: Probst, McFarland, Stankovich, Suto (4)
Noes: None (0)
Motion carried.

RESOLUTION #9-169-20 AUTHORIZATION TO ADVERTISE FOR BIDS

Mr. Stankovich made a motion and it was seconded by Mr. McFarland to authorize the Treasurer to advertise for bids for the Replacement Lock Project

Ayes: Stankovich, McFarland, Probst, Suto (4)
Noes: None (0)
Motion carried.

RESOLUTION # 9-170-20 SPECIAL MEETING

Mr. Suto made a motion and it was seconded by Mr. Probst to hold a special meeting on Monday, September 28, 2020 at 3:00 PM to award the bid for the Lock Replacement Project at the high school library.

Ayes: Stankovich, McFarland, Probst, Suto (4)
Noes: Suto (0)
Motion carried.

RESOLUTION #9-171-20 REVISED PRESCHOOL GRANT RATIO

A motion was made by Mr. McFarland and seconded by Mr. Probst to revise the preschool grant ratio for fiscal year 2021 from 62.5% ECE students and 37.5% Non ECE students to 66.66% ECE students and 33.33% Non ECE students.

Ayes: McFarland, Probst, Stankovich, Suto (4)
Noes: None (0)
Motion carried.

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RESOLUTION #9-172-20 APPOINTMENT OF DELEGATE AND ALTERNATE FOR THE OSBA CONFERENCE

A motion was made by Mr. Suto and seconded by Mr. Stankovich to appoint Scott Ballint as Delegate and Mr. Suto as Alternate for the OSBA Virtual Annual Business Meeting.

Ayes: Stankovich, McFarland, Probst (3)

Abstain: Suto (1)

Noes: None (0)

Motion carried.

LEGISLATIVE REPORT – None

PRESENTATION OF SPEAKERS – None

SUPERINTENDENT'S REPORT

Mr. Fogle reported that the opening of the school year is going well. There are no positive cases of COVID at this point. He also commended staff for their hard work in making the school year successful. Custodians are keeping areas clean and misting buildings daily. The buses have seating charts and are disinfected between routes. Principals adapted the district plan. Cafeteria workers are preparing grab and go packages. School nurses are extremely involved in screening procedures. Teachers collaborating with online curriculum and Supervisors at Central Office are also commended for their hard work.

RESOLUTION #9-173-20 RAY KYANKO RETIREMENT

A motion was made by Mr. Stankovich and seconded by Mr. Suto to approve the resignation for the purpose of retirement of Ray Kyanko (Elementary Custodian) effective October 1, 2020.

Ayes: Stankovich, Suto, McFarland, Probst (4)

Noes: None (0)

Motion carried.

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RESOLUTION #9-174-20 APPROVAL OF NONCERTIFIED EMPLOYMENT

A motion was made by Mr. McFarland and seconded to by Mr. Probst to approve the employment of the following noncertified personnel:

Jana Jarrett	Volunteer Color Guard Instructor	Effective Immediately
Margaret Riccadonna	Substitute Educational Aide (pending certification) and Substitute Secretary (pending test) and successful background check	
Jaycee Mayeres	Substitute Educational Aide (pending certification) and Substitute Secretary (pending test) and successful background check	
Judith Frizzi	Substitute Educational Aide (pending certification) and Substitute Secretary (pending test) and successful background check	
Brenda Ofat	Substitute Educational Aide (pending certification) and Substitute Secretary (pending test), Substitute Cafeteria Worker and Substitute Custodian, pending successful background test.	

Ayes: McFarland, Probst, Stankovich, Suto (4)

Noes: None (0)

Motion carried.

APPROVAL OF PROFESSIONAL MEETINGS - None

NEW BUSINESS

RESOLUTION #9-175-20 APPROVAL OF OAPSE CONTRACT

A motion was made by Mr. McFarland and seconded by Mr. Probst to approve the ratification of the contract with OAPSE Local #546.

Ayes: McFarland, Probst, Suto (3)

Noes: Stankovich (1)

Motion carried.

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RESOLUTION #9-176-20 APPROVAL OF SPECIAL EDUCATION RELATED SERVICE CONTRACT

A motion was made by Mr. McFarland and seconded by Mr. Probst to approve Special Education Related Services Contract for St. Mary's School and the East Central Ohio Educational Service Center for the 2020-2021 school year.

Ayes: McFarland, Probst, Stankovich, Suto

(4)

Noes: None

(0)

Motion carried.

COMMITTEE REPORTS

Building and Grounds Committee Mr. Fogle reported that an engineer from the insurance company is assessing the damage to the hallway floors.

Mr. Probst suggested contacting the City of Martins Ferry to paint lines on the road leading to the campus for better visibility during foggy mornings.

Mr. Stankovich congratulated the Negotiations Committee.

MISCELLANEOUS ITEMS FOR DISCUSSION

None

RESOLUTION #9-177-20 ADJOURNMENT

On the motion of Mr. McFarland and seconded by Mr. Probst the meeting was adjourned at 5:50 PM.

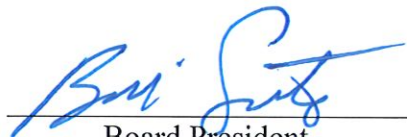
Ayes: McFarland, Probst, Suto

(3)

Noes: Stankovich

(1)

Motion carried.



Board President



Treasurer

The next scheduled regular meeting of the Board of Education is October 13, 2020 at 5:30 PM at the High School Library.