

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

NOVEMBER 8, 2022

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

COMMENTS BY VISITORS

None

RESOLUTION #11-256-22 MINUTES

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the minutes from the October 11, 2022 Regular Meeting as presented.

Ayes: Nagel, Agnew, Probst, Bruney (4)

Abstain: Stankovich (1)

Noes: None (0)

Motion carried.

RESOLUTION #11-257-22 TREASURER'S REPORT

A motion was made by Mr. Probst and seconded by Mr. Nagel to approve the financial report, bills, transfers, Then and Now Purchase Orders, and Agreement with Auditor of State Local Government Services as presented.

Transfers:

| | | |
|----------------------|----------------------------|--------------|
| From: | To: | |
| Title I (572-9023) | Schoolwide Pool (598-9023) | \$34,850.24 |
| Title IIA (590-9023) | Schoolwide Pool (598-9023) | \$4,931.54 |
| General Fund (001) | Schoolwide Pool (598-9023) | \$214,377.74 |

Then and Now Purchase Order:

| | | | |
|--------|--------|-------------------------|-------------|
| PO# | Date | Vendor | Amount |
| 191870 | 9/6/22 | Total Sports Connection | \$12,000.00 |

Ayes: Probst, Nagel, Agnew, Bruney, Stankovich (5)

Noes: None (0)

Motion carried

PRESENTATION BY SPEAKERS- Jim Cook, East Central Ohio Educational Service Center made a presentation to the Board on the status of the gas and oil revenue for the district.

SUPERINTENDENT'S REPORT

Mr. Fogle updated the Board on the Floor Project and Track Rehabilitation Project. He held a Election Day Inservice that included many trainings.

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RESOLUTION #11-258-22 CERTIFIED EMPLOYMENT

A motion was made by Mr. Probst and seconded by Mr. Stankovich to employ the following certified personnel:

| | | |
|----------------|--|--|
| Brian Best | Girls Varsity Assistant Basketball Coach | Effective immediately |
| Paige Williams | Girls 9 th Grade Basketball Coach | Effective immediately |
| Brenda Ofat | Substitute Teacher | Effective 2022-2023 (pending certification) |

Ayes: Probst, Stankovich, Bruney, Nagel, Agnew (5)
Noes: None (0)
Motion carried.

RESOLUTION #11-259-22 NONCERTIFIED RESIGNATIONS/EMPLOYMENT

A motion was made by Mr. Stankovich and seconded by Mr. Agnew to adopt a resolution to approve the following resignations/employment:

Resignation:
Jeremy Shrodes 7th Grade Boys Basketball Coach Effective immediately

Employment:

| | | |
|--------------------|---|--|
| Elizabeth Thompson | Substitute Educational Aide | Pending Certification |
| Elizabeth Thompson | Substitute Secretary | Pending test and Background Check |
| Heidi Carpino | Substitute Educational Aide | Pending Certification |
| Heidi Carpino | Substitute Secretary | Pending Test and Background Check |
| Roger Francis | Substitute Custodian | Pending Background Check |
| Drake Dobson | Volunteer Wrestling Coach | Effective 2022-2023 Season (pending Background Check) |
| Kade Carpenter | Volunteer Wrestling Coach | Effective 2022-2023 Season (pending certification) |
| Brent Holloway, II | 7 th Grade Boys Basketball Coach | Pending Certification |
| Meghan Mahan | Bus Attendant | Effective November 9, 2022 |
| Shawna Hall | Substitute Cafeteria Worker | Pending Background Check |
| Shawna Hall | Substitute Custodian | Pending Background Check |
| Shawna Hall | Substitute Educational Aide | Pending Certification and Background Check |
| Shawna Hall | Substitute Secretary | Pending test and Background Check |

Ayes: Stankovich, Agnew, Nagel, Probst, Bruney (5)
Noes: None (0)
Motion carried.

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RESOLUTION #11-260-22 TEACHER STIPENDS

A motion was made by Mr. Stankovich and seconded by Mr. Nagel to approve the stipend pay for the following certified teachers:

| | Semester Hours | Total |
|-----------------|----------------|----------|
| Michael Bandi | 12 | \$900.00 |
| Breanna Beck | 12 | \$900.00 |
| Brian Best | 12 | \$900.00 |
| Zach Coole | 12 | \$900.00 |
| Kaylee DeCesare | 12 | \$900.00 |
| Gregory Kumse | 4 | \$300.00 |
| George Shreve | 12 | \$900.00 |
| Stacey Woods | 3 | \$225.00 |

Ayes: Stankovich, Nagel, Bruney, Agnew, Probst (5)

Noes: None (0)

Motion carried.

RESOLUTION #11-261-22 RESOLUTION FOR SELF CERTIFYING \$50,000 MICRO PURCHASE THRESHOLD FOR USE OF FEDERAL FUNDS

A motion was made by Mr. Bruney and seconded by Mr. Stankovich to approve the resolution for self certifying \$50,000 micro purchase threshold for use of federal funds for fiscal year 2022-2023 as presented.

Ayes: Bruney, Stankovich, Agnew, Nagel (4)

Noes: Probst (1)

Motion carried.

RESOLUTION #11-262-22 APPROVAL OF CHY PHY MARINE BIOLOGY TRIP

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the Chy-Phy Marine Biology Trip to Florida for March 13, 2023 through March 24, 2023.

Ayes: Nagel, Agnew, Bruney, Probst, Stankovich (5)

Noes: None (0)

Motion carried

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RESOLUTION #11-263-22 MATERNITY LEAVE-BRITTANY REASBECK

Mr. Agnew made a motion and Mr. Nagel seconded to approve maternity leave for Brittany Reasbeck as requested.

Ayes: Agnew, Nagel, Bruney, Probst, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #11-264-22 APPROVAL OF INDOOR TRACK PROGRAM

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve the Indoor Winter Track Program.

Ayes: Nagel, Bruney, Probst, Agnew, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #11-265-22 APPROVAL OF NONCERTIFIED SUBSTITUTE PAY RATES

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve the following substitute pay rates effective immediately.

| | |
|------------------------------|------------------|
| Substitute Bus Driver | \$16.00 per hour |
| Substitute Custodian | \$11.30 per hour |
| Substitute Educational Aide | \$11.30 per hour |
| Substitute Cafeteria Workers | \$11.30 per hour |

Ayes: Nagel, Bruney, Agnew, Probst, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #11-266-22 EXECUTIVE SESSION

Mr. Stankovich made a motion to enter into executive session at 6:17 PM for the purpose of 121.22 G1. It was seconded by Mr. Nagel.

Ayes: Stankovich, Nagel, Probst, Agnew, Bruney (5)

Noes: None (0)

Motion carried.

The meeting reconvened at 6:25 PM with the following members answering roll call:
Mr. Probst, Mr. Bruney, Mr. Agnew, Mr. Nagel, Mr. Stankovich

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RESOLUTION #11-267-22 TERMINATION OF CONTRACT

A motion was made by Mr. Bruney and seconded by Mr. Nagel to approve the resolution to terminate contract pursuant to R.C. 3319.16 as presented.

Ayes: Bruney, Nagel, Agnew, Probst, Stankovich (5)

Noes: None (0)

Motion carried.

COMMITTEE REPORTS

Mr. Nagel reported that the Curriculum Committee attended the DLT meeting.

Mr. Bruney reported that the Athletic Committee met and Winter Sports will be broadcasted.

RESOLUTION #11-268-22 ADJOURNMENT

A motion was made by Mr. Stankovich and seconded by Mr. Nagel to adjourn the meeting at 6:34 PM.

Ayes: Agnew, Nagel, Bruney, Probst, Stankovich (5)

Noes: None (0)

Motion carried.



Board President



Treasurer

The next regular meeting of the Board of Education will be held on December 13, 2022 at 5:30 PM at the Administration Office.