

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

JANUARY 10, 2023

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 were absent. Also present were Mr. Fogle and Mrs. Garrison.

COMMENTS BY VISITORS

None

RESOLUTION #1-9-23 MINUTES

A motion was made by Mr. Agnew and seconded by Mr. Probst to approve the minutes from the December 13, 2022 Regular Meeting as presented.

Ayes: Agnew, Probst, Bruney (3)

Abstain: Stankovich, Nagel (2)

Noes: None (0)

Motion carried.

RESOLUTION #1-10-23 TREASURER'S REPORT

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the financial report, bills, and transfers as presented.

Transfers:

From:	To:	
Title I (572-9023)	Schoolwide Pool (598-9023)	\$40,333.58
Title IIA (590-9023)	Schoolwide Pool (598-9023)	\$5,633.33
General Fund (001)	Schoolwide Pool (598-9023)	\$248,107.85

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

Noes: None (0)

Motion carried

PRESENTATION BY SPEAKERS-

Mr. Fogle, Superintendent, presented the Board with Certificates of Appreciation for Board Recognition Month.

Lisa Kleevic, Afterschool Program Coordinator, reported to the Board on the Afterschool Program.

SUPERINTENDENT'S REPORT

Mr. Fogle reported the end of the second nine weeks; January 16th No school for students for Martin Luther King Day (staff will have an inservice day); Floor project update that the Administration Office is complete; district attendance is 1367.

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RESOLUTION #1-11-23 CAROL CANTER RETIREMENT

A motion was made by Mr. Nagel and seconded by Mr. Bruney to accept the resignation/retirement of Carol Canter as an educational aide effective 2/1/2023.

Discussion: Mr. Fogle thanked Mrs. Canter for her hard work and dedication.

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

Noes: None (0)

Motion carried.

RESOLUTION #1-12-23 NONCERTIFIED EMPLOYMENT

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

Maureen Young Substitute Cafeteria Worker/Substitute Custodian Effective Pending
Background Check

Matt Little Volunteer Boys Basketball Coach Pending Certification and
Background Check

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

Noes: None (0)

Motion carried.

RESOLUTION #1-13-23 APPROVAL OF PROFESSIONAL MEETINGS

Mr. Stankovich made a motion and it was seconded by Mr. Agnew to approve the following:

Meagan Totterdale, Kim Appolloni, Morgan Volzer, Bruce Hotlosz, Stacey Woods, Paul Matuska to attend the Ohio State Technology Conference held February 14-16, 2023 in Columbus, Ohio.

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

Noes: None (0)

Motion carried.

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NEW BUSINESS

RESOLUTION #1-14-23 TAX BUDGET

Mr. Stankovich made a motion and Mr. Nagel seconded to approve the tax budget as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #1-15-23 UNPAID LEAVE OF ABSENCE-DEBRA DEATON

Mr. Stankovich made a motion and it was seconded by Mr. Agnew to approve an unpaid leave of absence for Debra Deaton.

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

Noes: None (0)

Motion carried.

RESOLUTION #1-16-23 LEAVE OF ABSENCE -HEATHER SKENDER

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve two days of unpaid leave of absence for Heather Skender.

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

Noes: None (0)

Motion carried.

RESOLUTION #1-17-23 MATERNITY LEAVE-AMANDA BELL

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve an extended maternity leave for Amanda Bell.

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

Noes: None (0)

Motion carried.

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RESOLUTION #1-18-23 UNPAID LEAVE OF ABSENCE

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve twelve days of unpaid leave of absence to Gary Moscato.

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

Noes: None (0)

Motion carried.

RESOLUTION #1-19-23 EXECUTIVE SESSION

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to enter into executive session at 5:47 PM for the purpose of compensation of a public employee or official.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 6:15 PM with the following members answering roll call:

Mr. Nagel, Mr. Bruney, Mr. Stankovich, Mr. Agnew, Mr. Probst

RESOLUTION #1-20-23 EXECUTIVE SESSION

A motion was made by Mr. Nagel and seconded by Mr. Agnew to enter into executive session at 6:16 PM for the purpose of conference with attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 6:46 PM with the following members answering roll call:

Mr. Nagel, Mr. Bruney, Mr. Stankovich, Mr. Agnew, Mr. Probst

RESOLUTION #1-21-23 DECISION OF CASE #01-22-001-1441

Mr. Nagel made a motion and it was seconded by Mr. Bruney to appeal the decision of AAA Case No. 01-22-001-1441 Martins Ferry Education Association v. Martins Ferry City School District.

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

Noes: None (0)

Motion carried.

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ORGANIZATIONAL MEETING

HELD: TUESDAY

5:30 PM

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Authorize the Superintendent to employ certified or non-certified employees subject to board approval at the next regular or special meeting.

Approve using the federal rate of 65.5 cents per mile for mileage reimbursement as of January 1, 2023.

Approve to establish an amount not to exceed \$200,000 for Super Blanket purchase orders

Approve the Treasurer as the Public Records Designee.

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

Noes: None (0)

Motion carried..

RESOLUTION # 1-6-23 LEGISLATIVE LIAISON

A motion was made by Mr. Nagel and seconded by Mr. Bruney to appoint Mr. Stankovich as Legislative Liaison.

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

Noes: None (0)

Motion carried.

RESOLUTION #1-7-23 BELMONT –HARRISON JOINT VOCATIONAL SCHOOL DISTRICT REPRESENTATIVE

A motion was made by Mr. Bruney and seconded by Mr. Nagel to appoint Chuck Probst as the Belmont Harrison Joint Vocational School District (JVSD) board representative.

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

Noes: None (0)

Motion carried.

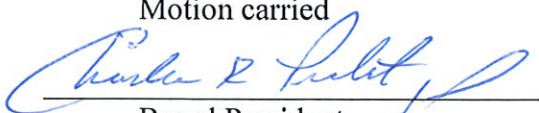
RESOLUTION #1-8-23 ADJOURNMENT

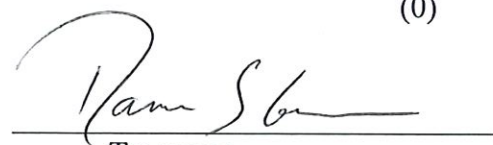
On the motion of Mr. Probst and seconded by Mr. Agnew the meeting was adjourned at 5:35 PM.

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

Noes: None (0)

Motion carried


Board President


Treasurer