

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

HELD: TUESDAY

4:30 PM

JANUARY 11, 2022

The Board of Education held the Organizational Meeting in the High School Library with the following members present: Mr. Bruney, Mr. Nagel, Mr. Agnew, Mr. Probst and Mr. Stankovich. Also present was Mr. Fogle and Mrs. Garrison. Mr. Probst presided as Temporary Chairman until a President was elected. The Treasurer administered the oath of office to Mr. Agnew, Mr. Nagel and Mr. Bruney.

RESOLUTION # 1-1-22 ELECTION OF PRESIDENT

Nomination of Nick Stankovich for President by Mr. Probst

A motion was made by Mr. Probst and seconded by Mr. Bruney to elect Nick Stankovich as President for calendar year 2022.

Ayes: Probst, Agnew, Nagel, Bruney (4)
Abstain: Stankovich (1)
Noes: None (0)
Motion carried.

RESOLUTION # 1-2-22 ELECTION OF VICE PRESIDENT

Nomination of Chuck Probst for Vice President by Mr. Stankovich.

A motion was made by Mr. Stankovich and seconded by Mr. Nagel to elect Chuck Probst as Vice President for calendar year 2022.

Ayes: Stankovich, Nagel, Agnew, Bruney (4)
Abstain: Probst (1)
Noes: None (0)
Motion carried.

RESOLUTION #1-3-22 TIME, DATE & LOCATION OF REGULAR MEETINGS

Mr. Nagel made a motion and Mr. Agnew seconded to hold regular meetings on the second Tuesday of each month at 4:30 PM at the Administration Office.

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

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RESOLUTION #1-4-22 RESCIND RESOLUTION #1-3-22 TIME, DATE & LOCATION OF REGULAR MEETINGS

Mr. Probst made a motion and Mr. Bruney seconded to rescind Resolution #1-3-22 and to hold regular meetings on the second Tuesday of each month at 5:30 PM at the Administration Office.

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

Noes: None (0)

Motion carried

RESOLUTION 1-5-22 CONSENT ITEMS A-D

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

Approve the attendance of professional meetings for Board Members, Superintendent, Treasurer and other administrative staff members. Expenses shall be compensated accordingly.

Approve the establishment of a service fund for Board Members in accordance with O.R.C. 3315.15.

Approve to establish board members' salaries as per O.R.C. 3312.12 to maximum amount allowable with payment not to exceed sixteen (16) meetings per year. This is in compliance with the Ohio Constitution, Article II, Section 20.

Authorize Treasurer to secure advances for the Auditor when funds from tax settlements are available and payable to the school district.

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

Noes: None (0)

Motion carried.

RESOLUTION 1-6-22 CONSENT ITEMS F-I

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the following consent items:

Discussion: Discussion was held to strike Letter E (Authorizing the Treasurer and Board President to borrow funds as needed, not to exceed the 2022 tax collections) due to in the event borrowing is necessary, Board approval will be required.

Approve the Superintendent as Purchasing Agent for the district.

Approve the Treasurer to issue purchase orders for supplies, materials and services as directed within the limits of the adopted appropriations. Also, authorize the Treasurer to pay

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bills within the limits of the adopted appropriations as they become due and as per availability of funds.

Approve to waive the reading of the minutes of previous meetings provided the Board Members receive said minutes forty-eight (48) hours prior to the meeting.

Authorize the Treasurer to maintain a public official bond of the position of Treasurer.

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

Noes: None (0)

Motion carried.

RESOLUTION 1-7-22 CONSENT ITEMS J-M

A motion was made by Mr. Probst and seconded by Mr. Bruney to approve the following consent items:

Approve the renewal of OSBA membership for 2022.

Authorize the Superintendent for the employment of Temporary and/or Emergency Personnel as needed.

Authorize the Superintendent or his designee (s) to make application for federal funds under grants to public schools when available and feasible.

Authorize the Superintendent as per O.R.C. 3317.01 (b) to make revisions to the school calendar as needed to ensure compliance with the required minimum school year.

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

Noes: None (0)

Motion carried.

RESOLUTION 1-8-22 CONSENT ITEMS N-Q

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve the following consent items:

Authorize the Superintendent to accept tuition students when they request admission and report to the Board at the next meeting.

Authorize the Superintendent to accept open enrollment students into the district.

Authorize the Superintendent to enter into agreements for student transportation purposes with neighboring districts.

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Authorize the Superintendent to approve Sunday use of school facilities.

Ayes: Probst, Agnew, Bruney, Nagel, Stankovich

(5)

Noes: None

(0)

Motion carried.

RESOLUTION 1-9-22 CONSENT ITEMS R-V

A motion was made by Mr. Stankovich and seconded by Mr. Agnew to approve the following consent items:

Authorize the Superintendent to utilize the legal services of and individual and/or group that best serves the needs of the district.

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 58.5 cents per mile for mileage reimbursement as of January 1, 2022.

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, Probst, Bruney, Nagel

(5)

Noes: None

(0)

Motion carried..

LEGISLATIVE LIAISON Mr. Stankovich volunteered to be Legislative Liaison.

RESOLUTION #1-10-21 ADJOURNMENT

On the motion of Mr. Agnew and seconded by Mr. Probst the meeting was adjourned at 4:47 PM.

Ayes: Agnew, Probst, Nagel, Bruney, Stankovich

(5)


Noes: None

(0)

Motion carried



Board President



Treasurer