

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

NOVEMBER 10, 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 were in attendance. Mr. Stankovich and Mr. Ballint were absent. Also present were Mr. Fogle and Mrs. Garrison. Pledge of Allegiance was conducted,

COMMENTS BY VISITORS –Pam Cox, MFEA President thanked the Board and Mr. Fogle for a good start to the school year and for the supplies and professional development that were provided. She discussed teacher workload during the pandemic with the Board. She suggested based on the increased workload that the Board consider having a virtual day every other week in order to keep up with the work. Mr. Suto suggested the virtual day be held every week. Mr. Probst added that he recognizes the workload and feels whatever is best for the students and staff during this time. Pam Cox was appreciative and she and Mr. Fogle will work out an agreement on this matter.

RESOLUTION # 11-193-20 APPROVAL OF MINUTES

A motion was made by Mr. McFarland and seconded by Mr. Probst to approve the minutes of the October 13, 2020 regular board meeting and the October 26, 2020 special board meeting.

Ayes: McFarland, Probst, Suto (3)

Noes: None (0)

Motion carried.

RESOLUTION #11-194-20 THEN AND NOW CERTIFICATION

A motion was made by Mr. Probst and seconded by Mr. McFarland to approve the following Then and Now purchase orders:

PO#	Date	Vendor	Amount
189354	8/3/20	Treasurer State of Ohio	\$3,975.00
188754	7/1/20	Triumph Learning	\$3,650.32
189562	10/13/20	Sargus Juvenile Center	\$5,818.00
189469	9/24/20	Lexis Learning Systems	\$7,918.56
189633	10/28/20	ECOESC	\$7,740.00
189631	10/28/20	Pepple & Waggoner	\$11,520.30

Ayes: McFarland, Probst, Suto (3)

Noes: None (0)

Motion carried.

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RESOLUTION # 11-195-20 FINANCIAL REPORT

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

Transfers:

From:	To:	Amount
Title I (572-9021)	Schoolwide Pool (598-9021)	\$45,430.98
Title IIA (590-9021)	Schoolwide Pool (598-9021)	\$5,771.84
General (001)	Schoolwide Pool (598-9021)	\$296,564.70

Ayes: McFarland, Probst, Suto

(3)

Noes: None

(0)

Motion carried.

LEGISLATIVE REPORT – None

PRESENTATION OF SPEAKERS – None

SUPERINTENDENT'S REPORT

Mr. Fogle reported the COVID cases in the district. He also explained the Health Department is no longer contacting/contact tracing individuals due to the demand and short number of staff available. SRO and Principals are visiting homes of students that are not keeping up with their schoolwork.

RESOLUTION 11-196-20 JODI JACKFERT RESIGNATION

A motion was made by Mr. McFarland and seconded by Mr. Probst to approve the resignation of Jodi Jackfert as the Special Education Director effective immediately.

Ayes: McFarland, Suto, Probst

(3)

Noes: None

(0)

Motion carried.

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RESOLUTION #11-197-20 APPROVAL OF EMPLOYMENT

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

Sean Zeakes Special Education Director at 22% of base effective immediately

Olivia Rickert Substitute Teacher for the 2020-2021 school year

George Shreve Volunteer Swim Coach effective pending certification

Ayes: McFarland, Probst, Suto (3)

Noes: None (0)

Motion carried.

APPROVAL OF PROFESSIONAL MEETINGS - None

NEW BUSINESS

RESOLUTION #11-198-20 NEW BUSINESS APPROVED

A motion was made by Mr. McFarland and seconded by Mr. Probst to approve the graduate hours stipend for certified teachers as presented; the Cafeteria Annual Report for school year 2019-2020 as presented; donation to Martins Ferry Fire Department to sponsor the Annual Christmas Parade; Revised Policy 6114 and Revised Policy 6325; and, the Martins Ferry Public Schools Anaphyaxis Policy as presented.

Ayes: McFarland, Probst, Suto (3)

Noes: None (0)

Motion carried.

RESOLUTION #11-199-20 APPROVAL OF UNPAID LEAVE

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

Ayes: McFarland, Probst, Suto (3)

Noes: None (0)

Motion carried.

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COMMITTEE REPORTS

None

MISCELLANEOUS ITEMS FOR DISCUSSION

Mr. Probst inquired as to whether there were security cameras at the track. Mr. Fogle believed there was one but is willing to install more if necessary.

RESOLUTION #11-200-20 ADJOURNMENT

On the motion of Mr. McFarland and seconded by Mr. Probst the meeting was adjourned at 6:00 PM.

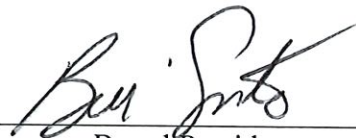
Ayes: McFarland, Probst, Suto

(3)


Noes: None

(0)

Motion carried.



Board President



Treasurer

The next scheduled regular meeting of the Board of Education is December 8, 2020 at 5:30 PM at the High School Library.