

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

OCTOBER 11, 2022

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

**COMMENTS BY VISITORS**

None

**RESOLUTION #10-241-22 MINUTES**

A motion was made by Mr. Agnew and seconded by Mr. Bruney to approve the minutes from the September 13, 2022 Regular Meeting and the September 29, 2022 Special Meeting as presented.

Ayes: Agnew, Bruney, Nagel, Probst

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #10-242-22 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, Isaac Wiles invoice #156571 in the amount of \$12,786.70 as presented.

Transfers:

From:

Title I (572-9023)

Title IIA (590-9023)

General Fund (001)

To:

Schoolwide Pool (598-9023)

Schoolwide Pool (598-9023)

Schoolwide Pool (598-9023)

\$28,152.65

\$3,896.61

\$173,178.20

Then and Now Purchase Order:

PO#

Date

Vendor

Amount

191909

9/16/22

H.E. Neumann

\$54,825.76

Ayes: Probst, Nagel, Agnew, Bruney

(4)

Noes: None

(0)

Motion carried

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**RESOLUTION #10-243-22 EXECUTIVE SESSION**

A motion was made by Mr. Probst and seconded by Mr. Agnew to enter into executive session at 5:32 PM to consider the dismissal or discipline of a public employee and to consider the investigation of charges or complaints against a public employee or licensee pursuant to R.C. 121.22 (g)(1).

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

Noes: None (0)

Motion carried

The meeting reconvened at 5:48 PM with the following members answering roll call:  
Mr. Probst, Mr. Nagel, Mr. Bruney, Mr. Agnew

**RESOLUTION #10-244-22 DIRECT TREASURER TO ISSUE WRITTEN NOTICE**

A motion was made by Mr. Probst and seconded by Mr. Bruney to adopt a resolution directing the Treasurer to issue written notice pursuant to R.C. 3319.16.

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

Noes: None (0)

Motion carried.

**PRESENTATION BY SPEAKERS** None

**SUPERINTENDENT'S REPORT**

Mr. Fogle gave the Board an update on the Floor Project and the Track Project. He discussed the substitute shortage and discussed substitute pay rates for positions in other districts in the area. He also gave the Board an update on enrollment. Total enrollment is currently 1372. Mr. Fogle also explained the results for the district on the State Report Card.

**RESOLUTION #10-245-22 RESIGNATION BRIAN BEST**

A motion was made by Mr. Nagel and seconded by Mr. Bruney to accept the resignation of Brian Best as the 9<sup>th</sup> Grade Girls Basketball Coach effective immediately.

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

Noes: None (0)

Motion carried.

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**RESOLUTION #10-246-22 CERTIFIED EMPLOYMENT**

A motion was made by Mr. Bruney and seconded by Mr. Agnew to approve the following certified employment for the 2022-2023 school year:

Brent Holloway, II	Substitute Teacher	Effective Immediately
Bryanna Vickers	Substitute Teacher	Effective Pending
		Background Check

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

Noes: None (0)

Motion carried.

**RESOLUTION #10-247-22 APPROVAL OF RESIGNATION- WARREN CALISSIE**

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the resignation of Warren Calissie as the Varsity Assistant Girls Basketball Coach effective immediately.

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

Noes: None (0)

Motion carried

**RESOLUTION #10-248-22 NONCERTIFIED EMPLOYMENT**

Mr. Agnew made a motion and Mr. Bruney seconded to approve the employment of the following noncertified personnel:

Sue Soltis	Elementary Secretary (8 hours)	Effective October 12, 2022
Rich Thomas	Maintenance Worker (8 hours)	Effective October 12, 2022
Richard Cook	Maintenance Worker (8 hours)	Effective October 12, 2022
Barb Hood	Substitute Cafeteria /Aide	Pending Certification & Background
		Check

Joseph Tatich,IV	Substitute Custodian	Pending Background Check
Tiffanie Thompson	Substitute Cafeteria	Pending Background Check
	Substitute Custodian	Pending Background Check
	Substitute Education Aide	Pending Certification & Background
		Check
	Substitute Secretary	Pending Test & Background Check

Jaela Koller	7 <sup>th</sup> Grade Girls Basketball Coach	Effective Immediately
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Ayes: Agnew, Bruney, Probst, Nagel (4)

Noes: None (0)

Motion carried.



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**PROFESSIONAL MEETINGS- None**  
**NEW BUSINESS**

**RESOLUTION #10-249-22 APPROVAL OF REVISED POLICIES**

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

Policy 1617 pp. 1-2	Policy 4217 pp. 1-3
Policy 2220 pp. 1-2	Policy 5335 pp. 1-3
Policy 2280 pp. 1-2	Policy 5336 pp. 1-4
Policy 2413 pp. 1-2	Policy 5460.01 p.1
Policy 2430 pp. 1-3	Policy 7217 pp. 1-3
Policy 2431 pp. 1-4	Policy 7440 p.1
Policy 3120.08 pp. 1-2	Policy 8600 pp. 1-3
Policy 3217 pp. 1-3	

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

**RESOLUTION #10-250-22 APPROVAL OF MATERNITY LEAVE ANGELINA LIPPERMAN**

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve maternity leave for Angelina Lipperman

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

**RESOLUTION #10-251-22 CHRISTMAS PARADE**

A motion was made by Mr. Bruney and seconded by Mr. Agnew to approve donating \$500.00 to the Martins Ferry Volunteer Fire Department Christmas Parade.

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

**RESOLUTION #10-252-22 SETTLEMENT AGREEMENT & RELEASE OF CLAIMS**

Mr. Nagel made a motion and it was seconded by Mr. Agnew to consider the Settlement Agreement and Release of Claims as presented.

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**RESOLUTION #10-253-22 EXECUTIVE SESSION**

Discussion: As a result of the motion and second; Mr. Nagel made a motion and it was seconded by Mr. Probst to enter into executive session at 6:06 PM for the purpose of employment.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 6:21 PM with the following members answering roll call:

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

**RESOLUTION #10-254-22 SETTLEMENT AGREEMENT & RELEASE OF CLAIMS**

A motion was made by Mr. Nagel and seconded by Mr. Probst to rescind the previous motion to consider the Settlement Agreement & Release of Claims.

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

Noes: None (0)

Motion carried.

**COMMITTEE REPORTS**     None

**OTHER-** Thank you from Les & Heidi Roth and Tyler Thomas

**RESOLUTION #10-255-22 ADJOURNMENT**

A motion was made by Mr. Agnew and seconded by Mr. Nagel to adjourn the meeting at 6:23 PM.

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

Noes: None (0)

Motion carried.



Board President



Treasurer

The next regular meeting of the Board of Education will be held on November 8, 2022 at 5:30 PM at the Administration Office.