

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:40 PM, 2020

JANUARY 12, 2021

The Board of Education met in regular session in the High School Library with the following members present: Mr. Suto, Mr. McFarland, Mr. Probst, Mr. Stankovich and Mr. Ballint. Also present were Mr. Fogle (via zoom) and Mrs. Garrison. Pledge of Allegiance was conducted,

COMMENTS BY VISITORS - None

RESOLUTION # 1-8-21 APPROVAL OF MINUTES

A motion was made by Mr. Ballint and seconded by Mr. Stankovich to approve the minutes of the December 8, 2020 regular board meeting.

Ayes: Ballint, Stankovich, Probst, Suto, McFarland

(5)

Noes: None

(0)

Motion carried.

RESOLUTION # 1-9-21 FINANCIAL REPORT

A motion was made by Mr. Stankovich and seconded by Mr. McFarland to approve the financial report, bills, Then and Now Purchase orders, and transfers as presented.

Transfers:

From:	To:	Amount
General (001)	COPS (002-9019)	\$414,656.25
General (001)	Permanent Imp.(Hill Slip)	\$236,358.17
Title I (572-9021)	Schoolwide Pool (598-9021)	\$26,519.14
Title IIA (590-9021)	Schoolwide Pool (598-9021)	\$3,369.16
General (001)	Schoolwide Pool (598-9021)	\$171,000.71

Ayes: Stankovich, Suto, Probst, Ballint, McFarland

(5)

Noes: None

(0)

Motion carried.

LEGISLATIVE REPORT – None

PRESENTATION OF SPEAKERS – Mr. Fogle presented Certificates of Appreciation from the Ohio School Boards Association to the Board Members and thanked them for their dedication to district and all they do for students.

SUPERINTENDENT'S REPORT

Mr. Fogle also reported on enrollment and discussed that the district has 458 remote learners. Discussion was held regarding students that may be falling behind.

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APPROVAL OF PROFESSIONAL MEETINGS - None

NEW BUSINESS

RESOLUTION #1-10-21 RESIGNATIONS/RETIREMENTS

Upon the recommendation of the Superintendent, Mr. Suto made a motion and seconded by Mr. Stankovich to approve the retirement of Cindy Sikora as a bus driver effective February 1, 2021; and, Mary Beth Sells resignation as a bus driver and elementary server effective February 1, 2021.

Ayes: Ballint Probst, Stankovich, Suto, McFarland (5)
Noes: None (0)
Motion carried

RESOLUTION 1-11-21 TAX BUDGET

A motion was made by Mr. Ballint and seconded by Mr. Suto to approve the CY21 Tax Budget as presented.

Ayes: Ballint, Suto, Stankovich, Probst, McFarland (5)
Noes: None (0)
Motion carried.

RESOLUTION 1-12-21 CONTRACT WITH ANDY SUTAK

Mr. Ballint made a motion and it was seconded by Mr. Stankovich to approve a contract with Andy Sutak for gas and oil consulting for 12 months at a maximum cost up to \$6000.00.

Ayes: Ballint, Stankovich, Probst, Suto, McFarland (5)
Noes: None (0)
Motion carried.

RESOLUTION 1-13-21 WEIGHT ROOM EQUIPMENT

Mr. Suto made a motion and it was seconded by Mr. McFarland to approve bid from Rogue for new weight room equipment at the field house for a total of \$44,788.86 to be paid from Permanent Improvement Fund if approved by auditors.

Ayes: Suto, McFarland, Ballint, Probst, Stankovich (5)
Noes: None (0)
Motion carried.

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RESOLUTION #1-14-21 OSBA LEGAL ASSISTANCE FUND

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve 2021 OSBA Legal Assistance Fund Membership.

Ayes: Suto, Ballint, Probst, Stankovich, McFarland (5)

Noes: None (0)

Motion carried.

RESOLUTION #1-15-21 COVID CONTACT TRACING STIPEND

A motion was made by Mr. Suto and seconded by Mr. Stankovich to approve stipend for Camille Delguzzo and Eryn Leonard for COVID contact tracing in the amount of \$4211.00 each paid through funds received from the ECOESC.

Ayes: Ballint, Stankovich, Probst, Suto, McFarland (5)

Noes: None (0)

Motion carried.

COMMITTEE REPORTS

None

MISCELLANEOUS ITEMS FOR DISCUSSION

Mr. Fogle updated the Board at Mr. Suto's request on the replacement lock project.

RESOLUTION #1-16-21 ADJOURNMENT


On the motion of Mr. Suto and seconded by Mr. Ballint the meeting was adjourned at 6:04 PM.

Ayes: Suto, Ballint, Probst, Stankovich, McFarland (5)

Noes: None (0)

Motion carried.


Board President


Treasurer

The next scheduled regular meeting of the Board of Education is February 9, 2021 at 5:30 PM at the High School Library.

