

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

MARCH 8, 2022

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

COMMENTS BY VISITORS None

RESOLUTION #3-49-22 MINUTES

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the minutes of the February 8, 2022 Regular meeting; and, the February 22, 2022 Special meeting.

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

Noes: None (0)

Motion carried

TREASURER'S REPORT

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

RESOLUTION #3-50-22 APPROVAL OF FINANCIAL REPORT AND BILLS as presented.

RESOLUTION #3-51-22 APPROVAL OF THE ESTABLISHMENT OF FUNDS AND SUPPLEMENTAL APPROPRIATION

FUND 510-9122	Broadband Connectivity FY22	\$18,904.01
FUND 499-9022	School Bus Purchasing Program	\$225,910.00

RESOLUTION #3-52-22 BUS PURCHASE AUTHORIZATION

Authorized the purchase of four busses from the OMERESA Cooperative Purchasing Program. Payment of the busses will be \$225,910.00 from the Bus Purchase Program Grant and the balance paid from the General Fund.

RESOLUTION #3-53-22 SECTION 125 PLAN approved as presented.

RESOLUTION #3-54-22 RESOLUTION ACCEPTING AMOUNTS AND RATES

Approval of resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as presented.

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

MARCH 8, 2022

RESOLUTION #3-55-22 APPROVAL OF TRANSFER OF FUNDS:

From: General Fund (001)	To: HS Science Fund (200-963A)	\$2,000.00
From: Title I (572-9022)	To: Schoolwide Pool (598-9022)	\$30,521.14
Title IIA (590-9022)	Schoolwide Pool (598-9022)	\$3,858.16
Title I (572-9022)	Schoolwide Pool (598-9022)	\$37,732.53
Title IIA (590-9022)	Schoolwide Pool (598-9022)	\$5,438.42
General Fund (001)	Schoolwide Pool (598-9022)	\$431,729.75

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

PRESENTATION OF SPEAKERS:

Mr. Fogle, Superintendent, presented Student Achievement Awards to our Spelling Bee Champion and the Scholastic Challenge Tournament Team.

Lisa Kleevic, Director of the 21st Century Grant, reported to the Board that April 28th will be the last day for the afterschool program. 16 students attended all year. She stated that the grant was able to purchase 2 interactive smartboards for the middle school. She will be holding a Summer Camp the first two weeks of June.

SUPERINTENDENT'S REPORT: Mr. Fogle reported a total enrollment of 1395 students. Open enrollment is a positive 45 students attending our district.

RESOLUTION #3-56-22 CERTIFIED RESIGNATIONS

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the following resignations due to retirement:

Ursula Holden	Elementary Teacher	Effective June 30, 2022
Pam Cox	Elementary Teacher	Effective May 31, 2022

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

RESOLUTION #3-57-22 EXECUTIVE SESSION

Mr. Probst made a motion and it was seconded by Mr. Bruney to enter into executive session for the purpose of employment at 5:55 PM.

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

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

MARCH 8, 2022

The meeting reconvened at 6:25 PM with the following members answering roll call:
Mr. Nagel, Mr. Agnew, Mr. Probst, Mr. Bruney

RESOLUTION #3-58-22 ADMINISTRATIVE CONTRACT

A motion was made by Mr. Agnew and seconded by Mr Nagel to approve awarding a 2 year administrative contract to Sue Ferrelli.

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

RESOLUTION #3-59-22 NONCERTIFIED RESIGNATIONS

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

Dom Wallace	7 th Grade Football Coach	Effective immediately
Brian Goddard	Reserve Softball Coach	Effective immediately

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

RESOLUTION #3-60-22 NONCERTIFIED EMPLOYMENT

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

Brian Goddard	Volunteer Softball Coach	Effective pending certification
Brittany Prager	Reserve Softball Coach	Effective immediately

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

RESOLUTION # 3-61-22 NONCERTIFIED EMPLOYMENT

Mr. Nagel made a motion and it was seconded by Mr. Agnew to employ the following noncertified personnel:

Chuck Canter	Volunteer Softball Coach	Effective immediately
Drake Dobson	Volunteer Baseball Coach	Effective immediately

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

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

MARCH 8, 2022

PROFESSIONAL MEETINGS- None

NEW BUSINESS

RESOLUTION #3-62-22 SCHOOL CALENDAR

A motion was made by Mr. Agnew and seconded by Mr. Bruney to approve the proposed school calendar for school year 2022-2023.

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

Noes: None (0)

Motion carried.

RESOLUTION #3-63-22 CONTRACT WITH H.E. NEUMANN COMPANY

Mr. Nagel motioned and Mr. Bruney seconded to approve the annual maintenance agreement for building environmental systems with H.E. Neumann.

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

Noes: None (0)

Motion carried.

RESOLUTION #3-64-22 UNPAID LEAVE OF ABSENCE -PAM RIGGENBACH

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve an unpaid leave of absence for Pam Rigggenbach through the remainder of the 2021-2022 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #3-65-22 UNPAID LEAVE OF ABSENCE- PAM MCNEIL

A motion was made by Mr. Nagel to approve two days unpaid leave of absence for Pam McNeil. It was seconded by Mr. Agnew.

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

Noes: None (0)

Motion carried.

RESOLUTION #3-66-22 UNPAID LEAVE OF ABSENCE-PAMELA BECCA

Mr. Bruney made a motion and it was seconded by Mr. Agnew to approve an unpaid leave of absence for Pamela Becca from March 20, 2022 through the end of the school year.

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

Noes: None (0)

Motion carried.

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

MARCH 8, 2022

RESOLUTION #3-67-22 UNPAID LEAVE OF ABSENCE –BECKY MITCHELL

Mr. Nagel made a motion and it was seconded by Bruney to approve an unpaid leave of absence for Becky Mitchell from March 4, 2022 until time of doctor release to return to work.

Ayes: Nagel, Bruney, Agnew, Probst

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #3-68-22 FINANCIAL LITERACY TEACHER POSITION

A motion was made by Mr. Bruney and seconded by Mr. Agnew to create a Financial Literacy Teacher position at the high school.

Ayes: Bruney, Agnew, Nagel, Probst

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #3-69-22 CAREER BASED INTERVENTION TEACHER POSITION

Mr. Bruney motioned and it was seconded by Mr. Agnew to approve creating a position for Career Based Intervention Teacher at the high school.

Ayes: Bruney, Agnew, Nagel, Probst

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #3-70-22 INTERVENTION SPECIALIST TEACHER POSITION

A motion was made by Mr. Bruney and seconded by Mr. Agnew to create an Intervention Specialist Teacher position at the elementary school.

Ayes: Bruney, Agnew, Nagel, Probst

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #3-71-22 STEP III GRIEVANCE DECISION

A motion was made by Mr. Agnew and seconded by Mr. Probst to approve the resolution regarding Step III Grievance decision as presented.

Ayes: Agnew, Probst, Bruney, Nagel

(4)

Noes: None

(0)

Motion carried.

COMMITTEE REPORTS- Mr. Nagel reported that the Finance Committee met in February to review contracts and employment costs. He also reported that the Buildings and Grounds committee met and work has begun on the floors.

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

MARCH 8, 2022

RESOLUTION #3-72-22 ADJOURNMENT

Mr. Nagel made a motion and it was seconded by Mr. Agnew to adjourn the meeting at 6:36 PM.

Ayes: Nagel, Agnew, Bruney, Probst

(4)

Noes: None

(0)

Motion carried.



Board President



Treasurer

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