

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

MAY 11, 2021

The Board of Education met in regular session in the Administration Office with the following members present: Mr. Suto, Mr. Stankovich and Mr. Ballint. Mr. McFarland and Mr. Probst were absent. Also present were Mr. Fogle and Mrs. Garrison. Pledge of Allegiance was conducted,

COMMENTS BY VISITORS - None

RESOLUTION # 5-74-21 APPROVAL OF MINUTES

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve the minutes of the April 13, 2021 Regular board meeting.

Ayes: Suto, Stankovich, Ballint (3)

Noes: None (0)

Motion carried.

RESOLUTION # 5-75-21 FINANCIAL REPORT

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve the financial report.

Ayes: Stankovich, Ballint, Suto (3)

Noes: None (0)

Motion carried

RESOLUTION # 5-76-21 APPROVAL OF BILLS

A motion was made by Mr. Ballint and seconded by Mr. Stankovich to approve the bills as presented.

Ayes: Ballint, Stankovich, Suto (3)

Noes: None (0)

Motion carried.

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RESOLUTION # 5-77-21 APPROVAL OF TRANSFERS

A motion was made by Mr. Ballint and seconded by Mr. Suto to approve the transfers as follows:

Transfers:

| From: | To: | Amount |
|----------------------|--|--------------|
| Title I (572-9021) | Schoolwide Pool (598-9021) | \$30,808.29 |
| Title IIA (590-9021) | Schoolwide Pool (598-9021) | \$2,022.14 |
| General (001) | Schoolwide Pool (598-9021) | \$608,129.71 |
| General (001) | Capital Improvement Set Aside (001-9999) | \$200,000.00 |

Ayes: Ballint, Suto, Stankovich (3)

Noes: None (0)

Motion carried.

RESOLUTION # 5-78-21 APPROVAL OF CHECKS

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

| | | | |
|------------|--------|--------------|----------|
| Ck# 919818 | 4/8/21 | Chad Ware | \$320.32 |
| Ck# 919857 | 4/8/21 | Taylor Yoder | \$320.32 |

Ayes: Ballint Stankovich, Suto, (3)

Noes: None (0)

Motion carried.

RESOLUTION #5-79-21 THEN AND NOW PURCHASE ORDER

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve the following Then and Now Purchase Order:

| PO# | Date | Vendor | Amount |
|--------|---------|---------------------------------|------------|
| 190109 | 3/15/21 | Hartford Fire Insurance Company | \$3,229.00 |

Ayes: Suto, Ballint, Stankovich (3)

Noes: None (0)

Motion carried.

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RESOLUTION #5-80-21 SECTION 125 PLAN DOCUMENT

A motion was made by Mr. Ballint and seconded by Mr. Suto to approve the Section 125 Plan Document effective July 1, 2021 as presented.

Ayes: Ballint, Stankovich, Suto, (3)

Noes: None (0)

Motion carried.

RESOLUTION #5-81-21 TEMPORARY APPROPRIATIONS RESOLUTION

Mr. Suto made a motion and it was seconded by Mr. Ballint to approve the Temporary Appropriations Measure for fiscal year 2022 as presented.

Ayes: Suto, Ballint, Stankovich (3)

Noes: None (0)

Motion carried.

RESOLUTION # 5-82-21 COMPLAINTS AGAINST VALUATION OF REAL PROPERTY

Mr. Suto made a motion and it was seconded by Mr. Stankovich to approve the Belmont County Auditor's valuation listed on the Complaints Against the Valuation of Real Property as presented.

Ayes: Suto, Stankovich, Ballint (3)

Noes: None (0)

Motion carried.

RESOLUTION #5-83-21 APPROVAL OF FIVE YEAR FINANCIAL FORECAST AND NOTES

Mr. Suto made a motion and it was seconded by Mr. Stankovich to approve the Five Year Financial Forecast and Notes as presented and authorize the Treasurer to submit to state.

Ayes: Suto, Stankovich, Ballint (3)

Noes: None (0)

Motion carried.

LEGISLATIVE REPORT – None

PRESENTATION OF SPEAKERS- Lisa Kleevic, Site Coordinator for the Martins Ferry Middle School After School Program discussed the program with the Board. She explained the program provides academic intervention in the middle school.

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SUPERINTENDENT'S REPORT

Mr. Fogle reported on current enrollment figures. He also reported that preschool graduation will be held on May 12, 2021; Kindergarten and Eighth Grade on May 19, 2021 and High School on May 23, 2021. Mr. Fogle congratulated Lauren McFarland, Times Leader Athlete of the Week. He also gave an update of COVID cases in the district.

RESOLUTION #5-84-21 CERTIFIED RESIGNATIONS

Mr. Ballint made a motion and Mr. Stankovich seconded to approve the following resignations:

Barbie McKeegan as the Study Table Monitor for Fall and Spring semesters effective May 22, 2021

Brian Best as the 7th Grade Volleyball Coach effective immediately.

Ayes: Ballint, Stankovich, Suto (3)

Noes: None (0)

Motion carried.

RESOLUTION #5-85-21 EXTRACURRICULAR EMPLOYMENT

A motion was made by Mr. Ballint and seconded by Mr. Stankovich to approve the following Athletic Supplemental employment:

FOOTBALL

| | |
|---|----------------|
| Varsity Assistant | Gregg Bahan |
| Varsity Assistant | Lucas Agnew |
| 8 th and 9 th Coordinator | Zach Coole |
| 9 th Grade | Robert Harris |
| 8 th Grade | Hunter Bodkin |
| 8 TH Grade | Drake Dobson |
| 7 th Grade | John McFarland |
| 7 th Grade | Dom Wallace |

WRESTLING

| | |
|---------|---------------|
| Reserve | Zach Coole |
| Jr. Hi | Hunter Bodkin |

SWIMMING

| | |
|---------------|---------------|
| Varsity Coach | Nick Levi |
| Volunteer | George Shreve |
| Volunteer | Sue Levi |

BOYS BASKETBALL

| | |
|-----------------------|----------------|
| Reserve | Ron Hill |
| 8 th Grade | James Edwards |
| 7 th Grade | Jeremy Shrodes |
| Volunteer | Dave Edwards |
| Volunteer | Lucas Agnew |

CHEERLEADING

| | |
|--------------|-------------------|
| Head Varsity | Lisa Kapiskosky |
| Reserve | Kaylynn Yates |
| Jr. High | Lana Jennette |
| Jr. High | Jessica Boyd |
| Volunteer | Helen Koucoumaris |

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GIRLS BASKETBALL

| | |
|-----------------------|--------------|
| Reserve | Rick Douglas |
| 9 th Grade | Brian Best |
| 7 th Grade | Ryan Lucas |

VOLLEYBALL

| | |
|--------------|--------------|
| Head Varsity | Jaela Koller |
| Jr. High | Jacie Wells |

Ayes: Ballint, Stankovich, Suto

(3)

Noes: None

(0)

Motion carried.

PROFESSIONAL MEETINGS- None

NEW BUSINESS

RESOLUTION #5-86-21 CLASS OF 2021

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve the tentative Graduation Class of 2021 (pending successful completion of all graduation requirements)

Resolution as presented.

Ayes: Suto, Ballint, Stankovich

(3)

Noes: None

(0)

Motion carried.

RESOLUTION #5-87-21 OHSAA MEMBERSHIP

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve continued membership with the Ohio High School Athletic Association for the 2021-2022 school year.

Ayes: Suto, Ballint, Stankovich

(3)

Noes: None

(0)

Motion carried.

RESOLUTION #5-88-21 MFEA NEGOTIATED AGREEMENT

Mr. Ballint moved and Mr. Stankovich seconded to approve the negotiated agreement between the Martins Ferry Board of Education and the Martins Ferry Education Association from September 1, 2021 through August 31, 2024.

Ayes: Ballint, Stankovich, Suto

(3)

Noes: None

(0)

Motion carried

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RESOLUTION #5-89-21 ADMINISTRATION SALARY INCREASE

A motion was made by Mr. Ballint and seconded by Mr. Suto to approve a 4% base salary increase each year effective August 1, 2021 through July 31, 2024 and a one time \$1000.00 COVID Bonus for all Administrators

Ayes: Ballint, Suto, Stankovich (3)

Noes: None (0)

Motion carried.

RESOLUTION #5-90-21 AT WILL EMPLOYEE SALARY INCREASE

Mr. Suto made a motion and it was seconded by Mr. Stankovich to approve a 4% base salary increase each year effective August 1, 2021 through July 31, 2024 and a one time \$1000.00 COVID Bonus for all At-Will Central Office Employees.

Ayes: Suto, Stankovich, Ballint (3)

Noes: None (0)

Motion carried.

COMMITTEE REPORTS- None

MISCELLANEOUS ITEMS FOR DISCUSSION

Mr. Suto addressed the possibility of streaming board meetings again as a result of several requests from the public.

RESOLUTION #5-91-21 EXECUTIVE SESSION

A motion was made by Mr. Ballint and seconded by Mr. Stankovich to enter into executive session pursuant to Ohio Revised Code Section 121.22 (G)(3), to meet with Board Legal Counsel to discuss disputes involving the Board that are the subject of pending or imminent court action.

Ayes: Ballint, Stankovich, Suto (3)

Noes: None (0)

Motion carried.

Time In: 6:01 PM

The meeting reconvened at 7:19 PM with the following members answering roll call:
Mr. Suto; Mr. Stankovich, Mr. Ballint

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RESOLUTION #5-92-21 ADJOURNMENT

Mr. Suto made a motion and it was seconded by Mr. Ballint to adjourn the meeting at 7:20 PM.

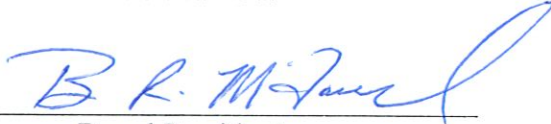
Ayes: Ballint, Suto, Stankovich

(3)

Noes: None

(0)

Motion carried.



Board President



Treasurer

The next scheduled regular meeting of the Board of Education is June 29, 2021 at 5:30 PM at the Administration Building, 5001 Ayers Limestone Road, Martins Ferry, Ohio 43935.