

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: THURSDAY

11:00 AM

JULY 22, 2021

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

**COMMENTS BY VISITORS** - None

**RESOLUTION # 6-122-21 APPROVAL OF MINUTES**

A motion was made by Mr. Ballint and seconded by Mr. Stankovich to approve the minutes of the June 22, 2021 Regular board meeting and the June 29, 2021 Special board meeting.

Ayes: Ballint, Stankovich, McFarland (3)

Noes: None (0)

Motion carried.

**RESOLUTION # 6-123-21 FINANCIAL REPORT/BILLS/THEN AND NOW PURCHASE ORDERS**

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

**Then and Now Purchase Orders:**

PO#	Date	Vendor	Amount
190609	7/1/21	Intrado	\$5,320.00
190520	7/1/21	AEP	\$267,000.00
190610	7/1/21	Premier Asphalt	\$14,200.00
190541	7/1/21	ECOESC	\$107,000.00

Ayes: Stankovich, McFarland, Ballint (3)

Noes: None (0)

Motion carried

**RESOLUTION # 6-124-21 AGREEMENT WITH PARAMOUNT PREFERRED SOLUTIONS**

A motion was made by Mr. Ballint and seconded by Mr. Stankovich to approve the agreement with Paramount Preferred Solutions 2022 Group Retrospective Rating Program Enrollment as presented.

Ayes: Ballint, Stankovich, McFarland (3)

Noes: None (0)

Motion carried.

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING  
HELD: THURSDAY

11:00 AM

JULY 22, 2021

-----  
**LEGISLATIVE REPORT – None**

**PRESENTATION OF SPEAKERS- None**

**SUPERINTENDENT'S REPORT**

Mr. Fogle reported that Mr. Yoder has his staff cleaning classrooms. WTOV9 will have a drone over the campus for footage. 11:00 am on July 26<sup>th</sup> Miller Diversified will be here performing an assessment of the floors.

**RESOLUTION # 6-125-21 CERTIFIED RESIGNATIONS**

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

Kristina Lovell	3 <sup>rd</sup> Grade Teacher	Effective Immediately
Andree Wiemer	HS French Teacher	Effective Immediately
John Josefczyk	HS Math	Retiring effective 9/1/2021

Ayes: Stankovich, Ballint, McFarland (3)

Noes: None (0)

Motion carried.

**RESOLUTION #6-126-21 CERTIFIED EMPLOYMENT**

Mr. Ballint made a motion and Mr. Stankovich seconded to approve the employment of the following personnel:

Rebecca Zelek	3 <sup>rd</sup> Grade Teacher	Effective beginning of 2021-2022 school year
Wendy Patrone	HS French Teacher	Effective beginning of 2021-2022 school year

Ayes: Ballint, Stankovich, Mc Farland (3)

Noes: None (0)

Motion carried.

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: THURSDAY

11:00 AM

JULY 22, 2021

**RESOLUTION #6-127-21 NONCERTIFIED EMPLOYMENT**

A motion was made by Mr. Ballint and seconded by Mr. Stankovich to approve the following noncertified personnel for the 2021-2022 school year.

Karlie Hores	Reserve Volleyball Coach	(pending Pupil Activity Permit)
Paul Carrier	Substitute Custodian	(pending background check)
Kylie Mitchell	Volunteer Dance Line Instructor	(pending background check)
Kristine Bauer	Volunteer Color Guard Instructor	(pending background check)
Collin Briggs	Volunteer High Brass Instructor	(pending background check)

Ayes: Ballint, Stankovich, McFarland (3)

Noes: None (0)

Motion carried.

**PROFESSIONAL MEETINGS-** None

**NEW BUSINESS**

**RESOLUTION #6-128-21 AGREEMENT WITH EDWARDS ABSOLUTE KINETICS**

A motion was made by Mr. Stankovich and seconded by Mr. McFarland to approve the service agreement with Edwards Absolute Kinetics/David Edwards from August 1, 2021 through August 1, 2022 as presented.

Ayes: Stankovich, McFarland (2)

Abstain: Ballint (1)

Noes: None (0)

Motion carried.

**RESOLUTION #6-129-21 CALAMITY DAY PLAN**

A motion was made by Mr. Stankovich and seconded by Mr. Ballint to approve the resolution for Calamity Day Alternative Make-Up Plan for the 2021-2022 school year.

Ayes: Stankovich, Ballint, McFarland (3)

Noes: None (0)

Motion carried.



RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING  
HELD: THURSDAY

11:00 AM

JULY 22, 2021

---

**RESOLUTION #6-130-21 TRACK REHABILITATION PROJECT**

A motion was made by Mr. McFarland and seconded by Mr. Stankovich to approve the Track Rehabilitation plans and authorize Treasurer to advertise for bids.

Ayes: McFarland, Stankovich, Ballint (3)

Noes: None (0)

Motion carried.

**RESOLUTION #6-131-21 RESOLUTION PERTAINING TO GABBARD VS MADISON  
LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

A motion was made by Mr. Ballint and seconded by Mr. McFarland to approve a resolution to follow the June 23, 2021 Ohio Supreme Court ruling that pertains to the Gabbard vs. Madison Local School District Board of Education as presented.

Ayes: Ballint, Stankovich, McFarland (3)

Noes: None (0)

Motion carried.

**RESOLUTION #6-132-21 AGREEMENT WITH MAXIM HEALTHCARE STAFFING**

Mr. McFarland moved and Mr. Ballint seconded to approve the Educational Institution Staffing Agreement with Maxim Healthcare Staffing for the 2021-2022 school year.

Ayes: McFarland, Ballint, Stankovich (3)

Noes: None (0)

Motion carried

**RESOLUTION #6-133-21 BUS SCHEDULES**

A motion was made by Mr. Ballint and seconded by Mr. McFarland to approve 2021-2022 bus schedules (subject to change) as presented.

Ayes: Ballint, McFarland, Stankovich (3)

Noes: None (0)

Motion carried.

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: THURSDAY

11:00 AM

JULY 22, 2021

**RESOLUTION #6-134-21 EXECUTIVE SESSION**

Mr. Ballint made a motion and it was seconded by Mr. Stankovich to enter into executive session at 11:10 AM for the purpose of employment items with respect to public employees or officials.

Ayes: Ballint, Stankovich, McFarland (3)

Noes: None (0)

Motion carried.

The meeting reconvened at 11:31 AM with the following members answering roll call:  
Mr. Ballint, Mr. Stankovich, Mr. McFarland.

**RESOLUTION #6-135-21 SUPERINTENDENT CONTRACT**

Mr. Stankovich made a motion to award a 5 year contract beginning August 1, 2021 to Jim Fogle. It was seconded by Mr. Ballint.

Ayes: Stankovich, Ballint, McFarland (3)

Noes: None (0)

Motion carried.

**RESOLUTION #6-136-21 APPROVAL SPECIAL EDUCATION DIRECTOR JOB DESCRIPTION**

A motion was made by Mr. Stankovich and seconded by Mr. Ballint to approve the Special Education job description as presented.

Ayes: Stankovich, Ballint, McFarland (3)

Noes: None (0)

Motion carried.

**RESOLUTION #6-137-21 SPECIAL EDUCATION DIRECTOR POSITION**

Mr. Stankovich made a motion and it was seconded by Mr. McFarland to approve posting the Special Education Director position.

Ayes: Stankovich, McFarland, Ballint (3)

Noes: None (0)

Motion carried.

**COMMITTEE REPORTS- None**

**MISCELLANEOUS ITEMS FOR DISCUSSION - None**

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: THURSDAY

11:00 AM

JULY 22, 2021

---

**RESOLUTION #6-138-21 ADJOURNMENT**

Mr. McFarland made a motion and it was seconded by Mr. Ballint to adjourn the meeting at 11:32 AM.

Ayes: McFarland, Ballint, Stankovich

(3)

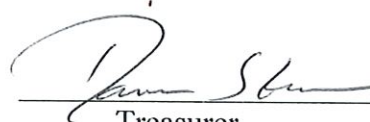
Noes: None

(0)

Motion carried.



Board President



Treasurer

The next scheduled regular meeting of the Board of Education is August 10, 2021 at 11:00 AM at the Administration Building, 5001 Ayers Limestone Road, Martins Ferry, Ohio 43935.