RECORD OF PROCEEDINGS MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

HELD: TUESDAY

5:30 P.M.

MARCH 28, 2023

The Martins Ferry City Board of Education met in the Administrative Office for a Special Meeting on March 28, 2023 at 5:30 p.m. The meeting was called to order by Mr. Nagel. The following members were present: Mr. Agnew, Mr. Bruney, Mr. Nagel, and Mr. Stankovich. Mr. Probst was absent. Also present was Mr. Fogle and Mr. Ballint.

RESOLUTION # 3-51-23 EXECUTIVE SESSION

A motion was made by Mr. Agnew and seconded by Mr. Stankovich to enter into executive session at 5:32 PM for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

The meeting reconvened at 6:02 PM with the following members answering roll call:

Mr. Agnew, Mr. Stankovich, Mr. Bruney, Mr. Nagel

RESOLUTION # 3-52-23 EXECUTIVE SESSION

A motion was made by Mr. Bruney and seconded by Mr. Agnew to enter into executive session at 6:03 PM for employment items with respect to a public employee or official.

Ayes: Bruney, Agnew, Nagel, Stankovich

Noes: None

Motion carried.

(4)

The meeting reconvened at 6:11 PM with the following members answering roll call:

Mr. Agnew, Mr. Stankovich, Mr. Bruney, Mr. Nagel

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RESOLUTION #3-53-23 TERMINATIN KATLYN CURNES

Mr. Bruney made a motion and it was seconded by Mr. Agnew to terminate Katlyn Curnes' contract effective 3/28/23.

Ayes: Bruney, Agnew, Stankovich

Abstain: Nagel

Noes: None

Motion carried.

(3)

(1)

(0)

RESOLUTION #3-54-23 ADJOURNMENT

A motion was made by Mr. Stankovich and seconded by Mr. Agnew to adjourn the meeting at 6:05 PM.

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

Treasurer

President