

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

MAY 10, 2022

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

COMMENTS BY VISITORS

Bob Bruney addressed the Board in reference to their hiring practices. In particular, the recent employment of a Football Coach. He stated that he encouraged a relative to apply and, despite his qualifications, was not hired. He feels since the choice was made, everyone now needs to support the coach and encourage the kids.

RESOLUTION #5-109-22 MINUTES

A motion was made by Mr. Nagel and seconded by Mr. Probst to approve the minutes from the April 5, 2022 Regular Meeting and the April 25, 2022 Special Meeting as presented.

Ayes: Nagel, Probst, Bruney, Agnew, Stankovich (5)
Noes: None (0)
Motion carried.

PRESENTATION BY SPEAKERS

Mr. Fogle presented Rider Awards to Zac Dobson, Zeke Bruney and Jaizen Miles.

RESOLUTION #5-110-22 EXECUTIVE SESSION

A motion was made by Mr. Nagel and seconded by Mr. Bruney to enter into executive session at 5:39 PM for the purpose of compensation of a public employee or official.

Ayes: Nagel, Bruney, Probst, Agnew, Stankovich (5)
Noes: None (0)
Motion carried.

Mr. Stankovich recused himself from the executive session. Mr. Stankovich joined executive session at 6:15 PM.

The meeting reconvened at 6:19 PM with the following members answering roll call:
Mr. Nagel, Mr. Agnew, Mr. Bruney, Mr. Probst, Mr. Stankovich

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RESOLUTION #5-111-22 TREASURER'S REPORT

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve the Financial Report, bills and the following transfers as presented:

Transfers:

From:	To:	
Title I (572-9022)	Schoolwide Pool (598-9022)	\$26,409.15
Title IIA (590-9022)	Schoolwide Pool (598-9022)	\$3,541.55
General Fund (001)	Schoolwide Pool (598-9022)	\$176,642.66
General Fund (001)	Debt Service COPS (200-9019)	\$211,756.25

Ayes: Probst, Agnew, Bruney, Nagel, Stankovich (5)
Noes: None (0)
Motion carried

RESOLUTION #5-112-22 TEMPORARY APPROPRIATIONS MEASURE

A motion was made by Mr. Probst and seconded by Mr. Nagel to approve the Temporary Appropriations Measure for FY 2023 as presented.

Ayes: Probst, Nagel, Agnew, Bruney, Stankovich (5)
Noes: None (0)
Motion carried.

RESOLUTION #5-113-22 AGREEMENT WITH PROMEDICA EMPLOYER SERVICES

A motion was made by Mr. Stankovich and seconded by Mr. Bruney to approve ProMedica Employer Services as the third party administrator for Group Retrospective Rating Program for workers' compensation for the period 1/1/23 through 12/31/23 at a fee of \$1250.00.

Ayes: Stankovich, Bruney, Agnew, Nagel, Probst (5)
Noes: None (0)
Motion carried

RESOLUTION #5-114-22 AGREEMENT WITH AOS FOR GAAP SERVICES

Mr. Nagel made a motion and Mr. Agnew seconded to approve an agreement with the Auditor of State Local Government Services for compilation of GAAP Financial Statements for fiscal years 2022 and 2023 as presented.

Ayes: Nagel, Agnew, Bruney, Probst Stankovich (5)
Noes: None (0)
Motion carried.

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RESOLUTION #5-115-22 APPROVAL OF MEDICAID SCHOOL PROGRAM

A motion was made by Mr. Stankovich and seconded by Mr. Agnew to approve the Medicaid School Program Agreed Upon Procedures Engagement Letter as presented for fiscal year ending 2021.

Ayes: Stankovich, Agnew, Probst, Bruney, Nagel (5)

Noes: None (0)

Motion carried.

RESOLUTION #5-116-22 APPROVAL OF THEN AND NOW PURCHASE ORDERS

Mr. Probst motioned and it was seconded by Mr. Bruney to approve the following Then and Now Purchase Orders:

PO#	Date	Vendor	Amount
191351	3/23/22	Sarris Candy	\$9,403.03
191511	4/1/22	Jarvis, Downing & Emch, Inc.	\$81,000.00
191529	4/1/22	Midwest Foundation Tech Inc.	\$13,500.00
191565	5/1/22	Midwest Foundation Tech Inc.	\$8,000.00

Ayes: Probst, Bruney, Agnew, Nagel, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #5-117-22 APPROVAL OF FIVE YEAR FORECAST AND NOTES

Mr. Stankovich made a motion and it was seconded by Mr. Agnew to approve the May Revision of the 5 Year Financial Forecast and Notes and authorize Treasurer to submit to state.

Ayes: Stankovich, Agnew, Nagel, Probst, Bruney (5)

Noes: None (0)

Motion carried.

SUPERINTENDENT'S REPORT: Mr. Fogle reported a total enrollment of 1390 students. Open enrollment in is 287 students and open enrollment out is 240 students.

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RESOLUTION #5-118-22 CERTIFIED EMPLOYMENT

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

John Bennett	Assistant Track Coach	Effective April 12, 2022
Justin Kropka	Career Based Intervention Teacher (HS)	Effective beginning 2022/23 school year
Austin Yackey	Financial Literacy Teacher (HS)	Effective beginning 2022/23 school year
Rachel Shipley	Visual Arts Teacher (HS)	Effective beginning 2022/23 school year
Brittany Donahue	4 th Grade Teacher (ES)	Effective beginning 2022/23 school year
James Brehm	3 rd Grade Intervention Specialist (ES)	Effective beginning 2022/23 school year

Ayes: Agnew, Bruney, Probst, Nagel, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #5-119-22 EMPLOYMENT EXTRACURRICULAR FOOTBALL

Mr. Stankovich made a motion and it was seconded by Mr. Bruney to employ the following football personnel:

Fall Trainer	Justin Kropka
Equipment Mgr	Justin Kropka
Physical Fitness	Justin Kropka
Varsity Assistant	Curt Secrist
Varsity Assistant	Gregg Bahen
Varsity Assistant	Charles Haggerty
Varsity Assistant	Matt Shreve
Varsity Assistant	Caden Honeywell
Varsity Assistant	Austin Yackey
Varsity Assistant	Bryan Mays
8 th and 9 th Coord.	Paul Matuska
9 th Grade	Shane Gasmire
9 th Grade	Mikale Roby
8 th Grade	Tom Zinn
8 th Grade	Mike Ludolph
7 th Grade	Josh Lucas
7 th Grade	George Shreve

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Ayes: Stankovich, Bruney, Nagel, Agnew, Probst

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #5-120-22 EXTRACURRICULAR POSITIONS

A motion was made by Mr. Bruney and seconded by Mr. Probst to approve the following extracurricular positions:

Fall Trainer

Derek Edwards

Boys Basketball

Reserve

Ron Hill

7th Grade

Jeremy Shrodes

Volunteer

Dave Edwards

Volunteer

Lucas Agnew

Volunteer

John Holmes

Volunteer

Robert Vargo

Ayes: Bruney, Probst, Agnew, Nagel, Stankovich

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #5-121-22 EXTRACURRICULAR POSITIONS-WRESTLING

Mr. Bruney made a motion and it was seconded by Mr. Nagel to approve the following extracurricular positions:

Wrestling

Jr Hi

Hunter Bodkin

Volunteer

Dom Wallace

Ayes: Bruney, Nagel, Agnew, Probst, Stankovich

(5)

Noes: None

(0)

Motion carried.

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RESOLUTION #5-122-22 EXTRACURRICULAR POSITIONS –SWIMMING

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the following extracurricular positions:

Swimming	
Varsity Coach	Nick Levi
Volunteer	Sue Levi
Volunteer	Jarrett Bolinger
Volunteer	George Shreve

Ayes: Nagel, Bruney, Probst, Agnew, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #5-123-22 EXTRACURRICULAR POSITIONS-VOLLEYBALL

Mr. Bruney made a motion and it was seconded by Mr. Agnew to approve the following extracurricular positions:

Volleyball	
Head Varsity	Jaela Koller
Reserve	Karlie Hores
Volunteer	Michelle Gillespie

Ayes: Bruney, Agnew, Probst, Nagel, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #5-124-22 EXECUTIVE SESSION

Mr. Probst made a motion to enter into executive session for the purpose of employment. It was seconded by Mr. Bruney at 6:37 PM.

Ayes: Probst, Bruney, Agnew, Nagel, Stankovich (5)

Noes: None (0)

Motion carried.

The meeting reconvened at 7:14 PM with the following members answering roll call:
Mr. Probst, Mr. Bruney, Mr. Nagel, Mr. Agnew, Mr. Stankovich

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RESOLUTION #5-125-22 HEAD VARSITY CHEERLEADING COACH POSITION

Mr. Bruney motioned and it was seconded by Mr. Probst to approve Lisa Kapiskosky as Head Varsity Cheerleading Coach.

Ayes: Bruney, Probst (2)

Noes: Nagel, Agnew, Stankovich (3)

Motion denied.

RESOLUTION #5-126-22 RESERVE CHEERLEADING COACH POSITION

A motion was made by Mr. Stankovich and seconded by Mr. Nagel to approve Lana Jennette as Reserve Cheerleading Coach.

Ayes: Probst (1)

Noes: Nagel, Agnew, Bruney, Stankovich (4)

Motion denied.

RESOLUTION #5-127-22 RESERVE CHEERLEADING COACH POSITION

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to approve Kaylynn Yates as a Reserve Cheerleading Coach.

Ayes: None (0)

Noes: Nagel, Stankovich, Probst, Bruney, Agnew (5)

Motion denied.

RESOLUTION #5-128-22 JR. HIGH CHEERLEADING COACH POSITION

Mr. Nagel Made a motion and it was seconded by Mr. Stankovich to approve Jessica Boyd as the Jr. High Cheerleading Coach.

Ayes: Probst, Bruney (2)

Noes: Agnew, Nagel, Stankovich (3)

Motion denied.

RESOLUTION #5-129-22 HEAD VARSITY CHEERLEADING COACH POSITION

Mr. Nagel made a motion to approve Lana Jennette as the Head Varsity Cheerleading Coach. It was seconded by Mr. Stankovich.

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

Noes: Bruney (1)

Motion carried.

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RESOLUTION #5-130-22 EXTRACURRICULAR POSITIONS-GIRLS BASKETBALL

Mr. Nagel made a motion to approve the following extracurricular positions for Girls Basketball. It was seconded by Mr. Agnew.

Varsity Assistant	Warren Calissie
Reserve	Rick Douglas
8 th Grade	Ryan Lucas
Volunteer	Josh Lucas

Ayes: Nagel, Agnew, Probst, Bruney, Stankovich (5)
Noes: None (0)
Motion carried.

PROFESSIONAL MEETINGS- None

NEW BUSINESS

RESOLUTION #5-131-22 APPROVAL OF GRADUATION CLASS OF 2022

A motion was made by Mr. Agnew and seconded by Mr. Probst to approve the tentative Graduation Class of 2022 (pending successful completion of all graduation requirements) Resolution as presented.

Ayes: Agnew, Probst, Bruney, Nagel, Stankovich (5)
Noes: None (0)
Motion carried.

RESOLUTION #5-132-22 APPROVAL OF POLICY

Mr. Nagel motioned and Mr. Stankovich seconded to approve revised policy #6325.

Ayes: Nagel, Stankovich, Agnew, Bruney, Probst (5)
Noes: None (0)
Motion carried.

RESOLUTION #5-133-22 UNPAID LEAVE OF ABSENCE –BECKY MITCHELL

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve two unpaid leave of absence days for Becky Mitchell.

Ayes: Nagel, Agnew, Probst, Bruney, Stankovich (5)
Noes: None (0)
Motion carried.

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RESOLUTION #5-134-22 UNPAID LEAVE OF ABSENCE- DANIELLE REASBECK

A motion was made by Mr. Bruney to approve three and one half days unpaid leave of absence for Danielle Reasbeck. It was seconded by Mr. Agnew.

Ayes: Bruney, Agnew, Probst, Nagel, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #5-135-22 EASTER SEALS AGREEMENT

Mr. Stankovich made a motion and it was seconded by Mr. Agnew to approve a Therapy Services Agreement with Easter Seals Rehabilitation Center for the 2022-2023 school year as presented.

Ayes: Stankovich, Agnew, Nagel, Probst, Bruney (5)

Noes: None (0)

Motion carried.

RESOLUTION #5-136-22 PERSONAL SERVICE AGREEMENT-MARY RICHARDSON

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve a Personal Service Agreement with Mary Richardson, Dental Hygienist, to complete preschool dental exams as presented.

Ayes: Nagel, Agnew, Probst, Bruney, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #5-137-22 PERSONAL SERVICE AGREEMENT – VALERIE R. SIBURT

A motion was made by Mr. Agnew and seconded by Mr. Nagel to approve a Personal Service Agreement with Valerie R. Siburt, Dental Hygienist, to complete preschool dental exams as presented.

Ayes: Agnew, Nagel, Stankovich, Probst, Bruney (5)

Noes: None (0)

Motion carried.

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RESOLUTION #5-138-22 EXTENDED SERVICE APPROVAL

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve contract with Kim Appolloni and Greg Steele for 2 weeks extended service for Career Tech Classroom maintenance to be paid at their daily rate of pay.

Ayes: Nagel, Agnew, Probst, Bruney, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #5-139-22 USE OF FACILITIES

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve Martins Ferry River Dogs of the Ohio Valley Baseball League to use the high school baseball field contingent upon agreement with our legal counsel in reference to guidelines and liability issues. The high school baseball team will have top priority while in season and no alcohol will be permitted on school property.

Ayes: Nagel, Agnew, Probst, Bruney, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #5-140-22 EXECUTIVE SESSION

A motion was made by Mr. Bruney and seconded by Mr. Stankovich to enter into executive session at 7:31 pm for the purpose of investigation of charges/complaints against a public employee, official, licensee, or regulated official.

Ayes: Bruney, Stankovich, Nagel, Agnew, Probst (5)

Noes: None (0)

Motion carried.

The meeting reconvened at 7:51pm with the following members answering roll call:

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

COMMITTEE REPORTS- Mr. Stankovich reported that he would give the Board the Superintendent and Treasurer Evaluation Forms for their review.

RESOLUTION #5-141-22 BOARD MEETING DATE CHANGE

At the request of Mrs. Garrison the Board changed the date of the June meeting to June 29, 2022 at 5:30 in the Administrative Office. It was moved by Mr. Probst and seconded by Mr. Nagel.

Ayes: Probst, Nagel, Agnew, Bruney, Stankovich (5)

Noes: None (0)

Motion carried.

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RESOLUTION #5-142-22 ADJOURNMENT

Mr. Probst made a motion and it was seconded by Mr. Nagel to adjourn the meeting at 7:53 PM.

Ayes: Probst, Agnew, Bruney, Nagel, Stankovich

(5)

Noes: None

(0)

Motion carried.



~~Board President~~ Treasurer



~~Treasurer~~ BOARD PRESIDENT

The next regular meeting of the Board of Education will be held on June 29, 2022 at 5:30 PM at the Administration Office.