

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

HELD: MONDAY

12:30 P.M.

MAY 23, 2022

The Martins Ferry City Board of Education met in the Administration Office and for a special session on May 23, 2022 at 12:30 p.m. The meeting was called to order by Mr. Agnew. The following members were present: Mr. Agnew, Mr. Bruney, Mr. Nagel. Mr. Probst and Mr. Stankovich were absent. Also present was Mr. Fogle and Mrs. Garrison. The Pledge of Allegiance was conducted.

**RESOLUTION #5-143-22 CONCRETE SLAB
REPLACEMENT/ADMINISTRATION OFFICE REMODEL**

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve resolution awarding contracts, authorizing declaration of urgent necessity and public exigency, and authorizing negotiation and execution of agreements with construction contractors for concrete slab replacement and administration office remodel project.

Ayes: Nagel, Bruney, Agnew (3)

Noes: None (0)

Motion carried.

RESOLUTION #5-144-22 AGREEMENT WITH MILLER DIVERSIFIED

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve amendment #1 to consultant agreement for owners representative services with Miller Diversified.

Ayes: Nagel, Bruney, Agnew (3)

Noes: None (0)

Motion carried.

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RESOLUTION #5-145-22 SUPPLEMENTAL ATHLETIC POSITIONS

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

Varsity Assistant Cheering Coach
Jr. High Cheering Coach
Jr. High Cheering Coach

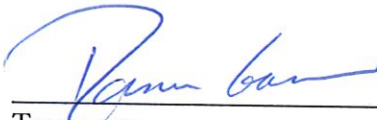
Sarah Gasmire
Kayce Neely
Helen Koucoumaris

Ayes: Nagel, Bruney, Agnew (3)
Noes: None (0)
Motion carried.

RESOLUTION #5-146-22 ADJOURNMENT

Mr. Nagel made a motion and it was seconded by Mr. Agnew to adjourn the meeting at 12:36 PM.

Ayes: Nagel, Agnew, Bruney (3)
Noes: None (0)
Motion carried.



Treasurer



President