

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

DECEMBER 13, 2022

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

**COMMENTS BY VISITORS**

None

**RESOLUTION #12-269-22 EXECUTIVE SESSION**

A motion was made by Mr. Probst and seconded by Mr. Agnew to enter into executive session at 5:31PM for the purpose of compensation of a public employee or official.

Ayes: Probst, Agnew, Bruney (3)

Noes: None (0)

Motion carried.

The meeting reconvened at 6:07 PM with the following board members answering roll call:  
Mr. Agnew, Mr. Bruney, Mr. Probst

**RESOLUTION #12-270-22 EXECUTIVE SESSION**

A motion was made by Mr. Probst and seconded by Mr. Agnew to enter into executive session at 6:08 PM for matters required to be kept confidential by federal law or regulations or state statutes for the purpose of hearing a grievance.

Ayes: Probst, Agnew, Bruney (3)

Noes: None (0)

Motion carried.

The meeting reconvened at 6:41 PM with the following board members answering roll call:  
Mr. Agnew, Mr. Bruney, Mr. Probst

**RESOLUTION #12-271-22 GRIEVANCE DECISION**

A motion was made by Mr. Probst and seconded by Mr. Agnew to deny Step 3 grievance to the Board of Education presented by Mr. Kumse and the Ohio Education Association.

Ayes: Probst, Agnew, Bruney (3)

Noes: None (0)

Motion carried.

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**RESOLUTION #12-272-22 MINUTES**

A motion was made by Mr. Agnew and seconded by Mr. Bruney to approve the minutes from the November 8, 2022 Regular Meeting as presented.

Ayes: Agnew, Bruney, Probst (3)

Noes: None (0)

Motion carried.

**RESOLUTION #12-273-22 TREASURER'S REPORT**

A motion was made by Mr. Probst and seconded by Mr. Bruney to approve the financial report, bills, transfers, and Isaac Wiles Invoice #157519 and #159484 as presented.

Transfers:

From:	To:	
Title I (572-9023)	Schoolwide Pool (598-9023)	\$41,306.83
Title IIA (590-9023)	Schoolwide Pool (598-9023)	\$5,769.28
General Fund (001)	Schoolwide Pool (598-9023)	\$254,094.81

Ayes: Probst, Bruney, Agnew (3)

Noes: None (0)

Motion carried

**PRESENTATION BY SPEAKERS-** None

**SUPERINTENDENT'S REPORT**

Mr. Fogle updated the Board on the Floor Project. He also reported the district is prepared for inclement weather and encourages everyone to sign up for the Rider Watch notifications. He reported upcoming events and stated that there is a calendar on the website for events. Mr. Fogle also stated the dates for Christmas Break. The district enrollment is currently 1364 students.

**RESOLUTION #12-274-22 CERTIFIED EMPLOYMENT-SUBSTITUTE TEACHERS**

A motion was made by Mr. Probst and seconded by Mr. Bruney to employ the following certified personnel as substitute teachers for the 2022-2023 school year:

Dana Chesonis	Pending Certification
Erica Frye	Pending Background Check

Ayes: Probst, Bruney, Agnew (3)

Noes: None (0)

Motion carried.

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**RESOLUTION #12-275-22 NONCERTIFIED EMPLOYMENT**

A motion was made by Mr. Probst and seconded by Mr. Bruney to adopt a resolution to approve the following employment:

Amirah Williams      Substitute Cafeteria Worker, Substitute Educational Aide (pending certification, Substitute Secretary (pending test) and background check

Dana Chesonis      Substitute Educational Aide (pending certification) and background check

Michelle Reven      Substitute Cafeteria Worker, Substitute Educational Aide (pending certification, Substitute Secretary (pending test) and background check

Gregory Ring      Volunteer Boys Basketball Coach pending certification

Ayes: Probst, Bruney, Agnew (3)

Noes: None (0)

Motion carried.

**NEW BUSINESS**

**RESOLUTION #12-276-22 TEMPORARY CHAIRMAN FOR JANUARY MEETING**

Mr. Agnew made a motion and Mr. Bruney seconded to appoint Mr. Probst as Temporary Chairman for the January 2023 meeting.

Ayes: Agnew, Bruney, Probst (3)

Noes: None (0)

Motion carried.

**RESOLUTION #12-277-22 ANTI-HARRASSMENT COMPLIANCE OFFICER**

Mr. Agnew made a motion and it was seconded by Mr. Bruney to approve Bethany Lucas, Special Education Coordinator as an Anti-Harassment Compliance Officer replacing Sean Zeakes.

Ayes: Agnew, Bruney, Probst (3)

Noes: None (0)

Motion carried.



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**RESOLUTION #12-278-22 ADJOURNMENT**

A motion was made by Mr. Probst and seconded by Mr. Agnew to adjourn the meeting at 6:50 PM.

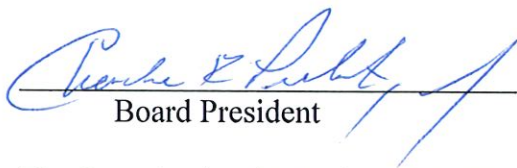
Ayes: Probst, Agnew, Bruney

(3)

Noes: None

(0)

Motion carried.

  
Board President

  
Treasurer

The Organizational Meeting of the Board of Education will be held on January 9, 2023 at 5:30 PM at the Administration Office. Regular Meeting immediately following.