

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

HELD: TUESDAY

5:30 PM

JANUARY 10, 2023

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The Board of Education held the Organizational Meeting in Administration Office with the following members present: Mr. Bruney, Mr. Nagel, Mr. Agnew, Mr. Probst and Mr. Stankovich. Also present was Mr. Fogle and Mrs. Garrison. Mr. Probst presided as Temporary Chairman until a President was elected.

**RESOLUTION # 1-1-23 ELECTION OF PRESIDENT**

Nomination of Chuck Probst for President by Mr. Stankovich

A motion was made by Mr. Stankovich and seconded by Mr. Bruney to elect Chuck Probst as President for calendar year 2023.

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

Noes: None (0)

Motion carried.

**RESOLUTION # 1-2-23 ELECTION OF VICE PRESIDENT**

Nomination of Jon Nagel for Vice President by Mr. Bruney.

A motion was made by Mr. Bruney and seconded by Mr. Agnew to elect Jon Nagel as Vice President for calendar year 2023.

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

Noes: None (0)

Motion carried.

**RESOLUTION #1-3-23 TIME, DATE & LOCATION OF REGULAR MEETINGS**

Mr. Nagel made a motion and Mr. Agnew seconded to hold regular meetings on the second Tuesday of each month at 5:30 PM at the Administration Office.

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

Noes: None (0)

Motion carried

**RESOLUTION 1-5-22 CONSENT ITEMS**

A motion was made by Mr. Stankovich and seconded by Mr. Agnew to approve the following:

Approve the attendance of professional meetings for Board Members, Superintendent, Treasurer and other administrative staff members. Expenses shall be compensated accordingly.

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Approve the establishment of a service fund for Board Members in accordance with O.R.C. 3315.15.

Approve to establish board members' salaries as per O.R.C. 3312.12 to maximum amount allowable with payment not to exceed sixteen (16) meetings per year. This is in compliance with the Ohio Constitution, Article II, Section 20.

Authorize Treasurer to secure advances for the Auditor when funds from tax settlements are available and payable to the school district.

Approve the Superintendent as Purchasing Agent for the district.

Approve the Treasurer to issue purchase orders for supplies, materials and services as directed within the limits of the adopted appropriations. Also, authorize the Treasurer to pay bills within the limits of the adopted appropriations as they become due and as per availability of funds.

Approve to waive the reading of the minutes of previous meetings provided the Board Members receive said minutes forty-eight (48) hours prior to the meeting.

Authorize the Treasurer to maintain a public official bond of the position of Treasurer.

Approve the renewal of OSBA membership for 2023.

Authorize the Superintendent for the employment of Temporary and/or Emergency Personnel as needed.

Authorize the Superintendent or his designee (s) to make application for federal funds under grants to public schools when available and feasible.

Authorize the Superintendent as per O.R.C. 3317.01 (b) to make revisions to the school calendar as needed to ensure compliance with the required minimum school year.

Authorize the Superintendent to accept tuition students when they request admission and report to the Board at the next meeting.

Authorize the Superintendent to accept open enrollment students into the district.

Authorize the Superintendent to enter into agreements for student transportation purposes with neighboring districts.

Authorize the Superintendent to approve Sunday use of school facilities.

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**RESOLUTION #1-22-23 ADJOURNMENT**

Mr. Probst made a motion to adjourn the meeting at 6:45 PM. It was seconded by Mr. Stankovich.

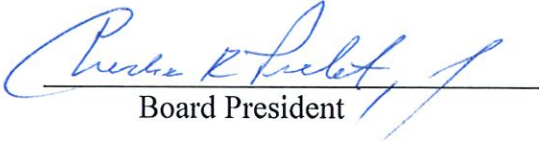
Ayes: Probst, Stankovich, Bruney, Nagel, Agnew


(5)

Noes: None

(0)

Motion carried.

  
Board President

  
Treasurer

The next regular meeting of the Board of Education will be held on February 14, 2023 at 5:30 PM at the Administration Office.