

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

4:47 PM

JANUARY 11, 2022

The Board of Education met in regular session in 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 None

RESOLUTION #1-11-22 MINUTES

A motion was made by Mr. Stankovich and seconded by Mr. Agnew to approve the minutes of the December 14, 2021 Regular Board of Education meeting with the following correction:

Resolution #12-195-21 should reflect a No vote from Mr. Suto

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

Noes: None (0)

Motion carried

RESOLUTION #1-12-22 FINANCIAL REPORT/BILLS/TRANSFERS

A motion was made by Mr. Probst and seconded by Mr. Stankovich to approve the financial report, bills and transfers as presented.

Transfers:

From:	To:	Amount:
General Fund (001)	COPS Debt Service (002-9019)	\$415,756.25
Title I (572-9022)	Schoolwide Pool (598-9022)	\$44,971.55
Title IIA (590-9022)	Schoolwide Pool (598-9022)	\$5,960.57
General Fund (001)	Schoolwide Pool (598-9022)	\$306,374.11

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

Noes: None (0)

Motion carried.

PRESENTATION OF SPEAKERS: None

RESOLUTION #1-13-22 EXECUTIVE SESSION

Mr. Nagel made a motion and it was seconded by Mr. Agnew to enter into executive session at 4:52 PM for the purposes of 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: Nagel, Agnew, Bruney, Probst, Stankovich (5)

Noes: None (0)

Motion carried.

The meeting reconvened at 5:42 PM with the following members answering roll call:

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

SUPERINTENDENT'S REPORT

Mr. Fogle reported the enrollment figures (total enrollment 1404). Mr. Fogle presented the Board with Certificates of Recognition and thanked them for their service. He also welcomed the new Board members.

RESOLUTION # 1-14-22 MIKE DELATORE RESIGNATION

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve the resignation of Mike Delatore as the Middle School Principal due to retirement effective December 31, 2021.

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

Noes: None (0)

Motion carried.

RESOLUTION #1-15-22 EMPLOYMENT OF SUBSTITUTE TEACHER

Mr. Stankovich made a motion and Mr. Bruney seconded to approve the employment of Paige Creamer as a substitute teacher for the 2021-2022 school year.

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

Noes: None (0)

Motion carried.

RESOLUTION #1-16-22 NONCERTIFIED EMPLOYMENT

Mr. Nagel motioned and Mr. Probst seconded to approve the following noncertified employment:

Richard Biela Cafeteria Machine Maintenance/Floor Cleaning Effective January 18, 2022
Melody Ciszewski Substitute Educational Aide (pending certification and background check)
V. Darlene Wilson Substitute Custodian (pending background check)

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

Noes: None (0)

Motion carried.

RESOLUTION #1-17-22 PROFESSIONAL MEETINGS

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A motion was made by Mr. Probst and seconded by Mr. Stankovich to approve the attendance of Greg Steele, Paul Matuska, Shane Gasmire, Christine Lewis, John Holmes at OATCCC Track Clinic on Friday, January 28-29, 2022 in Columbus, Ohio.

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

NEW BUSINESS

RESOLUTION #1-18-22 TAX BUDGET

A motion was made by Mr. Probst and seconded by Mr. Nagel to approve the Tax Budget as presented.

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

RESOLUTION #1-19-22 CONTRACT WITH ANDY SUTAK

Mr. Probst made a motion and it was seconded by Mr. Stankovich to approve a contract with Andy Sutak for tax consulting purposes for 12 months at a maximum cost of \$6000.00.

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

RESOLUTION #1-20-22 LIVESTREAMING BOARD MEETINGS

Mr. Stankovich made a motion to table the discontinuance of live streaming the Board of Education meetings. It was seconded by Mr. Agnew.

Discussion: Discussion took place to monitor the viewings over the next few meetings to determine the level of interest in live streaming.

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

OTHER –Thank you from The Daily Bread Center

RESOLUTION #1-21-22 EXECUTIVE SESSION

A motion was made by Mr. Stankovich and seconded by Mr. Probst to enter into executive session at 6:01 PM with respect to employment of a public employee or official.

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

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Noes: None

(0)

Motion carried.

The meeting reconvened at 6:30 PM with the following members answering roll call:
Mr. Stankovich, Mr. Nagel, Mr. Bruney, Mr. Probst, Mr. Agnew

RESOLUTION #1-22-22 ADJOURNMENT

Mr. Stankovich made a motion and it was seconded by Mr. Nagel to adjourn the meeting at 6:31 PM.

Ayes: Stankovich, Nagel, Probst, Agnew, Bruney

(5)

Noes: None

(0)

Motion carried.



Board President



Treasurer

The next regular meeting of the Board of Education will be held on February 8, 2022 at 5:30 PM at the Administration Office.