

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

HELD: THURSDAY

5:30 PM

JANUARY 20, 2022

The Martins Ferry City Board of Education met in the Administration Office and for a special session on January 20, 2022 at 5:30 p.m. The meeting was called to order by Vice President Chuck Probst (in the absence of President Stankovich). The following members were present: Mr. Agnew, Mr. Bruney, Mr. Nagel and Mr. Probst. Mr. Stankovich was absent. Also present was Mr. Fogle and Mrs. Garrison. The Pledge of Allegiance was conducted.

Jesse Miller, Miller Diversified and Tarik Kershah, Bricker and Eckler were in attendance via zoom. Discussion was held in reference to the Slab Heave Project at the high school. Jesse Miller explained the project was bid and the bids that were received were completed incorrectly. He has seeked quotes from Midwest for the helical and deep foundation; and, JD&E for removing the slab and doing the concrete work. Contracts will be forthcoming after board approval. Estimated start time would be the first or second week of February.

**RESOLUTION #1-23-22 RESOLUTION DECLARING URGENT
NECESSITY**

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve a resolution declaring urgent necessity and public exigency and authorizing negotiation of contracts with construction contractors for remediation of high school slab heave as presented.

Ayes: Probst, Agnew, Nagel, Bruney

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #1-24-22 MIDDLE SCHOOL PRINCIPAL
EMPLOYMENT**

Mr. Probst made a motion and it was seconded by Mr. Nagel to employ Charles Yoder as the Martins Ferry Middle School Principal effective immediately.

Ayes: Probst, Nagel, Bruney, Agnew

(4)

Noes: None

(0)

Motion carried.

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**RESOLUTION #1-25-22 MIDDLE SCHOOL PRINCIPAL EFFECTIVE
DATE OF EMPLOYMENT**

Mr. Bruney made a motion and it was seconded by Mr. Nagel to approve the effective date of January 1, 2022 for the employment of Charles Yoder as Middle School Principal.

Ayes: Bruney, Nagel, Agnew, Probst (4)
Noes: None (0)
Motion carried.

RESOLUTION #1-26-22 TEMPORARY SUPPLEMENTAL POSITION

Mr. Bruney moved and Mr. Nagel seconded to approve a temporary supplemental position for a Middle School Head Teacher for the remainder of the 2021-2022 school year.

Ayes: Bruney, Nagel, Agnew, Probst (4)
Noes: None (0)
Motion carried.

RESOLUTION #1-27-21 RESIGNATION OF HEAD FOOTBALL COACH

Mr. Bruney made a motion and it was seconded by Mr. Agnew to accept the resignation of Charles Yoder as Head Football Coach effective immediately.

Ayes: Bruney, Agnew, Nagel, Probst (4)
Noes: None (0)
Motion carried.

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RESOLUTION #1-28-21 ADJOURNMENT

A motion was made by Mr. Probst and seconded by Mr. Agnew to adjourn the meeting at 5:45 PM.


Ayes: Probst, Agnew, Nagel, Bruney

(4)

Noes: None

(0)

Motion carried



Treasurer



President