

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING
HELD: TUESDAY

5:30 PM

JULY 11, 2023

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

COMMENTS BY VISITORS None

RESOLUTION #7-119-23 MINUTES

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the minutes from the June 29, 2023 Regular Meeting, and June 29, 2023 Worksession as presented.

Ayes: Nagel, Bruney, Agnew, Probst (4)

Noes: None (0)

Motion carried.

RESOLUTION #7-120-23 TREASURER'S REPORT

A motion was made by Mr. Agnew and seconded by Mr. Nagel to approve the financial report, bills, and Cyber Coverage in the amount of \$4670.00 for the period of July 1, 2023 – June 30, 2024 as presented.

Ayes: Agnew, Probst Nagel, Bruney, (4)

Noes: None (0)

Motion carried.

PRESENTATION BY SPEAKERS - None

SUPERINTENDENT'S REPORT

Mr. Fogle updated the Board on the summer maintenance projects.

RESOLUTION #7-121-23 CERTIFIED EMPLOYMENT

A motion was made by Mr. Probst and seconded by Mr. Nagel to approve the following certified employment effective beginning of the 23-24 school year:

Alexander Trouten	9 th Grade Physical Science Teacher	HS
Toni Satterfield	Intervention Specialist	Ayers Elementary School

Ayes: Probst, Nagel, Agnew, Bruney (4)

Noes: None (0)

Motion carried.

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RESOLUTION #7-122-23 NONCERTIFIED EMPLOYMENT

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the following noncertified employment effective beginning 23-24 school year:

Dan Millhouse Personal Special Education Aide HS

Ayes: Nagel, Agnew, Bruney, Probst (4)

Noes: None (0)

Motion carried.

PROFESSIONAL MEETINGS -None

NEW BUSINESS

RESOLUTION #7-123-23 CALAMITY DAY PLAN

Mr. Probst made a motion and it was seconded by Mr. Bruney to approve the Resolution for Calamity Day Alternative Make Up Plan for the 2023-2024 school year as presented.

Ayes: Probst, Bruney, Nagel, Agnew (4)

Noes: None (0)

Motion carried.

RESOLUTION #7-124-23 EDWARDS ABSOLUTE KINETICS

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve the Service Agreement with Edwards Absolute Kinetics/David Edwards from August 1, 2023 through August 1, 2024 as presented.

Ayes: Nagel, Agnew, Bruney, Probst (4)

Noes: None (0)

Motion carried.

COMMITTEE REPORTS- None

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RESOLUTION #7-125-23 ADJOURNMENT

Mr. Probst made a motion to adjourn the meeting at 5:42 PM. It was seconded by Mr. Nagel

Ayes: Probst, Nagel, Agnew, Bruney

(4)

Noes: None

(0)

Motion carried.



Board President



Treasurer

The next regular meeting of the Board of Education will be held on August 8, 2023 at 5:30 PM at the Administration Office.