

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM, 2020

DECEMBER 8, 2020

The Board of Education met in regular session in the High School Library with the following members present: Mr. Suto, Mr. McFarland, Mr. Probst, Mr. Stankovich and Mr. Ballint. Also present were Mr. Fogle and Mrs. Garrison. Pledge of Allegiance was conducted,

COMMENTS BY VISITORS - None

RESOLUTION # 12-201-20 APPROVAL OF MINUTES

A motion was made by Mr. Ballint and seconded by Mr. McFarland to approve the minutes of the November 10, 2020 regular board meeting.

Ayes: Ballint, McFarland, Probst, Suto (4)
Abstain: Stankovich (1)
Noes: None (0)
Motion carried.

RESOLUTION # 12-202-20 FINANCIAL REPORT

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

Transfers:

From:	To:	Amount
General (001)	QZAB (002-9016)	\$75,000.00
Title I (572-9021)	Schoolwide Pool (598-9021)	\$37,306.97
Title IIA (590-9021)	Schoolwide Pool (598-9021)	\$4,738.36
General (001)	Schoolwide Pool (598-9021)	\$207,067.46

Ayes: McFarland, Ballint, Probst, Stankovich, Suto (5)
Noes: None (0)
Motion carried.

LEGISLATIVE REPORT – None

PRESENTATION OF SPEAKERS – None

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SUPERINTENDENT'S REPORT

Mr. Fogle reported current enrollment numbers to the Board. He also reported that the new bus has been received and discussed the grants that provided funds for a portion of the bus. He discussed new COVID guidelines from the CDC and health department and stated that the district is on day two of the Hybrid Schedule. He stated that he is making arrangements to obtain a quote to have floor investigated in the high school building in order to determine an underlying cause.

APPROVAL OF PROFESSIONAL MEETINGS - None

NEW BUSINESS

RESOLUTION #12-203-20 TEMPORARY CHAIRMAN FOR ORGANIZATIONAL MEETING

Mr. Stankovich made a motion and Mr. Ballint seconded to approve Mr. McFarland as Temporary Chairman for the Organizational Meeting.

Ayes: Ballint, McFarland, Probst, Stankovich, Suto (5)

Noes: None (0)

Motion carried

RESOLUTION 12-204-20 SERVICE AGREEMENT -REBECCA ZELEK

A motion was made by Mr. Ballint and seconded by Mr. Stankovich to approve the revised personal service agreement with Rebecca Zelek.

Ayes: McFarland, Ballint, Stankovich, Suto, Probst (5)

Noes: None (0)

Motion carried.

COMMITTEE REPORTS

Building and Grounds Committee - Mr. Stankovich stated that he saw the new dumpsters and the patch in the road leading to the campus and was pleased.

MISCELLANEOUS ITEMS FOR DISCUSSION

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OTHER

RESOLUTION 12-205-20 EXECUTIVE SESSION

Mr. Ballint made a motion and it was seconded by Mr. McFarland to enter into executive session at 5:42 PM with respect to a public employee or official employment or promotion.

The meeting reconvened at 6:06 PM with the following members answering roll call:

Mr. Stankovich, Mr. Probst, Mr. McFarland, Mr. Ballint, Mr. Suto

RESOLUTION #12-206-20 GREIVANCE DECISION

A motion was made by Mr. Stankovich and seconded by Mr. Ballint to deny the OAPSE Local 546 grievance filed on October 21, 2020 at the Board level.

Ayes: Stankovich, Ballint, McFarland, Probst, Suto

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #12-207-20 ADJOURNMENT

On the motion of Mr. Ballint and seconded by Mr. Stankovich the meeting was adjourned at 6:10 PM.

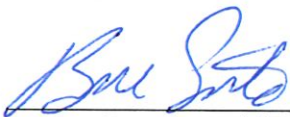
Ayes: McFarland, Ballint, Probst, Stankovich, Suto

(5)

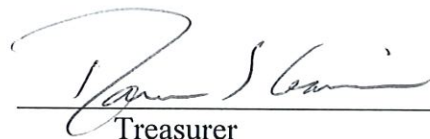
Noes: None

(0)

Motion carried.



Board President



Treasurer

The next scheduled regular meeting of the Board of Education is January 12, 2020 immediately following the Organizational meeting which will be held at 5:30 PM at the High School Library. The Tax Budget Hearing will be held on January 12, 2020 at 5:15 PM at the High School Library.