

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

FEBRUARY 9, 2021

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 # 2-17-21 APPROVAL OF MINUTES

A motion was made by Mr. Ballint and seconded by Mr. Stankovich to approve the minutes of the January 12, 2021 Organizational and Regular board meeting.

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

RESOLUTION # 2-18-21 FINANCIAL REPORT

A motion was made by Mr. Suto and seconded by Mr. Stankovich to approve the financial report as presented.

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

RESOLUTION # 2-19-21 APPROVAL OF BILLS

A motion was made by Mr. Ballint and seconded by Mr. Suto to approve the bills as presented.

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

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RESOLUTION # 2-20-21 APPROVAL OF TRANSFERS

A motion was made by Mr. Stankovich and seconded by Mr. Suto to approve the bills as presented.

Transfers:

From:	To:	Amount
Title I (572-9021)	Schoolwide Pool (598-9021)	\$32,110.68
Title IIA (590-9021)	Schoolwide Pool (598-9021)	\$4,079.54
General (001)	Schoolwide Pool(598-9021)	\$207,056.08

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

Noes: None (0)

Motion carried.

RESOLUTION #2-21-21 AGREEMENT WITH AUDITOR OF STATE

Mr. Suto made a motion and it was seconded by Mr. Stankovich to approve the agreement with Auditor of State. Local Government Services for GAAP services for 2021 at a rate not to exceed \$15,000.00.

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

Noes: None (0)

Motion carried.

LEGISLATIVE REPORT – None

RESENTATION OF SPEAKERS None

SUPERINTENDENT'S REPORT

Mr. Fogle also reported on enrollment, school schedule, and staff vaccinations. He also thanked the Maintenance Department for their snow removal. He stated that the bomb threat was responded to quickly. Mr. McFarland thanked the police, fire department, EMS and canine unit for their help. Mr. Suto stated that he received calls from parents touting how well organized the staff was during the bomb threat.

APPROVAL OF PROFESSIONAL MEETINGS – None

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NEW BUSINESS

RESOLUTION #2-22-21 FEDERAL PROGRAM APPROVAL

Upon the recommendation of the Superintendent, Mr. Ballint made a motion and seconded by Mr. Stankovich to approve the following federal programs:

Title I
Title I-Non-Competitive
Title IIA
Title IVA
Title V-B
6B-Restoration
Title I Part IDEA-B (Special Education)
IDEA Early Childhood Special Education
Schoolwide Pool
School Lunch Program
Non-Public Auxiliary Services

Ayes: Ballint, Stankovich, Probst, Suto, McFarland

(5)

Noes: None

(0)

Motion carried

RESOLUTION 2-23-21 SCHOOL CALENDAR

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve the school calendar for school year 2021-2022 as presented.

Ayes: Suto, Ballint, Stankovich, Probst, McFarland

(5)

Noes: None

(0)

Motion carried.

RESOLUTION 2-24-21 WEIGHT ROOM EQUIPMENT

Mr. Ballint made a motion and it was seconded by Mr. Stankovich to approve weight room equipment approved on January 12, 2021 (Resolution #1-13-21) to be purchased through the General Fund instead of the Permanent Improvement Fund.

Ayes: Ballint, Stankovich, Probst, Suto, McFarland

(5)

Noes: None

(0)

Motion carried.

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RESOLUTION 2-25-21 APPROVAL OF MATERNITY LEAVE

Mr. Suto made a motion and it was seconded by Mr. Ballint to approve the maternity leave requested by Kacee Jarvis from March 1st-May 21, 2021.

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

Noes: None (0)

Motion carried.

RESOLUTION #2-26-21 USE OF SCHOOL PROPERTY

A motion was made by Mr. Suto and seconded by Mr. McFarland to permit the Belmont County Board of Elections to use school property for a Primary Election on May 4, 2021 and General Election on November 2, 2021.

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

Noes: None (0)

Motion carried.

RESOLUTION #2-27-21 AGREEMENT WITH WISS, JANNEY, ELSTNER ASSOCIATES, INC.

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve the Owner-Consultant Agreement with Wiss, Janney, Elstner Associates, Inc. for Slab Movement Investigation not to exceed \$48,500.00.

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

Noes: None (0)

Motion carried.

RESOLUTION #2-28-21 APPROVAL OF COMMITTEES

A motion was made by Mr. Ballint and Mr. Stankovich to approve the Board of Education committees for 2021 as presented.

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

Noes: None (0)

Motion carried.

COMMITTEE REPORTS

Dana Garrison, Treasurer, Finance Committee reported current tax values for the district.

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MISCELLANEOUS ITEMS FOR DISCUSSION

Mr. Suto discussed the need for a new wrestling mat for next year. Mr. Fogle stated that there may be a grant available for a new mat.

Mr. Suto also stated that coaches are concerned about student athletes are not holding the GPA we require for participation in sports. Mr. Fogle agreed to follow up.

Mr. Suto brought to the Board's attention that the district has a policy in reference to outside coaching employment is required to have school board permission. He would like to make sure the district is following the policy.

Mr. Suto also discussed the need to perform evaluations of the Superintendent and Treasurer.

RESOLUTION #2-29-21 WRESTLING MAT PURCHASE

Mr. Stankovich made a motion and it was seconded by Mr. Ballint to determine whether a grant can be written for the Wrestling Mat (possibly the J.B.Green Team Grant).

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

Noes: None (0)

Motion carried.

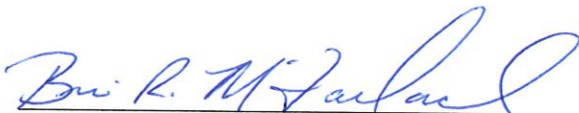
RESOLUTION #2-30-21 ADJOURNMENT

On the motion of Mr. Suto and seconded by Mr. Ballint the meeting was adjourned at 6:03 PM.

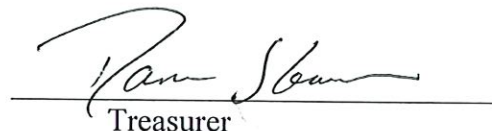
Ayes: Suto, Ballint, Probst, Stankovich, McFarland (5)

Noes: None (0)

Motion carried.



Board President



Treasurer

The next scheduled regular meeting of the Board of Education is March 9, 2021 at 5:30 PM at the High School Library.