

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

SEPTEMBER 14, 2021

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

**RESOLUTION # 9-155-21 ORDER OF BOARD AGENDA**

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve changing the order of the Board agenda to move executive session to the first item.

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

**RESOLUTION # 9-156-21 EXECUTIVE SESSION**

A motion was made by Mr. Suto and seconded by Mr. Ballint to enter into executive session in regards to preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and discussing details to security arrangements and emergency response protocols for a public body or a public office at 5:32 PM.

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

The meeting reconvened at 5:45 PM with the following members answering roll call:  
Mr. Suto, Mr. McFarland, Mr. Ballint and Mr. Stankovich.

**COMMENTS BY VISITORS** - None

**RESOLUTION #9-157-21 MINUTES 7/22/21**

A motion was made by Mr. McFarland and seconded by Mr. Suto to approve the minutes of the July 22, 2021 Regular Board of Education meeting.

Ayes: McFarland, Suto, Ballint, Stankovich (4)  
Noes: None (0)  
Motion carried

**RESOLUTION #9-157-21 MINUTES 8/10/21**

Mr. Suto made a motion and it was seconded by Mr. McFarland to approve the minutes of the August 10, 2021 Regular Board of Education meeting.

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

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**RESOLUTION #9-158-21 MINUTES 8/23/21**

A motion was made by Mr. McFarland and seconded by Mr. Suto to approve the minutes of the August 23, 2021 Special Board of Education Meeting.

Ayes: McFarland, Suto, Ballint, Stankovich

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #9-159-21 FINANCIAL REPORT/BILLS/TRANSFERS AND ADVANCES**

A motion was made by Mr. Suto and seconded by Mr. McFarland to approve the financial report and bills as presented and the transfers and advances as follows:

Advance repaid to the General Fund :

Title IV (599-9021	\$810.93
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Transfers:

From:	To:	Amount:
General (001)	Schoolpool (598-9021)	\$18,964.68
Title I (572-9021)	Schoolpool (598-9021)	\$2,995.72
Title IIA (590-9021)	Schoolpool (598-9021)	\$374.29

Ayes: Suto, McFarland, Ballint, Stankovich

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #9-160-21 FY22 PERMANENT APPROPRIATIONS MEASURE**

Mr. Ballint made a motion and it was seconded by Mr. Stankovich to approve the FY22 Permanent Appropriations Measure as presented.

Ayes: Ballint, Stankovich, McFarland, Suto

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #9-161-21 TAX VALUATION SERVICE AGREEMENT**

Mr. Suto motioned and Mr. Stankovich seconded to approve the Tax Valuation Service Agreement with the East Central Ohio ESC as presented.

Ayes: Suto, Stankovich, McFarland, Ballint

(4)

Noes: None

(0)

Motion carried.



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**LEGISLATIVE REPORT – None**

**PRESENTATION OF SPEAKERS-** None (Judge Davies was unable to attend)

**SUPERINTENDENT'S REPORT**

Mr. Fogle updated the Board on the current enrollment and also gave a COVID update.

**RESOLUTION # 9-162-21 CERTIFIED EMPLOYMENT**

A motion was made by Mr. Stankovich and seconded by Mr. Ballint to approve the employment of the following certified personnel for the 2021-2022 school year:

Dru Meyer	Substitute Teacher
Patricia Creamer	Substitute Teacher
Margaret Bolinger	Substitute Teacher pending certification
Haley McNeil	Substitute Teacher pending certification

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

**RESOLUTION #9-163-21 NONCERTIFIED EMPLOYMENT**

Mr. Ballint made a motion and Mr. McFarland seconded to approve the employment of the following noncertified personnel:

Rita Carley	High School/Middle School Server	Effective 9/15/21
Alyssa Ford	Substitute Cafeteria Worker	Pending Background Check
Janet Powers	Substitute Custodian	Pending Background Check
Shirleann Murad	Substitute Custodian/Cafeteria Worker	Pending Background Check

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

**PROFESSIONAL MEETINGS - None**

**NEW BUSINESS**

**RESOLUTION #9-164-21 CHY PHY FIELD TRIP**

A motion was made by Mr. Suto and seconded by Mr. McFarland to approve the Chy-Phy Marine Biology Trip to Florida on March 11, 2022 through March 21, 2022 pending COVID situation and travel restrictions.

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

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**RESOLUTION #9-165-21 DEBRA DEATON UNPAID LEAVE**

A motion was made by Mr. Ballint and seconded by Mr. McFarland to approve an unpaid leave of absence for Debra Deaton until a medical release is provided from her physician due to surgery.

Ayes: Ballint, McFarland, Stankovich, Suto

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #9-166-21 AGREEMENT WITH KENDALL BEHAVIORAL SOLUTIONS**

Mr. Suto made a motion and it was seconded by Mr. Ballint to approve the Agreement for Professional Services with Kendall Behavioral Solutions, LLC for the 2021-2022 school year as presented.

Ayes: Suto, Ballint, McFarland, Stankovich

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #9-167-21 AGREEMENT WITH AMY CANIFF**

Mr. McFarland made a motion to approve the agreement with Amy Caniff, Nurse Practitioner, to complete physicals for preschool students. It was seconded by Mr. Suto.

Ayes: McFarland, Suto, Ballint, Stankovich

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #9-168-21 AGREEMENT WITH BRI CORNETTI**

A motion was made by Mr. McFarland and seconded by Mr. Ballint to approve the Personal Service Agreement with Bri Cornetti, Physician's Assistant, to complete physicals for preschool students.

Ayes: McFarland, Ballint, Suto, Stankovich

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #9-169-21 APPROVAL OF DEPARTMENT HEADS**

A motion was made by Mr. McFarland and seconded by Mr. Stankovich to approve the revised Department Heads for Martins Ferry High School for the 2021-2022 school year.

Ayes: McFarland, Stankovich, Suto, Ballint

(4)

Noes: None

(0)

Motion carried.



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**RESOLUTION #9-170-21 JOB DESCRIPTION – PERSONAL SPECIAL  
EDUCATIONAL AIDE**

A motion was made by Mr. Ballint and seconded by Mr. Suto to approve a new job description for a Personal Special Educational Aide position.

Ayes: Ballint, Suto, McFarland, Stankovich

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #9-171-21 AUTHORIZATION OF DECLARATION OF EMERGENCY  
AND PUBLIC EXIGENCY AND AUTHORIZION OF NEGOTIATION OF  
CONTRACTS WITH DESIGN PROFESSIONALS FOR REMEDIATION OF HIGH  
SCHOOL SLAB HEAVE**

Mr. McFarland moved and Mr. Stankovich seconded to approve the RESOLUTION AUTHORIZING DECLARATION OF EMERGENCY AND PUBLIC EXIGENCY AND AUTHORIZING NEGOTIATION OF CONTRACTS WITH DESIGN PROFESSIONALS FOR REMEDIATION OF HIGH SCHOOL SLAB HEAVE as presented.

Ayes: McFarland, Stankovich, Suto, Ballint

(4)

Noes: None

(0)

Motion carried

**COMMITTEE REPORTS-**

Dana Garrison, Treasurer reported that GAAP Financial Statement Preparation has begun. Also, the Treasurer's Office has done a good job with the transition to the Redesign State Software. Mr. Stankovich thanked Mrs. Garrison and stated that he felt the Treasurer's Office has done a great job.

**MISCELLANEOUS ITEMS FOR DISCUSSION – None**

**RESOLUTION #9-172-21 ADJOURNMENT**

Mr. Suto made a motion and it was seconded by Mr. Stankovich to adjourn the meeting at 6:00 PM.

Ayes: Suto, Ballint, McFarland, Stankovich

(4)


Noes: None

(0)

Motion carried.



Board President

  
Treasurer

The next scheduled regular meeting of the Board of Education is October 12, 2021 at 5:30 PM at the Administration Office, 5001 Ayers Limestone Road, Martins Ferry, Ohio 43935.