

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

OCTOBER 19, 2021

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

COMMENTS BY VISITORS - A request was made by the following individuals to be placed on the agenda but, were not in attendance. Per the request of Gina Hildebrand, an email was read expressing her appreciation to the Board for the use of facilities for the Renegades play off game.

Michael Jones
Gina Hildebrand

Melissa Lahna
Fran Jones

RESOLUTION #10-173-21 MINUTES

A motion was made by Mr. Suto and seconded by Mr. Probst to approve the minutes of the September 14, 2021 Regular Board of Education meeting.

Ayes: Suto, Probst, Ballint, McFarland (4)

Noes: None (0)

Motion carried

RESOLUTION #10-174-21 FINANCIAL REPORT/BILLS/TRANSFERS

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

Transfers:

From:	To:	Amount:
General (001)	QZAB (002-9016)	\$75,000.00
General (001)	Capital Improvement Set Aside	\$200,00.00

Ayes: Suto, Ballint, Probst, McFarland (4)

Noes: None (0)

Motion carried.

LEGISLATIVE REPORT – None

PRESENTATION OF SPEAKERS- Judge Davies gave a report to the Board about the Juvenile Court and its' programs.

SUPERINTENDENT'S REPORT

Mr. Fogle updated the Board on the current enrollment and also gave a COVID update. He reported that October 22nd is the end of the first nine weeks. He also discussed the upcoming events this month and congratulated Volleyball teams.

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RESOLUTION # 10-175-21 CERTIFIED EMPLOYMENT

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

Mike Lucas	HS Math Tutor
Shane Gasmire	Boys 8 th Grade Basketball Coach (effective immediately)

Ayes: Suto, Ballint, Probst, McFarland (4)

Noes: None (0)

Motion carried.

RESOLUTION #10-176-21 NONCERTIFIED RESIGNATIONS

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

James Edwards	Boys 8 th Grade Basketball Coach (effective immediately)
Connie Volan	Cafeteria Machine Maintenance/Floor Cleaning Position (effective October 29, 2021)

Ayes: Suto, McFarland, Probst, Ballint (4)

Noes: None (0)

Motion carried.

RESOLUTION #10-177-21 NONCERTIFIED EMPLOYMENT

A motion was made by Mr. Probst and seconded by Mr. Ballint to approve the following employment of noncertified personnel:

Jacie Wells	Girls 8 th Grade Basketball Coach (effective immediately)
John Holmes	Volunteer 7 th Grade Boys Basketball Coach (effective immediately)
Briget Johnson	Personal Special Education Aide at Elementary School (effective October 13, 2021)
Sherri Carpenter	Substitute Bus Driver (pending certification and background check)
Donna Cika	Substitute Cafeteria Worker and Substitute Custodian (pending background check)
Drake Dobson	Volunteer Wrestling Coach (effective immediately)
Domenique Wallace	Volunteer Wrestling Coach (effective immediately)

Ayes: Probst, Ballint, Suto, McFarland (4)

Noes: None (0)

Motion carried.

PROFESSIONAL MEETINGS - None

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NEW BUSINESS

RESOLUTION #10-178-21 APPROVAL OF BOARD POLICIES

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve following policies as presented:

Policy 1530 pp. 1-3	Policy 5350 pp. 1-2	Policy 8400 pp. 1-5
Policy 2271 pp. 1-4	Policy 5516 pp.1-2	Policy 8462 pp.1-2
Policy 2370.01 pp.1-2	Policy 5630.01 pp. 1-11	Policy 8600 pp. 1-3
Policy 5111 pp.1-5	Policy 6114 pp. 1-5	Policy 8651 pp. 1-2
Policy 5111.02 p.1	Policy 7450 pp. 1-3	Policy 8740 p.1
Policy 5200 pp. 1-6	Policy 8330 pp. 1-6	

Ayes: Suto, Ballint, Probst, McFarland (4)

Noes: None (0)

Motion carried.

RESOLUTION #10-179-21 SAMANTHA WARE MATERNITY LEAVE

A motion was made by Mr. McFarland and seconded by Mr. Probst to approve maternity leave for Samantha Ware from November 29, 2021 through May 27, 2022.

Ayes: McFarland, Probst, Ballint (3)

Abstain: Suto (1)

Noes: None (0)

Motion carried.

RESOLUTION #10-180-21 USE OF FACILITIES

Mr. Suto made a motion and it was seconded by Mr. McFarland to approve the use of the school stadium by the Martins Ferry Renegades Youth Football Team on Sunday, October 24, 2021.

Ayes: Suto, McFarland, Probst, Ballint (4)

Noes: None (0)

Motion carried.

RESOLUTION #10-181-21 OAPSE AGREEMENT

Mr. Probst made a motion to approve the ratified contract with OAPSE Local #546 effective September 1, 2021 through August 31, 2024. It was seconded by Mr. Suto.

Ayes: Probst, Suto, Ballint, McFarland (4)

Noes: None (0)

Motion carried.

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RESOLUTION #10-182-21 LEAVE OF ABSENCE-HEATHER SKENDER

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve two days unpaid leave of absence for Heather Skender.

Ayes: Suto, Ballint, Probst, McFarland

(4)

Noes: None

(0)

Motion carried.

COMMITTEE REPORTS- None

MISCELLANEOUS ITEMS FOR DISCUSSION – None

RESOLUTION #10-183-21 ADJOURNMENT

Mr. Suto made a motion and it was seconded by Mr. Ballint to adjourn the meeting at 5:49 PM.

Ayes: Suto, Ballint, Probst, McFarland

(4)

Noes: None

(0)

Motion carried.



Board President



Treasurer

The next scheduled regular meeting of the Board of Education is November 9, 2021 at 5:30 PM at the Administration Office, 5001 Ayers Limestone Road, Martins Ferry, Ohio 43935.