

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

NOVEMBER 9, 2021

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

COMMENTS BY VISITORS None

RESOLUTION #11-184-21 MINUTES

A motion was made by Mr. Ballint and seconded by Mr. Probst to approve the minutes of the October 19, 2021 Regular Board of Education meeting.

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

RESOLUTION #11-185-21 FINANCIAL REPORT/BILLS

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

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

RESOLUTION #11-186-21 FIVE YEAR FINANCIAL FORECAST AND NOTES

Mr. Stankovich made a motion and it was seconded by Mr. Ballint to approve the five year financial forecast and notes as presented by the Treasurer and authorize submission to state.

Discussion: Mrs. Garrison explained the forecast highlighting the state foundation formula changed beginning with the current fiscal year. State simulations were used in the estimates for the forecast and expect actual calculations to be part of the December state foundation payments.

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

LEGISLATIVE REPORT – None

PRESENTATION OF SPEAKERS:

Lisa Kleevic-Site Coordinator for Afterschool Program (funded by 21st Century Federal Grant) reported that this is the third year of a five year grant. The focus is reading and math enrichment and 22 students participate.

Mr. Fogle awarded Rider Certificates to the Girls Volleyball Team and Francis Tooey.

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SUPERINTENDENT'S REPORT

Mr. Fogle thanked veterans for their service and stated there will be an assembly on campus on November 11, 2021. A districtwide ALICE drill will be performed this month. Thanksgiving Break is November 23-November 25, 2021. COVID statistics are very low. Received two quotes on the field house roof. Enrollment is currently 1410 students.

RESOLUTION # 11-187-21 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:

Brittany Donahue	Substitute Teacher
John Josefczyk	Substitute Teacher

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

RESOLUTION #11-188-21 ROBERT KIES RESIGNATION

Mr. Probst made a motion and Mr. McFarland seconded to approve the resignation of Robert Kies as a high school custodian due to retirement effective January 1, 2022.

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

RESOLUTION #11-189-21 NONCERTIFIED EMPLOYMENT

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

Betty Church	Substitute Cafeteria Worker (pending background check)
Dominique Jones	Volunteer Girls Basketball Coach for the 2021-2022 season (effective pending completion of PAV)
Robert Vargo	Volunteer Jr. High Boys Basketball Coach (effective immediately)
Coby Proctor	Cafeteria Machine Maintenance/Floor Cleaner (effective November 15, 2021)

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

PROFESSIONAL MEETINGS – None

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NEW BUSINESS

RESOLUTION #11-190-21 STIPEND PAY

A motion was made by Mr. Suto and seconded by Mr. Probst to approve stipend pay for Brian Best, Kaylee DeCesare, Gregory Kumse, Barbie McKeegan and Shayla Starkey as presented for graduate hours.

Ayes: Suto, Probst, Ballint, Stankovich, McFarland

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #11-191-21 AGREEMENT WITH ECOESC

A motion was made by Mr. Stankovich and seconded by Mr. Probst to approve Education Aides Service Agreement with East Central Ohio Educational Service Center for the 2021-2022 school year.

Ayes: Stankovich, Probst, McFarland, Suto, Ballint

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #11-192-21 UNPAID LEAVE OF ABSENCE

Mr. Suto made a motion and it was seconded by Mr. Ballint to approve 3 days unpaid leave of absence for Pam McNeil.

Ayes: Suto, Ballint, Stankovich, Probst, McFarland

(5)

Noes: None

(0)

Motion carried.

COMMITTEE REPORTS-

Building and Grounds, Mr. McFarland brought to the Board's attention athletic event parking concerns.

MISCELLANEOUS ITEMS FOR DISCUSSION – None

OTHER –Thank you from Carol Burda

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RESOLUTION #11-193-21 EXECUTIVE SESSION

Mr. Ballint made a motion and it was seconded by Mr. Stankovich to enter into executive session at 5:55 pm, with respect to investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless a public hearing requested).

Discussion: Discussion was held on clarification of the purpose for executive session.

Ayes: Stankovich (1)

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

Motion denied.

Discussion was held in public session to address the complaint. Mr. McFarland stated, for the record, that he "has never influenced or had intentions to influence Coach Reasbeck".

Mr. Probst suggested the matter be brought to the Athletic Committee prior to the Board of Education.

Mr. Stankovich announced an Athletic Committee Meeting be held immediately following the current Board meeting.

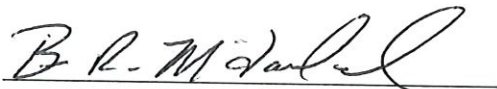
RESOLUTION #11-194-21 ADJOURNMENT


Mr. Probst made a motion and it was seconded by Mr. Stankovich to adjourn the meeting at 6:03 PM.

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

Noes: None (0)

Motion carried.


Board President


Treasurer

The next scheduled regular meeting of the Board of Education is December 14, 2021 at 5:30 PM at the Administration Office, 5001 Ayers Limestone Road, Martins Ferry, Ohio 43935.