

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM, 2020

OCTOBER 13, 2020

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

**COMMENTS BY VISITORS** - None

**RESOLUTION # 10-178-20 APPROVAL OF MINUTES**

A motion was made by Mr. Ballint and seconded by Mr. McFarland to approve the minutes of the September 8, 2020 regular board meeting.

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

Noes: None (0)

Motion carried.

**RESOLUTION # 10-179-20 FINANCIAL REPORT**

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

**Transfers:**

| From:                      | To:                        | Amount       |
|----------------------------|----------------------------|--------------|
| Schoolwide Pool (598-9020) | Schoolwide Pool (598-9020) | \$17,950.74  |
| Title I (572-9021)         | Schoolwide Pool (598-9021) | \$25,796.10  |
| Title IIA (590-9021)       | Schoolwide Pool (598-9021) | \$3,277.31   |
| General (001)              | Schoolwide Pool (598-9021) | \$199,360.39 |

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

Noes: None (0)

Motion carried.

**RESOLUTION #10-180-20 APPROVAL OF 5 YEAR FINANCIAL FORECAST/NOTES**

Mr. Ballint made a motion and Mr. McFarland seconded to approve the Five Year Financial Forecast and Notes as presented and authorize Treasurer to submit to state.

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

Noes: None (0)

Motion carried

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**LEGISLATIVE REPORT – None**

**PRESENTATION OF SPEAKERS – None**

**SUPERINTENDENT'S REPORT**

Mr. Fogle reported that the City of Martins Ferry painted the lines on the road leading to the school per Mr. Probst's request. The columns on the buildings are wrapped and look good. Staff and students are continuing to be assessed and encouraged to stay home if not feeling well. He also reported the upcoming event schedule.

**RESOLUTION 10-181-20 JOHN JOSEFCZYK RESIGNATION**

A motion was made by Mr. McFarland and seconded by Mr. Ballint to approve the resignation of John Josefczyk as the Varsity Bowling Coach effective immediately.

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

Noes: None (0)

Motion carried.

**RESOLUTION #10-182-20 EMPLOYMENT OF TIM STOFFER AND CHAS CALL**

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

Tim Stoffer                      Substitute maintenance worker, custodian, cafeteria worker, and educational aide (pending certification) and successful background check.

Chas Call                        Volunteer Jr. High Girls Basketball Coach effective immediately

Ayes: Stankovich, McFarland, Probst, Stankovich (4)

Abstain: Suto (1)

Noes: None (0)

Motion carried.

**APPROVAL OF PROFESSIONAL MEETINGS - None**

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**NEW BUSINESS**

**RESOLUTION #10-183-20 APPROVAL OF POLICIES**

A motion was made by Mr. McFarland and seconded by Mr. Ballint to approve the following policies:

Revised Policy 1530 pp. 1-3  
New Policy 2266 pp. 1-20  
Revised Policy 2270 pp. 1-2  
Revised Policy 3124 p. 1  
Revised Policy 5200 pp. 1-6  
Revised Policy 5610 pp. 1-5  
Revised Policy 5611 pp. 1-3  
Revised Policy 6144 pp. 1-3

Revised Policy 6152 pp. 1-3  
Revised Policy 6152,.01 pp. 1-2  
Revised Policy 6325 pp. 1-5  
Deleted Policy 6424 pp. 1-2  
New Policy 8450.01 pp. 1-3  
Revised Policy 8800 pp. 1-2  
Legal Alert pp. 1-2

Ayes: McFarland, Ballint, Probst, Stankovich, Suto

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #10-184-20 APPROVAL OF MATERNITY LEAVE**

A motion was made by Mr. McFarland and seconded by Mr. Ballint to approve extended maternity leave for Shayla Starkey from October 5, 2020 to October 19, 2020.

Ayes: McFarland, Ballint, Probst, Stankovich, Suto

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #10-185-20 REPLACEMENT LOCK PROJECT**

A motion was made by Mr. McFarland and seconded by Mr. Suto to award the bid for the Replacement Lock Project to the A.G. Mauro Company.

Ayes: McFarland, Ballint, Probst, Stankovich, Suto

(5)

Noes: None

(0)

Motion carried.



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**RESOLUTION #10-186-20 TITLE I SERVICES – BUCKEYE LOCAL SD**

A motion was made by Mr. Stankovich and seconded by Mr. McFarland to approve a contract of purchased services with Buckeye Local School District for Title I services at St. Mary's School for the 2020-2021 school year.

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

Noes: None (0)

Motion carried.

**RESOLUTION #10-187-20 BUS PURCHASE**

A motion was made by Mr. Ballint and seconded by Mr. McFarland to approve the purchase of one 78 passenger Thomas bus through the OMERESA Cooperative Purchasing Program as presented at a cost of \$97,440.00. The district will receive \$56,477.61 toward the purchase of this bus from the Bus Purchase Program Grant. The remaining balance of \$40,962.39 will be paid by the General Fund.

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

Noes: None (0)

Motion carried.

**RESOLUTION #10-188-20 ECOESC BUSINESS ADVISORY COUNCIL**

A motion was made by Mr. McFarland and seconded by Mr. Suto to approve the minutes from the ECOESC Business Advisory Council meeting.

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

Noes: None (0)

Motion carried.

**RESOLUTION #10-189-20 UNPAID LEAVE OF ABSENCE-**

A motion was made by Mr. McFarland and seconded by Mr. Ballint to approve an unpaid leave of absence for Elizabeth Huber as requested.

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

Noes: None (0)

Motion carried.

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**COMMITTEE REPORTS**

Building and Grounds Committee - Mr. Stankovich suggested the need for new dumpsters and inquired about the slide on Ayers Road. Mr Suto stated that he brought it to the attention of the City of Martins Ferry.

**MISCELLANEOUS ITEMS FOR DISCUSSION**

Mr. Suto commented that the landscaping looks fabulous.

**OTHER**

Thank you from Chloe Hill

**RESOLUTION #10-190-20 ADJOURNMENT**

On the motion of Mr. McFarland and seconded by Mr. Ballint the meeting was adjourned at 5:53 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 November 10, 2020 at 5:30 PM at the High School Library.