

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

FEBRUARY 14, 2023

The Board of Education met in regular session at the Administration Office with the following members present: Mr. Probst, Mr. Agnew, Mr. Nagel and Mr. Stankovich. Mr. Bruney was absent. Also present were Mr. Fogle and Mrs. Garrison.

**COMMENTS BY VISITORS**

None

**RESOLUTION #2-23-23 MINUTES**

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to approve the minutes from the January 10, 2023 Organizational and Regular Meeting as presented.

Ayes: Nagel, Stankovich, Agnew, Probst (4)

Noes: None (0)

Motion carried.

**RESOLUTION #2-24-23 TREASURER'S REPORT**

A motion was made by Mr. Agnew and seconded by Mr. Nagel to approve the financial report, bills, transfers, Then and Now Purchase Orders, and Isaac Wiles invoices in the amount of \$6,892.90 as presented.

Transfers:

From:	To:	
Title I (572-9023)	Schoolwide Pool (598-9023)	\$33,980.86
Title IIA (590-9023)	Schoolwide Pool (598-9023)	\$4,746.07
General Fund (001)	Schoolwide Pool (598-9023)	\$209,029.82

Then and Now Purchase Orders:

PO#	Date	Vendor	Amount
192204	1/9/23	Great Western Reserve Corp.	\$17,983.30
989743	2/1/23	ERB Electric	\$21,859.37

Ayes: Agnew, Nagel, Stankovich, Probst (4)

Noes: None (0)

Motion carried

**PRESENTATION BY SPEAKERS-**

Jesse Miller from Miller Diversified reported on the completion of the floor project.

**SUPERINTENDENT'S REPORT**

Mr. Fogle reported total enrollment of 1339 students. He also reported that the district was awarded the Safety Grant in the amount of \$300,000.00. This will allow the district to replace lighting, outdoor cameras, install panic buttons in classrooms; new lockdown devices for each

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classroom; electronic visitor system and buildings system; license plate recognition camera; and, informative security film.

**RESOLUTION #2-25-23 NONCERTIFIED RESIGNATIONS**

A motion was made by Mr. Probst and seconded by Mr. Stankovich to accept the following resignations:

Gina Isner	MS MH One on One Educational Aide	Effective January 10, 2023
Curt Mele	Varsity Assistant Softball Coach	Effective immediately

Ayes: Probst, Stankovich, Nagel, Agnew (4)

Noes: None (0)

Motion carried.

**RESOLUTION #2-26-23 NONCERTIFIED EMPLOYMENT**

A motion was made by Mr. Probst and seconded by Mr. Agnew to adopt a resolution to approve the employment of Jack Regis, St. as a substitute custodian and substitute cafeteria worker effective pending background check.

Ayes: Probst, Agnew, Stankovich (3)

Abstain: Nagel (1)

Noes: None (0)

Motion carried.

**RESOLUTION #2-27-23 NONCERTIFIED EMPLOYMENT**

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve the employment of the following:

Katlyn Curnes	Elementary MH Educational Aide	Effective February 15, 2023
Meghan Mahan	Middle School MH Educational Aide	Effective February 15, 2023
John Holmes	Assistant Track Coach (Jr. High)	Effective immediately

Ayes: Nagel, Agnew, Stankovich, Probst (4)

Noes: None (0)

Motion carried.

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**NEW BUSINESS**

**RESOLUTION #2-28-23 BOARD COMMITTEES**

Mr. Stankovich made a motion and Mr. Agnew seconded to approve the Board Committees for 2023 as presented.

Ayes: Stankovich, Agnew, Nagel, Probst (4)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2-29-23 APPLICATION OF FEDERAL PROGRAMS**

Mr. Nagel made a motion and it was seconded by Mr. Probst to approve application of the following federal programs:

Title I	Title I Noncompetitive
Title IIA	Title IVA
IDEA B (Special Education)	IDEA Early Childhood Special Education
Schoolwide Pool	School Lunch Program
Non-Public Auxiliary Services	ESSER I
ESSER II	ARP ESSER
ARP Homeless	ARP IDEA-B
Expanding Opportunities for Each Child Grant	Early Childhood Education (State)

Ayes: Nagel, Probst, Agnew, Stankovich (4)  
Noes: None (0)  
Motion carried.

**RESOLUTION #2-30-23 PUBLIC HEARING SCHOOL CALENDAR**

A motion was made by Mr. Probst and seconded by Mr. Stankovich to approve the school calendar for school year 2023-2024 as presented.

Ayes: Probst, Stankovich, Agnew, Nagel (4)  
Noes: None (0)  
Motion carried.



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**RESOLUTION #2-31-23 MEMBERSHIP OHSAA**

Mr. Stankovich made a motion and it was seconded by Mr. Nagel to approve continued membership in the Ohio High School Athletic Association for the 2023-2024 school year.

Ayes: Stankovich, Nagel, Agnew, Probst (4)

Noes: None (0)

Motion carried.

**RESOLUTION #2-32-23 CHY PHY DONATION**

Mr. Nagel made a motion and it was seconded by Mr. Stankovich to approve a contribution to HS Science Club (CHY\_PHY) in the amount of \$5,000.00 to pay for additional transportation expenses for the field trip.

Ayes: Nagel, Stankovich, Agnew, Probst (4)

Noes: None (0)

Motion carried.

**RESOLUTION #2-33-23 EXECUTIVE SESSION**

A motion was made by Mr. Probst and seconded by Mr. Nagel to enter into executive session at 5:50 PM for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Ayes: Probst, Nagel, Agnew, Stankovich (4)

Noes: None (0)

Motion carried.

The meeting reconvened at 6:15 PM with the following members answering roll call:  
Mr. Nagel, Mr. Stankovich, Mr. Agnew, Mr. Probst

**RESOLUTION #2-34-23 SETTLEMENT AGREEMENT**

Mr. Nagel made a motion and it was seconded by Mr. Stankovich to authorize the Superintendent to endorse a settlement agreement and referenced Memorandum of Understanding.

Ayes: Nagel, Stankovich, Agnew (3)

Noes: Probst (1)

Motion carried.

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**RESOLUTION #2-35-23 EXECUTIVE SESSION**

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to enter into executive session at 6:18 PM for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Ayes: Nagel, Stankovich, Agnew, Probst

(4)

Noes: None

(0)

Motion carried.

The meeting reconvened at 6:42 PM with the following members answering roll call:  
Mr. Nagel, Mr. Stankovich, Mr. Agnew, Mr. Probst

**RESOLUTION #2-36-23 ADJOURNMENT**

Mr. Nagel made a motion to adjourn the meeting at 6:43 PM. It was seconded by Mr. Stankovich.

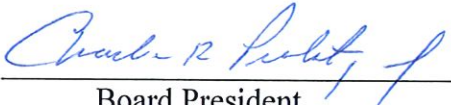
Ayes: Probst, Stankovich, Nagel, Agnew

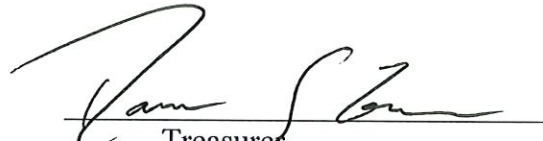
(4)

Noes: None

(0)

Motion carried.

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Treasurer

The next regular meeting of the Board of Education will be held on March 14, 2023 at 5:30 PM at the Administration Office.