

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

11:00 AM

AUGUST 10, 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

Building Principals

Sean Zeakes, Ayers Elementary School, expressed his appreciation for the Board's support. He stated that the Summer Program was a success. He is looking forward to the upcoming year with students and staff back to the normal routine. The BEAR program, PBIS program and Study Island will all be utilized.

Mike Delatore, Middle School, discussed the success of the Summer Program. The upcoming year will be back on the old schedule. He stated that the building looks great; and, felt the custodians did a great job. Social distancing will be practiced this year also.

Joe Mamone, High School, thanked the Board and he and the staff are happy to be back. He reported the orientation and meeting schedule. The eligibility for fall athletes is completed. Social distancing will be practiced this year. Math tutor will be back this year.

Mr. Fogle thanked the principals for their work last year.

RESOLUTION # 8-139-21 APPROVAL OF MINUTES

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

Ayes: Ballint, McFarland (2)

Abstain: Probst, Suto (2)

Noes: None (0)

Motion did not pass.

RESOLUTION # 8-140-21 FINANCIAL REPORT/BILLS/TRANSFERS/ADVANCES

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

Transfers:

General Fund (001)	SchoolPool (598-9021)	\$249,023.78
Title I (572-9021)	SchoolPool (572-9021)	\$39,336.48
Title IIA (590-9021)	SchoolPool (590-9021)	\$4,914.83

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Advances Repaid to General Fund:

ECE (439-9021)	\$3,217.69
ESSER (507-9021)	\$13,983.87
TITLE IV (599-9021)	\$1,456.80
TITLE IV (599-9021)	\$1,793.80
ESSER II (507-9022)	\$47,112.24
ESSER II (507-9022)	\$80,551.46
TITLE I (572-9021)	\$27,212.77
TITLE IIA (590-9021)	\$4,859.28
TITLE I NONCOMP (536-9021)	\$8,044.97
TITLE I (572-9021)	\$2,611.40
ECE (439-9021)	\$3,926.98
CRF (510-9021)	\$259.80

Ayes: Ballint, McFarland, Probst, Suto

(4)

Noes: None

(0)

Motion carried

LEGISLATIVE REPORT – None

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

SUPERINTENDENT'S REPORT

Mr. Fogle updated the Board on the mask requirements. Students and staff on the school bus are required to wear masks to comply with the CDC order to wear masks on public transportation. Masks are optional indoors. Social distancing is 3 feet in schools and stated that we should be able to comply.

He also reported that Miller Diversified developed a phase in plan for the floor project. Timeline for the first phase is to do the MH classroom over Christmas break and the remainder of phase one over the summer. A cost estimate should be provided by the end of next week.

Ohio Floors finished the high school gym floor and it looks spectacular.

RESOLUTION # 8-141-21 CERTIFIED EMPLOYMENT- ZACHERY COOLE

A motion was made by Mr. Ballint and seconded by Mr. Suto to approve the employment of Zachery Coole as a High School Math Teacher effective September 1, 2021.

Ayes: Ballint, Suto, Probst, McFarland

(4)

Noes: None

(0)

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Motion carried.

RESOLUTION #8-142-21 CERTIFIED EMPLOYMENT-BETHANY LUCAS

Mr. Suto made a motion and Mr. Ballint seconded to approve the employment of Bethany Lucas as the Special Education Director effective August 11, 2021.

Ayes: Suto, Ballint, Probst, Mc Farland (4)

Noes: None (0)

Motion carried.

RESOLUTION #8-143-21 NONCERTIFIED RESIGNATION

A motion was made by Mr. McFarland and seconded by Mr. Ballint to approve the resignation of John McFarland as Jr. High Football Coach effective immediately.

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

Noes: None (0)

Motion carried.

RESOLUTION #8-144-21 NONCERTIFIED EMPLOYMENT

A motion was made by Mr. Ballint and seconded by Mr. Suto to approve the employment of Dakota Wayne as a Volunteer Color Guard Assistant.

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

Noes: None (0)

Motion carried.

RESOLUTION #8-145-21 PROFESSIONAL MEETING

Mr. Ballint made a motion and it was seconded by Mr. Suto to approve Jim Fogle's attendance to the BASA Conference, October 5-6, 2021, Columbus, Ohio.

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

Noes: None (0)

Motion carried.

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NEW BUSINESS

RESOLUTION #8-146-21 STUDENT ACCIDENT INSURANCE

Mr. Ballint made a motion to approve National General Student Accident Insurance as presented. It was seconded by Mr. Suto.

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

Noes: None (0)

Motion carried.

RESOLUTION #8-147-21 DELEGATE AND ALTERNATE FOR OSBA ANNUAL BUSINESS MEETING

A motion was made by Mr. Suto and seconded by Mr. Probst to appoint Mr. Ballint as the Delegate and Mr. Probst as the Alternate for the OSBA Annual Business Meeting on Monday, November 8, 2021.

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

Noes: None (0)

Motion carried.

RESOLUTION #8-148-21 TITLE I TUTORING SERVICES- ASHLEY CHLON

A motion was made by Mr. Suto and seconded by Mr. Ballint to approve the Personal Service Agreement with Ashley Chlon for Title I tutoring services for St. Mary's School.

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

Noes: None (0)

Motion carried.

RESOLUTION #8-149-21 TITLE I TUTORING SERVICES-KRISTEN HONECKER

A motion was made by Mr. Suto and seconded by Mr. Probst to approve the Personal Service Agreement with Kristen Honecker for Title I tutoring services for St. Mary's School.

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

Noes: None (0)

Motion carried.

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RESOLUTION #8-150-21 TITLE I TUTORING SERVICES- LESLIE LETUSICK

Mr. Suto moved and Mr. Ballint seconded to approve the Personal Service Agreement with Leslie Letusick for Title I tutoring services for St. Mary's School.

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

Noes: None (0)

Motion carried

RESOLUTION #8-151-21 ACCEPTANCE OF TRACK REHABILITATION PROJECT BID

A motion was made by Mr. Suto and seconded by Mr. Ballint to accept the bid from Vasco Sports Contractors for the Track Rehabilitation Project at a cost of \$236,731.00 as presented pending warranty in writing,

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

Noes: None (0)

Motion carried.

RESOLUTION #8-152-21 BLENDED LEARNING POLICY

Mr. Suto made a motion and it was seconded by Mr. Probst to approve the new Blended Learning Policy as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #8-153-21 OTES 2.0

Mr. Suto made a motion to approve a Memorandum of Understanding for the new OTES 2.0 Teacher Evaluation System. It was seconded by Mr. Ballint.

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

Noes: None (0)

Motion carried.

COMMITTEE REPORTS- None

MISCELLANEOUS ITEMS FOR DISCUSSION

Mr. Probst requested committees be included in bid openings.

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RESOLUTION #8-154-21 ADJOURNMENT

Mr. Probst made a motion and it was seconded by Mr. Suto to adjourn the meeting at 11:35 AM.

Ayes: Probst, Suto, Ballint, McFarland

(4)

Noes: None

(0)

Motion carried.


Board President


Treasurer

The next scheduled regular meeting of the Board of Education is September 14, 2021 at 5:30 PM at the High School Library, Ayers Limestone Road, Martins Ferry, Ohio 43935.