

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

FEBRUARY 8, 2022

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

COMMENTS BY VISITORS None

RESOLUTION #2-29-22 MINUTES

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve the minutes of the January 11, 2022 Organizational and Regular meetings; and, the January 20, 2022 Special meeting.

Ayes: Probst, Agnew, Nagel, Bruney, Stankovich (5)
Noes: None (0)
Motion carried

RESOLUTION #2-30-22 FINANCIAL REPORT/BILLS/TRANSFERS

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

Transfers:

From:	To:	Amount:
Title I (572-9022)	Schoolwide Pool (598-9022)	\$31,508.64
Title IIA (590-9022)	Schoolwide Pool (598-9022)	\$4,244.25
General Fund (001)	Schoolwide Pool (598-9022)	\$218,669.17

Ayes: Nagel, Probst, Bruney, Agnew, Stankovich (5)
Noes: None (0)
Motion carried.

RESOLUTION #2-31-22 SUPPLEMENTAL APPROPRIATION

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to approve the establishment of the following fund and supplemental appropriation:

516-9322 ARP IDEA \$76,786.05

Ayes: Nagel, Stankovich, Probst, Agnew, Bruney (5)
Noes: None (0)
Motion carried.

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RESOLUTION #2-32-22 THEN AND NOW PURCHASE ORDERS

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the following Then and Now Purchase Orders:

PO#	Date	Vendor	Amount
191167	1/3/22	Bricker & Eckler	\$20,000.00
191214	2/2/22	American Adventours	\$27,315.50

Ayes: Nagel, Bruney, Probst, Agnew, Stankovich

(5)

Noes: None

(0)

Motion carried.

PRESENTATION OF SPEAKERS: Sue Ferrelli, Curriculum Director/ Federal Programs Director and Preschool Director gave the Board an update on the district's curriculum plan and compliance with state law and federal programs.

SUPERINTENDENT'S REPORT: Mr. Fogle reported a total enrollment of 1395 students. 280 students are attending our district under open enrollment and 235 students are attending other districts under open enrollment.

George Kepreos was awarded the Head Teacher position at the Middle School.

The Belmont County Spelling Bee will be held Thursday, February 10, 2022.

He congratulated the Cheering Squad on finishing third in 3A Class of OVAC Tournament.

The Floor Project contracts are being reviewed. A kick off meeting will be held (a date TBD).

The district was awarded a Bus Purchasing Grant from ODE in the amount of \$225,910.00 for the purchase of 4 buses.

VASCO Sports has scheduled the track resurfacing for June 6, 2022.

Universal Contact Tracing for COVID is no longer required. Now required to report number of cases to health department.

RESOLUTION #2-33-22 CERTIFIED RESIGNATIONS

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

Taylor Yoder	Varsity Assistant Football Coach	Effective immediately
Greg Kumse	Varsity Assistant Football Coach	Effective immediately
Chad Ware	Varsity Assistant Football Coach	Effective immediately
Anthony Reasbeck	Varsity Assistant Football Coach	Effective immediately
Zach Coole	Jr. Hi Football Coach	Effective immediately

Ayes: Probst, Stankovich, Agnew, Bruney, Nagel

(5)

Noes: None

(0)

Motion carried.

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RESOLUTION #2-34-22 NONCERTIFIED RESIGNATIONS

A motion was made by Mr. Probst and seconded by Mr. Bruney to approve the resignation of Hunter Bodkin as 8th Grade Football Coach effective immediately.

Ayes: Probst, Bruney, Nagel, Agnew, Stankovich (5)

Noes: None (0)

Motion carried.

RESOLUTION #2-35-22 NONCERTIFIED EMPLOYMENT

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

Jeremy Plants	Reserve Baseball Coach	Effective pending completion of PAV
Tom Regis	Reserve Softball Coach	Effective pending completion of PAV and background check
Brian Goddard	Reserve Softball Coach	Effective pending completion of PAV and Background check

Ayes: Nagel, Stankovich, Agnew, Probst, Bruney (5)

Noes: None (0)

Motion carried.

RESOLUTION # 2-36-22 NONCERTIFIED EMPLOYMENT

Mr. Nagel made a motion to employ Tom Probst as a Reserve Baseball Coach effective immediately. It was seconded by Mr. Bruney.

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

Abstain: Probst (1)

Noes: None (0)

Motion carried.

PROFESSIONAL MEETINGS- None

NEW BUSINESS

RESOLUTION #2-37-22 FEDERAL PROGRAMS

A motion was made by Mr. Stankovich and seconded by Mr. Bruney to permit application for the following federal programs:

Title I	Title I Non-Competitive
Title IIA	Title IVA
6B-Restoration	Title Part IDEA-B (Special Education)
IDEA Early Childhood Special Education	Schoolwide Pool
School Lunch Program	Non Public Auxiliary Services

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ESSER I
ARP ESSER
ARP IDEA-B

ESSER II
ARP Homeless

Ayes: Stankovich, Bruney, Agnew, Probst, Nagel

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2-38-22 PUBLIC HEARING SCHOOL CALENDAR

Mr. Probst motioned and Mr. Bruney seconded to approve the school calendar for 2022-2023 school year as presented.

Ayes: Probst, Bruney, Agnew, Nagel, Stankovich

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2-39-22 APRIL, 2022 BOARD MEETING DATE/TIME

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve holding the regular April meeting on April 5, 2022 at 5:30 pm at the Administrative Office.

Ayes: Nagel, Agnew, Probst, Bruney, Stankovich

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2-40-22 OHSAA MEMBERSHIP

Mr. Bruney made a motion and it was seconded by Mr. Agnew to approve continued membership with the Ohio High School Athletic Association for the 2022-2023 school year.

Ayes: Bruney, Agnew, Nagel, Probst, Stankovich

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2-41-22 PRESCHOOL TUITION

Mr. Stankovich made a motion to change preschool tuition for the 2022-2023 school year as presented. It was seconded by Mr. Agnew.

Ayes: Stankovich, Agnew, Probst, Nagel, Bruney

(5)

Noes: None

(0)

Motion carried.

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RESOLUTION #2-42-22 CHY-PHY TRIP EXPENSES

A motion was made by Mr. Stankovich and seconded by Mr. Probst to donate \$2000.00 to Chy-Phy HS Science Club towards transportation expenses.

Ayes: Stankovich, Probst, Nagel, Bruney, Agnew (5)

Noes: None (0)

Motion carried.

COMMITTEE REPORTS- None

RESOLUTION #2-43-22 EXECUTIVE SESSION

Mr. Nagel made a motion and it was seconded by Mr. Stankovich to enter into executive session at 6:00 PM to discuss compensation of a public employee or official.

Ayes: Nagel, Agnew, Bruney, Probst, Stankovich (5)

Noes: None (0)

Motion carried.

The meeting reconvened at 6:32 PM with the following members answering roll call:

Mr. Agnew, Mr. Probst, Mr. Bruney, Mr. Nagel, Mr. Stankovich

RESOLUTION #2-44-22 ADJOURNMENT

Mr. Stankovich made a motion and it was seconded by Mr. Agnew to adjourn the meeting at 6:33 PM.

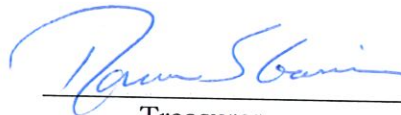
Ayes: Stankovich, Agnew, Bruney, Probst, Nagel (5)

Noes: None (0)

Motion carried.



Board President



Treasurer

The next regular meeting of the Board of Education will be held on March 8, 2022 at 5:30 PM at the Administration Office.