

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

SEPTEMBER 13, 2022

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

COMMENTS BY VISITORS

None

RESOLUTION #9-220-22 MINUTES

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve the minutes from the August 9, 2022 Regular Meeting as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #9-221-22 TREASURER'S REPORT

A motion was made by Mr. Stankovich and seconded by Mr. Nagel to approve the financial report, bills, transfers/advances, Then and Now Purchase Orders, Isaac Wiles invoice #153323 in the amount of \$7,718.23 and invoice # 155197 in the amount of \$8,459.90; and, the Permanent Appropriations Resolution for FY 23 as presented.

Transfers:

From:	To:	
Title I (572-9023)	Schoolwide Pool (598-9023)	\$22,721.64
Title IIA (590-9023)	Schoolwide Pool (598-9023)	\$3,144.90
General Fund (001)	Schoolwide Pool (598-9023)	\$139,769.85
General Fund (001)	COPS Debt Service (002-9019)	\$629,312.50
General Fund (001)	QZAB Debt Service (002-9016)	\$75,000.00

Then and Now Purchase Order:

PO#	Date	Vendor	Amount
191747	7/1/22	Educational Funding Group	\$12,692.26
989602	7/20/22	Belmont County Juvenile Court	\$18,500.00
191756	8/10/22	Premium Planners	\$3,594.50

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

Noes: None (0)

Motion carried

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING
HELD: TUESDAY

5:30 PM

SEPTEMBER 13, 2022

RESOLUTION #9-222-22 FIVE YEAR FINANCIAL FORECAST & NOTES

Mr. Stankovich made a motion and it was seconded by Mr. Nagel to approve the Five Year Financial Forecast and Notes as presented and authorize the Treasurer to submit to state.

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

PRESENTATION BY SPEAKERS None

SUPERINTENDENT'S REPORT

Mr. Fogle gave the Board an update on the Floor Project. He also reported the track will be completed this week. He discussed the substitute teacher shortage and suggested raising the substitute teacher pay rate.

RESOLUTION #9-223-22 SUBSTITUTE TEACHER PAY RATES

A motion was made by Mr. Nagel and seconded by Mr. Agnew to set the substitute teacher pay rate to \$130.00 per day for licensed teachers and \$100.00 per day to unlicensed teachers.

Ayes: Nagel, Agnew, Bruney, Probst (4)
Abstain: Stankovich (1)
Noes: None (0)
Motion carried.

RESOLUTION #9-224-22 CERTIFIED RESIGNATIONS

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to approve retirement of Pam Becca, Middle School Teacher, effective January 1, 2023; and, the resignation of Jennifer Olson, 3rd Grade Teacher, effective October 28, 2022.

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

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING
HELD: TUESDAY

5:30 PM

SEPTEMBER 13, 2022

RESOLUTION #9-225-22 CERTIFIED EMPLOYMENT

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

Bryan Mays	Substitute Teacher	Effective 2022-2023 school year
------------	--------------------	---------------------------------

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

Noes: None (0)

Motion carried

RESOLUTION #9-226-22 NONCERTIFIED RESIGNATION

Mr. Nagel made a motion and Mr. Agnew seconded to approve the resignation of Pam Rigenbach as bus driver and cafeteria server effective August 23, 2022.

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

Noes: None (0)

Motion carried.

RESOLUTION #9-227-22 NONCERTIFIED EMPLOYMENT

Mr. Nagel made a motion and it was seconded by Mr. Bruney to employ the following noncertified personnel:

Sarah Gasmire	Kindergarten Aide	Effective August 22,2022
Jacie Wells	Kindergarten Aide	Effective August 22, 2022
Rikki Mahan	HS Personal Education Aide	Effective August 22, 2022
Rita Carley	Cook	Effective August 24, 2022
Jim Hood	Bus Driver (Bus #12)	Effective September 14, 2022
Sherry Carpenter	Bus Driver (Bus #18)	Effective September 14, 2022
Betty Church	Elementary Server	Effective September 14, 2022
Darlene Wilson	HS/MS Server	Effective September 14, 2022
Deena Smith	HS/MS Server	Effective September 26, 2022
Jodi Mackey	Substitute Cafeteria Worker	Pending Background Check
Meghan Mahan	Substitute Cafeteria Worker	
Meghan Mahan	Substitute Educational Aide	Pending Certification
Meghan Mahan	Substitute Secretary	Pending Test
Sarah Tomlinson	Substitute Cafeteria Worker	Pending Background Check
Sarah Tomlinson	Substitute Educational Aide	Pending Certification & Background Check
Sarah Tomlinson	Substitute Secretary	Pending Test & Background Check
Holly Hilton	Substitute Educational Aide	Pending Certification & Background Check

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

SEPTEMBER 13, 2022

William Nieman, Jr.	Substitute Bus Driver	Pending Background Check
Dan Millhouse	Head Varsity Swim Coach	Pending Certification & Background Check
Katlyn Curnes	MS Multi-Handicapped Aide	Effective September 26, 2022
Gina Iser	MS MH One on One Educational Aide	Effective September 14, 2022
Brent Holloway, II	Substitute Education Aide	Pending Background Check
Herman Bolinger	Substitute Bus Driver	Pending Certification & Background Check
Katlyn Curnes	Assistant Swim Coach	Pending Certification
Jessica Jones	Substitute Educational Aide	Pending Certification & Background Check

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

Noes: None (0)

Motion carried.

PROFESSIONAL MEETINGS- None

NEW BUSINESS

RESOLUTION #9-228-22 APPROVAL OF UNPAID LEAVE PAM MCNEIL

Mr. Probst made a motion and it was seconded by Mr. Nagel to approve 1 day of unpaid leave of absence for Pam McNeil.

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

Noes: None (0)

Motion carried.

RESOLUTION #9-229-22 APPROVAL OF UNPAID LEAVE LISA REASBECK

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve 2 days of unpaid leave of absence for Lisa Reasbeck

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

Noes: None (0)

Motion carried.

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING
HELD: TUESDAY

5:30 PM

SEPTEMBER 13, 2022

RESOLUTION #9-230-22 APPROVAL OF MATERNITY LEAVE SHAYLA STARKEY

Mr. Bruney made a motion and it was seconded by Mr. Probst to approve maternity leave for Shayla Starkey.

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

RESOLUTION #9-231-22 APPROVAL OF MATERNITY LEAVE COURTNEY VILANO

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve maternity leave for Courtney Vilano.

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

RESOLUTION #9-232-22 APPROVAL OF UNPAID LEAVE OF ABSENCE PAM BECCA

Mr. Agnew made a motion and it was seconded by Mr. Probst to approve an unpaid leave of absence for Pam Becca from August 22, 2022 through December 31, 2022.

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

RESOLUTION #9-233-22 PERSONAL SERVICE AGREEMENTS FOR ST. MARY'S SCHOOL

Mr. Nagel made a motion and it was seconded by Mr. Stankovich to approve the following service agreements for St. Mary's School:

Ashley Chlon	Title I Tutoring Services
Kristen Honecker	Title I Tutoring Services
Leslie Letusick	Title I Tutoring Services

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

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

SEPTEMBER 13, 2022

RESOLUTION #9-234-22 APPROVAL OF GIFTED POLICY

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve updated district policy and plan for identification of and service of children who are gifted

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

Noes: None (0)

Motion carried.

RESOLUTION #9-235-22 APPROVAL OF MATERNITY LEAVE AMANDA BELL

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve maternity leave for Amanda Bell.

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

Noes: None (0)

Motion carried.

RESOLUTION 9-236-22 H.B.99

Mr. Bruney made a motion and it was seconded by Mr. Nagel to approve a resolution authorizing certain employees to possess firearms on school property and in designated safety zones (H.B.99).

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

Noes: None (0)

Motion carried.

COMMITTEE REPORTS-None

RESOLUTION #9-237-22 EXECUTIVE SESSION

Mr. Stankovich made a motion and it was seconded by Mr. Agnew to enter into executive session at 6:00 pm in accordance with 121.G1 to consider employment of a public employee.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 7:02 pm with the following members answering roll call:
Mr. Stankovich, Mr. Probst, Mr. Agnew, Mr. Bruney, Mr. Nagel

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

SEPTEMBER 13, 2022

RESOLUTION #9-238-22 ADJOURNMENT

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to adjourn the meeting at 7:03 PM.

Ayes: Nagel, Stankovich, Agnew, Bruney, Probst

(5)

Noes: None

(0)

Motion carried.



Board President



Treasurer

The next regular meeting of the Board of Education will be held on October 11, 2022 at 5:30 PM at the Administration Office.