RECORD OF PROCEEDINGS MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING HELD: WEDNESDAY

7:00 AM

AUGUST 20, 2025

(5)

The Martins Ferry City School District Board of Education met at the Martins Ferry City School District High School Library for a Special Meeting on Wednesday, August 20, 2025, at 7:00 A.M. The meeting was called to order by Mr. Agnew with the following members present: Mr. Bruney, Mr. Agnew, Mr. Probst, Mr. Nagel and Dr. Marangoni. Also present were Mr. Fogle, Superintendent, and Mrs. Skulich, Treasurer.

RESOLUTION #1-163-25 EXECUTIVE SESSION

A motion was made by Mr. Bruney and seconded by Dr. Marangoni to enter into executive session at 7:01 A.M. for the purposes of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation and other terms or conditions of employment and matters to be kept confidential by federal law, regulations or state statute.

Ayes: Agnew, Bruney, Marangoni, Probst, Nagel

Noes: None (0)

Motion carried

The meeting reconvened at 7:43 AM with the following members answering roll call:

Mr. Agnew, Mr. Bruney, Mr. Probst, Dr. Marangoni, Mr. Nagel

RESOLUTION #1-164-25 SCHOOL CALENDAR MODIFICATIONS

Mr. Nagel made a motion, and it was seconded by Mr. Probst to approve modifications to the 2025-2026 school calendar. The modifications included the addition of a student instructional day on October 13, 2025, and a staff in-service day on April 2, 2026.

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

Noes: None

Motion carried.

RESOLUTION #1-165-25 ADJOURNMENT

A motion was made by Mr. Nagel and seconded by Dr. Marangoni to adjourn the meeting at 7:44 A.M.

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

Noes: None (0)

Motion carried.

Treasurer