

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

HELD: TUESDAY

5:00 PM

JANUARY 9, 2024

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The Board of Education held the Organizational Meeting in Administration Office with the following members present: Mr. Bruney, Mr. Nagel, Mr. Agnew, Mr. Probst and Dr. Marangoni. Also present was Mr. Fogle and Mrs. Garrison. Mr. Nagel presided as Temporary Chairman until a President was elected.

**OATH OF OFFICE-** Mrs. Garrison administered the Oath of Office to Mr. Probst and Dr. Marangoni.

**RESOLUTION # 1-1-24 ELECTION OF PRESIDENT**

Nomination of Jon Nagel for President by Mr. Probst.

A motion was made by Mr. Probst and seconded by Mr. Agnew to elect Jon Nagel as President for calendar year 2024.

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

**RESOLUTION # 1-2-24 ELECTION OF VICE PRESIDENT**

Nomination of James Agnew for Vice President by Mr. Bruney.

A motion was made by Mr. Bruney and seconded by Dr. Marangoni to elect James Agnew as Vice President for calendar year 2024.

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

**RESOLUTION #1-3-24 TIME, DATE & LOCATION OF REGULAR MEETINGS**

Mr. Agnew made a motion and Dr. Marangoni seconded to hold regular meetings on the second Tuesday of each month at 5:00 PM at the High School Library.

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

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**RESOLUTION #1-4-24 RESCIND RESOLUTION #1-5-22**

A motion was made by Mr. Agnew and seconded by Mr. Bruney to rescind Resolution #1-5-22 of the January 10, 2023 Organizational Meeting minutes only in reference to the third item stating "Approval to establish board members' salaries as per O.R.C. 3312.12 to maximum amount allowable with payment not to exceed sixteen (16) meetings per year. This is in compliance with the Ohio Constitution, Article II, Section 20".

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

Noes: None (0)

Motion carried.

**RESOLUTION 1-5-24 CONSENT ITEMS**

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

Approve the attendance of professional meetings for Board Members, Superintendent, Treasurer and other administrative staff members. Expenses shall be compensated accordingly.

Approve the establishment of a service fund for Board Members in accordance with O.R.C. 3315.15.

Approve to establish board members' salaries equal to the maximum allowable permitted by law in accordance with current Board Policy 0147.

Authorize Treasurer to secure advances for the Auditor when funds from tax settlements are available and payable to the school district.

Approve the Superintendent as Purchasing Agent for the district.

Approve the Treasurer to issue purchase orders for supplies, materials and services as directed within the limits of the adopted appropriations. Also, authorize the Treasurer to pay bills within the limits of the adopted appropriations as they become due and as per availability of funds.

Approve to waive the reading of the minutes of previous meetings provided the Board Members receive said minutes forty-eight (48) hours prior to the meeting.

Authorize the Treasurer to maintain a public official bond of the position of Treasurer.

Approve the renewal of OSBA membership and Legal Assistance Fund for 2024.

Authorize the Superintendent for the employment of Temporary and/or Emergency Personnel as needed.



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Authorize the Superintendent or his designee (s) to make application for federal funds under grants to public schools when available and feasible.

Authorize the Superintendent as per O.R.C. 3317.01 (b) to make revisions to the school calendar as needed to ensure compliance with the required minimum school year.

Authorize the Superintendent to accept tuition students when they request admission and report to the Board at the next meeting.

Authorize the Superintendent to accept open enrollment students into the district.

Authorize the Superintendent to enter into agreements for student transportation purposes with neighboring districts.

Authorize the Superintendent to approve Sunday use of school facilities.

Authorize the Superintendent to employ certified or non-certified employees subject to board approval at the next regular or special meeting.

Authorize the Superintendent to utilize current legal services of an individual and/or group that best serves the needs of the district.

Approve using the federal rate of 67 cents per mile for mileage reimbursement as of January 1, 2024.

Approve to establish an amount not to exceed \$200,000 for Super Blanket purchase orders

Approve the Treasurer as the Public Records Designee.

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

Noes: None (0)

Motion carried..

**RESOLUTION # 1-6-24 LEGISLATIVE LIAISON**

A motion was made by Mr. Agnew and seconded by Mr. Bruney to appoint Mr. Probst as Legislative Liaison.

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

Abstain: Probst (1)

Noes: None (0)

Motion carried.

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**RESOLUTION #1-7-24 BELMONT –HARRISON JOINT VOCATIONAL SCHOOL  
DISTRICT REPRESENTATIVE**

A motion was made by Dr. Marangoni and seconded by Mr. Bruney to appoint Jon Nagel as the Belmont Harrison Joint Vocational School District (JVSD) board representative.

Ayes: Marangoni, Bruney, Agnew, Probst (4)

Abstain: Nagel (1)

Noes: None (0)

Motion carried.

**RESOLUTION #1-8-24 ADJOURNMENT**

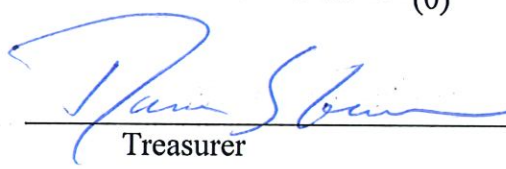
On the motion of Mr. Nagel and seconded by Mr. Agnew the meeting was adjourned at 5:16 PM.

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

Noes: None (0)

Motion carried

  
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Board President

  
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Treasurer