

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:17 PM

JANUARY 9, 2024

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 Dr. Marangoni. Also present were Mr. Fogle and Mrs. Garrison.

**COMMENTS BY VISITORS**    None

**RESOLUTION #1-9-24 MINUTES**

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve the minutes of the December 12, 2023 Regular and Special Meeting.

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

**RESOLUTION #1-10-24 FINANCIAL REPORT/BILLS/TRANSFERS/TAX BUDGET**

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

Transfers:

From:	To:	Amount:
Title I (572-9024)	Schoolwide Pool (598-9024)	\$34,182.17
Title IIA (590-9024)	Schoolwide Pool (598-9024)	\$4,431.62
General Fund (001)	Schoolwide Pool (598-9024)	\$194,857.49
General Fund (001)	Schoolwide Pool (598-9023)	\$30,000.00

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

**DISCUSSION:** Mrs. Garrison held a discussion with the Board in reference to refunding the Certificates of Participation due to a decrease in interest rates. She explained the savings is estimated at \$254,875.00. The Board will hold a Special Meeting to discuss options on additional borrowing as it relates to the refunding.

**PRESENTATION OF SPEAKERS:**

Mr. Fogle presented the Board with Certificates to honor School Board Recognition Month

Mr. Randy Lucas, Superintendent of the East Central Ohio Educational Service Center gave the Board an overview of services provided by the educational service center.

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**SUPERINTENDENT'S REPORT:** Mr. Fogle discussed a grant opportunity with Ohio University Eastern to bring College Credit Plus courses to the high school this fall. He also informed the Board of the district being awarded a grant in the amount of \$30,000 from the Ohio Attorney General's Office for safety. He plans to update the camera system to link with the police department.

Mr. Fogle stated that we were denied the Clean Energy Grant but, plans to reapply in the spring.

Mr. Fogle will meet with Michelle Timmons, Envision EdPlus, in reference to grant writing for the district.

**NEW BUSINESS**

**RESOLUTION #1-11-24 UNPAID LEAVE OF ABSENCE- PAM MCNEIL**

A motion was made by Mr. Nagel and seconded by Mr. Probst to approve four days unpaid leave of absence for Pam McNeil.

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

**RESOLUTION #1-12-24 UNPAID LEAVE OF ABSENCE – LISA MARCHBANK**

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve two days of unpaid leave of absence for Lisa Marchbank.

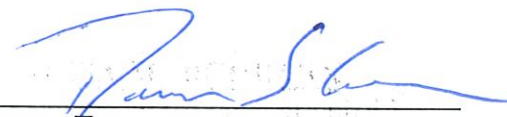
Ayes: Nagel, Agnew, Bruney, Probst, Marangoni (5)  
Noes: None (0)  
Motion carried.

**RESOLUTION #1-13-24 ADJOURNMENT**

Mr. Nagel made a motion and it was seconded by Mr. Probst to adjourn the meeting at 6:01 PM.

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

  
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Board President

  
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Treasurer

The next regular meeting of the Board of Education will be held on February 13, 2024 at 5:00 PM at the High School Library.