

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

NOVEMBER 14, 2023

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

COMMENTS BY VISITORS None

RESOLUTION #11-165-23 MINUTES

A motion was made by Mr. Bruney and seconded by Mr. Nagel to approve the minutes from the October 10, 2023 Regular Meeting as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #11-166-23 TREASURER'S REPORT

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the financial report, bills, transfers, Isaac Wiles Invoice #175095 as presented:

Transfers:

From:	To:	Amount
Title I (572-9024)	Schoolwide Pool (598-9024)	\$46,398.31
Title IIA (590-9024)	Schoolwide Pool (598-9024)	\$6,015.41
General Fund (001)	Schoolwide Pool (598-9024)	\$264,496.28

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

Noes: None (0)

Motion carried.

PRESENTATION BY SPEAKERS - None

SUPERINTENDENT'S REPORT

Mr. Fogle reported the current enrollment is 1363 students. He also commented that the students and staff did a great job honoring veterans at the assembly. Sympathies for the passing of Lois Mitchell, former teacher and principal. He also expressed that thoughts and prayers are with Tusky Valley students, families and staff as a result of the traffic accident that happened earlier in the day. Mr. Fogle also announced upcoming athletic event dates.

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RESOLUTION #11-167-23 NONCERTIFIED RESIGNATION

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the resignation of Brent Holloway as a 7th Grade Boys Basketball Coach effective immediately.

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

Noes: None (0)

Motion carried.

RESOLUTION #11-168-23 NONCERTIFIED EMPLOYMENT

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

Ronald Vah, Jr.	Substitute Bus Driver	Pending Certification
Tracy Hughes	Substitute Cafeteria Worker	
	Substitute Custodian	
	Substitute Secretary (pending test)	Pending Background Check
Dalton Hoover	9 th Grade Wrestling Coach	Pending Background Check
Sandra Beavers	Substitute Cafeteria Worker	Pending Background Check
	Substitute Educational Aide	Pending Certification
	Substitute Secretary	Pending Test
Jerad Schultz	Varsity Assistant Swim Coach	Pending Certification and Background Check
George Hulsey	Volunteer Wrestling Coach	Pending Certification and Background Check

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

Noes: None (0)

Motion carried.

RESOLUTION #11-169-23 NONCERTIFIED EMPLOYMENT – JAY AGNEW

A motion was made by Mr. Bruney and seconded by Mr. Probst to approve the employment of Jay Agnew as a Volunteer Girls Basketball Coach effective pending certification and background check.

Ayes: Bruney, Nagel, Probst (3)

Abstain: Agnew (1)

Noes: None (0)

Motion carried.

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PROFESSIONAL MEETINGS - None

NEW BUSINESS

RESOLUTION #11-170-23 STIPEND PAY

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve a stipend pay for certified teachers as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #11-171-23 CHRISTMAS PARADE

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve a donation of \$500.00 to Martins Ferry Volunteer Fire Department Christmas Parade.

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

Noes: None (0)

Motion carried.

RESOLUTION #11-172-23 USE OF FACILITIES

Mr. Agnew motioned and Mr. Bruney seconded to approve the use of school property for the Martins Ferry Youth Basketball League.

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

Noes: None (0)

Motion carried.

COMMITTEE REPORTS

Discussion:

Mr. Nagel inquired about MySchoolBucks app and the fees attached to the payments. Mr. Fogle stated that those fees belonged to a third party that provides the app.

Mr. Fogle reported on some doors to be installed over Christmas break and the window tinting is still in process.

Mr. Bruney recognized Mr. Stankovich for his service to the district over the years. He stated that Mr. Stankovich has done a lot of great things for the district and served as the driving force behind the facility.

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RESOLUTION #11-173-23 ADJOURNMENT

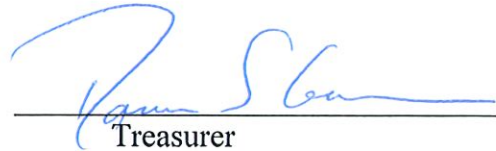
Mr. Probst made a motion to adjourn the meeting at 5:47 PM. It was seconded by Mr. Nagel.

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

Noes: None (0)

Motion carried.


Board President


Treasurer

The next regular meeting of the Board of Education will be held on December 12, 2023 at 5:30 PM at the Administration Office.