

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

3:30 PM

OCTOBER 8, 2024

The Board of Education met in regular session at the high school library with the following members present: Mr. Bruney, Mr. Nagel, Mr. Agnew, Dr. Marangoni (arrived at 3:32 PM) and Mr. Probst. Also present were Mr. Fogle and Mrs. Garrison.

COMMENTS BY VISITORS None

RESOLUTION #10-139-24 MINUTES

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the minutes of the September 10, 2024 Regular Meeting as presented.

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

RESOLUTION #10-140-24 TREASURER'S REPORT APPROVAL

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the financial report, bills, transfers, and Then and Now purchase orders as presented.

Transfers:

From:	To	Amount
Title I (572-9025)	Schoolwide Pool (598-9025)	\$40,470.74
Title IIA (590-9025)	Schoolwide Pool (598-9025)	\$5,192.67
General Fund (001)	Schoolwide Pool (598-9025)	\$178,514.76

Then & Now Purchase Order #193999 to Renaissance Learning, Inc. in the amount of \$61,078.91.

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

PRESENTATION OF SPEAKERS:

Recognition was given to teachers with improved test scores on the State Report Card. Dr. Marangoni thanked them for their hard work and amazing progress. Mr. Fogle also thanked the teachers. Mr. Agnew expressed his appreciation and the recognition being well deserved.

SUPERINTENDENT'S REPORT: Mr. Fogle reported enrollment is 1311. He also informed the Board of two meetings he has scheduled in reference to grants for the district.

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RESOLUTION #10-141-24 CERTIFIED PERSONNEL-KATHY PROYA RETIREMENT

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve the retirement of Kathy Proya as a High School Teacher effective at the end of the 2024-2025 school year.

Discussion: Mr. Fogle thanked Mrs. Proya for her hard work and wished her the best of luck.

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

Noes: None (0)

Motion carried.

RESOLUTION #10-142-24 CERTIFIED EMPLOYMENT

Mr. Probst made a motion and it was seconded by Mr. Agnew to approve the employment of Patricia Creamer as a substitute teacher effective immediately.

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

Noes: None (0)

Motion carried.

RESOLUTION #10-143-24 NON CERTIFIED EMPLOYMENT

A motion was made by Mr. Probst and seconded by Dr. Marangoni to approve the employment of Dave Kuckuck as an A.M. Route Bus Driver effective October 9, 2024.

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

Noes: None (0)

Motion carried.

NEW BUSINESS

RESOLUTION #10-144-24 MARTINS FERRY CHRISTMAS PARADE

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve \$500.00 for the Martins Ferry Christmas Parade.

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

Noes: None (0)

Motion carried.

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RESOLUTION #10-145-24 APPROVAL OF UNPAID LEAVE OF ABSENCE

Mr. Nagel made a motion and it was seconded by Dr. Marangoni to approve an unpaid leave of absence for Rikki Mahan until further notice.

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

Noes: None (0)

Motion carried.

RESOLUTION #10-146-24 APPROVAL OF BUSINESS ADVISORY COUNCIL PLAN

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the Business Advisory Council Plan for the 2024-2025 school year.

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

Noes: None (0)

Motion carried.

COMMITTEE REPORTS – None

RESOLUTION #10-147-24 EXECUTIVE SESSION

A motion was made by Mr. Bruney and seconded by Mr. Agnew to enter into executive session at 3:45 PM for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 4:18 PM with the following members answering roll call:
Mr. Bruney, Dr. Marangoni, Mr. Agnew, Mr. Probst, Mr. Nagel

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RESOLUTION #10-148-24 EXECUTIVE SESSION

A motion was made by Mr. Nagel and seconded by Mr. Agnew to enter into executive session at 4:19 PM for the purpose of employment.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 5:07 PM with the following members answering roll call:

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

OTHER

Mr. Nagel and the Board discussed the agreement with Bradley Payne Group. Dr. Marangoni requested they attend another Board meeting to address some questions. Mr. Nagel agreed to contact them.

RESOLUTION #10-149-24 ADJOURNMENT

Mr. Nagel made a motion and it was seconded by Dr. Marangoni to adjourn the meeting at 5:29 PM.


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

Noes: None (0)

Motion carried.



Board President



Treasurer

The next regular meeting of the Board of Education will be held on November 12, 2024 at 5:00 PM at the High School Library.