

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:00 PM

NOVEMBER 12, 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, and Mr. Probst. Also present were Mr. Fogle and Mrs. Garrison.

COMMENTS BY VISITORS Kayla Shreve and Renee Miklas from the Lions Club addressed the Board about their desire to do a community project on school grounds. The Lions Club offered to convert the tennis courts to pickleball courts at the club's expense. The Board was appreciative of the gracious gesture. Mr. Fogle will work with the Lions Club to make the improvements.

RESOLUTION #11-150-24 MINUTES

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve the minutes of the October 8, 2024 Regular Meeting and the October 15, 2024 Special Meeting as presented.

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

RESOLUTION #11-151-24 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)	\$84,544.97
Title IIA (590-9025)	Schoolwide Pool (598-9025)	\$11,822.62
General Fund (001)	Schoolwide Pool (598-9025)	\$347,553.92
Permanent Improvement (003)	Debt Service (002-9019)	\$625,887.50

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

RESOLUTION #11-152-24 APPROVAL OF FIVE YEAR FINANCIAL FORECAST AND NOTES AND DONATION

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve the Five Year Financial Forecast and Notes as presented and authorize Treasurer to submit to state; and, accept the donation of \$30,000.00 from Unified Bank School of Performing Arts..

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Discussion: Mrs. Garrison, Treasurer explained the forecast to the Board. She addressed the financial position in each of the five years and emphasized the negative fund balance in fiscal years 2027, 2028 and 2029. Mr. Nagel stated the donation is greatly appreciated. Mr. Fogle reported the purchase of nine touchscreens and supplies/lighting for performing arts department will be made with the donation.

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

Noes: None (0)

Motion carried.

PRESENTATION OF SPEAKERS: None

SUPERINTENDENT'S REPORT: Mr. Fogle reported enrollment is 1315. He also thanked the veterans for attending the assemblies on Veteran's Day. He recognized the accomplishments of fall sports. Mr. Fogle stated that the Language Arts Assessment results will be available December 2nd and the HS End of Course will be December 2-January 17. Energy Optimizers audited the buildings for the application of a grant for the district.

RESOLUTION #11-153-24 CERTIFIED PERSONNEL EMPLOYMENT

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

George Shreve	Jr Hi Wrestling Coach	Effective immediately
Allison Brinker Hughes	Substitute Teacher	Effective immediately
		for the 24-25 school year
Matt King	Interim Treasurer	Effective January 1, 2025
Holly Skulich	Treasurer	Effective upon completion of Ohio School
		Treasurer's License and ending 7/1/25
Holly Skulich	Treasurer	Beginning 8/1/25 and ending 7/31/30

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

Noes: None (0)

Motion carried.

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RESOLUTION #11-154-24 NONCERTIFIED EMPLOYMENT/RESIGNATIONS

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve the resignations/employment as follows:

Resignation:

Hunter Bodkin	Jr. High Wrestling Coach	Effective immediately
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Employment:

Holly Skulich	Assistant Treasurer	Beginning November, 2024
Greg Ring	7 th Grade Boys Basketball Coach	Effective immediately
Robert Vargo	8 TH Grade Boys Basketball Coach	Effective immediately
Tony Sabatino	Volunteer Boys Basketball Coach	Pending certification

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

Noes: None (0)

Motion carried.

RESOLUTION #11-155-24 NON CERTIFIED EMPLOYMENT

A motion was made by Mr. Bruney and seconded by Mr. Probst to approve the employment of Lucas Agnew as a Volunteer Jr Hi Boys Basketball Coach effective immediately.

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

Abstain: Agnew (1)

Noes: None (0)

Motion carried.

NEW BUSINESS

RESOLUTION #11-156-24 STIPEND PAY

A motion was made by Mr. Probst and seconded by Dr. Marangoni to approve stipend pay for certified teachers as presented.

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

Noes: None (0)

Motion carried.

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RESOLUTION #11-157-24 OAPSE AGREEMENT

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve the contract between OAPSE and the Martins Ferry Board of Education effective September 1, 2024 and ending August 31, 2025.

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

RESOLUTION #11-158-24 APPROVAL OF UNPAID LEAVE OF ABSENCE-BRIGET JOHNSON

A motion was made by Mr. Agnew and seconded by Dr. Marangoni to approve 6 days of unpaid leave of absence for Briget Johnson.

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

COMMITTEE REPORTS –

Dr. Marangoni reported that he and Mr. Probst attended a DLT meeting on November 5th and the parameters are being followed.

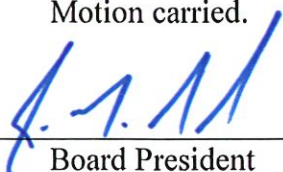
OTHER

Dr. Marangoni reported his attendance at the Ohio School Boards Association Conference. He felt it was very informative.

RESOLUTION #11-159-24 ADJOURNMENT

Mr. Nagel made a motion and it was seconded by Mr. Bruney to adjourn the meeting at 5:42 PM.

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



Board President



Treasurer

The next regular meeting of the Board of Education will be held on December 10, 2024 at 5:00 PM at the High School Library.