RECORD OF PROCEEDINGS MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING		
HELD: TUESDAY	5:00 PM	MARCH 12, 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 #3-31-24 MINUTES

A motion was made by Mr. Agnew and seconded by Mr. Bruney to approve the minutes of the February 13, 2024 Special and Regular meetings.

Ayes: Agnew, Bruney, Marangoni, Probst, Nagel Noes: None Motion carried

<u>RESOLUTION #3-32-24 FINANCIAL REPORT/BILLS/TRANSFERS/SUPPLEMENTAL</u> <u>APPROPRIATION/ACCEPTANCE OF AMOUNTS AND RATES</u>

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the financial report, bills, supplemental appropriation, transfers and, acceptance of amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as presented.

Supplemental Appropriation and Establishment of Account: Fund 499-9024 +\$30,000.00 Ohio Attorney General's School Law Enforcement Technology Linking Safety Grant

Transfers:			
From:	To:	Amount:	
Title I (572-9024)	Schoolwide Pool (598-9024)	\$46,494.55	
Title IIA (590-9024)	Schoolwide Pool (598-9024)	\$6,027.88	
General Fund (001)	Schoolwide Pool (598-9024)	\$265,044.92	

Ayes: Nagel, Agnew, Marangoni, Probst, Bruney Noes: None

Motion carried.

PRESENTATION OF SPEAKERS: None

(5)

(0)

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SUPERINTENDENT'S REPORT: Mr. Fogle reported a total enrollment of 1348 students. He also reported that a letter was sent to the City of Martins Ferry in reference to School Road and Alumni Road. Mr. Fogle stated that the students have returned from the Chy Phy field trip and it was a successful trip. 10 tons of gravel have been delivered to the softball and baseball fields and the installation of the window clings from the Safety Grant are being completed. Mr. Fogle also reported that the 7th and 8th grade won the Scholastic Team Challenge.

RESOLUTION #3-33-24 ADMINISTRATIVE CONTRACTS

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the following administrative contracts:

Sue Ferrelli	2 Year Administrative Contract
Matt Shreve	2 Year Administrative Contract

Ayes: Nagel, Agnew, Bruney, Marangoni, Probst Noes: None Motion carried.

RESOLUTION #3-34-24 CERTIFIED EMPLOYMENT

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

Rebekah Shirley	Volunteer Track Coac	ch	Effective Immediately
Aime Riethmiller	Substitute Teacher	Pending Certi	fication and Background Check
Brent Holloway	Varsity Assistant Bas	eball Coach	Effective Immediately

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

NEW BUSINESS

RESOLUTION # 3-35-24 SCHOOL CALENDAR

A motion was made by Mr.Agnew and seconded by Mr. Probst to approve the proposed school calendar for school year 2024-2025.

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

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COMMITTEE REPORTS

Dr. Marangoni gave an update on the Curriculum Committee.

<u>OTHER</u>

Mr. Nagel stated that he is appreciative of the groundskeepers for getting the baseball and softball fields looking good.

Mr. Agnew commented on the good school spirit of the students for the basketball games.

RESOLUTION #3-36-24 ADJOURNMENT

Mr. Bruney made a motion and it was seconded by Mr. Agnew to adjourn the meeting at 5:46 PM.

Ayes: Bruney, Agnew, Marangoni, Probst, Nagel Noes: None

Motion carried. **Board** President

reasurer

The next regular meeting of the Board of Education will be held on April 9, 2024 at 5:00 PM at the High School Library.