

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING
HELD: TUESDAY

5:00 PM

DECEMBER 10, 2024

**RESOLUTION #12-167-24 TEMPORARY CHAIRMAN JANUARY BOARD OF
EDUCATION AND ORGANIZATIONAL MEETING**

A motion was made by Mr. Nagel and seconded by Dr. Marangoni to approve Mr. Agnew as the Temporary Chairman for the January Board of Education and Organizational meetings.

Ayes: Nagel, Marangoni, Bruney (3)
Abstain: Agnew (1)
Noes: None (0)
Motion carried.

COMMITTEE REPORTS – None

OTHER

Mr. Fogle mentioned a thank you from the Martins Ferry Volunteer Fire Departments for our Christmas parade donation.

RESOLUTION #12-168-24 EXECUTIVE SESSION

A motion was made by Mr. Nagel and seconded by Mr. Bruney to enter into executive session at 5:14 PM for matters to be kept confidential by federal law or regulations or state statutes.

Ayes: Nagel, Bruney, Agnew, Marangoni (4)
Noes: None (0)
Motion carried.

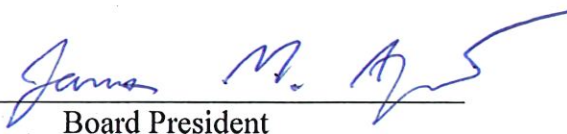
The meeting reconvened at 5:38 PM with the following members answering roll call:

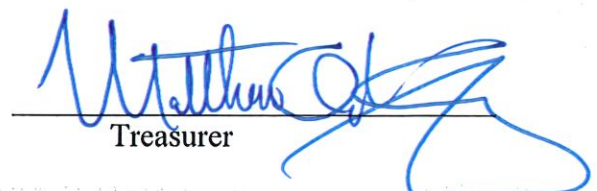
Dr. Marangoni, Mr. Agnew, Mr. Bruney, Mr. Nagel

RESOLUTION #12-169-24 ADJOURNMENT

Mr. Nagel made a motion and it was seconded by Mr. Agnew to adjourn the meeting at 5:41 PM.

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


Board President


Treasurer

The Organizational Meeting of the Board of Education will be held on January 14, 2025 at 4:45 PM at the High School Library. The January Regular Board meeting will immediately follow.

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

COMMENTS BY VISITORS None

RESOLUTION #12-160-24 MINUTES

A motion was made by Mr. Agnew and seconded by Mr. Bruney to approve the minutes of the November 12, 2024 Regular Meeting as presented.

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

Noes: None (0)

Motion carried

RESOLUTION #12-161-24 TREASURER'S REPORT APPROVAL

A motion was made by Mr. Nagel and seconded by Mr. Agnew 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)	\$42,375.71
Title IIA (590-9025)	Schoolwide Pool (598-9025)	\$5,714.75
General Fund (001)	Schoolwide Pool (598-9025)	\$179,692.07

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

Noes: None (0)

Motion carried.

PRESENTATION OF SPEAKERS: None

SUPERINTENDENT'S REPORT: Mr. Fogle reported enrollment is 1,311. He stated that the Stuff the Bus fundraiser is currently underway and will be accepting donations through December 18 and dropped off at Ayers Elementary. He mentioned there will be no school December 23 through January 3 for Christmas break with school resuming January 6. He congratulated the players announced for the All-Ohio football teams that were released (Alex Reese Div. V Co-Defensive player of the year and 1st team defensive lineman, RJ Welshans 3rd team all state linebacker, and honorable mentions Aiden Ludolph (QB), Tevyn Williams (RB), Malachi Giles (OL). Mr. Fogle also informed the board of Ainsley Olinski, a freshman at the high school, is battling a rare genetic disease. He stated that a spaghetti dinner fundraiser would be held for her during Christmas break along with other upcoming fundraisers to be determined. He thanked Shadyside schools, students and staff for holding a fundraiser for and their donations to support Ainsley Olinski.

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RESOLUTION #12-162-24 CERTIFIED PERSONNEL RESIGNATIONS

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

Ken Woodford	Assistant HS Principal	Effective at the end of the 24-25 school year
Clay Sheldon	HS Science Teacher	Effective at the end of the 24-25 school year

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

Noes: None (0)

Motion carried.

RESOLUTION #12-163-24 CERTIFIED PERSONNEL EMPLOYMENT

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

Kim Appolloni	Volunteer Boys Basketball Coach	Pending Certification
Glenn Kinter	Substitute Teacher	Effective immediately

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

Noes: None (0)

Motion carried.

RESOLUTION #12-164-24 NON CERTIFIED EMPLOYMENT

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the employment as follows:

Alex Finsley	Volunteer Junior High Wrestling Coach	Pending Certification
Paul White	Volunteer Junior High Wrestling Coach	Pending Certification
Fred Owens	Volunteer Junior High Wrestling Coach	Pending Certification

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

Noes: None (0)

Motion carried.

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NEW BUSINESS

RESOLUTION #12-165-24 APPROVAL OF REVISED POLICIES

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the following revised policies:

Policy 1130 pp. 1-2	Policy 6112 pp. 1-2	Policy 7310 pp.1-2
Policy 3113 pp. 1-2	Policy 6114 pp. 1-5	Policy 7450 pp.1-3
Policy 4113 pp. 1-2	Policy 6325 pp. 1-7	
Policy 6110 pp. 1-5	Policy 6550 pp. 1-2	

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

Noes: None (0)

Motion carried.

RESOLUTION #12-166-24 APPROVAL OF NEW BYLAWS, REVISED POLICIES AND BYLAWS, TECHNICAL CORRECTIONS, RENUMBERED AND RESCINDED BYLAWS

Mr. Nagel made a motion and it was seconded by Dr. Marangoni to approve the following new bylaws, revised policies and bylaws, technical corrections, renumbered and rescinded bylaws:

Policy 2265 p. 1	Policy 0166 pp. 1-2	Policy 5780 pp.1-2
Policy 0100 pp. 1-4	Policy 0167.2 pp. 1-2	Policy 6460 pp.1-2
Policy 0142.1 p. 1	Policy 0167.7 p. 1	Policy 7530.01V2 pp.1-6
Policy 0151 p. 1	Policy 0173 p. 1	Policy 7540.03 pp.1-4
Policy 0152 pp. 1-2	Policy 4120.08 p. 1	Policy 7540.04 pp.1-5
Policy 0155 pp. 1-2	Policy 4121 pp. 1-2	Policy 7540.09 p.1
Policy 0162 p. 1	Policy 5131 p. 1	Policy 8310 pp. 1-3
Policy 0164 pp. 1-2	Policy 5136.01 pp. 1-3	Policy 9160 pp. 1-2
Policy 0165.1 pp. 1-2	Policy 5200 pp. 1-6	
Policy 0165.2 p. 1	Policy 5500 pp. 1-3	

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

Noes: None (0)

Motion carried.