REGULAR MEETING		
HELD: TUESDAY	5:00 PM	SEPTEMBER 10, 2024
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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, Mr. Probst and Dr. Marangoni. Also present were Mr. Fogle and Mrs. Garrison.

<u>COMMENTS BY VISITORS</u> Boyd Carpino addressed the Board about the concessions at the football field in particular the cost of Pepsi products and the presence of food trucks. He feels the food trucks are taking away sales from the concession stands the Martins Ferry Band Boosters provide.

## **RESOLUTION #9-127-24 MINUTES**

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the minutes of the August 13, 2024 Regular Meeting as presented.

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

## **RESOLUTION #9-128-24 TREASURER'S REPORT APPROVAL**

A motion was made by Mr. Probst and seconded by Mr. Bruney to approve the financial report, bills, FY25 Permanent Appropriations Measure, and transfers as presented.

Transfers:		
From:	То	Amount
Title I (572-9024)	Schoolwide Pool (598-9024)	\$15,227.20
Title IIA (590-9024)	Schoolwide Pool (598-9024)	\$8,381.62
Title I (572-9024)	Schoolwide Pool (598-9024)	\$37,870.76
Title IIA (590-9024)	Schoolwide Pool (598-9024)	\$5,493.75
General Fund (001)	Schoolwide Pool (598-9024)	\$173,464.86
Title I (572-9025)	Schoolwide Pool (598-9025)	\$23,777.15
Title IIA (590-9025)	Schoolwide Pool (598-9025)	\$3,050.76
General Fund (001)	Schoolwide Pool (598-9025)	\$104,879.98

Ayes:	Probst,	Bruney,	Agnew,	Marangoni	i, Nagel
Noes:	None				
	Motior	n carried.			

(5) (0)

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### **PRESENTATION OF SPEAKERS:** Building Principals

Mr. Yoder, Middle School Principal, reported current enrollment is 440 (50 more students than last year). The building assessments are looking good. Everyone is excited for the new school year.

Mr. Stankovich, Elementary School Principal, reported a good start to the year. Kindergarten enrollment is 91 students. 3<sup>rd</sup> and 4<sup>th</sup> graders will be recording the daily pledge for Channel 7 News. Plans for this year include focusing on attendance, ELA, and math curriculum. He also discussed an improvement in test scores.

Mr. Mamone, High School Principal, also reported a good start. High School enrollment is 367 and JVS enrollment is 37. There are 17 students enrolled in the College Credit Plus Program. Test scores overall are progressing in the right direction. There haven't been any problems with the dress code or the new cell phone rules.

**SUPERINTENDENT'S REPORT:** Mr. Fogle reported that the State Report Card will be available on September 12<sup>th</sup>. Enrollment is 1342. He also discussed the soft lockdown that took place on September 10<sup>th</sup>.

#### **RESOLUTION #9-129-24 CERTIFIED PERSONNEL**

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

**RESIGNATION:** 

Allison Hacker 1<sup>st</sup> Grade Teacher Ayers Elementary Effective September 19, 2024

EMPLOYMENT:

Helen Koucoumaris 1<sup>st</sup> Grade Teacher Ayers Elementary Effective September 20, 2024 Sheila Baum Class Size Reduction Teacher Ayers Elementary Effective September 20, 2024

Ayes: Nagel, Probst, Bruney, Agnew, Marangoni(5)Noes: None(0)Motion carried.(1)

## **RESOLUTION #9-130-24 CERTIFIED EMPLOYMENT**

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve the Jake Probst as a substitute teacher for the 2024-2025 school year effective immediately.

Ayes: Nagel, Bruney, Marangoni, Agnew	(4)
Abstain: Probst	(1)
Noes: None	(0)
Motion carried.	

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 RESOLUTION #9-131-24 CERTIFIED EMPLOYMENT

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the following certified employment: for the 2024-2025 school year:

Karla Schambach	Substitute Teacher	Effective immediately	•
Noelle Norman	Substitute Teacher	Effective pending certification/back	
Sheila Baum	Substitute Teacher	September 16, 2024 through Septemb	
Ayes: Nagel, Agnew	, Marangoni, Bruney	, Probst	(5)

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

**REGULAR MEETING** 

### **RESOLUTION #9-132-NONCERTIFIED PERSONNEL**

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve the following noncertified personnel:

RESIGNATION: Barb Hood	Server	HS/MS	Effective September 19, 2024
EMPLOYMENT: Maryellen Richards Francis Klug, Jr. Angel Bock		HS/MS Bus Driver Cafeteria Worker	Effective September 23, 2024 Pending certification Pending background check
Ayes: Probst, Agner Noes: None Motion carrie		farangoni, Nagel	(5) (0)

## **RESOLUTION #9-133-24 EXECUTIVE SESSION**

Mr. Probst motioned and Dr, Marangoni seconded to enter into executive session at 5:40 PM for matters to be kept confidential by federal law or regulations or state statutes.

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

The meeting reconvened at 5:48 PM with the following members answering roll call: Mr.Probst, Mr. Agnew, Mr. Nagel, Mr. Bruney, Dr. Marangoni

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## NEW BUSINESS

- California

## **RESOLUTION #9-134-24 APPROVAL OF UNPAID LEAVE OF ABSENCE**

A motion was made by Mr. Agnew and seconded by Mr. Nagel to approve 2 days of unpaid leave of absence for Lisa Marchbank as presented.

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

### **RESOLUTION #9-135-24 APPROVAL OF UNPAID LEAVE OF ABSENCE**

Mr. Probst made a motion and it was seconded by Mr. Agnew to approve four days leave of absence for Larry Deaton as presented.

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

### **RESOLUTION #9-136-24 APPROVAL OF UNPAID LEAVE OF ABSENCE**

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve 5 ½ days of unpaid leave to Herman Bolinger as presented

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

#### **RESOLUTION #9-136-24 APPROVAL OF CHY-PHY MARINE BIOLOGY TRIP**

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the Chy-Phy Marine Biology trip to Florida for the dates of March 11, 2025 through March 23, 2025

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

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# <u>COMMITTEE REPORTS –</u>

Dr. Marangoni, Curriculum Committee Member, addressed the improvement in test scores. Mr. Nagel, Buildings & Grounds Committee Member inquired if something could be done to eliminate the yellow jackets on the elementary school playground.

Mr. Probst,. Legislative Liaison, inquired about the R.E.D. Act. Mr. Fogle stated he is aware of the act and will comply.

## <u>RESOLUTION #9-137-24 APPROVAL OF RECOGNITION FOR IMROVEMENT OF</u> <u>OHIO TEST SCORES</u>

Dr Marangoni made a motion and it was seconded by Mr. Bruney to recognize the accomplishments of the teachers, students, and admnstrators who have made improvements in the Ohio Test Scores during the 2023-2024 school year with a letter of commendation signed by the Board President and sent to each area where progress has been made.

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

Motion carried.

# **OTHER**

The Board watched the required Fraud training video required by the Auditor of State's Office.

Mr. Probst inquired whether our grant writers have been successful in receiving any grants for the district. Mr. Fogle stated that he will be speaking to them The grant they applied for was awarded and our district did not receive any grant funds. He stated that there is another opportunity for us to apply for the grant.

## **RESOLUTION #9-138-24 ADJOURNMENT**

Mr. Nagel made a motion and it was seconded by Dr. Marangoni to adjourn the meeting at 6:19 PM.

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

Motion carried.

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Treasurer

The next regular meeting of the Board of Education will be held on October 8, 2024 at 5:00 PM at the High School Library.

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