REGULAR MEETING		
HELD: TUESDAY	4:00 PM	MAY 14, 2024

The Board of Education met in regular session at the high school library 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 #5-61-24 MINUTES**

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve the minutes of the April 9, 2024 Regular Meeting and the April 30, 2024 Special Meeting as presented.

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

# **RESOLUTION #5-62-24 TREASURER'S REPORT APPROVAL**

A motion was made by Mr. Nagel and seconded by Dr. Marangoni to approve the financial report, bills, transfers, FY25 Temporary Appropriations Measure, contract with HR Management Services for workers' compensation service, unemployment compensation service and MCO services beginning January 1, 2025; and, the Revised Five Year Financial Forecast and Notes (authorization of Treasurer to submit to state) as presented.

From:		To:	Amount:	
Title I (572-9024)	)	Schoolwide Pool (598-9024)	\$40,243.34	
Title IIA (590-9024)		Schoolwide Pool (598-9024)	\$5,288.03	
General Fund (001)		Schoolwide Pool (598-9024)	\$206,475.67	
Title I (572-9024)		Schoolwide Pool (598-9024)	\$10,137.67	
Title IIA (590-9024)		Schoolwide Pool (598-9024)	\$1,919.27	
Ayes: Nagel, Marango	ni, P	Probst, Bruney, Agnew		(
Noes: None				
Motion carried.				

# **PRESENTATION OF SPEAKERS:** None

**SUPERINTENDENT'S REPORT:** Mr. Fogle reported a total enrollment of 1358 students. He also informed the Board of upcoming events including graduations,

(5)(0)

# **RECORD OF PROCEEDINGS**

# MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

**REGULAR MEETING** HELD: TUESDAY

4:00 PM \_\_\_\_\_

MAY 14, 2024

(5)

(0)

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# **RESOLUTION #5-63-24 CERTIFIED PERSONNEL RESIGNATIONS**

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

Shayla Starkey	MS Intervention Specialist	Effective end of 2023-2024 SY
Greg Kumse	9 <sup>th</sup> Grade Boys Basketball Coach	Effective Immediately
Debra Carpenter	Elementary Physical Education Te	eacher Effective 5/24/2024

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

Motion carried.

# **RESOLUTION #5-64-24 CERTIFIED PERSONNEL EMPLOYMENT**

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

Adrianna Petrone	Senior English Teacher at HS	Effective beginning of 2024-2025 SY
Sophia Ferrelli	Substitute Teacher	Effective immediately
Kyle Turley	Substitute Teacher pending cert	ification

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

Motion carried.

# **RESOLUTION #5-65-24 NONCERTIFIED RESIGNATION**

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve the resignation for retirement purposes of Bruce Shrodes as a bus driver effective July 31, 2024.

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

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# **RECORD OF PROCEEDINGS**

MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

**REGULAR MEETING** HELD: TUESDAY

4:00 PM \_\_\_\_\_

MAY 14, 2024

# **RESOLUTION #5-66-24 NONCERTIFIED EMPLOYMENT**

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the following noncertified employment.

Greg Harkness	Athletic Director	2 Year	Effective August 1, 2024
John Cowgill	Substitute Bus Driver		Pending Background Check
Jason Husvar Subs	stitute Cafeteria Worker/Su	bstitute Custodian	Pending Background
			Check
· ·			
Ayes: Nagel, Agne	w, Marangoni, Probst, Bru	ney	(5)
Noes: None			(0)
Motion carr	ied.		

# **RESOLUTION #5-67-24 ATHLETIC SUPPLEMENTALS**

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the following athletic supplemental personnel:

VOLUEVDALL

# FOOTDALL

FOOTBALL		VOLLEYBALL	
Varsity Assistant	Bryan Mays	Head Varsity	Jaela Kolller
Varsity Assistant	Mikale Roby	Reserve	Karlie Hores
Varsity Assistant	Gregg Bahen	9 <sup>th</sup> Grade	Alexandra Franko
8 <sup>th</sup> Grade	Tom Zinn		
8 <sup>th</sup> Grade	Drake Dobson	Jr. High	Natalie Stoner
7 <sup>th</sup> Grade	Robert Vargo	Volunteer	Holly Hmmerquist
BOYS BASKETBAI	L	CHEERLEADING	
Reserve	Ron Hill	Reserve /9 <sup>th</sup> Grade	Carrie Hill
7 <sup>th</sup> Grade	Robert Vargo	Asst. Comp.	Sarah Gasmire
		Jr. High	Kenzie Hill
GIRLS BASKETBA	LL	Volunteer	Valerie Gasmire
Reserve	Rick Douglas	Volunteer	Avery Marchbank
8 <sup>th</sup> Grade	Anthony Catalano	Volunteer	Becky Mitchell
		Volunteer	Justin Hill
WRESTLING		SWIMMING	
9 <sup>TH</sup> Grade	Dalton Hoover	Head Varsity	Dan Millhouse
Jr. High	Hunter Bodkin	Varsity Assistant	Jerad Schultz
	v, Bruney, Probst, Marangoni		(5)
Noes: None			(0)

Motion carried.

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**REGULAR MEETING** 

**HELD: TUESDAY** 

4:00 PM \_\_\_\_\_

# **RESOLUTION #5-68-24 ATHLETIC SUPPLEMENTALS**

A motion was made by Mr. Nagel and seconded by Dr. Marangoni to approve the following athletic supplemental positions:

# FOOTBALL

Lucas Agnew Volunteer

GIRLS BASKETBALL 7<sup>th</sup> Grade James Agnew

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

# **RESOLUTION #5-69-24 NONATHLETIC SUPPLEMENTALS**

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

BAND Color Guard Volunteer Meghan Mahan Drum Line Volunteer Jude Kutay Camp Woodwind Instructor Volunteer Dru Meyer Camp Woodwind Instructor Volunteer Morgan Stratton Brass Instructor Volunteer **Collin Briggs** 

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

REGULAR MEETING HELD: TUESDAY

4:00 PM

#### NEW BUSINESS

# **RESOLUTION #5-70-24 GRADUATION CLASS OF 2024**

A motion was made by Mr. Nagel and seconded by Mr. Probst to approve the tentative Graduation Class of 2024 (pending successful completion of all graduation requirements)-Resolution as presented.

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

#### **RESOLUTION #5-71-24 DENTAL HYGIENIST AGREEMENT**

Mr. Nagel motioned and Dr. Marangoni seconded to approve a Personal Service Agreement with Mary Richardson, Dental Hygienist, to provide dental exams to preschool students at preschool screening.

Ayes: Nagel, Marangoni, Probst, Bruney, Agnew	(5)
Noes: None	(0)
Mation annial	

Motion carried.

# **RESOLUTION #5-72-24 APPROVAL OF BOARD POLICY REVISIONS**

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

8600 pp.1-4
8600.04 pp. 1-3
8640 pp. 1-2
8660 pp. 1-2
3144
4144
1544

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

(5) (0)

# RECORD OF PROCEEDINGS

MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING HELD: TUESDAY

4:00 PM

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# **RESOLUTION #5-73-24 REVISED BOARD POLICY 8650**

A motion was made by Mr. Nagel and seconded by Mr. Probst to approve the revision of Board Policy 8650 pp.1-2 as presented.

Ayes: Nagel, Probst, Bruney, Agnew	(4)
Noes: Marangoni	(1)
Motion carried.	

# **RESOLUTION # 5-74-24 EDUCATIONAL AIDE POSITIONS**

Mr. Probst made a motion and it was seconded by Mr. Agnew to approve the creation of two new educational aide positions. A Personal Educational Aide at the elementary school and a Classroom MH Aide at the high school.

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

# **RESOLUTIONS #5-75-24 CAREER TECHNICAL SUMMER MAINTENANCE**

A motion was made by Mr. Nagel and seconded by Dr. Marangoni to approve two weeks of summer maintenance work for career technical education for Greg Steele, Kim Appolloni, and Natalie Zambori.

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

Motion carried.

# **COMMITTEE REPORTS**

Dr. Marangoni asked the Superintendent to arrange for himself and Mr. Probst, as members of the Curriculum Committee, to be notified and invited to all future BLT and DLT meetings and that they also receive a copy of reports submitted to and replies from the state. This information will be shared with the Board of Education. The Superintendent verbally agreed.

**REGULAR MEETING** HELD: TUESDAY

4:00 PM

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# **RESOLUTION #5-76-24 EXECUTIVE SESSION**

Mr. Nagel made a motion to enter into executive session at 4:53 PM for the purpose of employment items with respect to a public employee or official. It was seconded by Mr. Agnew

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

The meeting reconvened at 4: 58 PM with the following members answering roll call: Mr. Nagel, Mr. Probst, Dr. Marangoni, Mr. Agnew, Mr. Bruney

# **RESOLUTION #5-77-24 BOARD MEETING DATE CHANGE**

A motion was made by Mr. Nagel and seconded by Mr. Agnew to change the June Regular Board Meeting date from June 11, 2024 to June 27, 2024.

Ayes: Nagel, Agnew, Bruney, Marangoni, Probst		(5)
Noes: None	9	(0)
Motion corried		

Motion carried.

# **RESOLUTION #5-78-24 ADJOURNMENT**

Mr. Nagel made a motion and it was seconded by Mr. Bruney to adjourn the meeting at 5:00 PM.

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

Motion carried.

**Board President** 

The next regular meeting of the Board of Education will be held on June 27, 2024 at 5:00 PM at the High School Library.