

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:00 PM

JULY 16, 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, Mr. Probst and Dr. Marangoni. Also present were Mr. Fogle and Mrs. Garrison.

COMMENTS BY VISITORS None

RESOLUTION #7-101-24 MINUTES

A motion was made by Mr. Agnew and seconded by Mr. Bruney to approve the minutes of the June 27, 2024 Regular Meeting as presented.

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

RESOLUTION #7-102-24 TREASURER'S REPORT APPROVAL

A motion was made by Mr. Nagel and seconded by Mr. Probst to approve the financial report, bills, advances, Isaac Wiles invoices as presented.

Advances repaid to General Fund

From:	To	Amount
General Fund (001)	Title I (572-9024)	\$32,387.20
General Fund (001)	Title IIA (590-9024)	\$4,255.72
General Fund (001)	Title I (572-9024)	\$2,107.20
General Fund (001)	ARP ESSER (507-9324)	\$35,363.04
General Fund (001)	IDEA B (516-9024)	\$9,754.52
General Fund (001)	Expanding Opportunities (572-9124)	\$475.14

Discussion: Mrs. Garrison informed the Board that Martins Ferry School District received the Ohio Auditor of State Award for excellence in financial reporting in accordance with Generally Accepted Accounting Principles (GAAP) and compliance with applicable laws for the fiscal year ended 2023.

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

PRESENTATION OF SPEAKERS: None

SUPERINTENDENT'S REPORT: Mr. Fogle reported on the building maintenance that is in progress; the OUE grant for CCP classes has 9 students enrolled; and, dates of DLT meetings.

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RESOLUTION #7-103-24 CERTIFIED PERSONNEL EMPLOYMENT

Mr. Nagel made a motion and it was seconded by Dr. Marangoni to approve the following employment effective for the 2024-2025 school year:

Madisyn Stewart	Substitute Teacher	Pending certification
Dante DeFelice	Substitute Teacher	Effective immediately

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

Noes: None (0)

Motion carried.

RESOLUTION #7-104-24 TREASURER RESIGNATION/RETIREMENT

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve the resignation of Dana Garrison as Treasurer effective January 1, 2025 for the purpose of retirement.

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

Noes: None (0)

Motion carried.

RESOLUTION #7-105-24 NONCERTIFIED EMPLOYMENT

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

Gary Plants	Elementary Custodian	Effective August 12, 2024
Valtrena Manns	HS Custodian	Effective August 12, 2024

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

Noes: None (0)

Motion carried.

NEW BUSINESS

RESOLUTION #7-106-STUDENT HANDBOOKS

A motion was made by Mr. Probst and seconded by Mr. Bruney to approve student handbooks for Elementary School, Middle School and High School as presented.

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

Noes: None (0)

Motion carried.

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RESOLUTION #7-107-24 APPROVAL OF BUS SCHEDULES

Mr. Nagel motioned and Mr. Agnew seconded to approve the 2024-2025 bus schedules as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #7-108-24 PERSONAL SERVICE AGREEMENT – CARA GAICH

A motion was made by Mr. Nagel and seconded by Dr. Marangoni to approve a personal service agreement with Cara Gaich to provide physicals for preschool students.

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

Noes: None (0)

Motion carried.

RESOLUTION #7-109-24 EXECUTIVE SESSION

Mr. Nagel made a motion and it was seconded by Mr. Agnew to enter into executive session at 5:15 PM for purpose of discussing matters required to be confidential by federal law or regulations or state statutes.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 5:26 pm with the following members answering roll call:

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

COMMITTEE REPORTS - Mr. Fogle reported for the Athletic Board in reference to the Buckeye 8 and gave each board member a copy of the bylaws.

OTHER- Mr. Nagel presented an agreement with Bradley Payne Group. Discussion was held in reference to the services that would be provided and the cost.

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RESOLUTION #7-110-24 ADJOURNMENT

Mr. Nagel made a motion and it was seconded by Mr. Probst to adjourn the meeting at 5:44 PM.

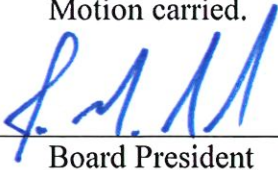
Ayes: Nagel, Probst, Bruney, Marangoni, Agnew

(5)

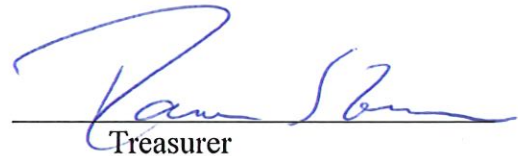
Noes: None

(0)

Motion carried.



Board President



Treasurer

The next regular meeting of the Board of Education will be held on August 13, 2024 at 5:00 PM at the High School Library.