

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

DECEMBER 12, 2023

The Board of Education met in regular session at the Administration Office with the following members present: Mr. Probst, Mr. Nagel, Mr. Agnew and, Mr. Bruney. Mr. Stankovich was absent. Also present were Mr. Fogle and Mrs. Garrison.

**COMMENTS BY VISITORS**    None

**RESOLUTION #12-174-23 MINUTES**

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the minutes from the November 14, 2023 Regular Meeting as presented.

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

**RESOLUTION #12-175-23 TREASURER'S REPORT**

A motion was made by Mr. Agnew and seconded by Mr. Nagel to approve the financial report, bills, transfers, and fund appropriation as presented:

Transfers:

From:	To:	Amount
Title I (572-9024)	Schoolwide Pool (598-9024)	\$45,092.20
Title IIA (590-9024)	Schoolwide Pool (598-9024)	\$5,846.07
General Fund (001)	Schoolwide Pool (598-9024)	\$257,050.73

Establishment of fund and supplemental appropriation:		
Fund 584-9424	Stronger Connections Grant	\$16,879.69

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

**PRESENTATION BY SPEAKERS** - None

**SUPERINTENDENT'S REPORT**

Mr. Fogle reported the current enrollment is 1350 students. He also responded to questions from last month's meeting in reference to My School Bucks fees for users. He congratulated Ayers Elementary for the Tree Decorating Contest and the Suff the Bus toy drive. Congratulations were also extended to the Jr Hi Cheerleaders winning the championship and the HS Cheerleaders winning the 2023 State Championship Division 6. Christmas Break begins next week and school will resume January 3, 2024.

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**RESOLUTION #12-176-23 NONCERTIFIED RESIGNATION**

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the resignation of Tammy Covington as Elementary MH Educational Aide effective November 15, 2023.

Ayes: Nagel, Agnew, Bruney, Probst

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #12-177-23 NONCERTIFIED EMPLOYMENT**

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

Michael Vetanze	Substitute Custodian	Pending Background Check
Sue Young	Elementary MH Educational Aide	Effective 1/3/24
Robert Vargo	7 <sup>th</sup> Grade Boys Basketball Coach	Effective Immediately

Ayes: Nagel, Agnew, Bruney, Probst

(4)

Noes: None

(0)

Motion carried.

**RESOLUTION #12-178-23 NONCERTIFIED EMPLOYMENT – LUCAS AGNEW**

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the employment of Lucas Agnew as 9<sup>th</sup> Grade Boys Basketball Coach effective immediately.

Ayes: Nagle, Bruney, Probst

(3)

Abstain: Agnew

(1)

Noes: None

(0)

Motion carried.

**PROFESSIONAL MEETINGS - None**

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**NEW BUSINESS**

**RESOLUTION #12-179-23 TEMPORARY CHAIRMAN ORGANIZATIONAL MEETING**

A motion was made by Mr. Agnew and seconded by Mr. Bruney to approve Mr. Nagel as the Temporary Chairman for the Organization Meeting in January, 2024.

Ayes: Agnew, Bruney, Probst (3)

Abstain: Nagel (1)

Noes: None (0)

Motion carried.

**RESOLUTION #12-180-23 MATERNITY LEAVE-KACEE JARVIS**

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve maternity leave for Kacee Jarvis.

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

Noes: None (0)

Motion carried.

**RESOLUTION #12-181-23 UNPAID LEAVE OF ABSENCE- DEBBIE DEATON**

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve a 2 ½ day unpaid leave of absence for Debbie Deaton.

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

Noes: None (0)

Motion carried.

**COMMITTEE REPORTS**

Discussion:

Mr. Nagel stated that the parking at the school is limited and would ask that people be mindful and not park on grassy areas.

Mr. Nagel also inquired about whether there were issues with getting substitutes this year as compared to last year. Mr. Fogle stated that there was an improvement this year.



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RESOLUTION #12-182-23 ADJOURNMENT

Mr. Probst made a motion to adjourn the meeting at 5:51 PM. It was seconded by Mr. Nagel.

Ayes: Probst, Nagel, Agnew, Bruney


(4)

Noes: None

(0)

Motion carried.

  
Board President ~~TREASURER~~

  
~~Treasurer~~ BOARD PRESIDENT

The Organizational Meeting of the Board of Education will be held on January 9, 2023 at 5:00 PM at the Administration Office. The January Regular Board Meeting will immediately follow.