REGULAR MEETING HELD: TUESDAY

1

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

<u>COMMENTS BY VISITORS</u> Mayor John Davies addressed the Board about the ownership and condition of School Road and Alumni Road. He explained the city does not have the funding to handle the amount of disrepair the roads have experienced. He states they will continue to clear the roads of ice and snow (with the exception of weekend/evening activities); patch the road when needed and paint lines. He feels the city has no responsibility beyond that amount of service. He did express his concern for the safety of the drivers on those roads.

Andy Sutak, City Director, stated that he has researched funding through grants and has not had any success. He is willing to reach out to legislators on the matter. Mayor Davies stated that the city deeded the roads back to the school and suggested the school district try to pass a permanent improvement levy to fix the roads.

Attorney Austin Musser, from Bricker Graydon, representing the Board of Education, explained the agreements that were signed by the Board of Education and the City of Martins Ferry when the school was built and land was acquired and annexed to the city. It is the city's responsibility, according to those agreements, to own and maintain those roads.

Ongoing discussions to resolve this matter will be held.

# **RESOLUTION #2-18-24 MINUTES**

A motion was made by Mr. Probst and seconded by Mr. Agnew to approve the minutes of the January 9, 2024 Organizational and Regular meetings; and, the January 26, 2024 Special meeting.

| Ayes: | Probst, Agnew, Bruney, Marango | ni, Nagel      | (5)                         |
|-------|--------------------------------|----------------|-----------------------------|
| Noes: | None                           |                | (0)                         |
|       | Motion carried                 | t interace the | di tris. Addis di la Rofert |

# RESOLUTION #2-19-24 FINANCIAL REPORT/BILLS/TRANSFERS/THEN & NOW/ISAAC WILES INVOICE APPROVAL

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the financial report, bills, Isaac Wiles Invoice #177933 and #179328; Then and Now Purchase Orders; and, transfers as presented.

| Transfers:           |                            |              |
|----------------------|----------------------------|--------------|
| From:                | To:                        | Amount:      |
| Title I (572-9024)   | Schoolwide Pool (598-9024) | \$38,316.39  |
| Title IIA (590-9024) | Schoolwide Pool (598-9024) | \$4,967.61   |
| General Fund (001)   | Schoolwide Pool (598-9024) | \$218,424.87 |

| REGULAR MEETING<br>HELD: TUESDAY | 5:00 PM                  | FEBRUARY 13, 2024 |
|----------------------------------|--------------------------|-------------------|
| Then and Now:                    |                          |                   |
| PO# 193301                       | Hudl \$9,400.00          |                   |
| PO# 990186                       | ERB Electric \$3,500.00  |                   |
|                                  |                          |                   |
| Aves: Nagel, Bruney,             | Agnew, Marangoni, Probst | (5)               |
| Noes: None                       |                          | (0)               |
| Mation comind                    |                          |                   |

Motion carried.

Employment

**PRESENTATION OF SPEAKERS:** Lisa Kleevic, 21<sup>st</sup> CCLC Site Coordinator After Hours Academy reported to the Board that this is the last year of the five year afterschool program for Martins Ferry City School District. A grant application has been submitted to continue the program another five years. Award of the grant will be in July. She stated that 29 students have been in the program this year. The focus of the program is math and reading along with life skills. Mr. Fogle thanked Ms. Kleevic for her work and hopes she plans for the upcoming grant.

SUPERINTENDENT'S REPORT: Mr. Fogle reported a total enrollment of 1356 students.

# **RESOLUTION #2-20-24 PERSONNEL EMPLOYMENT/ RESIGNATIONS**

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

| Employment:<br>George Shreve<br>Brent Holloway<br>Charlotte Stalder<br>Louis Giannamore<br>James Dillard<br>Lauren Dickerson<br>Anthony Catalano | Assistant Track Coach<br>Volunteer Baseball Coach<br>Personal Special Education<br>Reserve Softball Coach<br>Assistant Track Coach<br>Assistant Track Coach<br>Volunteer Track Coach | Split pay<br>Aide HS<br>Split Pay | Effective immediately<br>Effective immediately<br>Effective March 4, 2024<br>Effective immediately<br>Effective immediately<br>Pending Certification<br>Effective immediately |
|--|--|-----------------------------------|---|
| Noes: None   | Reserve Softball Coach<br>Volunteer Softball Coach<br>w, Bruney, Marangoni, Nagel  |                                   | Effective immediately<br>Effective immediately<br>(5)<br>(0)  |
| Motion carrie  |  |                                   |   |
|  | andre og Sander<br>Stander Fraktige<br>1999 – Stander Stander<br>1990 – Stander Stander  |                                   | n thain - dan sultan aga<br>Bhailte Anton dan Ag<br>Saltan Collador (dan Ag)<br>Saltan Collador (dan Ag)<br>Saltan Collador (dan Ag   |
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#### RECORD OF PROCEEDINGS

#### MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

**REGULAR MEETING HELD: TUESDAY** 

# 5:00 PM

**FEBRUARY 13, 2024** 

#### **RESOLUTION #2-21-24 NONCERTIFIED EMPLOYMENT**

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

| Tom Probst      | Reserve Baseball Coach   | Pending Certification |
|-----------------|--------------------------|-----------------------|
| Jake Probst     | Volunteer Baseball Coach | Pending Certification |
|                 |                          |                       |
| Ayes: Nagel, Ag | gnew, Bruney, Marangoni  | (4)                   |
| Abstain: Probst |                          | (1)                   |
| Noes: None      |                          | (0)                   |
| Motion c        | arried.                  |                       |

## **RESOLUTION # 2-22-24 NONCERTIFIED EMPLOYMENT**

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

| Jeremy Plants      | Reserve Baseball Coach       | Effective immediately |  |
|--------------------|------------------------------|-----------------------|--|
| Braxton Waleisky   | Volunteer Coach              | Effective immediately |  |
| Ayes: Nagel, Marar | ngoni, Bruney, Agnew, Probst | (5)                   |  |

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

#### NEW BUSINESS

#### **RESOLUTION #2-23-24 BOARD COMMITTEES**

Mr. Agnew made a motion and Mr. Bruney seconded to approve the following Board Committees: The Consection of Second States where the consection of the Second

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Athletic Board - Dave Bruney, Chairperson, Chuck Probst Finance – Jon Nagel, Chairperson, Allen Marangoni Negotiations- Chuck Probst, Chairperson, Jon Nagel Personnel-Dave Bruney, Chairperson, James Agnew Public Liaison- James Agnew, Chairperson, Dave Bruney Buildings/Grounds- Allen Marangoni, Chairperson, James Agnew Curriculum- Allen Marangoni, Chairperson, Chuck Probst Safety- Chuck Probst, Chairperson, Jon Nagel

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

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REGULAR MEETING HELD: TUESDAY

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## 5:00 PM

# **RESOLUTION #2-24-24 FEDERAL PROGRAMS**

Mr. Nagel motioned and Mr. Agnew seconded to approve the following federal programs

| Title I<br>Title I Non-Competitive  |                        |
|---|------------------------|
| Title IIA   |                        |
| Title IVA   |                        |
| IDEA-B (Special Education)<br>IDEA Early Childhood Special Education  |                        |
| Schoolwide Pool   |                        |
| School Lunch Program  |                        |
| Non-Public Auxiliary Services   | and an electric second |
| Expanding Opportunities for Each Child Grant<br>Early Childhood Education (State)   |                        |
| Earry Childhood Education (State)   |                        |
| Ayes: Nagel, Agnew, Probst, Bruney, Marangoni   | (5)                    |
| Noes: None<br>Motion carried  | (0)                    |
| Motion carried.   |                        |
| <b>RESOLUTION #2-25-24 PUBLIC HEARING</b>   |                        |
| A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve a consider the proposed school calendar for school year 2024-2025.            | public hearing to      |
| Ayes: Nagel, Agnew, Bruney, Probst, Marangoni   | (5)                    |
| Noes: None  | (0)                    |
| Motion carried.   |                        |
| <b>RESOLUTION #2-26-24 MEMBERSHIP WITH OHIO HIGH SCHOO</b>  | L ATHLETIC             |
| ASSOCIATION   |                        |
| A motion was made by Mr. Bruney and seconded by Mr. Agnew to approve<br>membership with the Ohio High School Athletic Association for the 2024-20 |                        |
| Ayes: Bruney, Agnew, Marangoni, Probst, Nagel   | (5)                    |
| Noes: None  | (0)                    |
| Motion carried.   | alar Sair A            |
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REGULAR MEETING HELD: TUESDAY

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5:00 PM

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## **RESOLUTION #2-27-24 CHY PHY FIELD TRIP DONATION**

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve a donation in the amount of \$5,000.00 to assist in the expenses for the student trip to Florida.

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

#### **RESOLUTION #2-28-24 ANNUAL ACADEMIC AWARDS BANQUET**

Mr. Agnew made a motion to donate \$3,000.00 to the Martins Ferry Chamber of Commerce for the Annual Academic Awards Banquet to be held May 7, 2024. It was seconded by Mr. Bruney.

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

# **RESOLUTION #2-29-24 UNPAID LEAVE OF ABSENCE COURTNEY VILANO**

Mr. Nagel made a motion and it was seconded by Dr. Marangoni to approve 3.25 days of unpaid leave of absence for Courtney Vilano.

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

## **COMMITTEE REPORTS**

Dr. Marangoni reported that he and Mr. Probst met with Mr. Fogle, Mrs. Ferrelli in reference to curriculum; and, attended the District Leadership Team Meeting.

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Mr. Nagel inquired as to the need for substitutes and a Senior English Teacher.

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REGULAR MEETING HELD: TUESDAY

5:00 PM

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# **RESOLUTION #2-30-24 ADJOURNMENT**

Mr. Nagel made a motion and it was seconded by Mr. Bruney to adjourn the meeting at 6:16 PM.

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

Motion carried.

**Board President** 

Treasurer

The next regular meeting of the Board of Education will be held on March 12, 2024 at 5:00 PM at the High School Library.