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

SPECIAL MEETING HELD: WEDNESDAY

10:00 AM

NOVEMBER 5, 2025

The Martins Ferry City School District Board of Education met at the Martins Ferry City School District Administrative Building Board Room for a Special Meeting on Wednesday, November 5, 2025, at 10:00 A.M. The meeting was called to order by Mr. Agnew with the following members present: Mr. Bruney, Mr. Agnew, Mr. Probst and Dr. Marangoni. Mr. Nagel was absent. Also present were Mr. Fogle, Superintendent, and Mrs. Skulich, Treasurer.

Discussions were held with guest Mr. Dan Schall, Director of Capital Planning with Bradley Payne. Mr. Schall provided information regarding bond refunding and debt restructuring and will follow up with Mrs. Skulich regarding the District's bond refunding scenarios.

## RESOLUTION #1-197-25 EXECUTIVE SESSION

A motion was made by Mr. Probst and seconded by Mr. Bruney to enter into executive session at 10:20 A.M. for the purposes of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation and other terms or conditions of employment and matters to be kept confidential by federal law, regulations or state statute.

Ayes: Agnew, Bruney, Marangoni, Probst

(4)

Noes: None

(0)

Motion carried

The meeting reconvened at 11:16 AM with the following members answering roll call:

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

## **RESOLUTION #1-198-25 ADJOURNMENT**

A motion was made by Mr. Agnew and seconded by Mr. Bruney to adjourn the meeting at 11:16 A.M.

Ayes: Agnew, Bruney, Marangoni, Probst

(4) (0)

Noes: None

Motion carried.

Treasurer