

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:30 PM

OCTOBER 10, 2023

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

COMMENTS BY VISITORS None

RESOLUTION #10-155-23 MINUTES

A motion was made by Mr. Bruney and seconded by Mr. Agnew to approve the minutes from the September 12, 2023 Regular Meeting as presented.

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

Noes: None (0)

Motion carried.

RESOLUTION #10-156-23 TREASURER'S REPORT

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the financial report, bills, transfers, Isaac Wiles Invoice #173681; and, five year financial forecast and notes as presented.

Transfers:

From:	To:	Amount
Title I (572-9024)	Schoolwide Pool (598-9024)	\$42,249.03
Title IIA (590-9024)	Schoolwide Pool (598-9024)	\$5,477.46
General Fund (001)	Schoolwide Pool (598-9024)	\$240,843.08
General Fund (001)	QZAB (002-9016)	\$75,000.00
General Fund (001)	COPS (002-9019)	\$625,812.50

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

Noes: None (0)

Motion carried.

PRESENTATION BY SPEAKERS - Judge Al Davies discussed the Juvenile Court Programs to the Board.

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RESOLUTION #10-157-23 EXECUTIVE SESSION

A motion was made by Mr. Probst and seconded by Mr. Nagel to enter into executive session at 5:52 PM to discuss details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 6:11 PM with the following members answering roll call:

Mr. Probst, Mr. Nagel, Mr. Bruney, Mr. Agnew, Mr. Stankovich

SUPERINTENDENT'S REPORT

Mr. Fogle reported the current enrollment is 1369 students. He also presented a bus report to the Board as well as upcoming important events.

RESOLUTION #10-158-23 CERTIFIED EMPLOYMENT/RESIGNATION

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

Resignation	Zach Coole	9 th Grade Wrestling Coach	Effective immediately
Employment	James Ogden	Substitute Teacher	Pending background check

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

Noes: None (0)

Motion carried.

PROFESSIONAL MEETINGS - None

NEW BUSINESS

RESOLUTION #10-159-23 UNPAID LEAVE OF ABSENCE-BECKY MITCHELL

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to approve an unpaid leave of absence for Becky Mitchell.

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

Noes: None (0)

Motion carried.

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RESOLUTION #10-160-23 APPROVAL OF BIOLOGY TRIP

Mr. Stankovich made a motion and it was seconded by Mr. Agnew to approve the Chy-Phy Marine Biology Trip to Florida from February 28, 2024 to March 11, 2024.

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

Noes: None (0)

Motion carried.

RESOLUTION #10-161-23 REVISED POLICIES

Mr. Nagel motioned and Mr. Stankovich seconded to approve the following revised policies as presented:

Policy 0141.2 pp 1-2
Policy 1615 p.1
Policy 2623.02 pp. 1-3
Policy 3120.08 p.1
Policy 3215 p.1
Policy 4120.08 p.1
Policy 4215 p.1
Policy 5320 p.1
Policy 5330 pp.1-2
Policy 5330.05 p. 1

Policy 5337 p.1
Policy 5512 pp. 1-2
Policy 6700 pp.1-2
Policy 7434 p.1
Policy 7440 p.1
Policy 8120 pp. 1-2
Policy 8210 p.1
Policy 8330 pp. 1-4
Policy 8600 pp. 1-2
Policy 9160 pp. 1-2

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

Noes: None (0)

Motion carried.

RESOLUTION #10-162-23 EXECUTIVE SESSION

A motion was made by Mr. Probst and seconded by Mr. Agnew to enter into executive session for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action at 6:25 PM.

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

Noes: None (0)

Motion carried.

The meeting reconvened at 6:54 PM with the following members answering roll call:
Mr. Probst, Mr. Bruney, Mr. Stankovich,, Mr. Agnew, Mr. Nagel

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COMMITTEE REPORTS

RESOLUTION #10-163-23 SAFETY COMMITTEE APPOINTMENT

A motion was made by Mr. Probst and seconded by Mr. Bruney to appoint Mr. Agnew and Mr. Nagel to the Safety Committee.

Ayes: Probst, Bruney, Agnew, Stankovich, Nagel

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #10-164-23 ADJOURNMENT

Mr. Probst made a motion to adjourn the meeting at 6:54 PM. It was seconded by Mr. Agnew.

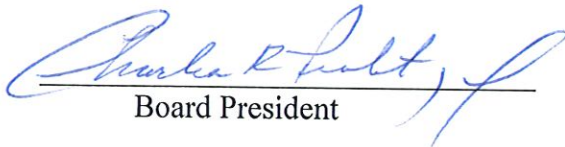
Ayes: Probst, Agnew, Bruney, Nagel, Stankovich

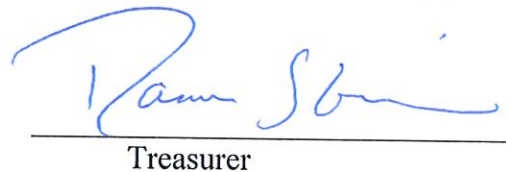
(5)

Noes: None

(0)

Motion carried.


Board President


Treasurer

The next regular meeting of the Board of Education will be held on November 14, 2023 at 5:30 PM at the Administration Office.