

RECORD OF PROCEEDINGS  
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

HELD: TUESDAY

5:00 PM

JANUARY 14, 2025

The Board of Education held the Organizational Meeting in Administration Office with the following members present: Mr. Bruney, Mr. Nagel, Mr. Agnew, and Mr. Probst. Dr. Marangoni was absent. Also present were Mr. Fogle, Mr. King and Mrs. Skulich. Mr. Agnew presided as Temporary Chairman until a President was elected.

**RESOLUTION # 1-1-25 ELECTION OF PRESIDENT**

Nomination of James Agnew for President by Mr. Nagel.

A motion was made by Mr. Nagel and seconded by Mr. Bruney to elect James Agnew as President for calendar year 2025.

Ayes: Nagel, Bruney, Probst (3)  
Abstain: Agnew (1)  
Noes: None (0)  
Motion carried.

**RESOLUTION # 1-2-25 ELECTION OF VICE PRESIDENT**

Nomination of Dave Bruney for Vice President by Mr. Agnew.

A motion was made by Mr. Agnew and seconded by Mr. Nagel to elect Dave Bruney as Vice President for calendar year 2025.

Ayes: Agnew, Probst, Nagel (3)  
Abstain: Bruney (1)  
Noes: None (0)  
Motion carried.

**RESOLUTION #1-3-25 TIME, DATE & LOCATION OF REGULAR MEETINGS**

Mr. Nagel made a motion and Mr. Agnew seconded to hold regular meetings on the second Tuesday of each month at 5:00 PM at the High School Library with the exception of the June, July and August meetings. The June, July and August regular meetings to be held on the second Tuesday of each month at 8:00 AM at the High School Library.

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



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**RESOLUTION 1-4-25 CONSENT ITEMS**

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the following consent items with the exception of consent item E. "Authorize the Treasurer and Board President to borrow funds as needed, not to exceed the 2025 tax collections":

Approve the attendance of professional meetings for Board Members, Superintendent, Treasurer and other administrative staff members. Expenses shall be compensated accordingly.

Approve the establishment of a service fund for Board Members in accordance with O.R.C. 3315.15.

Approve to establish board members' salaries equal to the maximum allowable permitted by law in accordance with current Board Policy 0147.

Authorize Treasurer to secure advances for the Auditor when funds from tax settlements are available and payable to the school district.

Approve the Superintendent as Purchasing Agent for the district.

Approve the Treasurer to issue purchase orders for supplies, materials and services as directed within the limits of the adopted appropriations. Also, authorize the Treasurer to pay bills within the limits of the adopted appropriations as they become due and as per availability of funds.

Approve to waive the reading of the minutes of previous meetings provided the Board Members receive said minutes forty-eight (48) hours prior to the meeting.

Authorize the Treasurer to maintain a public official bond of the position of Treasurer.

Approve the renewal of OSBA membership and Legal Assistance Fund for 2024.

Authorize the Superintendent for the employment of Temporary and/or Emergency Personnel as needed.

Authorize the Superintendent or his designee (s) to make application for federal funds under grants to public schools when available and feasible.

Authorize the Superintendent as per O.R.C. 3317.01 (b) to make revisions to the school calendar as needed to ensure compliance with the required minimum school year.

Authorize the Superintendent to accept tuition students when they request admission and report to the Board at the next meeting.



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Authorize the Superintendent to accept open enrollment students into the district.

Authorize the Superintendent to enter into agreements for student transportation purposes with neighboring districts.

Authorize the Superintendent to approve Sunday use of school facilities.

Authorize the Superintendent to employ certified or non-certified employees subject to board approval at the next regular or special meeting.

Authorize the Superintendent to utilize current legal services of an individual and/or group that best serves the needs of the district.

Approve using the federal rate of 70 cents per mile for mileage reimbursement as of January 1, 2025.

Approve to establish an amount not to exceed \$200,000 for Super Blanket purchase orders

Approve the Treasurer as the Public Records Designee.

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

Noes: None (0)

Motion carried.

**RESOLUTION # 1-5-25 LEGISLATIVE LIAISON**

A motion was made by Mr. Nagel and seconded by Mr. Agnew to appoint Dr. Marangoni as Legislative Liaison.

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

Abstain: None (0)

Noes: None (0)

Motion carried.

**OATH OF OFFICE-** Mr. King administered the Oath of Office to Mr. Agnew and Mr. Bruney.



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**RESOLUTION #1-6-25 ADJOURNMENT**

On the motion of Mr. Nagel and seconded by Mr. Agnew the meeting was adjourned at 4:56 PM.

Ayes: Agnew, Probst, Nagel, Bruney

(4)

Noes: None

(0)

Motion carried

  
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Board President

  
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Treasurer