

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

HELD: TUESDAY

5:00 PM

JANUARY 14, 2025

The Board of Education met in regular session at the high school library with the following members present: Mr. Bruney, Mr. Nagel, Mr. Agnew, Mr. Probst and Dr. Marangoni (arrived at 5:01PM). Also present were Mr. Fogle, Mr. King and Mrs. Skulich.

COMMENTS BY VISITORS None

RESOLUTION #1-7-25 MINUTES

A motion was made by Mr. Bruney and seconded by Mr. Nagel to approve the minutes of the December 10, 2024 Regular Meeting as presented.

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

Noes: None (0)

Motion carried

RESOLUTION #1-8-25 TREASURER'S REPORT/DEPOSITORY RENEWAL/TAX BUDGET APPROVAL

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the financial report, bills, transfers, Huntington Bank depository agreement and 2025 Tax Budget as presented.

Transfers:

| From: | To | Amount |
|----------------------|----------------------------|--------------|
| Title I (572-9025) | Schoolwide Pool (598-9025) | \$39,751.66 |
| Title IIA (590-9025) | Schoolwide Pool (598-9025) | \$5,360.87 |
| General Fund (001) | Schoolwide Pool (598-9025) | \$168,564.95 |

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

Noes: None (0)

Motion carried.

RESOLUTION #1-9-25 EXECUTIVE SESSION

A motion was made by Mr. Nagel and seconded by Mr. Bruney to enter into executive session at 5:04 PM for matters required to be kept confidential by federal law or regulations or state statutes.

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

Noes: None (0)

Motion carried.

The meeting was reconvened at 6:26 PM with the following members answering roll call:

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

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PRESENTATION OF SPEAKERS: Mr. Fogle presented the Board with Board Member Certificates to honor School Board Recognition Month.

SUPERINTENDENT'S REPORT: Mr. Fogle reported enrollment is 1,305. He stated that the 2nd 9-week period would end Friday January 17th and Tuesday, January 21st would begin the 3rd 9-week period. There will be no school on Monday, January 20th for Martin Luther King Jr. Day. A Teacher In-Service Day will be held on Monday, January 20th.

RESOLUTION #1-10-25 PROFESSIONAL MEETING APPROVAL

Mr. Nagel made a motion and it was seconded by Mr. Agnew to approve the attendance of Bruce Hotlosz, Stacey Woods, Kim Appolloni and Lana Jennette at the Ohio Educational Technology Conference February 11-13, 2025 in Columbus, OH.

Ayes: Nagel, Bruney, Agnew, Marangoni, Probst

(5)

Noes: None

(0)

Motion carried.

NEW BUSINESS

RESOLUTION #1-11-25 CHY PHY CLUB TRIP DONATION

Mr. Bruney made a motion and it was seconded by Mr. Marangoni to approve a donation in the amount of \$3,000 to assist in the expenses for the Chy-Phy Club Marine Biology trip to Florida March 11, 2025 through March 23, 2025.

Ayes: Nagel, Agnew, Bruney, Marangoni, Probst

(5)

Noes: None

(0)

Motion carried.

COMMITTEE REPORTS – None

OTHER

Mr. Agnew appointed standing committees to remain the same until new committees are voted on at the February Board meeting.

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RESOLUTION #1-12-25 ADJOURNMENT

Mr. Nagel made a motion and it was seconded by Mr. Bruney to adjourn the meeting at 6:46 PM.

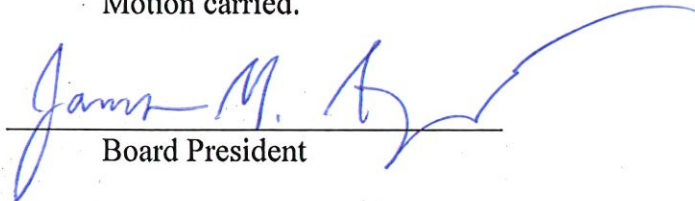
Ayes: Nagel, Agnew, Marangoni, Bruney, Probst

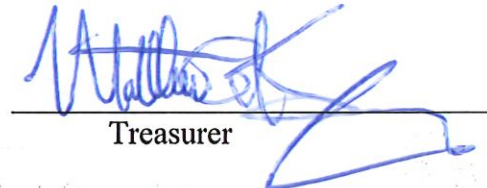
(5)

Noes: None

(0)

Motion carried.


Board President


Treasurer

The next regular meeting of the Board of Education will be held on February 11, 2025 at 5:00 PM at the High School Library.