

RECORD OF PROCEEDINGS
MARTINS FERRY CITY SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING

HELD: FRIDAY

3:00 P.M.

MARCH 22, 2024

The Martins Ferry City Board of Education met in the Administrative Office for a Special Meeting on March 22, 2024 at 3:00 p.m. The meeting was called to order by Mr. Nagel. The following members were present: Mr. Agnew, Mr. Bruney, Mr. Nagel, and Mr. Probst. Dr. Marangoni was absent. Also present was Mr. Fogle and Mrs. Garrison.

RESOLUTION #3-37-24 EXECUTIVE SESSION

A motion was made by Mr. Agnew and seconded by Mr. Bruney at 3:00 PM to enter into executive session for the purpose of employment.

Ayes: Agnew, Bruney, Probst, Nagel

(4)

Noes: None

(0)

Motion carried.

The meeting reconvened at 3:15 PM with the following members answering roll call:

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

RESOLUTION #3-38-24 ACCEPTANCE OF RESIGNATION-LOGAN BALLINT

Mr. Nagel motioned and Mr. Agnew seconded to accept the resignation from Logan Ballint, Assistant Treasurer effective the end of the work day on April 5, 2024 with regret.

Ayes: Nagel, Agnew, Probst, Bruney

(4)

Noes: None

(0)

Motion carried.

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RESOLUTION #3-39-24 EXECUTIVE SESSION

A motion was made by Mr. Bruney and seconded by Mr. Probst to enter into executive session at 3:16 PM for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Ayes: Bruney, Probst, Agnew, Nagel

(4)

Noes: None

(0)

Motion carried.

RESOLUTION #3-40-24 ADJOURNMENT

A motion was made by Mr. Bruney and seconded by Mr. Agnew to adjourn the meeting at 3:35 PM.

Ayes: Bruney, Agnew, Probst, Nagel

(4)

Noes: None

(0)

Motion carried.



President



Treasurer