

RESULTS

BOARD OF EDUCATION

MARTINS FERRY CITY SCHOOL DISTRICT

JANUARY 11, 2019

ORGANIZATIONAL MEETING

- I. Appointed Nick Stankovich as Temporary Chairperson.
- II. Meeting Called To Order.
- III. Roll Call.
- IV. Elected Dorothy Powell as President for Calendar Year 2019.
- V. Elected Bill Suto as Vice President for Calendar Year 2019.
- VI. Set Time, Day and Location for Regular Meetings as the second Thursday of each month at 5:30 p.m. in the Administration Office.
- VII. Appointed Nick Stankovich as Legislative Liaison.
- VIII. Adjournment.

Martins Ferry City School District



BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS

January 11, 2019

REGULAR MEETING

Board President Dorothy Powell called the regular meeting to order and proceeded with the reciting of the Pledge of Allegiance.

REPORT OF THE TREASURER

All minutes were approved and the Financial Report was filed for audit.

SUPERINTENDENT'S REPORT

ADM and Open Enrollment

PERSONNEL - CERTIFIED

1. Hired Zachery Coole as a substitute teacher for the 2018-2019 school year.
2. Hired Kayla Ballint as a substitute teacher for the 2018-2019 school year pending certification.

PERSONNEL - NON-CERTIFIED

1. Hired Sarah Dunn as a substitute cafeteria worker, secretary (pending test), and educational aide (pending certification).

PROFESSIONAL MEETINGS

Bruce Hotlosz, Kim Appolloni, Stacey Bliss, Greg Steele, Greg Kumse, Jennifer Olson will be attending the Ohio Educational Technology Conference on February 12-14, 2019 in Columbus, OH.

Julia Wayne and Derek Wayne will be attending the West Virginia University Honor Band and Directors on February 7-8, 2019 in Morgantown, WV.

GENERAL BUSINESS

- Approved revised Personal Special Educational Aide Job Description.
- Approved College Road Trip 2019 grant application.
- Approved purchase of a 78 passenger bus through OMERESA Bus Purchasing Program from Ohio CAT Thomas Bus Sales at a cost of \$98,714.00 less \$2,500.00 trade in value. Total cost after trade in is \$95,214.00
- Approved planned equipment maintenance agreement with Cummins Sales and Service.
- Approved CY19 tax budget.
- Approved Resolution Authorizing Construction, Improvement, Furnishing, and Equipping of School Facilities.
- Approved IRS mileage rate for all employees and board members at 58 cents per mile effective January 1, 2019.
- Approved contract with physical therapist/limited liability company "Edwards Absolute Kinetics"/David Edwards for services provided from December 21, 2018 through June 1, 2019.
- Approved contract with athletic trainer Alexandria Stratton for services provided from January 1, 2019 through June 1, 2019.

BOARD COMMITTEE REPORTS

- Athletics - Scott Ballint, Chairperson, Brian McFarland
- Finance - Bill Suto, Chairperson, Brian McFarland
- Negotiations - Scott Ballint, Chairperson, Bill Suto
- Personnel - Brian McFarland, Chairperson, Nick Stankovich
- Public Liaison - Dorothy Powell, Chairperson, Scott Ballint
- Buildings/Grounds - Bill Suto, Chairperson, Nick Stankovich
- Policy - Brian McFarland, Chairperson, Dorothy Powell
- Curriculum - Nick Stankovich, Chairperson, Dorothy Powell
- Audit - Dorothy Powell, Chairperson, Scott Ballint
- Operations - Nick Stankovich, Chairperson, Bill Suto
- EMIS - Nick Stankovich, Chairperson, Scott Ballint, Brian McFarland

OTHER

Entered into executive session to consider employment items with respect to a public employee or official.

The next regular board meeting will be held on **Thursday, February 14, 2019**
Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio at 5:30 p.m.