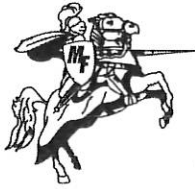


Martins Ferry City School District



BOARD NEWS

MEETING HIGHLIGHTS - APRIL 12, 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.

PRESENTATION BY SPEAKERS

Mr. Fogle presented Rider certificates to
Jarrett Bolinger, Kameron Hughes, Rich McFarland, Drake Dobson
Brooke Sansone, Winnie Luong, Lilly Masters, Jude Kutay, Laiden Rayner

SUPERINTENDENT'S REPORT

ADM and Open Enrollment - Mr. Fogle.

CERTIFIED - RESIGNATIONS:

1. Kyle Metzger resigned as an assistant track coach effective immediately.
2. Jim Hoover resigned as an 8th grade football coach effective immediately.

NON-CERTIFIED - EMPLOYMENT:

1. Hired Rodney Gentile as a volunteer baseball coach effective immediately.

CONTRACT RENEWALS AND NON-RENEWALS

1. Teacher Contracts
2. Non-Athletic Renewals
3. Athletic - Renewals
4. Athletic - Non-Renewals
5. Athletic - Spring Sport Non-Renewals

BOARD PRESIDENT'S REPORT - NEW BUSINESS

1. Approved lunch prices for the 2019-2020 school year with no price changes.
2. Approved 2 days of unpaid leave of absence for Carmella Burch.
3. Approved a donation of \$500.00 to the Daily Bread Center.
4. Approved resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2019-2020 school year.
5. Approved a resolution to administer the paper version of the Third Grade Ohio State English Language Arts and Mathematics Test's in lieu of online assessments beginning in the 2019-2020 school year.
6. Approved contract of purchased services for Title I effective for the 2018-2019 school year.
7. Approved providing transportation for the OVAC Rudy Mumley All-Star Football Game events to be reimbursed at \$1500.
8. Approved changing door locks after completion of the roof project.
9. Approved not posting the Athletic Director Position pending the outcome of the Board proposed MOU with the MFEA.
10. Approved three year contract for the Superintendent.
11. Approved the reorganization of the Athletic Board to consist of two Board Members, the Superintendent, High School Principal and Middle School Principal.
12. Approved changing the June Board Meeting from June 13, 2019 to June 27, 2019.

BOARD COMMITTEE REPORTS

Athletics - Scott Ballint, Chairperson, Brian McFarland

Finances- 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

OTHER

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

The next regular board meeting will be held on **Thursday, May 9, 2019** at the Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio - 5:30 p.m.