

Martins Ferry City School District



BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS
May 10, 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

CERTIFIED - EMPLOYMENT

1. Approved Kaitlyn Carpino as the National Honor Society Advisor effective beginning the 2019-2020 school year.

EXTRA-CURRICULAR ACTIVITIES

1. Approved Athletic and Non-Athletic Supplementals.

APPROVAL OF PROFESSIONAL MEETINGS

Sue Ferrelli will be attending a CCIP Training in Columbus, OH on May 16, 2019.

GENERAL BUSINESS

- Approved tentative Graduation Class of 2019 (pending successful completion of all graduation requirements).
- Approved maternity leave of one school year for Jordan Bishop.

- Approved maternity leave of three weeks for Breanna Beck.
- Approved contract with Kristy Dobson, Nurse Practitioner, to provide physicals for preschool students.
- Approved contract with Renee Siburt, Dental Hygentist, to provide dental exams for preschool students.
- Approved contract Mary Richardson, Dental Hygentist, to provide dental exams for preschool students.
- Approved the following new and revised policies, bylaws, and guidelines:

<u>Policy</u>	<u>Guidelines</u>	<u>Forms</u>
Rev. Policy 5113.02 pp. 1-2	5113.02	3120 F2
Rev. Policy 5610 pp. 1-13	5610	5113.02 F1
Rev. Policy 5610.03 pp. 1-3	5610.03	8330 F15
Rev. Policy 6320 pp. 1-11	6320C1	7544 F1
Rev. Policy 6325 pp. 1-10	6325	7544 F2
Rev. Policy 6605 pp. 1-2	6605	
Rev. Policy 7540.02 pp. 1-11	7540.02	
Rev. Policy 8400 pp. 1-10	7544	
Rev. Policy 8500 pp. 1-7		
Rev. Bylaw 0100 pp. 1-9		
Rev. Policy 7540 pp. 1-6		
Rev. Policy 7540.04 pp. 1-8		
New Policy 7544 pp. 1-8		
- Approved contract ratification for the MFEA teachers union wage re-opener at 4% of the base salary and an \$1100.00 signing bonus effective September 1, 2019.
- Approved a 4% of the base salary raise and an \$1100.00 signing bonus for all Administrators effective August 1, 2019.
- Approved a 4% of the base salary raise and an \$1100.00 signing bonus for all At-Will Employees in the central office effective August 1, 2019.
- Approved a new teaching position for class size reduction at Ayers Elementary School starting the 2019-2020 school year.
- Approved Bridgeport Schools to use our football stadium on Saturdays for their five home varsity games during the 2019 football season.
- Approved Paramount Preferred Solutions, Inc. as the Worker's Compensation Group Rating Administration.

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

The next regular board meeting will be held on **Thursday, June 27, 2019**
 at the Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio at 5:30 p.m.