

Martins Ferry City School District



BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS

October 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

CERTIFIED - EMPLOYMENT:

1. Hired Dave Bruney as a substitute teacher for the 2019-2020 school year pending certification.

NON-CERTIFIED - EMPLOYMENT:

1. Hired Rick Douglas as a Reserve Girls Basketball Coach pending certification.
2. Hired Tom Dudzik as a full-time bus driver effective October 11, 2019.

Approval of Professional Meetings

Sue Ferrelli will be attending the Ohio Association of Administrators of State and Federal Education Programs Conference on October 27-29, 2019 in Columbus, OH.

GENERAL BUSINESS

- Approved five days of unpaid leave of absence for Lisa Marchbank.
- Approved revised personal service agreement with Ashley Chlon for services at St. Mary's School.
- Approved using school property for the Martins Ferry Pee Wee Wrestling Program.
- Approved using school property for the Martins Ferry Youth Basketball League.
- Approved donation to the Martins Ferry Fire Department to sponsor the annual Christmas Parade.
- Approved the following new and revised policies:

Revised Policy 1310 pp. 1-2	Revised Policy 5350 pp. 1-2
Revised Policy 1340 pp. 1-2	Revised Policy 5460 pp. 1-3
Revised Policy 2431 pp. 1-4	Revised Policy 7300 pp. 1-5
Revised Policy 5513.02 p. 1	New Policy 7440-03 pp. 1-2
Revised Policy 5200 pp. 1-5	Revised Policy 8462 pp. 1-2
Revised Policy 5230 p. 1	Revised Policy 8500 pp. 1-3
- Approved re-affirming policy 2413.
- Approved proposals for award of slip repair contract.
- Approved supplemental position as the district website and app coordinator at 8% of the base salary.

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 discussion with the board concerning personnel.

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