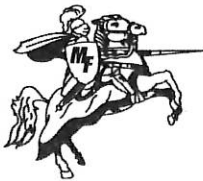


Martins Ferry City School District



BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS

December 13, 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 SPEAKER

Mr. Jim Fogle, Superintendent - Presentation of Plaque for years of service to Mrs. Dorothy Powell.

Mr. Jim Fogle, Superintendent - Presentation of Student Rider Certificates to Madison Tinger, Jacob Theaker, Dasyn Hores and Evan Carpenter.

SUPERINTENDENT'S REPORT

CERTIFIED - RESIGNATIONS:

1. Sue Levi is retiring as a middle school intervention specialist effective the end of the 2019-2020 school year.

CERTIFIED - EMPLOYMENT:

1. Hired Frank Snodgrass as a substitute teacher for the 2019-2020 school year.
2. Hired Meredith Stefan as a substitute teacher for the 2019-2020 school year.

NON-CERTIFIED - RESIGNATIONS:

1. Kristen George resigned as a high school/middle school server effective November 26, 2019.

NON-CERTIFIED - EMPLOYMENT:

1. Hired Lucas Agnew as a Varsity Assistant Football Coach effective immediately.
2. Hired Brittany Burkhead as a substitute custodian effective pending background check.

GENERAL BUSINESS

- Approved one day of unpaid leave of absence for Lana Jennette.
- Approved K-12 Wellness & Success Funding Plan.
- Approved Staffing Agreement with Acute Nursing Care, LLC for an average of 5 hours per week at \$37.00 per hour.

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
- Operation - Nick Stankovich, Chairperson, Bill Suto
- EMIS - Nick Stankovich, Chairperson, Scott Ballint

OTHER

Thank you from the Martins Ferry Volunteer Fire Departments.

Thank you from Bridgeport School District.

Entered into executive session for discussion with the board concerning personnel.

The next regular board meeting will be held on **Tuesday, January 14, 2020**
 Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio
 5:30 p.m. Organizational Meeting - Regular Meeting immediately following