

RESULTS
BOARD OF EDUCATION
MARTINS FERRY CITY SCHOOL DISTRICT
JANUARY 14, 2020 - 5:30 P.M.
ORGANIZATIONAL MEETING

1. Appointed Bill Suto Temporary Chairperson.
2. Meeting Called To Order.
3. Oath of Office.
4. Roll Call.
5. Elected Bill Suto as President for Calendar Year 2020.
6. Elected Chuck Probst as Vice President for Calendar Year 2020.
7. Set Time, Day and Location for Regular Meetings as the second Tuesday of each month at 5:30 p.m. in the Administration Office.
8. Superintendent Recommendations - Consent Items:
 - A. Approved attendance of professional meetings for Board Members, Superintendent, Treasurer and other administrative staff members. Expenses shall be compensated accordingly.
 - B. Approved the establishment of a service fund for Board Members in accordance with O.R.C. 3315.15.
 - C. Approved to establish board members' salaries as per O.R.C. 3312.12 to the maximum amount allowable with payment not to exceed sixteen (16) meetings per year. This is in compliance with the Ohio Constitution, Article II, Section 20.
 - D. Authorized the Treasurer to secure advances for the Auditor when funds from tax settlements are available and payable to the school district.
 - E. Authorized the Treasurer and Board President to borrow funds as needed, not to exceed the 2020 tax collections.
 - F. Approved the Superintendent as the Purchasing Agent for the district.
 - G. Approved the Treasurer to issue purchase orders for supplies, materials and services as directed within the limits of the adopted appropriations. Also, authorize the Treasurer to pay bills within the limits of the adopted appropriations as they become due and as per availability of funds.
 - H. Approved to waive the reading of the minutes of previous meetings provided the Board Members receive said minutes forty-eight (48) hours prior to the meeting.

- I. Authorized the Treasurer to maintain a public official bond of the position of Treasurer.
 - J. Approved the renewal of OSBA membership for 2020.
 - K. Authorized the Superintendent for the employment of Temporary and/or Emergency Personnel as needed.
 - L. Authorized the Superintendent or his designee (s) to make application for federal funds under grants to public schools when available and feasible.
 - M. Authorized the Superintendent as per O.R.C. 3317.01 (B) to make revisions to the school calendar as needed to ensure compliance with the required minimum school year.
 - N. Authorized the Superintendent to accept tuition students when they request admission and report to the Board at the next meeting.
 - O. Authorized the Superintendent to accept open enrollment students into the district.
 - P. Authorized the Superintendent to enter into agreements for student transportation purposes with neighboring districts.
 - Q. Authorized the Superintendent to approve Sunday use of school facilities.
 - R. Authorized the Superintendent to utilize the legal services of an individual and/or group that best serves the needs of the district.
 - S. Authorized the Superintendent to employ certified and non-certified employees subject to board approval at the next regular or special meeting.
 - T. Approved using the federal rate of 57.5 cents for mileage reimbursement as of January 1, 2020.
 - U. Approved to establish an amount not to exceed \$200,000 for Super Blanket purchase orders.
 - V. Approved the Treasurer as the Public Records Designee.
- 9. Appointed Nick Stankovich as Legislative Liaison.
 - 10. Appointed Scott Ballint as the Belmont-Harrison Joint Vocational School District Board Representative.
 - 11. Adjournment.

Martins Ferry City School District



BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS
January 15, 2020

REGULAR MEETING

Board President Bill Suto 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. Fogle presented board members with certificates.

SUPERINTENDENT'S REPORT

ADM and Open Enrollment

PERSONNEL - NON-CERTIFIED

1. Hired George Kepreos as a substitute bus driver effective immediately.
2. Hired Barr Koller as a substitute bus driver effective pending certification.
3. Hired Jacie Wells as a personal educational aide at the high school effective January 15, 2020.

PROFESSIONAL MEETINGS

Bruce Hotlosz, Kaylee DeCesare, Barbara McKeegan, Paul Matuska, Greg Steele and Stacey Woods will be attending the Ohio Educational Technology Conference on February 11-13, 2020, in Columbus, OH.

GENERAL BUSINESS

- Approved CY20 tax budget.
- Approved contract with Andy Satak for gas and oil consulting for 12 months for a maximum cost up to \$6000.00.
- Approved two unpaid leave of absence days for Pam McNeil.
- Approved ECOESC Business Advisory Council (BAC) regular meeting minutes from December 11, 2019 meeting.
- Approved six month treasurer's contract for Dana Garrison from February 1, 2020 to July 31, 2020.
- Approved five year treasurer's contract for Dana Garrison from August 1, 2020 to July 31, 2025.
- Approved Resolution Authorizing 2020-2021 Membership in the Ohio High School Athletic Association.
- Approved maternity leave for Angelina Lipperman beginning April 14, 2020.
- Approved purchasing a bus from Truck Sales & Service, Inc. at a cost of \$96,993.00.
- Approved Board of Education Committees for 2020.

Athletics - Chuck Probst, Chairperson, Bill Suto

Finance - Scott Ballint, Chairperson, Brian McFarland

Negotiations - Scott Ballint, Chairperson, Chuck Probst

Personnel - Brian McFarland, Chairperson, Bill Suto

Public Liaison - Chuck Probst, Chairperson, Scott Ballint

Buildings/Grounds - Nick Stankovich, Chairperson, Bill Suto

Policy - Bill Suto, Chairperson, Brian McFarland

Curriculum - Nick Stankovich, Chairperson, Brian McFarland

Audit - Chuck Probst, Chairperson, Scott Ballint

Operations - Bill Suto, Chairperson, Nick Stankovich

EMIS - Nick Stankovich, Chairperson, Scott Ballint

The next regular board meeting will be held on **Tuesday, February 11, 2020**

Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio at 5:30 p.m.