# Martins Ferry City School District



# **BOARD NEWS**

BOARD OF EDUCATION MEETING HIGHLIGHTS February 12, 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

Dorothy Vannest - After School Program.

### SUPERINTENDENT'S REPORT

# **Certified Personnel - Resignations**

1. Patricia Creamer is retiring as an elementary teacher at the end of the 2019-2020 school year.

# **Certified Personnel - Employment**

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

# Non-Certified Personnel - Employment

- 1. Hired Braxton Waleski as a volunteer baseball coach pending certification.
- 2. Hired Ray Sabo as a substitute custodian and maintenance worker pending background check.

#### **PROFESSIONAL MEETINGS**

Lynne Mamone and Mary Koucoumaris will be attending the Ohio Early Childhood Conference on April 23-24, 2020 in Sandusky, OH.

Jodi Jackfert will be attending the Special Education Law Conference on March 6, 2020 in Lewis Center, OH.

## **GENERAL BUSINESS**

Approved filing application for the following federal programs:

Title I

IDEA Early Childhood Special Education

Title IIA

Schoolwide Pool

Title IVA

School Lunch Program

Title Part IDEA-B (Special Education)

Non-Public Auxiliary Services

- Approved 3 days of unpaid leave of absence for Jill Lewis.
- Approved Preschool Handbook for the 2020-2021 school year.
- Approved donating \$3000.00 to the Martins Ferry Area Chamber of Commerce 36<sup>th</sup> Annual Academic Banquet to be held on May 5, 2020.
- Approved rescinding purchasing a bus from Truck Sales & Service, Inc. at a cost of \$96,993.00.
- Approved purchasing a bus from Ohio CAT at a cost of \$95,953.00 including a 3 year warranty and training.
- Approved the use of school property for the Martins Ferry Christian School Upward Basketball League.
- Approved resolution to adopt employee dishonesty and faithful performance of duty insurance policy in lieu of bond. Policy 8740.
- Approved change order for the North Wall Material Haul Off.

### **BOARD COMMITTEE REPORTS**

Athletic Board - 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 Building/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