

Martins Ferry City School District



BOARD NEWS

MEETING HIGHLIGHTS - APRIL 15, 2020

REGULAR MEETING

Board President **Bill Suto** called the regular meeting to order and proceeded with the reciting of the Pledge of Allegiance.

1. Approved Resolution Concerning Board Policies Governing the Conduct of Board Meetings in Response to H.B. 197.

REPORT OF THE TREASURER

All minutes were approved and the Financial Report was filed for audit.

SUPERINTENDENT'S REPORT

ADM and Open Enrollment - Mr. Fogle.

CONTRACT RENEWALS AND NON-RENEWALS

1. Teacher Contracts
2. Non-Athletic Renewals
3. Athletic - Renewals
4. Athletic - Non-Renewals
5. Athletic - Spring Sport Non-Renewals

BOARD PRESIDENT'S REPORT - NEW BUSINESS

1. Approved School Calendar for school year 2020-2021.
2. Approved lunch prices for the 2020-2021 school year.

Breakfast	Free to all students
Elementary Lunch	\$2.75
Middle School	\$3.00
High School	\$3.00
Adults	\$3.50

3. Approved Annual Maintenance Agreement with H.E. Neumann Co.
4. Approved designating Mr. Scott Ballint as board representative at the Belmont College 2020 Caucus.
5. Approved the Section 125 Plan as presented.
6. Accepted resignation of Logan Ballint as Treasurer's Assistant/Budgetary (at will employee) effective April 3, 2020 (end of day).
7. Approved employment of Logan Ballint as Assistant Treasurer/Payroll (at will employee) effective April 6, 2020 at a salary of \$53,707.64.
8. Approved employment of Korin Hoskinson as Treasurer's Assistant/Budgetary (at will employee) effective April 6, 2020 at a salary of \$46,607.64.
9. Approved the Belmont County Board of Elections to use school property for the rescheduled Primary Election on Tuesday, June 2, 2020.
10. Approved maternity leave for Shayla Starkey.
11. Approved Proposal for Local Graduation Seals.
12. Approved the following revised policies:

Revised Policy 1450 pp. 1-3	Revised Policy 4120.08 pp. 1-2
Revised Policy 2464 pp. 1-4	Revised Policy 4162 pp. 1-5
Revised Policy 3120 pp. 1-4	Revised Policy 5460 pp. 1-5
Revised Policy 3120.04 pp. 1-2	Revised Policy 5460.02 pp. 1-2
Revised Policy 3120.05 p. 1	Revised Policy 6107 pp. 1-2
Revised Policy 3120.08 pp. 1-2	Revised Policy 8450 pp. 1-2
Revised Policy 4120 pp. 1-4	
13. Approved Board Resolution regarding 2019-2020 Evaluations.
14. Approved Board Resolution regarding Distance Learning.

BOARD COMMITTEE REPORTS

Athletics - Chuck Probst, Chairperson, Bill Suto

Finances- 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, May 12, 2020** at the Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio - 5:30 p.m.