

Martins Ferry City School District



BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS
July 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.

SUPERINTENDENT'S REPORT

NON-CERTIFIED - RESIGNATIONS

1. Jaela Koller resigned as the 8th Grade Volleyball Coach effective immediately.

EXTRA-CURRICULAR ACTIVITIES

1. Hired Athletic and Non-Athletic positions.

GENERAL BUSINESS

- Approved student and staff handbooks for Ayers Elementary, Martins Ferry Middle School, and Martins Ferry High School.
- Approved Service Agreement with Edwards Absolute Kinetics/David Edwards and Johnathan Ebbert from August 1, 2020 through August 1, 2021.
- Approved 2020-2021 bus schedules.
- Approved Resolution for Calamity Day Alternative Make-Up Plan for the 2020-2021 school year.
- Approved Market Student Accident Insurance for the 2020-2021 school year.
- Approved contract with Greg Steele and Kim Appolloni for 2 weeks extended service for Career Tech Classrooms maintenance.
- Approved resolution approving amendment to design services agreement for services related to slope repair project and authorizing signing the amendment for additional services.
- Approved to require self quarantine or negative test results for all persons attending or working at the school if they traveled to a national hot spot effective immediately.

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

OTHER

Thank you from the Ferrelli family.

Entered into execution concerning security arrangements and emergency response protocols for a public body or public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

The next regular board meeting will be held on **Thursday, August 11, 2020**
 Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio at 5:30 p.m.