

Martins Ferry City School District



BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS

November 7, 2017

REGULAR MEETING

Board President **Scott Ballint** 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 EMPLOYMENT

1. Hired Debra Deaton as an afternoon custodian at the high school effective 11/14/17.
2. Hired Larry Deaton as a substitute bus driver effective pending certification.
3. Hired Katie Kotson as a Volunteer Swim Coach.

APPROVAL OF PROFESSIONAL MEETINGS

Bruce Hotlosz, Stacey Bliss, Greg Steele, Meagan Totterdale, Barbie McKeegan and Paige Williams will attend the Technology Conference on February 13-15, 2018 in Columbus, OH.

GENERAL BUSINESS

- Approved stipend pay for certified teachers.
- Approved contract of purchased services for Title I Services during the 2017-2018 school year at St. Mary's Central School effective August 22, 2017.
- Approved memorandum of Understanding with Belmont Harrison Joint Vocational School District in compliance with Ohio Revised Code 3311.19, JVSD Board Governance.
- Approved resolution to purchase new high jump pit and hurdles out of permanent improvement.
- Approved the Wilderness Club for students at the high school.
- Approved new Physical Examination and Health History forms for new students beginning the 2018-2019 school year.
- Approved Rea & Associates Arrangement Letter.
- Approved declining a pre-audit conference.
- Approved transfer of \$37,500.00 from general fund to the Foundation Fund.
- Approved administration staff following the OAPSE vacation leave breakdown.
- Approved AirMedCare membership fee.
- Approved paying the bus transportation costs for the Community Impact Grant-College Road Trip as requested by Stacey Bliss.
- Approved treasurer's contract.
- Approved the following donations:
 - \$500.00 from the Class of 1967 for the Tech Club.
 - \$1000.00 from the Veterans of Foreign Wars.
 - \$1000.00 from Mary Beth and Dirk Fitch for the Foundation Fund.
- Approved necessary clothing for maintenance employees.

OTHER

Thank you from Greg Steele.

Entered into executive session for discussion concerning insurance
involving the board of education.

The next regular board meeting will be held on **Monday, December 11, 2017**
Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio at 5:30 p.m.