

RESULTS

BOARD OF EDUCATION

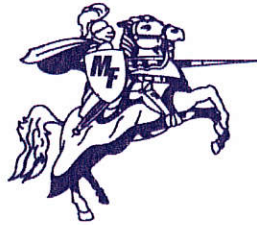
MARTINS FERRY CITY SCHOOL DISTRICT

JANUARY 9, 2018

**ORGANIZATIONAL MEETING**

- I. Appointed Scott Ballint as Temporary Chairperson.
- II. Meeting Called To Order.
- III. Oath of Office.
- IV. Roll Call.
- V. Elected Nick Stankovich as President for Calendar Year 2018.
- VI. Elected Dorothy Powell as Vice President for Calendar Year 2018.
- VII. Set Time, Day and Location for Regular Meetings as the second Thursday of each month at 5:30 p.m. in the Administration Office.
- VIII. Appointed Nick Stankovich as Legislative Liaison.
- IX. Appointed Joe Lovell as JVS Board Representative.
- X. Adjournment.

# Martins Ferry City School District



## BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS  
January 9, 2018

### REGULAR MEETING

Board President Nick Stankovich 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

ADM and Open Enrollment

### GENERAL BUSINESS

- Approved Board of Education Committees for 2018.
  - Athletic Board - Scott Ballint, Chairperson, Brian McFarland
  - Finance - Bill Suto, Chairperson, Brian McFarland
  - Negotiations - Scott Ballint, Chairperson, Bill Suto
  - Personnel - Brian McFarland, Chairperson, Nick Stankovich
  - Public Liaison - Dorothy Powell, Chairperson, Scott Ballint
  - Building/Grounds - Bill Suto, Chairperson, Nick Stankovich
  - Policy - Brian McFarland, Chairperson, Dorothy Powell
  - Curriculum - Nick Stankovich, Chairperson, Dorothy Powell
  - Audit - Dorothy Powell, Chairperson, Scott Ballint
  - Operations - Nick Stankovich, Chairperson, Bill Suto
  - EMIS - Nick Stankovich, Chairperson, Scott Ballint

- Approved five days of unpaid leave of absence for Karen Lloyd.
- Approved using the Crisis Text Line in Ohio.
- Approved resolution to partner with EFP adNet Publisher for school website advertising.
- Approved Ohio Education Policy Institute membership fees for \$1,000.
- Approved CY18 tax budget.
- Approved IRS mileage rate for all employees and board members at 54.5 cents per mile effective January 1, 2018.
- Approved donation from the Fitch Brothers to the Foundation Fund in the amount of \$2500.00.
- Appointed Brian McFarland as a Board Representative to attend a required 3 hour training for public records.

#### **OTHER**

Thank you from Bonnie's Alterations.

Thank you from Kathleen Liberati.

Thank you from Belmont County Board of Elections.

Entered into executive session for discussion with the board of education concerning personnel.

The next regular board meeting will be held on **Thursday, February 15, 2018**  
Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio at 5:30 p.m.