

Martins Ferry City School District



BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS

September 11, 2013

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.

PRESENTATION BY SPEAKER

Mr. Fitch, Mr. Oberdick, Mr. Delatore, Mr. Fogle - Report Card and A.L.I.C.E.

SUPERINTENDENT'S REPORT

CERTIFIED

RESIGNATIONS

1. Robert Dalton as the High School Yearbook Advisor effective immediately.
2. Robert Dalton as the Senior Class Advisor effective immediately.

EMPLOYMENT

1. Hired Erica Harvey, Elizzabeth Medlyn, Jessica Scott, Hydee Clouston, and Melvin Polinski as substitute teachers for the 2013-14 school year.

2. Hired Robert Dalton and Stacey Bliss to split High School Yearbook Advisor position.
3. Hired Robert Dalton and Dan Bolock to split Senior Class Advisor position.

PROFESSIONAL MEETINGS

Rhonda Yoder is attending a Food Service Training on September 10, 2013 in Columbus, OH.

Rhonda Yoder will be attending a CRE Review Workshop on September 23, 2013 in St. Clairsville, OH.

GENERAL BUSINESS

- Approved a new personal educational aide job description.
- Approved a personal service agreement with Donna Joseph as a Math Coach.
- Approved a personal service agreement with Kristen Honecker for after school tutoring paid through St. Mary's Title I allocation.
- Approved a personal service agreement with Ashley Chlon for after school tutoring paid through St. Mary's Title I allocation.
- Approved an amended employee contract for an at-will employee in the central office.
- Approved paying all board members \$120.00 for one monthly meeting paid semi-annually in June and December.
- Approved 2014 Annual Appropriation Resolution.
- Approved resolution to use "then and now" certificates up to \$3,000 without individual Board approval.
- Approved resolution to use blanket purchase orders not to exceed \$25,000 for general expenditures and \$50,000 for food services, fuel and maintenance supplies.

OTHER

Entered into executive session regarding personnel.

The next regular board meeting will be held on **Monday, October 14, 2013** at the Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio at 5:30 p.m.