

RESULTS

BOARD OF EDUCATION

MARTINS FERRY CITY SCHOOL DISTRICT

JANUARY 13, 2015

ORGANIZATIONAL MEETING

- I. Appointed Dorothy Powell as Temporary Chairperson.
- II. Meeting Called To Order.
- III. Roll Call.
- IV. Elected Dorothy Powell as President for Calendar Year 2015.
- V. Elected Joe Lovell as Vice President for Calendar Year 2015.
- VI. Set Time, Day and Location for Regular Meetings as the second Monday of each month at 5:30 p.m. in the Administration Office.
- VII. Appointed Joe Lovell as Legislative Liaison.
- VIII. Approved Belmont Harrison Joint Vocational School District Board of Education appointment for Bob Zilai.
- IX. Adjournment.

Martins Ferry City School District



BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS

January 13, 2015

REGULAR MEETING

Board President Dorothy Powell 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

Certified Personnel

Hired Tina Deal as a substitute teacher for the remainder of the 2014-2015 school year.

Hired Kyle Fitch as a Volunteer Track Coach effective immediately.

Hired Eryn Leonard as a substitute nurse for the remainder of the 2014-2015 school year.

Hired Mike Lucas, Sr. as a substitute teacher for the remainder of the 2014-2015 school year.

Non-Certified Personnel

Hired Elizabeth White as a substitute bus aide and cafeteria worker.

Hired Rhonda Malloy as a substitute cafeteria worker, secretary (pending test), and educational aide (pending certification).

Hired Breanne Lucas as a Volunteer Track Coach effective immediately.

GENERAL BUSINESS

- * Approved minimum wage at a rate of \$8.10 per hour effective January 1, 2015.
- * Approved IRS mileage rate for all employees and board members at 57.5 cents per mile effective January 1, 2015.
- * Approved tutoring rate at \$20.00 per hour for certified staff members retroactive to FY2014.
- * Approved maternity leave for Megan Mamone.
- * Approved five unpaid leave of absence days for Carol Canter.
- * Approved FY16 Tax Budget.
- * Approved maternity leave (paid & unpaid) for Kelley Bandi.
- * Approved contract with American Fidelity.
- * Approved additional language to the superintendent's job description. The superintendent shall inspect roads to determine the safety of the district school buses traveling the district's roads. He/she shall make the determination whether to hold school, delay or cancel based upon the road inspection, recommendations from the transportation supervisor and the local transportation and safety officials.
- * Approved repayment of overpaid insurance premiums for affected OAPSE employees. Additionally, make an extra payment for affected MFEA Staff bringing them to the exact amount.

OTHER

Entered into executive session regarding negotiations.

The next regular board meeting will be held on **Monday, February 9, 2015**
Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio at 5:30 p.m.