

Martins Ferry City School District



BOARD NEWS

BOARD OF EDUCATION MEETING HIGHLIGHTS
June 25, 2015

REGULAR MEETING

Board President **Dorothy Powell** called the regular meeting to order and proceeded with the reciting of the Pledge of Allegiance.

COMMENTS BY VISITORS

Carolyn Hildebrand with concerns about increased medical issues with students.

REPORT OF THE TREASURER

All minutes were approved and the Financial Report was filed for audit.

SUPERINTENDENT'S REPORT

CERTIFIED - RESIGNATIONS:

1. Rich Materkoski resigned as an assistant varsity football coach effective immediately.

CERTIFIED - EMPLOYMENT:

1. Hired Substitute Teachers and Substitute Nurses for the 2015-2016 school year.
2. Hired Joe Ellis to teach a "Career Tech Graphic Design Class" for the 2015-2016 school year.

NON-CERTIFIED - EMPLOYMENT:

1. Allyson Minder as the dance line instructor for the 2015-2016 school year.
2. Jodi Mackey as a substitute cafeteria worker and educational aide (pending certification).
3. Jeff Oberdick as a substitute maintenance worker and substitute custodian.

Extra-Curricular Activities:

I. Athletics.

GENERAL BUSINESS

- Accepted students from Bellaire, Bridgeport, Buckeye Local, Harrison Hills, St. Clairsville, Switzerland of Ohio and Union Local through Interdistrict Open Enrollment.
- Approved Chy-Phy trip to Biscayne Bay National Park and the Florida Keys during Christmas break.
- Approved new lunch prices for school year 2015-2016.
- Approved resolution adopting a calamity day alternative make-up plan.
- Approved athletic ticket prices for the 2015-2016 season.
- Approved OVAC Officials' rates for the 2015-2016 school year.
- Approved revised safety plans for each building and the district.
- Approved OME-RESA co-op pricing list for FY16.
- Approved OME-RESA FY16 contract for service and fees.
- Approved PSI contract for local non-public schools.
- Approved liability school insurance with Ohio School Plans.
- Approved ECO-ESC service contract for FY16.
- Approved "Then and Now" certificate for H.E. Newman for filters at a cost of \$6963.69.
- Approved Reach Tech Printer contract with corrected dates.
- Approved match grant to JB Green Grant for \$1,000 match to their \$5,000.
- Approved a 19% increase in health insurance rates from July 1, 2015 through September 31, 2015.
- Approved a 3 year contract with SharpSchool web hosting services.
- Approved contract with Micro Office for maintenance on our existing technology devises.
- Approved payment of stadium from permanent improvement fund to be reversed when QZAB funds are received.
- Approved supplemental appropriations and temporary appropriations.

OTHER

Thank you from the Chamber of Commerce.

Thank you from the Yoder Family.

The next regular board meeting will be held on **Monday, July 13, 2015** at the Administration Office - 5001 Ayers Limestone Road, Martins Ferry, Ohio at 5:30 p.m.