

The Martins Ferry City Board of Education met in the Board office for a regular session on July 11, 2016 at 5:30 p.m. The meeting was called to order by President Lovell followed by the reciting of the Pledge of Allegiance.

Roll Call: Powell, present; Stankovich, present; Zilai, present; Ballint, present; Lovell, present.

Approval of Minutes

7-174-16 The President asked the Board if there were any questions concerning the minutes of the June 27, 2016 Regular Board Meeting. Powell moved and Zilai seconded that the Board approve the minutes of the June 27, 2016 meeting.

Roll Call: Powell, yea; Zilai, yea; Stankovich, abs; Ballint, abs; Lovell, yea. The President declared the motion carried.

Financial Report

7-175-16 The Treasurer presented the Board with the financial report. Powell moved and Lovell seconded to accept the financial report as presented by the Treasurer.

Roll Call: Powell, yea; Lovell, yea; Stankovich, yea; Zilai, yea; Ballint, yea. The President declared the motion carried.

Bills

7-176-16 Lovell moved and Stankovich seconded to approve the bills for the month of June as presented by the Treasurer.

Roll Call: Lovell, yea; Stankovich, yea; Powell, yea; Zilai, yea; Ballint, yea. The President declared the motion carried.

Transfer of Funds - School Wide Pool

7-177-16 Lovell moved and Stankovich seconded to approve the transfer of the following funds to the Schoolwide Pool:

General fund	\$ 138,523.41
Title I	44,027.71
Title IIA	<u>7,232.25</u>
Total	\$ 189,783.37

Roll Call: Lovell, yea; Stankovich, yea; Powell, yea; Zilai, yea; Ballint, yea. The President declared the motion carried.

Admin Vacation- Extension

7-178-16 Stankovich moved and Ballint seconded to approve the extension of the administrative staffs vacation from July 31, 2016 to September 16, 2016.

Roll Call: Stankovich, yea; Ballint, yea; Powell, yea; Zilai, yea; Lovell, yea. The President declared the motion carried.

Certified Employment

7-179-16 Lovell moved and Ballint seconded to approve the certified athletic employment of the following:

Brittany Burch as the 7th Grade Girls Basketball Coach effective immediately.

Roll Call: Lovell, yea; Ballint, yea; Powell, yea; Stankovich, yea; Zilai, yea. The President declared the motion carried.

New Business

Bread Bid- Nickles

7-180-16 Ballint moved and Stankovich seconded to consider accepting the bread bid with Nickles Bakery for the 2016-2017 school year.

Roll Call: Ballint, yea; Stankovich, yea; Powell, yea; Zilai, yea; Lovell, yea. The President declared the motion carried.

McKnight- Unpaid Leave of Absence

7-181-16 Ballint moved and Stankovich seconded to approve the unpaid leave of absence starting October 3, 2016 and ending October 7, 2016 for Tracie McKnight.

Roll Call: Ballint, yea; Stankovich, yea; Powell, yea; Zilai, yea; Lovell, yea. The President declared the motion carried.

At-Will Employees

7-182-16 Stankovich moved and Lovell seconded to approve the central office at will employees contracts.

Roll Call: Stankovich, yea; Lovell, yea; Powell, yea; Zilai, yea; Ballint, abs. The President declared the motion carried.

Brittany Reasbeck- Summer Speech

7-183-16 Powell moved and Stankovich seconded to approve Brittany Reasbeck to provide Summer Speech therapy services to students pre-k through grade 12 at \$50.00 an hour.

Roll Call: Powell, yea; Stankovich, yea; Zilai, yea; Ballint, yea; Lovell, yea. The President declared the motion carried.

Paving

7-184-16 Ballint moved and Stankovich seconded to approve the Black Diamond Paving LLC quote for paving repairs throughout the district.

Roll Call: Ballint, yea; Stankovich, yea; Powell, yea; Zilai, yea; Lovell, yea. The President declared the motion carried.

Asphalt Sealing

7-185-16 Ballint moved and Lovell seconded to approve the Premier Asphalt Sealing and Maintenance contract to fill and seal cracks and repaint lines in high school parking lot.

Roll Call: Ballint, yea; Lovell, yea; Powell, yea; Stankovich, yea; Zilai, yea. The President declared the motion carried.

Executive Session

7-186-16 Ballint moved and Stankovich seconded to enter into executive session for discussion of personnel issues, OAPSE grievance and negotiations involving the Board of Education.

Time in: 5:42 p.m.

Roll Call: Ballint, yea; Stankovich, yea; Powell, yea; Zilai, yea; Lovell, yea. The President declared the motion carried.

7-187-16 Stankovich moved and Ballint seconded to declare the board out of executive session.

Time out: 6:18 p.m.

Roll Call: Stankovich, yea; Ballint, yea; Powell, yea; Zilai, yea; Lovell, yea. The President declared the motion carried.

One Week Pay

7-188-16 Ballint moved and Stankovich seconded to approve a one-time one week pay for all 260-day employees to align pay dates with stretch pay employees.

Roll Call: Ballint, yea; Stankovich, yea; Powell, yea; Zilai, yea; Lovell, yea. The President declared the motion carried.

One Week Vacation

7-189-16 Lovell moved and Powell seconded to approve an MOU to pay one-week of vacation to employees affected by OAPSE vacation grievance through 8/31/17 with stipulation that negotiations for the new contract will address the issue.

Roll Call: Lovell, yea; Powell, yea; Stankovich, yea; Zilai, yea; Ballint, yea. The President declared the motion carried.

029 Fund

7-190-16 Ballint moved and Powell seconded to approve establishing a 029 Education Foundation Fund per ORC 3315.40.

Roll Call: Ballint, yea; Powell, yea; Stankovich, yea; Zilai, yea; Lovell, yea. The President declared the motion carried.

Adjournment

Time: 6:20 p.m.

SIGNED:

ATTEST:

Treasurer

President