

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 ACADEMY DRIVE
MARIETTA, OH
JANUARY 5, 2009**

The Marietta City School District board of Education held its organizational meeting on Monday, January 5, 2009 at the Administration Offices located at 111 Academy Drive, Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio cassette(s) for a detailed account of this meeting.

The President *pro tem*, Mr. Moberg, called the regular meeting to order at 4:30 P.M.

ROLL CALL

Members Present: Mr. Elliott, Mr. Love, Mrs. Myers, Mr. Moberg
Members Absent: Mr. Gault

The President *pro tem* invited all to join in the Pledge of Allegiance to the flag of the United States.

Mr. Gault arrived at 4:34 P.M.

The President *pro tem* invited nominations for the position of President of the Board of Education. Mr. Elliott nominated Mr. Moberg for President of the Board of Education. Mr. Moberg accepted the nomination. The President *pro tem* invited other nominations. When no other nominations were heard, the President *pro tem* declared the nominations closed.

The President *pro tem* called for a vote on the nomination of Mr. Moberg to be elected President of the Board of Education.

For Mr. Moberg:

Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None
Abstain: Mr. Moberg

The President *pro tem* declared the nominee, Mr. Moberg, elected President of the Marietta City School District Board of Education.

Mr. Moberg invited nominations for the position of Vice President of the Board of Education. Mr. Gault nominated Mr. Elliott for Vice President of the Board of Education. Mr. Elliott accepted the nomination. Mr. Moberg invited other nominations for Vice President of the Board of Education. When no other nominations were heard, the President declared the nominations closed. Mr. Moberg then called for a vote on the nomination of Mr. Elliott to be elected vice President of the Board of Education.

Mr. Moberg called for a vote: Yeas: Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: Mr. Elliott

Mr. Moberg declared the nominee elected Vice President of the Marietta City School District Board of Education.

Res. 2009-01 Mr. Elliott moved and Mr. Gault seconded the motion.

G-1 WHEREAS, the Marietta City School District Board of Education is authorized by the Marietta City Council to have two (2) members or designees of the Board of Education serve on the City Recreation Advisory Board, and

WHEREAS, the term now being served by Mr. Hank Voelker expired December 31, 2008; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education recommend the appointment of Mr. Rick Guimond and Mr. Hank Voelker for a two-year term as a member of the Marietta City Recreation Advisory Board, said term expiring December 31, 2010.

Mr. Moberg called for a vote: Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the resolution adopted.

Res. 2009-02 Mrs. Myers moved and Mr. Elliott seconded the motion.

G-2 BE IT RESOLVED, that the Marietta City School District Board of Education appoint Mr. Gault to the OSBA Legislative Liaison Committee for the 2009 calendar year.

Mr. Moberg called for a vote: Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the resolution adopted

Res. 2009-03 Mr. Elliott moved and Mr. Love seconded the motion.

G-3 BE IT RESOLVED, that the Marietta City School District Board of Education appoint Mrs. Myers to the OSBA Student Achievement Liaison for the 2009 calendar year.

Mr. Moberg called for a vote: Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the resolution adopted

Res. 2009-04 Mr. Elliott moved and Mr. Gault seconded the motion.

G-4 WHEREAS, in the conduct of business of the Marietta City School District Board of Education, it is useful and efficient to utilize the services of individual members of the board on specific committees and as representatives to various district organizations; now therefore

BE IT RESOLVED, that the following appointments as submitted be accepted and agreed upon by the named members.

Mr. Moberg called for a vote: Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the resolution adopted

Res. 2009-05 Mr. Gault moved and Mr. Elliott seconded the motion.

G-5

CA **WHEREAS**, Section 3315.15 of the Ohio Revised Code authorizes a board of education to establish a Service Fund for the purpose of paying the expenses of board members incurred in the performance of their duties, or of the official representatives when sent out of the school district on school business, the Service Fund, as per law, being based upon a sum not to exceed Two dollars (\$2.00) per pupil or Twenty thousand dollars (\$20,000.00), whichever is greater; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education establish a Service Fund in the amount of \$5,000.00 to be paid from the General Fund and that the official enrollment of the Marietta City Schools, in October 2008, be certified to the Board at 2969.

G-6

CA **WHEREAS**, Revised Code Section 3313.15 and 3313.16 prescribe regulations for establishing regular and special meetings of the Board of Education; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the following rules and regulations for holding regular and special meetings for the 2009 calendar year:

Regular Meetings:

Place: Marietta City Schools Board of Education, 111 Academy Drive
Time: 5:30 P.M.
Date: Fourth Monday of each month unless changed by board.

Special Meetings:

In accordance with Section 3313.06 ORC, the President, Chief Fiscal Officer or any two board members may call a special meeting of the board by signing and sending written notice to all board members at least two days prior to the date of such meeting. Additionally, in accordance with Section 121.22 ORC, any news media or citizen requesting notification of special meetings and meeting the requirements of Section 122.22(F) ORC will receive notice at least twenty-four hours in advance; however, in the case of emergency meetings of the board, the news media or citizen will receive immediate notification of the time, place, and purpose of the meeting.

Executive Session:

The Board will hold executive sessions only at regular and special meetings for the following reasons:

- a. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or official or student unless the employee or official or student requests a public hearing.
- b. The purchase of property for public purposes or the sale of property at competitive bidding.

- c. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- d. Preparing for, conducting, or reviewing negotiations or bargaining/sessions with employees.
- e. Matters required to be kept confidential by federal law or rules or state statutes.
- f. Specialized details of security arrangements.

G-7

CA BE IT RESOLVED, by the Board of Education of the Marietta City School District, Washington County, Ohio,

SECTION 1. That the Auditor of Washington County be and he is hereby requested to issue an order to the Treasurer of Washington County to pay to the CFO of this Board of Education such funds as may be available for distribution by said County Treasurer.

SECTION 2. That the President or Vice President be and he is hereby authorized to sign and the CFO to countersign the necessary documents to secure the semi-annual settlement with the County Treasurer during the calendar year 2009.

SECTION 3. That the authorization herein conferred shall extend to any advances that may be requested during the calendar year 2009.

SECTION 4. That the CFO of the Board be and he is hereby authorized and directed to certify a copy of this resolution to the County Auditor as may be necessary to make this resolution effective.

WHEREAS, it is essential that the business affairs of the Marietta City School District Board of Education must be consistent and continuous to carry out the financial responsibilities of the Board; therefore

BE IT RESOLVED, that the Board of Education authorizes the CFO of the Board to invest funds that are not needed immediately allowing the Board of Education to earn the maximum interest possible, and

BE IT FURTHER RESOLVED, that all investments so made be presented to the Board of Education for approval at the next regular meeting.

WHEREAS, all funds of the school district are deposited into an interest bearing account, with interest to be paid each month, and

WHEREAS, it is the duty of the Board of Education to assign the interest to any fund, other than the General Fund; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education assign the interest earned on the Bond Retirement, all Food Services Funds, Euna Brown Trust Fund, and Auxiliary Services Fund, to the respective funds, with the interest to be

calculated on the fund balance each month at the rate of interest paid on the NOW checking account, all other interest earned will stay in the General Fund.

WHEREAS, if the collection of Real Estate Taxes for 2009 is delayed, the possibility would exist of an insufficient amount of money in the treasury of the school district to meet current operating costs of the district, and

WHEREAS, it will be necessary to obtain funds to meet and make payment of such demand, and

WHEREAS, there will come into the treasury of the district, current revenue for the present fiscal year and advance draws as soon as collection is made from the Real Estate and Personal Property Taxes, and

WHEREAS, this board is authorized by law to borrow money and issues notes in anticipation of the collection of such revenue which is deemed appropriate for the payment of such notes at maturity,

BE IT THEREFORE RESOLVED, that in anticipation of the receipts of such moneys and for the purpose of meeting payment of current operating demands, this Board of Education authorizes the President of the Board and the CFO to arrange for the borrowing of an amount required for meeting the payrolls and payment of bills from the depository offering the lowest interest rate the aggregate sum borrowed not to exceed \$500,000.00 and to mature in four (4) months or less; and that the President and CFO be and are authorized to execute and deliver notes therefore to secure the same, and place the moneys thus obtained to the account of the General Fund in the treasury of the school district, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be certified by the CFO to the County Auditor, and the certificate as to availability of funds be requested as needed to present to the bank.

WHEREAS, it is essential that the business affairs of the Marietta City School District Board of Education must be consistent and continuous to carry out the financial responsibilities of the Board, and

BE IT FURTHER RESOLVED, that the practice of computing annual salary amounts rounded to the nearest dollar be continued, and

BE IT FURTHER RESOLVED, that the CFO be authorized to sign the warrants of the school district, and

BE IT FURTHER RESOLVED, that the Board of Education advised by the business manager of the requirement to purchase various products and services from the Ohio Industries for the Handicapped, Inc., a qualified non-profit agency for persons with severe disabilities (Ohio Revised Code Section 4115.34). The business manager also informed the Board of Education that from previous experience the products available

January 5, 2009

are not of the same quality of the products currently being used and the prices are often higher; therefore

BE IT RESOLVED, that the Board of Education adopt this resolution to authorize the CFO of the Board and the Administration to carry out the intent of the adopted appropriation of meeting payroll obligations, purchasing, and paying the bills and other such affairs that permit an orderly operation of the schools (O.R.C. 3313.18).

Mr. Moberg called for a vote: Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the resolution adopted

Mr. Love led the work session discussion on the Marietta City Schools Lean Journey Compass.

Mr. Elliott left the meeting at 6:35 P.M.

Res. #2009-06 Mr. Gault made a motion to continue the meeting in executive session to discuss employment of personnel. Mrs. Myers seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the organizational meeting to be in executive session at 7:08 P.M.

The President declared the executive session concluded and the organizational meeting continued in open session at 7:17 P.M.

Res. #2009-07 Mr. Gault made a motion to adjourn the organizational meeting. Mrs. Myers seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the organizational meeting adjourned at 7:18 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer

January 5, 2009