

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
January 25, 2010**

The Marietta City School District Board of Education held a regular meeting on Monday, January 25, 2010 at the Administration Offices, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio recording for a detailed account of this meeting.

The President, Mr. Gault, called the meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mrs. Burton, Mrs. Myers, Mr. Gault
Members Absent: None

Mr. Gault invited all to join in the Pledge of Allegiance to the flag of the United States.

The Board of Education acknowledged the resignation of board member, Allen Love, effective January 14, 2010.

Res. #2010-10 Mrs. Myers moved and Mrs. Burton seconded the motion.

E(1) WHEREAS, there exists a vacancy on the Board of Education due to the resignation of Jack Moberg, and

WHEREAS, the Board of Education has conducted interviews with interested citizens of the Marietta City School District for this vacancy; therefore

BE IT RESOLVED, the Board of Education appoints Don Atkins to fill the current vacancy for a two-year period ending December 31, 2011.

Mr. Gault called for a vote - Yeas: Mrs. Burton, Mrs. Myers, Mr. Gault
Nays: None

The President declared the motion passed.

Res. #2010-11 Mrs. Burton moved and Mrs. Myers seconded the motion.

E(2) WHEREAS, there exists a vacancy on the Board of Education due to the resignation of Allen Love, and

WHEREAS, the Board of Education has conducted interviews with interested citizens of the Marietta City School District for this vacancy; therefore

BE IT RESOLVED, the Board of Education appoints William (Bill) Hutchinson to fill the current vacancy for a two-year period ending December 31, 2011.

Mr. Gault called for a vote - Yeas: Mrs. Burton, Mrs. Myers, Mr. Gault
Nays: None

The President declared the motion passed.

Matthew S. Reed, Chief Fiscal Officer, gave the oath of office to the new board members.

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

- Angela Feathers spoke regarding changing the time of the board meetings, suggested 6:30 P.M.
- Kim Depue spoke regarding the 5-year forecast and suggested looking into an operating levy.
- Barbara Jenkins spoke regarding the financial status of the district and its impact on the curriculum.
- Kaleigh Mason, FFA student, requested the presence of one of the board members to act as a judge at the FFA district office elections.

REPORTS AND COMMENTS

BOARD:

- Don Atkins and Bill Hutchinson thanked the board members for the opportunity to serve on the board.
- Wendy Myers spoke on stressing the positive aspects of the district.
- Greg Gault attended the safety security meeting in which they discussed the ALICE system regarding handling of emergencies within the district.

SUPERINTENDENT:

- Herb Young discussed the ALICE system and welcomed the new treasurer/CFO and the new board members.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2010-12 Mrs. Burton made a motion to accept the minutes as presented for the special meetings held on December 1, 7, 9, 17, 2009 and the regular meeting held on December 28, 2009. Mrs. Myers seconded the motion.

Mr. Gault called for a vote – Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Nays: None

The President declared the motion passed and the minutes adopted as presented.

Res. #2010-13 Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Burton seconded the motion.

- Record of Cash and Investments – December 31, 2009
- Financial Report by Fund/SCC – December 31, 2009
- General Financial Report – SM2 – December 31, 2009
- General Fund Budget Summary – December 31, 2009
- Amend FY 2010 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize Addition of Funds

Mr. Gault called for a vote – Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Nays: None

The President declared the motion passed and financial data adopted as presented.

CONTRIBUTIONS AND GIFTS

Res. #2010-14 Mrs. Burton moved and Mrs. Myers seconded the motion to accept the following donations:

J(3) WHEREAS, Mrs. Nancy Wells has donated a picture of the 1923-24 Marietta Junior High School basketball team to Marietta High School Archives, and

WHEREAS, the Washington County General Health District Dental Sealant Program provided sealants for 17 second graders at Harmar School, valued at \$1600.00, and

WHEREAS, Ms. Sonja Lee has donated five (5) Orians (1939-1943) to Marietta High School Archives; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, and

BE IT FURTHER RESOLVED, by the Marietta City School District Board of Education, that these gifts be accepted with appreciation.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Nays: None

The President declared the motion passed and donations accepted as presented.

H. RECOMMENDED ACTIONS

- 1. Old Business
- 2. New Business
 - a. Resignations and/or Leaves of Absence:

CONSENT AGENDA - Items 2b, 2d, 2e, 2f

Pulled from Consent Agenda Item 2c.

Res. #2010-15 Mrs. Myers moved and Mrs. Burton seconded the motion to accept the consent agenda items 2b, 2d, 2e, 2f.

2b BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the contracts for classified personnel (fall sports), listed in Schedule T-10-01, not be renewed for the 2010-11 school year, and that all personnel listed be advised by letter of the Board's action.

NAME	ASSIGNMENT
Mr. Ben Schenkel	Associated Head Football

Mr. Jeff Price	Head Varsity Soccer - Girls
Mr. Todd Morris	Head Varsity Soccer - Boys
Mr. Vince Elder	Ass't. Football - Offense Coord.
Mr. Jason Schob	Head JV Football
Mr. Dale Leeper	Head Varsity Cross Country
Mr. Joseph Matheny	Head Varsity Golf
Mr. Michael Schafer	Head JV Soccer - Boys
Ms. Laura Rush	Head JV Soccer - Girls
Ms. Sandra Goin	Head JV Volleyball
Mr. Larry Cassady	Ass't. Varsity Cross Country
Mr. Glenn Dawson	9th Football
Mr. James Leach	9th Football
Ms. Angie Moretto	9th Volleyball
Mr. Jeff Walker	7th Football
Mr. Jeff Davis	7th Football
Mr. Richard Farley	8th Football
Mr. Kyle Welch	8th Football
Ms. Ashley St. Peters	MMS Volleyball

2d **WHEREAS**, the Board of Education has hired a replacement for Treasurer/CFO, David B. Combs, effective January 25, 2010, and

WHEREAS, the Board of Education wishes to contract with David B. Combs as a consultant to assist in the transition of the new Treasurer/CFO, effective January 25, 2010; therefore

BE IT RESOLVED, the current contract of David B. Combs shall be continued through the month of February, 2010, and

BE IT FURTHER RESOLVED, that beyond February, he shall be paid at his per diem rate on an as needed basis.

2e **WHEREAS**, the Marietta City School District Board of Education is authorized to secure property insurance coverage including, but limited to Flood Insurance, and

WHEREAS, the Hayes Insurance Agency, Marietta, Ohio, has provided an insurance program renewal quote from the Selective Insurance Company of Southeast with a term of 02/25/10 through 02/24/11 for the Phillips Elementary School with coverage limits set at \$244,500 for the Building, with a \$5,000 deductible and \$26,200 for the Contents also with a \$5,000 deductible and a stated premium of \$2,662.00; now therefore

BE IT RESOLVED, that the aforementioned quotation is accepted and the Chief Fiscal Officer be authorized to sign the insurance policy and the Chief Fiscal Officer is authorized to process payment in the above stated amount.

2f **WHEREAS**, the policy of the Marietta City School District Board of Education, Student Overnight Trips, File: IICA, specifies that all student overnight trips must have the approval of the Superintendent of Schools and the Marietta City School District Board of Education; therefore

BE IT RESOLVED, that all policy regulations having been met by the advisor/teacher in charge of the following group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following group(s) and upon the

recommendation of the Superintendent, the Board of Education approve the following trip(s):

MHS Wrestling
Chillicothe, OH
February 19-20, 2010
14 athletes / 5 coaches

MHS Wrestling
District Tournament - Goshen, OH
February 26-27, 2010
Number of students depends on advancement

MHS Wrestling
State Tournament - Columbus, OH
March 4-5, 2010
Number of students depends on advancement

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers,
Mr. Gault
Nays: None

The President declared the consent agenda resolution adopted.

Res. #2010-16 Mrs. Burton made a motion to continue the meeting in executive session to discuss employment of personnel. Mrs. Myers seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers,
Mr. Gault
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:05 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:50 P.M.

Res. #2010-17 Mrs. Myers moved and Mrs. Burton seconded the motion to accept the consent agenda item 2c.

2c BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the employment of the following professional and classified personnel (pending receipt of proper certification from the State Department of Education, BCII and FBI approval), be approved, effective at the date and terms shown.

Schedule D-10-01
EXTRACURRICULAR ASSIGNMENTS
For the 2009-10 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Heath Rader	Fine Arts Stipend	\$100.00

Schedule E-10-01
SUBSTITUTES AND TUTORS
For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Julie Daub	Intervention Tutor	\$75.00/day
Mr. Daniel Norman	Intervention Tutor	\$75.00/day
Ms. Megan Lankford	Intervention Tutor	\$75.00/day
Ms. Linda Christman	Intervention Tutor	\$75.00/day
Mr. Jeremy Grosklos	Intervention Tutor	\$75.00/day
Ms. Andrea Arnold	Intervention Tutor	\$75.00/day
	Before & After School Tutor	\$20.00/hr.
Ms. Kathleen Duckworth	Before & After School Tutor	\$20.00/hr.
Ms. Emily Diehl	Before & After School Tutor	\$20.00/hr.
Ms. Katherine Carr	Before & After School Tutor	\$20.00/hr.
Ms. Susan Miller	Before & After School Tutor	\$20.00/hr.
Ms. Virginia Cochran	Before & After School Tutor	\$20.00/hr.
Ms. Jo Anne Huck	Before & After School Tutor	\$20.00/hr.
Mr. Barry Warden	Before & After School Tutor	\$20.00/hr.
Ms. Coleen Fleming	Before & After School Tutor	\$20.00/hr.
Ms. Kim Hiatt	Before & After School Tutor	\$20.00/hr.
Ms. Robin Haught	Before & After School Tutor	\$20.00/hr.
Ms. Teresa Summers	Before & After School Tutor	\$20.00/hr.
Ms. Vanessa Burns	Before & After School Tutor	\$20.00/hr.
Ms. Diane Pfile	Intervention Tutor	\$75.00/day
Ms. Nancy Finn	Intervention Tutor	\$75.00/day
Ms. Kathleen Finley-Boggs	Before & After School Tutor	\$20.00/hr.

Schedule F-10-01
 APPOINTMENTS - Classified Staff
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Mr. Steven (Joe) Tewkesbury	Head Varsity Crew - Girls	\$2855.00

Schedule I-10-01
 APPOINTMENTS - Educational Aides
 For the 2009-10 School Year

NAME	BUILDING	SALARY	REMARKS
Mr. Thomas Bean	MMS	Volunteer	Chaperone
Mr. William Bond	All Schools	Volunteer	Outdoor Ed
Ms. Jennifer Conant	Phillips	Volunteer	Chaperone/PTO/Coach/ Student Safety/Homeroom
Ms. Lori Hall	All Schools	Volunteer	Outdoor Ed
Mr. Michael Harris	Phillips	Volunteer	Chaperone/Homeroom
Ms. Anne Jacoby	All Schools	Volunteer	Outdoor Ed
Ms. Elizabeth Jeffers	Washington	Volunteer	Chaperone/Clerical/ Library/Homeroom
Mr. Albert Kiefer	MMS	Volunteer	Instructional/Chaperone/ PTO/Enrichment Program
Ms. Carissa Koast	Phillips	Volunteer	Chaperone/PTO/Homeroom
Mr. James Noe	All Schools	Volunteer	Outdoor Ed
Ms. Marilyn Ortt	All Schools	Volunteer	Outdoor Ed
Ms. Caroline Putnam	All Schools	Volunteer	Outdoor Ed
Ms. Frances Reichardt	All Schools	Volunteer	Outdoor Ed
Ms. Jennifer Riley	MMS	Volunteer	Chaperone/Band/Choir
Ms. Candis Schoeppner	All Schools	Volunteer	Outdoor Ed

Ms. Anita Wall	All Schools	Volunteer	Outdoor Ed
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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Kim Huggins	1		\$100.00
Ms. Susan Ritzman	1		\$100.00
Ms. Kelly McIntosh	1		\$100.00
Mr. Jeffrey Ritzman	1		\$100.00
Ms. Nancy Foote	1		\$100.00
Ms. Sandra Kennell	1		\$100.00
Ms. Alicia McIntire	1		\$100.00
Ms. Michelle Gebczyk	1		\$100.00
Ms. Teresa Summers	1		\$100.00
Ms. Vanessa Burns	1		\$100.00
Ms. Amy Mendenhall	1		\$100.00
Ms. Bonnie Stalter	1		\$100.00
Ms. Jessie Abrecht	1		\$100.00
Ms. Patricia Stephan	1		\$100.00
Ms. Christine Cavalier	1		\$100.00

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers,
Mr. Gault
Nays: None

The President declared the consent agenda resolution adopted.

Res. #2010-18 Mr. Atkins made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers,
Mr. Gault
Nays: None

The President declared the motion passed and the regular meeting adjourned at 7:51 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer