

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
January 26, 2009**

The Marietta City School District Board of Education held a regular meeting on Monday, January 26, 2009 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 cassette(s) for a detailed account of this meeting.

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

**Roll Call:**

Members Present: Mr. Gault, Mrs. Myers, Mr. Moberg

Members Absent: Mr. Elliott, Mr. Love

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

Mr. Elliott arrived at 5:31 P.M.

**PRESENTATIONS AND COMMENDATIONS**

Mr. Young and Mr. Elliott, HS Principal recognized the National Merit Scholars (Semi-Finalists-Megan McCallister and Ben Reese) (Commended Scholars-Daniel Manning and Rebecca Pytlik).

Ms. Grace Hubbard, HS Librarian reported to the board regarding a grant she received for preservation of district archives.

Mr. Elliott, HS Principal presented the 2009-10 MHS Curriculum Guide.

**CITIZEN FORUM**

**REPORTS AND COMMENTS**

**BOARD:** Mrs. Myers and Mr. Moberg reported on meeting with central office staff regarding the reporting requirements for the district EMIS. Mr. Elliott reported on visiting the Middle School and viewing the new YMCA fitness center.

**SUPERINTENDENT AND STAFF**

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2009-08** Mr. Elliott made a motion to accept the minutes as presented for the special meeting held on December 3, 2008 and the regular meeting held on December 29, 2008. Mr. Gault seconded the motion.

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

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

**Res. #2009-09** Mr. Gault made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Elliott seconded the motion.

- Record of Cash and Investments – December 31, 2008
- Financial Report by Fund/SC – December 31, 2008
- General Financial Report – SM2 – December 31, 2008
- General Fund Budget Summary –December 31, 2008
- Amend FY 2009 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize the Addition of Funds

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

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

**CONTRIBUTIONS AND GIFTS**

**Res. #2009-10** Mr. Elliott moved and Mrs. Myers seconded the motion to accept the following donations:

**G(3) WHEREAS,** Ms. Karen Weaver donated seven (7) books, valued at \$114.77, for the Marietta High School Library, and

**WHEREAS,** Burger King has donated \$500.00 to be used at Phillips Elementary School; 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. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the resolution adopted.

**H. RECOMMENDED ACTIONS**

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

**Res. #2009-11** Mr. Gault moved and Mr. Elliott seconded the motion.

**2a**

**CA BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the resignations and/or leaves of absence, for professional and classified staff, be approved, effective at the date shown.

Schedule B-09-1  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Ms. Lorain Bennett	Bus Driver	Medical Leave of Absence Eff. 02/01/09-04/10/09
Ms. April MacIver	Choir Aide	Resignation, Eff. 01/09/09 (end of day)

**2b**

**CA 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-09-1, not be renewed for the 2009-10 school year, and that all personnel listed be advised by letter of the Board's action.

NAME	ASSIGNMENT
Mr. Benjamin Schenkel	Associate Head Football
Mr. Todd Morris	Head Varsity Soccer-Boys
Mr. Jeff Price	Head Varsity Soccer-Girls
Mr. Ron Kidder	Head Varsity Volleyball
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-Boys
Ms. Emily Welch	Head JV Soccer-Girls
Mr. Robert Morrison	Head JV Soccer-Boys
Ms. Sandy Goin	Head JV Volleyball
Mr. Larry Cassady	Ass't. Varsity Cross Country
Mr. Charles Lucas, Jr.	9th Football
Mr. Glenn Dawson	9th Football-50%
Mr. Charles Lucas, Sr.	9th Football-50%
Ms. Angie Moretto	9th Volleyball
Mr. Jeffrey Davis	7th Football
Mr. Tom Beavers	7th Football
Mr. James Leach	8th Football
Mr. Richard Farley	8th Football

2c

**CA 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-09-1  
**EXTRACURRICULAR ASSIGNMENTS**  
 For the 2008-09 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Peter Sour	1 wk. ext. svc.-Premiere	\$1063.00
Mr. Dennis Riley	Ticket Taker-Athletics	\$7.30/hr., Eff. 01/01/09

Schedule E-09-1  
**SUBSTITUTES AND TUTORS**  
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Mr. Scott Stalter	Homebound Tutor	BA Short Term
Ms. Kelly Roe	Substitute - Sp. Ed.	BS 5 Yr. Prof.

Schedule G-09-1  
**SUBSTITUTES - Classified Staff**  
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Ms. Denise Weppler	Bus Driver	\$9.70/hr., Eff. 01/07/09

Schedule I-09-1  
**APPOINTMENTS - Educational Aides**  
 For the 2008-09 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Susan Cady	MMS/MHS	Volunteer	Instructional/Chaperone/ Clerical/Library/Mentoring Program/Computer
Ms. Nickesha Dunn	Washington	Volunteer	Instructional/Chaperone/ Clerical/Library/Mentoring Program/Computer
Ms. Misty Griffin	Washington	Volunteer	Library/Homeroom
Ms. Leanne Lazear	MHS/MMS	Volunteer	Chaperone/Band/Choir
Mr. Christian McKnight	MMS	Volunteer	Coach

Ms. Nancy Mendicino	Harmar	Volunteer	Instructional/Chaperone
Ms. Misty Miller	Washington	Volunteer	Chaperone/PTO/Homeroom
Ms. Sherri Mills	MMS/Phillips	Volunteer	Chaperone/PTO
Mr. Dell Nicholas	Washington	Volunteer	Mentoring Program
Ms. Teddi Schwaben	Phillips	Volunteer	Chaperone/Clerical/ Library/Computer/ Homeroom/OhioReads
Ms. Kay Cline	MHS	Volunteer	Instructional

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Cathy Borich	3		\$720.00
Ms. Kelly McIntosh	1		\$100.00
Ms. Susan Ritzman	2		\$200.00
Ms. Kim Huggins	1		\$100.00
Ms. Sandra Kennell	1		\$100.00
Ms. Renanne Welch	1		\$100.00
Ms. Katherine Carr	1		\$100.00
Ms. Vanessa Burns	1		\$100.00
Ms. Kim Cwynar	1		\$100.00
Ms. Virginia Cochran	1		\$100.00
Ms. Bonnie Stalter	1		\$100.00
Ms. Amy Mendenhall	1		\$100.00

2d

**CA BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved, effective the second semester of the 2008-09 school year:

Mr. Todd Caltrider	from Step 5-11	to Step M-11
Ms. Lisa Walsh	from B-4 (50%)	to Step 5-4 (50%).

2e

**CA WHEREAS**, the Marietta City Schools were forced to close because of inclement weather on December 16, 2008 and January 12, 2009; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education declare these days an emergency and direct the administration to so advise the Ohio Department of Education.

2f

**CA BE IT RESOLVED**, the Marietta City School District Board of Education retain the law firm of Bricker & Eckler, LLP for consultation on legal matters and representation with respect to legal matters referred to them by the Superintendent, the Treasurer, other designated staff members of the School District or directly by the Board of Education.

The Superintendent is authorized to approve a letter of representation setting forth the terms of the engagement.

**2g**

**CA** **WHEREAS**, the Marietta City School District Board of Education provides special education services to its qualified students, and

**WHEREAS**, these services include the need to provide specialized behavioral therapy to some students, and

**WHEREAS**, Mr. Terry McVey, Behavioral Therapist, is a state certified behavior therapist, and

**WHEREAS**, Mr. McVey has quoted a price of \$45.00 per hour for services rendered as requested by the Marietta City School District and approved by the Student Services Coordinator, and has agreed to provide this service at the quoted price for a period of one (1) year for a maximum of twelve (12) hours per school year; now therefore

**BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Mr. McVey for a period of one (1) year commencing January 14, 2009 through June 30, 2009, at a rate of \$45.00 per hour in accordance with the "Work-for-Hire" agreement prepared and executed by the Business Manager.

**2h**

**CA** **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, OH, has provided an insurance program renewal quote from the Selective Insurance Company of Southeast with a term of 02/25/09 through 02/24/10 for the Phillips Elementary School with coverage limits set at \$244,500 for the Building, with a \$5,000 deductible and \$26,300 for the Contents also with a \$5,000 deductible and a stated premium of \$2,547.00; now therefore

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

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

The President declared the resolution adopted.

**Res. #2009-12** Mr. Elliott made a motion to continue the meeting in executive session to discuss employment of personnel. Mr. Gault seconded the motion.

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

Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:10 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:10 P.M.

**Res. #2009-13** Mrs. Myers made a motion to adjourn the regular meeting. Mr. Elliott seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 7:10 P.M.

**ATTEST:**

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Jack Moberg, President

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David B. Combs, Chief Fiscal Officer