

January 26, 2015

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
January 26, 2015**

The Marietta City School District Board of Education held a regular meeting on Monday, January 26, 2015 at 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. Hutchinson, called the meeting to order at 5:30 P.M.

**Roll Call:**

Members Present: Mr. Atkins, Mrs. Burton, Mr. Gault, Mrs. Myers, Mr. Hutchinson

Members Absent: None

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

**Res. #2015-06** Mr. Gault made a motion to continue the regular meeting in executive session to discuss personnel/employment. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 5:32 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 5:50 PM.

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

**PRESENTATIONS AND COMMENDATIONS**

. Recognition of Board Members for School Board Recognition Month

**CITIZEN FORUM**

. Lice Discussion – Dawn Saboley

**REPORTS AND COMMENTS**

**BOARD:**

- Don Atkins gave an update on Washington's wireless
- Greg Gault and Karen Burton congratulated Evy Bryant on retirement

**SUPERINTENDANT & STAFF:**

- Ruth Kunze introduced Xiangbo Zhang – Chinese Courses at MMS & MHS

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2015-07** Mr. Gault made a motion to accept the minutes as presented for the regular meeting held on December 22, 2014. Mrs. Burton seconded the motion.

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

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

**Res. #2015-08** Mr. Gault 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, 2014
- Financial Report by Fund/SCC – December 31, 2014
- General Financial Report – SM2 – December 31, 2014
- General Fund Budget Summary – December 31, 2014
- Amend FY 2015 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Checks Over \$1,000.00 for the Month

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

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

**CONTRIBUTIONS AND GIFTS**

**Res. #2015-09** Mr. Gault made a motion and Mr. Atkins seconded the motion to accept the following donations:

**G(3) WHEREAS,** Cheryl and Steve Westfall have donated both time and materials, estimated at \$400.00 for materials and \$500.00 for labor for a new shower in the officials locker room at Marietta High School,

**WHEREAS,** Jeff Smith donated both time and materials, estimated at \$1000.00 for materials and labor towards renovations of the Marietta Middle School weight lifting room, therefore

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

**H. RECOMMENDED ACTIONS**

- 1. Old Business  
None
- 2. New Business
  - a. Resignations and/or Leaves of Absence  
Professional Staff, Schedule A-15-01  
Classified Staff, Schedule B-15-01
  - b. Appointments  
Professional Staff, Schedule D-15-01  
Professional Staff, Schedule E-15-01  
Classified Staff, Schedule F-15-01  
Classified Staff, Schedule G-15-01  
Classified Staff, Schedule I-15-01  
Classified Staff, Reassignment Schedule R-15-01  
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2b-2e Addendum 2f-2g

**Res. #2015-10** Mrs. Myers moved and Mr. Gault seconded the motion to accept the consent agenda items.

**2a**

**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 both professional and classified personnel, be approved, effective at the date shown.

Schedule A-15-01  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Mrs. Evelyn Bryant	Teacher-Phillips	Retirement Eff. 5/31/2015

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Schedule B-15-1  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Ms. Jo A. Goudy Mrs. Kathleen Brown	Bus Garage – Bus Driver Attendant - Putnam	Unpaid Med. Leave-1/12/15-6/30/15 Unpaid Med. Leave Eff. 2/2/15- 2/23/15 (Addendum)

2b

**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-15-01  
EXTRACURRICULAR ASSIGNMENTS  
For the 2014-15 School Year

NAME	ASSIGNMENT	AMOUNT
Jim Thrash	Head Varsity Baseball	\$3,529.00 – 2014-15 SY
Chris Mayer	Head Varsity Tennis	\$2,941.00 – 2014-15 SY
Heather Stalter	MMS Track	\$2,059.00 – 2014-15 SY

Schedule E-15-01  
SUBSTITUTES AND TUTORS  
For the 2014-15 School Year

NAME	POSITION	REMARKS
Nathan Watson	Tutor – Phillips Elementary	\$20.00/Hr.
Diane Baker	Substitute - 5 Yr. Prof. 1-8	\$90.00/day
Karla Coffman	Substitute – Perm. Elem. 1-8	\$90.00/day

Schedule E-15-01  
SUBSTITUTES AND TUTORS  
For the 2014-15 School Year

NAME	POSITION	REMARKS
Ms. Fancie Smith	Substitute-1 Yr. Long Term Adol. to Young Adult 7-12	\$90.00/day

Schedule F-15-01  
APPOINTMENTS – Classified Staff  
For the 2014-15 School Year

NAME	POSITION	REMARKS
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Timothy Treadway	Custodian I – MHS	Step I \$10.37/hr. 8 hr/day 12 months/year Eff: 1/19/15
Wesley Wagner	Asst. Boys Crew Coach	\$2,059.00 – 2014-15 SY
Shawna McKnight	Asst. Varsity Softball Coach	\$2,353.00 – 2014-15 SY
Jeff Davis	Head Var. Boys Track Coach	\$3,529.00 – 2014-15 SY
Nick Hannuksela	Asst. Var. Boys Track Coach	\$2,353.00 – 2014-15 SY
Joe Tewkesbury	Head Varsity Girls Crew	\$2,941.00 – 2014-15 SY
Terry Wallis	Head JV Softball Coach	\$2,353.00 – 2014-15 SY
Bradford Burke	Asst. Var. Girls Track Coach	\$2,353.00 – 2014-15 SY

Schedule F-15-01  
 APPOINTMENTS – Classified Staff  
 For the 2014-15 School Year

NAME	POSITION	REMARKS
Ms. Tammy Antill	Attendant-Washington	Step I - \$11.06/hr. Eff. 1/20/15
Brian Ketelsen	MMS Asst. Track Coach	\$1,471.00 – 2014-2015 SY
Abby Ketelsen	MMS Track Coach	\$2,059.00 – 2014-2015 SY

Schedule G-15-01  
 SUBSTITUTES – CLASSIFIED STAFF  
 For the 2014-15 School Year

NAME	POSITION	REMARKS
Susan Cady	Library/Teacher Aide	\$9.00/hr.

Schedule G-15-01  
 SUBSTITUTES-CLASSIFIED  
 For the 2014-15 School Year

NAME	POSITION	REMARKS
Ms. Linda Christman	Aide/Attendant	\$9.00/hr.

Schedule I-14-01  
 APPOINTMENTS – Educational Aides  
 For the 2014-15 School Year

Name	Salary
Joe Roberts	Volunteer
Scott Hollister	Volunteer
Samantha Thorp	Volunteer
Jonathan Jarvis	Volunteer

Schedule R-15-01  
 REASSIGNMENT –Classified Staff

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For the 2014-15 School Year

NAME	PRESENT	NEW
Brandi Wittekind	Attendant-Washington	ED Teacher Aide-Washington Step II-1 \$13.07 hr. Eff: 1/12/15
John Conant	Custodian I - MHS	Custodian I – Harmar Elementary

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HRS.	AMOUNT
Crystal Barnett-Sheaves	2		\$300.00
Heath Rader	6		\$818.00

2c

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved, effective for the 2014-15 school year:

Mr. Josh McKittrick	From: M-15	To: M+15-15
Mrs. Tee Hill	From: Math Coach MMS	To: Math MMS
Ms. Kathleen Duckworth	From: M-15	To: M+15-15

2d

**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 02/25/15 through 02/24/16, 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, with a \$5,000 deductible and a stated premium of \$3,407; 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 Office is authorized to process payment in the above stated amount.

2e

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following list of student teachers for field experience in Marietta City Schools, (effective January 25, 2015 – April 17, 2015) for second semester of the 2014-15 SY.

Student	Hosting School	Hosting Teacher

Ms Elizabeth Fulton	Marietta Middle School	Mrs. Kathy Finley-Boggs
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**2e**

**Add. BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following list of student teachers from Marietta College for field experience in Marietta City Schools, for second semester of the 2014-15 SY.

NAME	HOSTING SCHOOL	HOSTING TEACHER
Sarah Jeffers	Putnam Elementary	Mrs. Sue Ritzman
Shelby Maloney	Harmar Elementary	Mrs. Courtenay Halliday
Stephanie McCutcheon	Harmar Elementary	Mrs. Ali Tornes
Alexis O'Hare	Harmar Elementary	Mrs. Jean Caldwell
Lacey Ward	Harmar Elementary	Mrs. Ellen McVicar
Lindsey West	Harmar Elementary	Mrs. Hattie Clark
Katie Turner	Washington Elementary	Ms. Bethany Colvin

**2f**

**WHEREAS**, each local, exempted village, city, and joint vocational school district board of education shall employ a Superintendent, and

**WHEREAS**, the resignation of Superintendent Dr. Harry Fleming, effective July 31, 2015, has created a need to employ a new Superintendent for the District; now therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District, that William Hampton is hereby employed as Superintendent of Marietta City schools for a period of two (2) years commencing August 1, 2015 and ending July 31, 2017. The Board authorizes the Treasurer/CFO and the Board President to sign the contract.

**Moved by Mr. Gault**

**Seconded by Mr. Atkins**

**Atkins yes Burton yes Gault yes Myers yes Hutchinson yes**

**2g**

**WHEREAS**, the Healthy, Hunger-Free Kids Act, Section 205, requires SFA's participating in the National School Lunch Program to provide the same level of support for lunch served to students who are not eligible for free or reduced price lunches (i.e. paid lunches) as they are for lunch served to students eligible for free lunches. \*

**WHEREAS**, in comparing the weighted average price charged for lunches served to students not eligible for free or reduced prices lunches to the difference between the federal reimbursement provided for free lunches and the federal reimbursement provided for paid lunches. \*

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**WHEREAS**, the average paid lunch price is *less than* the difference, an SFA must either gradually adjust the average price or provide non-Federal funding to cover the difference.\*

**BE IT RESOLVED**, that the District include retroactively to June 23, 2014 the increase of \$.25 to the \$2.25 meal at the Middle School. The lunch prices of the 2014-2015 school year will be \$2.35 at the elementary schools and \$2.50 and \$2.75 at the middle and high school.

\*USDA Equity in School Lunch Pricing Fact Sheet  
1/15/15

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

The President declared the consent agenda resolutions adopted and approved as presented.

**Res. 2015-11** Mr. Hutchinson made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:20 P.M.

**ATTEST:**

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William Hutchinson, President

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Matthew S. Reed, Chief Fiscal Officer



