

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
January 23, 2017**

The Marietta City School District Board of Education held a regular meeting on Monday, January 23, 2017 at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

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

**Roll Call:**

Members Present: Mr. Garrison, Mr. Gault, Mrs. Myers, Mr. Hutchinson

Members Absent: Mr. Bartunek

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

**PRESENTATIONS AND COMMENDATIONS**

- . Hall of Fame – Doug Mallett
- . Hall of Fame – Where it originated from – Mark Duckworth

**CITIZEN FORUM**

- . Harassment of Coaches – Ryan Herb
- . Children who have to walk to school and the dangers – Molly Fiedler

**REPORTS AND COMMENTS**

**BOARD:**

- Russ Garrison gave an update on Boosters crisis
- Greg Gault discussed the suicide aftermath and that it was handled well
- Wendy Myers gave an update on the Career Center and Staff involvement

**SUPERINTENDANT & STAFF:**

- Tasha Werry discussed the Epicenter Recognition and the College Credit Plus Textbook update.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2017-08** Mr. Garrison made a motion to accept the minutes as presented for the regular meeting held on December 19, 2016. Mrs. Myers seconded the motion.

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

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

**Res. #2017-09**

Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Myers seconded the motion.

- Record of Cash and Investments – December 31, 2016
- Financial Report by Fund/SCC – December 31, 2016
- General Financial Report – SM2 – December 31, 2016
- Approve FY 2017 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Approve Discussion of Five Year Forecast
- Checks Over \$1,000.00 for the Month
- Fiscal Officers Certification

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

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

**CONTRIBUTIONS AND GIFTS**

**Res. #2017-10**

Mrs. Myers made a motion and Mr. Garrison seconded the motion to accept the following donations:

**G(3) WHEREAS,** Peoples Bank, 138 Putnam St., Marietta, Ohio, 45750, donated \$750.00 to Marietta High School boys basketball for the holiday tournament, and

**WHEREAS,** Marietta High School Softball received \$37.00, \$97.00, \$105.00, and \$110.00 from the 50/50 drawing at the boys basketball game, and

**WHEREAS,** Wings & Things donated \$54.00 in cash to Marietta High School boys basketball, and

**WHEREAS,** Marietta High School football donated \$1,191.00 to MHS football from player pack sales, youth camp and discount cards sold, and

**WHEREAS,** Mike Pyles and Pyles Communications, Marietta, OH 45750, donated various electronic equipment to Marietta City Schools valued at \$1,450.00, and

**WHEREAS,** Spirit Wear Sales donated \$660.00 to Marietta Girls Basketball, therefore

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

**BE IT FUTHER 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. Garrison, Mr. Gault, Mrs. Myers,  
 Mr. Hutchinson  
 Nays: None

**H. RECOMMENDED ACTIONS**

1. Old Business
2. New Business
  - a. Resignations and/or Leaves of Absence  
 Classified Staff, Schedule B-17-01
  - b. Appointments:  
 Professional Staff, Schedule E-17-01 (subs and tutors)  
 Classified Staff, Schedule F-17-01  
 Classified Staff, Schedule G-17-01 (subs)  
 Educational Aides, Schedule I-17-01 (volunteers)  
 Classified Staff, Schedule R-17-01 (re-assignment)  
 Professional Staff, Educational Improvement Program  
  
 Non-Renewals, Schedule T-17-01  
 Professional Staff, Schedule D-17-01 (extracurricular)  
 Classified Staff, Schedule F-17-01 (appointments)  
 Educational Aides, Schedule I-17-01

CONSENT AGENDA - Items 2a-2j

**Res. #2017-11** Mr. Gault moved and Mr. Garrison 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 B-17-1  
 RESIGNATIONS and/or LEAVES OF ABSENCE  
 Classified Staff

NAME	POSITION	REMARKS
Ms. Linda Wright	Teacher Aide-MMS	Retirement effective 8/1/17
Ms. Darlene Worstell	Secretary II-MMS	Retirement effective 6/30/17

**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 E-17-01  
 SUBSTITUTES AND TUTORS  
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Thomas Holter	Substitute – 1 Yr. Long Term Adol. to YA 7-12 Int. L.A.	\$90.00/day eff. 1-10-17
Sarah Jeffers	Tutor-Home Instruction	\$20.00/hr. up to 5 hrs. wk.
Ashley Stottsberry	Tutor-Home Instruction	\$20.00/hr. up to 5 hrs. wk.
Libby Forbes	ESL Tutor	\$20.00/hr. up to 10 hrs. wk.

Schedule F-17-01  
 APPOINTMENTS – Classified Staff  
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Jonah Litman	MHS – Band Director 50%	\$1,858.50 2016-17 SY
Hannah Soummers	Harmar Elem.-Custodian I	\$10.92/hr. eff. 1/4/17
Thomas Short	Bus Driver	Step I - \$14.76/hr. eff. 2/1/17

Schedule G-17-01  
 SUBSTITUTES – CLASSIFIED STAFF  
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Kimberly Hearing	Secretary	\$9.00/hr.
Douglas Stephens	Bus Driver/Custodian	\$11.00/hr.-\$9.00/hr.

Schedule I-17-01  
 APPOINTMENTS – Educational Aides  
 For the 2016-17 School Year

Name	Salary
Melissa Arnold	Volunteer
Kalie LeMasters	Volunteer
Wendy O'Brien	Volunteer

Schedule R-17-01

REASSIGNMENT –Classified Staff  
For the 2016-17 School Year

NAME	PRESENT	NEW
Allan Young	Bus Attendant-5.75 hrs./day	Bus Attendant-6 hrs./day eff. 11/28/16
Robert Ball	Bus Driver	Driver/Mechanic eff. 2/1/17
Jerry Treadway	Custodian III-Harmer	Custodian III-Putnam Elementary eff. 1/1/17
David Prim	Custodian I-MHS	Custodian I-MMS
Arletta Elder	MH Teacher Aide/MHS	Library Aide-MHS
John Conant	Custodian I-Harmer	Custodian III-Harmer
Christina Brooks	Attendant +30-Phillips 6.25 hrs. day	Attendant +30-MMS 6.75 hrs. day eff. 1/4/17

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HRS.	AMOUNT
Stephanie Davison	3		\$720.00
Vickie Hall	3		\$720.00

**2c**

**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 02/25/17 through 02/24/18, 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 \$4,332; 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.

**2d**

**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 16, 2017 – April 21, 2017) for second semester of the 2016-17 SY.

Student	Hosting School	Hosting Teacher
Ms Bridget Stephens	Marietta High School	Mrs. Sherry McCabe

Ms. Paige Kamlowsky Ms. Victoria Slonaker	Marietta High School Marietta Middle School	Mrs. Sherry McCabe Ms. Maredeth Bidwell
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**2e**

**WHEREAS**, the Marietta City School District Board of Education, agrees to enter into a contract with Joyce Howard, 5109 Stanleyville Road, Whipple, Ohio 45788 for OBI Training the 2016-17 school year at a rate of \$17.00 an hour.

**2f**

**WHEREAS**, the Marietta City School District enters into an agreement with Stark State University for the College Credit Plus Program,

**THEREFORE BE IT RESOLVED**, that the memorandum of understanding between MCS and Stark State be approved for the 2017-18 school year.

**2g**

**WHEREAS**, the Marietta City School District Board of Education entered into an agreement with Zane State University for the College Credit Plus Program,

**THEREFORE BE IT RESOLVED**, that the memorandum of understanding between MCS and Zane State be approved for the 2017-18 school year.

**2h**

**WHEREAS**, There are selected special education students in our district who exhibit significant behavior issues, and need Behavioral Intervention Plans, and

**WHEREAS**, it is necessary to conduct a functional behavior analysis to develop such a behavioral intervention plan,

**BE IT RESOLVED**, that the district engage Mr. Michael Moore, M.Ed., PCC Behavior Specialist, Counseling & Wellness OH, LLC. to conduct Functional Behavior Analysis and Behavior Intervention Plans at a rate of \$50.00 per hour, up to an additional of forty (40) hours for the 2016-17 school year.

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 p.m., on the 23rd day of January, 2017, at 111 Academy Drive, Marietta, Ohio, with the following members present:

      Mrs. Myers       moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO.   2017-12  

RESOLUTION DETERMINING TO PROCEED TO LEVY A  
RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of permanent improvements, including text books, school buses, technology and building renovations at the rate not exceeding two and ninety-five one-hundredths (2.95) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-nine and one-half cents (\$.295) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years. Said tax is proposed to renew an existing two and ninety-five one-hundredths (2.95) mill, five (5) year levy in its entirety for said purpose authorized by a majority the electors of the School District voting on said proposition at an election held on March 6, 2012.

BE IT RESOLVED by the Board of Education of the Marietta City School District (herein the "School District"), County of Washington, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on May 2, 2017, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MARIETTA CITY SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A renewal of a tax for the benefit of the Marietta City School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS, INCLUDING TEXT BOOKS, SCHOOL BUSES, TECHNOLOGY AND BUILDING RENOVATIONS** at a rate not exceeding two and ninety-five one-hundredths (2.95) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-nine and one-half cents (\$.295) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mr. Garrison seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

ADOPTED this 23rd day of January, 2017.

Franklin Antill  
Treasurer

**Prepared By: Dinsmore & Shohl LLP**  
10863769



CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said board of education held on January 23, 2017. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Franklin Antill

Treasurer

ARTICLE 1 RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

Director of Elections

Washington County, Ohio

Dated: January \_\_, 2017

10863769

ARTICLE 2 NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Marietta City School District, County of Washington, Ohio on the 23rd day of January, 2017, there will be submitted to the qualified electors of said school district at the election to be held on the 2<sup>nd</sup> day of May, 2017, at the regular places of voting therein, the question of levying a renewal tax outside of the ten-mill constitutional limitation for the benefit of the Marietta City School District for the purpose of permanent improvements, including text books, school buses, technology and building renovations at a rate of two and ninety-five one-hundredths (2.95) mills for each one dollar (\$1.00) of tax valuation, which amounts to twenty-nine and one-half cents (\$.295) for each one hundred dollars (\$100.00) of tax valuation, for a period of five (5) years, commencing in 2017, first due in calendar year 2018.

The polls will be open from \_\_\_\_ a.m. to \_\_\_\_ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS  
OF THE COUNTY OF WASHINGTON, OHIO

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Director

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NOTE: This notice should be published in a newspaper of general circulation in the Marietta City School District once each week for two (2) consecutive weeks prior to the election, under Section 5705.25 of the Ohio Revised Code.

**Bartunek A Garrison Y Gault Y Myers Y Hutchinson Y**

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 p.m., on the 23rd day of January, 2017, at 111 Academy Drive, Marietta, Ohio, with the following members present:

Mr. Garrison moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2017-13

RESOLUTION DETERMINING TO PROCEED  
TO LEVY A TAX IN EXCESS OF THE TEN-  
MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of providing necessary funds for current expenses at the rate not exceeding eight and one-half (8.5) mills for each one dollar (\$1.00) of valuation, which amounts to eighty-five cents (\$0.85) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years. Said tax is proposed to renew an existing eight and one-half (8.5) mill, five (5) year levy in its entirety for said purpose authorized by a majority the electors of the School District voting on said proposition at an election held on March 6, 2012;

WHEREAS, the County Auditor has certified the current total tax valuation of the District and the dollar amount of revenue that would be generated annually by the proposed renewal levy.

BE IT RESOLVED by the Board of Education of the Marietta City School District (herein the "School District"), County of Washington, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on May 2, 2017, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MARIETTA CITY SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A renewal tax for the benefit of the Marietta City School District **FOR THE PURPOSE OF PROVIDING NECESSARY FUNDS FOR CURRENT EXPENSES** at a rate not exceeding eight and one-half (8.5) mills for each one dollar (\$1.00) of valuation, which amounts to eighty-five cents (\$0.85) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mrs. Myers seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

ADOPTED this 23rd day of January, 2017.

Franklin Antill  
Treasurer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said board of education held on January 23, 2017. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Dated: January \_\_\_\_, 2017

Franklin Antill  
Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

\_\_\_\_\_  
Director of Elections

Dated: January \_\_\_\_, 2017  
10863501

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Marietta City School District, County of Washington, Ohio on the 23rd day of January, 2017, there will be submitted to the qualified electors of said school district at the election to be held on the 2nd day of May, 2017, at the regular places of voting therein, the question of levying a renewal tax outside of the ten-mill constitutional limitation for the benefit of the Marietta City School District for the purpose of providing necessary funds for current expenses, at a rate of eight and one-half (8.5) mills for each one dollar (\$1.00) of tax valuation, which amounts to eighty-five cents (\$0.85) for each one hundred dollars (\$100.00) of tax valuation, for a period of five (5) years.

The polls will be open from \_\_\_\_ a.m. to \_\_\_\_ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS  
OF THE COUNTY OF WASHINGTON, OHIO

\_\_\_\_\_  
Director

\* \* \* \* \*

NOTE: This notice should be published in a newspaper of general circulation in the Marietta City School District once each week for two (2) consecutive weeks prior to the election, under Section 5705.25 of the Ohio Revised Code.

**Bartunek A Garrison Y Gault Y Myers Y Hutchinson Y**

**2b (1) BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individuals listed below, not be renewed for the 2017-18 school year, and the individuals listed be advised by letter of the Board's action January 23, 2017.

Schedule T-17-1

NONRENEWALS – Classified Personnel

NAME	ASSIGNMENT
Amanda Mercer	Cross Country
Dale Leeper	Cross Country
Harrison Potter	Cross Country
John Tynan	Cross Country
Vincent Elder	Associate Head Football
Jeff Davis	Asst. Football-Off. Coord.
Scott Murphy	Asst. Football-Def. Coord.
Garic Warner	Head J.V. Football
Eric Reed	Asst. J.V. Football
Scott Canter	9 <sup>th</sup> Football
Seth Murphy	9 <sup>th</sup> Football
Shane Colvin	MMS Football
Chad Wright	MMS Football
Chris Fennell	MMS Football
Justin Kendall	MMS Football
Chad Deem	Head Var. Golf
J.D. Secrest	Asst. Var. Golf
Bryan Whittekind	MMS Golf
Chris Mayer	Head Var. Girls Tennis
Jawn Smith	MMS Tennis
Todd Morris	Head Var. Boys Soccer
Jeff Price	Head Var. Girls Soccer
Amy Mendenhall	Head J.V. Girls Soccer
Colten Holdren	Head J.V. Boys Soccer
Ronald Kidder	Head Varsity Volleyball
Paige Lamb	Asst. Varsity Volleyball
Amanda Weatherwax	9 <sup>th</sup> Volleyball
Hannah McMichael	MMS Volleyball
Kristen Hill	MMS Volleyball

Schedule D-17-01

EXTRACURRICULAR ASSIGNMENTS

For the 2016-17 School Year

NAME	POSITION	REMARKS
Josh McKittrick	MHS Asst. Var. Baseball	\$2,478.00 2/20/17-6/10/17
Kris Hill	MHS Head Var. Softball	\$3,717.00 2/20/17-6/10/17





The President declared the executive session concluded and the regular meeting continued in open session at 7:26 PM.

**Res. #2017-16** Mr. Garrison made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 7:28 PM.

**ATTEST:**

\_\_\_\_\_  
William Hutchinson, President

\_\_\_\_\_  
Franklin Antill, Chief Fiscal Officer