

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
February 5, 2009**

The Marietta City School District Board of Education held a special meeting on Thursday, February 5, 2009 at the Administrative Offices located 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. Moberg, called the special meeting to order at 4:00 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.

Res. #2009-14 Mrs. Myers 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. Gault, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the special meeting to be in executive session at 4:01 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 4:25 P.M.

Caroline Fouss speaking on behalf of the teaching staff said they were very disappointed over the disregard of the agreement on the school calendar. Also the lack of respect showed to them as professionals since it was their understanding everyone had agreed upon the calendar for this school year.

CONSENT AGENDA – Items 2a through 2b

Res. #2009-15 Mr. Gault moved and Mrs. Myers seconded the motion to accept the consent agenda.

2a 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-09-2
 EXTRACURRICULAR APPOINTMENTS
 For the 2008-09 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Christopher Mayer	Head Varsity Tennis-Boys	-0-

Schedule F-09-2
 APPOINTMENTS - Classified Staff
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Mr. Gus Lindamood	Ass't. Varsity Crew-Boys	\$1999.00
Mr. Eric Parsons	MMS Track-Girls	\$1999.00
Mr. Jerry Hamilton	MMS Track-Boys	\$1999.00

2b WHEREAS, the Marietta City School District Board of Education approved the 2008-09 school calendar on July 28, 2008 with February 16, 2009 as one of the make-up days; therefore

BE IT RESOLVED, that upon the recommendation of the Superintendent, February 16, 2009 will be deleted as a make-up day from the 2008-09 school calendar.

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

The President declared the consent agenda resolutions adopted.

Res. #2009-16 Mrs. Myers made a motion to adjourn the special meeting. Mr. Gault seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 4:33P.M.

ATTEST:

 Jack Moberg, President

 David B. Combs, Chief Fiscal Officer