

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
February 22, 2010**

The Marietta City School District Board of Education held a regular meeting on Monday, February 22, 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: Mr. Atkins, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Members Absent: Mrs. Burton

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

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

- Susan Rake, teacher at MHS, spoke to the Board regarding the reinstatement of lower level American Sign Language classes.
- Officer A. J. Linscott and Sgt. Rodney Hupp of the Marietta Police Department discussed the proposed ALICE program regarding school security. Board Member Don Atkins also discussed his conversations with Ohio University security personnel and the success of the program at the University.

REPORTS AND COMMENTS

BOARD:

SUPERINTENDENT:

- Herb Young updated the Board on the status of the Washington Elementary project. Initial preliminary work estimates have increased from \$10,000 to \$17,000.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2010-19 Mr. Hutchinson made a motion to accept the minutes as presented for the organizational meeting held on January 11, 2010, the special meetings held on January 15, 22, 2010 and the regular meeting held on January 25, 2010. Mrs. Myers seconded the motion.

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

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

Res. #2010-20 Mr. Atkins made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Hutchinson seconded the motion.

- Record of Cash and Investments – January 31, 2010
- Financial Report by Fund/SCC – January 31, 2010
- General Financial Report – SM2 – January 31, 2010
- General Fund Budget Summary – January 31, 2010
- Amend FY 2010 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Fiscal Officer's Certification

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

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

CONTRIBUTIONS AND GIFTS

Res. #2010-21 Mrs. Myers moved and Mr. Atkins seconded the motion to accept the following donations:

G(3) WHEREAS, Mrs. Tawni Love has donated \$90.00 to the Class of 2011, and

WHEREAS, Ms. Helen Shoemaker, Phillips Elementary School has received a grant from the Marietta Welfare League for \$330.00; 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, 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:
Professional Staff, Schedule A-10-2
Classified Staff, Schedule B-10-2
Professional Staff, Schedule H-10-2

CONSENT AGENDA - Items 2a through 2d

Res. #2010-22 Mrs. Myers moved and Mr. Atkins seconded the motion to accept the consent agenda items 2a through 2d.

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 professional and classified staff, be approved, effective at the date shown.

Schedule B-10-2
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Ms. Sally A. Casto	Secretary II Administration Office	Resignation for Disability Retirement, Eff. 06/30/10

Schedule H-10-2
EXTRACURRICULAR RESIGNATION

NAME	ASSIGNMENT	REMARKS
Mr. Andrew Schob	Head Varsity Football	Resignation, Eff. 02/22/10

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 dates and terms shown.

Schedule D-10-2
EXTRACURRICULAR APPOINTMENTS
For the 2009-10 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Michael Tobar	Fine Arts Stipend	\$100.00
Ms. Carol Garoza	Fine Arts Stipend	\$100.00
Ms. Kris Hill	MMS Softball - 7th Grade	\$1999.00

Schedule E-10-2
SUBSTITUTES AND TUTORS
For the 2009-10 School Year

NAME	POSITION	REMARKS
Mr. William Aldag	Substitute - Gen. Ed.	BA Short Term
Ms. Rachele Barton	Substitute - Elem.	BS Short Term
Mr. Terren Bichard	Substitute - Gen. Ed.	BA Short Term
Mr. Lance Binegar	Substitute - Gen. Ed.	BS Short Term
Mr. Christopher Borling	Substitute - Phys. Ed.	BS Long Term
Mr. Kasey Brooks	Substitute - Soc. St.	BA Long Term
Ms. Andrea Chevalier	Substitute - Elem.	BS Long Term
Ms. Linda Dailey	Substitute - Gen. Ed.	BS Short Term
Mr. Thomas Ellsworth	Substitute - Elem/Sec.	MS 5 Yr. Prof.
Ms. Laura Serna-Maytorena	Substitute - LA/Rdg/SS	BA 2 Yr. Prov.

Schedule F-10-2
APPOINTMENTS - Classified Staff
For the 2009-10 School Year

NAME	POSITION	REMARKS
Mr. Terry Wallis	MMS Softball - 8th Grade	\$1999.00
Mr. Ron Kidder	Bus Driver - 9 months	Step 1, \$13.61/hr. Eff. 02/08/10, 6.5 hrs./day
Mr. Christopher Fennell	MMS Track - Girls	\$1999.00

Schedule G-10-2
SUBSTITUTES - Classified Staff
For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Vickie Moore	Library/Instructional Aide Secretary Study Hall Monitor	\$7.30/hr. \$7.70/hr. \$7.30/hr.

Schedule R-10-2
REASSIGNMENT - Classified Staff

NAME	PRESENT	NEW
Mr. Jack Conant	MMS Custodian II	MHS Custodian I, Step 10 \$11.87/hr., Eff. 02/11/10 8 hrs./day, 12 months
Mr. Alan Treadway	MHS Custodian I	MMS Custodian II, Step 5 \$13.15/hr., Eff. 02/11/10 8 hrs./day, 12 months

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Earlene Watson	1		\$100.00
Ms. Lindsey Ritscher	1		\$100.00
Ms. Melanie Lockhart	4		\$380.00
Ms. Kim Cwynar	1		\$100.00
Ms. Courtenay Halliday	1		\$100.00
Ms. Courtenay Halliday		4	\$340.00
Ms. Sarah Hess	1		\$100.00
Ms. Ellen McVicar		4	\$340.00
Ms. Ellen McVicar	1		\$100.00
Ms. Renanne Welch	1		\$100.00
Ms. Tasha Werry	1		\$100.00
Mr. Craig Keaton	1		\$100.00
Mr. Michael Miller	1		\$100.00
Mr. Craig Keaton	1		\$100.00
Mr. Michael Miller	1		\$100.00
Mr. Brian Welch	1		\$100.00
Ms. Elizabeth Thacker		3	\$465.00

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 03/16/2010 through 03/15/2011 for the Harmar Elementary School with coverage limits set at \$276,000 for the Building, with a \$4,000 deductible and \$48,000 for the Contents, also with a \$4,000 deductible and a state premium of \$3,223.00; now therefore

BE IT RESOLVED, that the aforementioned quotation be accepted for renewal of the current coverage limits and deductibles, and the Chief Fiscal Officer be authorized to sign the insurance policy, and the Chief Fiscal Officer authorized to process payment in the above stated amount.

2d **WHEREAS**, the Marietta City School District Board of Education provides girls softball as a school sponsored sport, and

WHEREAS, the softball fields need to be maintained and prepared for practices and games, and

WHEREAS, Ms. Stacie Fleming has agreed to provide the maintenance and preparation for the practices and games, and

WHEREAS, Ms. Stacie Fleming quoted a price of \$3,000.00 for services rendered as requested by the Marietta City School District and the Athletic Director, and has agreed to provide this service at the quoted price for the 2009-10 school year; now therefore

BE IT RESOLVED, that the Marietta City School District enter into a purchase service contract with Ms. Fleming for a period of one (1) year commencing March 1, 2010, and concluding at the end of the softball season in accordance with the "Work-For-Hire" agreement prepared and executed by the Chief Fiscal Officer.

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

The President declared the consent agenda resolutions adopted.

Res. #2010-23 Mrs. Myers made a motion to table resolution 2e until March 2nd meeting. Mr. Atkins seconded the motion.

2e **WHEREAS**, in the conduct of business of the Marietta City School District Board of Education, it is useful and efficient to utilize the services of individual members of the board on specific committees and as representatives to various district organizations; now therefore

BE IT RESOLVED, that the following appointments as submitted be accepted and agreed upon by the named members.

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

The President declared the motion passed.

Res. #2010-24 Mrs. Myers made a motion to adjourn the regular meeting. Mr. Atkins seconded the motion.

February 22, 2010

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

The President declared the motion passed and the regular meeting adjourned at 6:15 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer