

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
February 23, 2009**

The Marietta City School District Board of Education held a regular meeting on Monday, February 23, 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 recording 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. Love, Mrs. Myers, Mr. Moberg

Members Absent: Mr. Elliott, Mr. Gault

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

Steve Foutty, Project Lead the Way teacher was recognized by Mr. Young, Mr. Elliott and Mrs. Machir for his leadership in obtaining National Certification for the Project Lead the Way program.

CITIZEN FORUM

REPORTS AND COMMENTS

BOARD: Mrs. Myers reported on attending the Washington Elementary Math & Science night recently and that it was a great event. Mr. Moberg reported on having lunch at a couple different schools and had also attended a National Honor Society at the high school.

SUPERINTENDENT AND STAFF: Mr. Young reported that the make up day will be Thursday, April 9th. He also reported that he recently met with the Ohio Schools Facilities Commission and the estimate is now approximately \$77,000,000 to renovate the high school into a 5 – 8 middle school, construct a new K – 4 building and new high school. The state share would be 39% and the local share would be 61%.

It was announced that there would be a special meeting scheduled for March 2nd at 4:30 p.m.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2009-17 Mr. Elliott made a motion to accept the minutes as presented for the organizational meeting held January 5, 2009 and the regular meeting held January 26, 2009. Mr. Love seconded the motion.

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

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

Res. #2009-18 Mrs. Myers 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 – January 31, 2009
- Financial Report by Fund/SC – January 31, 2009
- General Financial Report – SM2 – January 31, 2009
- General Fund Budget Summary – January 31, 2009
- Amend FY 2009 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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

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

CONTRIBUTIONS AND GIFTS

Res. #2009-19 Mr. Elliott moved and Mrs. Myers seconded the motion to accept the following donations:

G(3) WHEREAS, the Harmar School PTO has donated four (4) SmartBoards, projectors and related equipment, valued at \$10,832.00, to be used at Harmar School, and

WHEREAS, the Marietta Welfare League has donated \$1449.00 to purchase a Microtek ScanMaker for Marietta High School, and

WHEREAS, the Washington State Community College Board of Trustees and Foundation Board of Directors has donated three (3) books, valued at \$82.44 for the library at Marietta High School; three (3) books, valued at \$44.93 for the library at Putnam School; and two (2) books, valued at \$32.98 for the library at Washington School, and

WHEREAS, the Marietta Welfare League has donated \$1000.00 to Washington School, and

WHEREAS, Mr. Sid Bowers has donated two (2) pole vault poles, valued at \$800.00, for the Marietta boys track team, and

WHEREAS, Mr. & Mrs. Mike Pyles has donated a HP Laser Jet 8000N Printer, valued at \$500.00, for the library at Marietta High 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. Love, Mrs. Myers, Mr. Moberg
Nays: None

H. RECOMMENDED ACTIONS

CONSENT AGENDA – Items 2b through 2e and 2g through 2i

Res. #2009-20 Mr. Love moved and Mr. Elliott 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 resignations and/or leaves of absence, for professional and classified staff, be approved, effective at the date shown.

Schedule A-09-2
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Alyson Tornes	Elementary	Family Medical Leave Eff. 01/05/09 to 03/27/09

Schedule B-09-2
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mr. Greg Wagner	Ass't. Varsity Track-Boys	Resignation, Eff. 01/26/09

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

February 23, 2009

NAME	ASSIGNMENT	AMOUNT	
Ms. Beverly Pottmeyer	Ticket Taker - Athletics	\$7.30/hr.,	Eff.
Ms. Crystal Sheaves	Ticket Taker - Athletics	02/13/09	
Ms. Carol Garoza	Fine Arts Stipend	\$7.30/hr.,	Eff.
Mr. Michael Tobar	Fine Arts Stipend	02/13/09	
		\$100.00	
		\$100.00	

Schedule E-09-2
 SUBSTITUTES AND TUTORS
 For the 2008-09 School Year

NAME	POSITION	REMARKS	
		<u>Degree</u>	<u>Certification</u>
Ms. Carol Allen	Substitute - Gen. Ed.	MEd	Short Term
Ms. Andrea Arnold	Substitute - Elem.	BA	Long Term
Ms. Mieka Collins	Substitute - Gen. Ed.	BA	Short Term
Mr. Daniel DeZordo	Substitute - Math	BS	2 Yr. Prov.
Ms. Kari Fox	Substitute - Elementary	BA	Long Term
Mr. Garry Hogue	Substitute - Gen. Ed.	BA	Short Term
Ms. Jessica Schmitt	Substitute - Gen. Ed.	BS	Short Term
Mr. Gary Williams	Substitute - Gen. Ed.	MLS	Short Term
Mr. Christopher Porter	Homebound Tutor	\$16.10/hr.	

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

NAME	POSITION	REMARKS
Mr. Michael Schafer	Ass't. Varsity Track-Boys	\$2284.00
Ms. Sara Armstrong	Ass't. Varsity Crew-Girls	\$1999.00
Ms. Nichole Connolly	Head Varsity Crew-Girls	\$2855.00
Ms. Valerie Moore	Noon Duty - MMS	\$14.67/hr., Eff.
Mr. Rex Weckbacher	Ticket Taker - Athletics	01/26/09
Mr. R. Scott Rieder	Vocal Teacher Aide	\$7.30/hr.
	MMS/MHS	Step V-1, \$14.11/hr.
		Eff. 02/12/09

Schedule G-09-2
 SUBSTITUTES - Classified Staff
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Ms. Mieka Collins	Instructional/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Mr. Rick Beaver	Noon Duty-MMS	\$7.30/hr., Eff.
Mr. George Goodman	Bus Driver	01/26/09
Mr. R. Scott Rieder	Teacher Aide	\$9.70/hr., Eff.
		02/09/09
		\$7.30/hr., Eff.
		01/21/09

Schedule I-09-2
 APPOINTMENTS - Educational Aides
 For the 2008-09 School Year

NAME	BUILDING	SALARY	REMARKS
Mr. Cyrus Ditchendorf	Washington MHS	Volunteer	Mentoring Program
Mr. Joshua Fox	Harmar	Volunteer	Instructional/Outdoor Ed.
Mr. Michael Pugh, Sr.	Washington MHS	Volunteer	Chaperone/Homeroom
Mr. Douglas Stockton		Volunteer	Instructional
Ms. Susan Strauss			Library

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Jennifer Galloway	1		\$100.00
Ms. Michelle Gebczyk	1		\$100.00
Ms. Lindsey Ritscher		6	\$930.00
Mr. Nathan Greene	1		\$100.00
Ms. Jona Hall	1		\$100.00
Ms. Sarah Hess	1		\$100.00
Ms. Alicia McIntire	1		\$100.00
Ms. Christine Little	1		\$100.00
Ms. Beverly Pottmeyer	1		\$100.00
Ms. Belinda McMahan	1		\$100.00
Ms. Susan Miller			
Ms. Katherine Carr			

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, OH has provided an insurance program renewal quote from the Selective Insurance Company of Southeast with a term of 03/16/2009 through 03/15/2010 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 stated 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 Business Manager be authorized to sign the insurance policy, and the Chief Fiscal Officer authorized to process payment in the above stated amount.

2d **WHEREAS**, the policy of the Marietta City School District Board of Education, Student Overnight Trips, File: IICA, specifies that all student overnight trips must have the approval of the Superintendent of Schools and the Marietta City School District Board of Education; therefore

BE IT RESOLVED, that all policy regulations having been met by the advisor/teacher in charge of the following group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

MHS Premiere Show Choir
Huntington Arts All Star Show Choir Classic
Spring Valley HS, Huntington, WV
February 27-28, 2009
30 students / 1 director / 3-4 chaperones

2e **WHEREAS**, the Marietta City School District Board of Education must comply with the state and federal law by adopting policies, and

WHEREAS, the Marietta City School District Board of Education has a need to revise Board Policy: File: JECBB (Interdistrict Open Enrollment); therefore

BE IT RESOLVED, by the Marietta City School District Board of Education that this policy be revised and approved as submitted.

2g **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, Mr. Josh Fox has agreed to provide the maintenance and preparation for the practices and games, and

WHEREAS, Mr. Fox has quoted a price of \$3,000 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 2008-09 school year.

NOW THEREFORE, BE IT RESOLVED, that the Marietta City School District enter into a purchase service contract with Mr. Fox for a period of one (1) year commencing March 1, 2009 and concluding at the end of the softball season in accordance with the "Work-For-Hire" agreement prepared and executed by the Business Manager.

2h **WHEREAS**, the Marietta City School District has used six (6) calamity days and needs to make-up one (1) day, and

WHEREAS, at the special board meeting on February 5, 2009, the make-up day of February 16 was deleted from the 2008-09 school year calendar; therefore

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, April 9, 2009, will be designated as a make-up day.

2i WHEREAS, the St. Marys Auxiliary Services has experienced a reduction in state funding, and

WHEREAS, at the request of St. Marys School, the Superintendent of Schools has recommended a reduction of contract for FY 2009; therefore

BE IT RESOLVED, that the following employees contract be reduced as follows:

- Ms. Angela Bennett (reduced from 193 days to 190 days for FY09)
- Ms. Rhea Russell (reduced from 184 days to 182 days for FY09)
- Ms. Rhea Russell (reduced from 4 hrs./day to 3 hrs./day for 65 days, eff. 2/23/09)
- Ms. Lisa Walsh (reduced from 184 days to 182 days for FY09)
- Ms. Judith Spahr (reduced from 90 days to 86.5 days for FY09).

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

The President declared the consent agenda resolutions adopted.

Res. #2009-21 Mr. Elliott made a motion to continue the meeting in executive session to discuss the employment of personnel. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 6:23 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:46 P.M.

Res. #2009-22 Mr. Elliott made a motion to adjourn the regular meeting. Mr. Love seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 7:46 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer

February 23, 2009