

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
February 24, 2014**

The Marietta City School District Board of Education held a regular meeting on Monday, February 24, 2014 at the Board of Education, 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.

PRESENTATIONS AND COMMENDATIONS

- None

CITIZEN FORUM

- None

REPORTS AND COMMENTS

BOARD:

- Mr. Atkins discussed the progress on the WIFI-Quotes are coming.
- Mrs. Myers gave an update from the Insurance meeting-bad year for claims. Health Insurance costs will increase.
- Mr. Hutchinson gave an update on the Building and Grounds Committee.

SUPERINTENDENT:

- Will Hampton-Discussed working on Policy Review.
- . Tasha Werry gave an update on BBC and demonstrated the BBC Website.
- . Tasha Werry gave an update on Partners in Education.
- . Ruth Kunze gave an update on the Math Curriculum.
- . Ruth Kunze gave an update on the Straight A Fund Grant.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2014-11 Mr. Gault made a motion to accept the minutes as presented for the organizational meeting held on January 6, 2014 and the regular meeting held on January 27, 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. #2014-12 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 – January 27, 2014
- Financial Report by Fund/SCC – January 27, 2014
- General Financial Report – SM2 – January 27, 2014
- General Fund Budget Summary – January 27, 2014
- Amend FY 2014 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Checks over \$1,000.00

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. #2014-13 Mr. Gault made a motion and Mrs. Myers seconded the motion to accept the following donations:

G(3) WHEREAS, Mr. Joe Matthews, TQS Granite and Gillard Cabinet Shop have donated cabinets and installed them in the concession stand at MMS, and

WHEREAS, the Marietta Welfare League has donated \$1,000.00 to go towards upgrading emergency radio systems for all schools, 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. 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 donations accepted as presented.

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
 - b. Appointments:

CONSENT AGENDA - Items 2a through 2e
Addendum - Items 2a through 2b

Res. #2014-14 Mrs. Myers made a motion and Mrs. Burton seconded the motion to accept the consent agenda items 2a through 2e and addendum items 2a through 2b.

2a

BE IT RESOLVED, 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 date shown.

Schedule A-14-02
RESIGNATIONS and/or LEAVES OF ABSENCE
For the 2013-14 School Year

NAME	POSITION	REMARKS
Mr. Michael Dunaway	Elementary Music	Unpaid Medical Leave Eff: 01/27/14 - 06/30/14

Schedule H-14-02
EXTRACURRICULAR RESIGNATIONS
For the 2013-14

NAME	POSITION	REMARKS
Adam Eichorn	Head Football Coach	Resignation Eff. 01/30/14

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-14-02
PROFESSIONAL STAFF - EXTRACURRICULAR
For the 2013-14 School Year

NAME	POSITION	REMARKS
John Snyder	Head JV Baseball	\$2,284.00

Schedule E-14-02
SUBSTITUTES AND TUTORS
For the 2013-14 School Year

NAME	POSITION	REMARKS
Mr. Matthew Cale	Substitute - Soc. Studies	BA 4 yr. Resident Educator
Ms. Jeanette Hale	Substitute - English	MA 5 yr. Professional

Schedule E-14-02
SUBSTITUTES AND TUTORS
For 2013-2014 School Year

NAME	POSITION	REMARKS
Ms. Diane Hartley	Substitute-General Ed.	BS 1 YR. Short Term
Ms. Ashton Payne	Substitute-General Ed.	BA 1 YR. Short Term

Schedule F-14-02
EXTRACURRICULAR APPOINTMENTS
For 2013-2014 School Year

NAME	POSITION	REMARKS
Mr. Matthew Britton	Asst. Band Director	Eff: 02/25/14 – 06/30/14 \$966.14

Schedule F-14-02
EXTRACURRICULAR APPOINTMENTS
For the 2013-14 School Year

NAME	POSITION	REMARKS
Abby Ketelsen	Asst. MMS Track	\$1,428.00

Schedule G-14-02
SUBSTITUTES - CLASSIFIED
For the 2013-14 School Year

NAME	POSITION	REMARKS
Heather Bush	Secretary, Aide	\$7.95 hr.

Schedule G-14-02
SUBSTITUTES-CLASSIFIED
For 2013-2014 School Year

NAME	POSITION	REMARKS
Mrs. Renee Alkire	Nursing Staff	\$12.50/Hr.
Mrs. Robin Winstanley	Attendant/Secretary	\$7.95/Hr.

Schedule I-14-2
APPOINTMENTS – Educational Aides
For the 2013-14 School Year

Name	Salary
Scott Hollister	Volunteer

Schedule I-14-02
APPOINTMENTS-VOLUNTEERS
For 2013-2014 School Year

NAME	POSITION
Teresa Wright	Volunteer
Jessica Kidd	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Amber Carter	9		\$1,185.00
Bonnie Stalter	1		\$130.00
Jennifer Galloway	1		\$130.00
Scott Rieder	6		\$1,440.00
Sara Weihl	1		\$130.00

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;

Michelle Tolle From: 6.5 Hrs./day To: 7 Hrs./day Eff: 12/11/13

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 06, 2014 – May 29, 2014) for second semester of the 2013-14 SY.

Student	Hosting School	Hosting Teacher
Ms. Elizabeth Mason	Washington/Putnam	Mr. Scott Rieder

2e

WHEREAS, the Marietta City School District Board of Education is authorized by the Marietta City Council to have two (2) members of designees of the Board of Education serve on the City Recreation Advisory Board, and

WHEREAS, one position is filled by Mark Duckworth, therefore

BE IT RESOLVED, that the Marietta City School District Board of Education appoint Mr. Bill Lee for a two-year term as a member of the Marietta City Recreation Advisory Board, said term expiring December 31, 2015.

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

The President declared the consent agenda resolutions adopted as presented.

Res. # 2014-15 Mr. Gault made a motion to continue the regular meeting in executive session to discuss personnel. Mr. Atkins seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 5:46 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 6:57 P.M.

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

The President declared the resolutions approved as presented.

Res. # 2014-16 Mr. Gault made a motion to adjourn the regular meeting. Mr. Atkins 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 adjourned at 6:58 P.M.

ATTEST;

William Hutchinson, President

Matthew S. Reed, Chief Fiscal Officer