

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
February 25, 2008**

The Marietta City School District Board of Education held a regular meeting on Monday, February 25, 2008 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 cassette(s) 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. Gault, Mr. Love, Mr. Mason, Mr. Moberg  
Members Absent: Mr. Elliott

The President 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 MEMBERS

None

Mr. Elliott arrived at 5:34 P.M.

SUPERINTENDENT AND STAFF

Mrs. Machir and Mr. Strobl reported on the activities during the recent staff Inservice Day on February 15<sup>th</sup>.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2008-21** Mr. Gault made a motion to accept the minutes as presented for the organizational meeting held on January 9, 2008, the regular meeting held on January 28, 2008 and the special meeting held on January 30, 2008. Mr. Elliott seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg  
Nays: None

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

**Res. #2008-22** Mr. Mason made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Love seconded the motion.

- Record of Cash and Investments – December 30, 2007
- Financial Report by Fund/SCC -- December 30, 2007
- General Financial Report – SM2 -- December 30, 2007
- General Fund Budget Summary -- December 30, 2007
- Amend FY 2008 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize the Addition of Funds

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg  
Nays: None

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

### **CONTRIBUTIONS AND GIFTS**

**Res. #2008-23** Mr. Mason moved and Mr. Love seconded the motion to accept the following donations:

**G(3) WHEREAS**, Mrs. Karen Weaver has donated the following books: Twisted, The Nature of Jade, Head Case, Does My Head Look Big In This?, Going Nowhere Faster, My Mother the Cheerleader, valued at \$101.94, to the Marietta High School Library, and

**WHEREAS**, David White from New Creations has donated darkroom equipment (color enlarger, color duplicator, custom chronographer) valued at \$5000.00, to the Photography Club 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. Gault, Mr. Love, Mr. Mason, Mr. Moberg  
Nays: None

The President declared the motion passed and the donations accepted.

### **RECOMMENDED ACTIONS**

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA – Items 1a through 2p

**Res. #2008-24** Mr. Elliot moved and Mr. Gault seconded the motion to accept the consent agenda.

**1a** **WHEREAS**, the proposed Marietta High School Curriculum Guide for the 2008-09 school year has been presented to the Board for review and approval; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education approve the Marietta High School Curriculum Guide as submitted.

**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-08-2  
RESIGNATIONS and/or LEAVES OF ABSENCE - Classified Staff

NAME	POSITION	REMARKS
Ms. Dawn Combs	Teacher Aide	Medical Leave of Absence Eff. 2/11/08-2/28/08

DATE APPROVED: February 25, 2008

President: Mr. J. Moberg  
CFO: Mr. D. Combs

**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-08-2  
EXTRACURRICULAR APPOINTMENTS  
For the 2007-08 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Heath Rader	Fine Arts Stipend	\$100.00

DATE APPROVED: February 25, 2008

President: Mr. J. Moberg  
CFO: Mr. D. Combs

Schedule F-08-2  
APPOINTMENTS - Classified Staff

NAME	POSITION	REMARKS
Mr. Rick Beaver	Ticket Taker - Athletics	\$7.00/hr., Eff. 07-08 SY
Mr. Dale Leeper	Head Varsity Cross Country	\$2855.00, Eff. 08-09 SY
Mr. Larry Cassady	Ass't. Varsity Cross Country	\$1999.00, Eff. 08-09 SY
Mr. Ron Kidder	Head Varsity Volleyball	\$3426.00, Eff. 08-09 SY
Ms. Sandy Goin	Head JV Volleyball	\$2284.00, Eff. 08-09 SY
Mr. Todd Morris	Head Varsity Soccer-boys	\$3426.00, Eff. 08-09 SY

DATE APPROVED: February 25, 2008

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Schedule G-08-2  
 SUBSTITUTES - Classified Staff  
 For the 2007-08 School Year

NAME	POSITION	REMARKS
Mr. Gary Hague	Custodian	\$7.00/hr., Eff. 01/28/08
Mr. Alfonso Oliver	Custodian	\$7.00/hr., Eff. 01/28/08

DATE APPROVED: February 25, 2008

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 CFO: Mr. D. Combs

Schedule I-08-2  
 APPOINTMENTS - Educational Aides  
 For the 2007-08 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Anita Ours	Harmar	Volunteer	Chaperone/Homeroom/ Hervida
Mr. Greg Grose	MMS	Volunteer	Coach/Chaperone
Ms. Vera Walters	MHS	Volunteer	Chaperone
Ms. Janet Peplin	MMS	Volunteer	Chaperone
Ms. Beth Stricker	MHS	Volunteer	Chaperone/Band
Ms. Cathy Harper	MHS	Volunteer	Instructional/Chaperone/ Mentoring Prog./Student Safety
Ms. Amber Cline	Phillips	Volunteer	Chaperone/Homeroom
Ms. Sherri Tucker	MMS/MHS	Volunteer	Chaperone
Ms. Stephanie Davis	MHS	Volunteer	Chaperone
Ms. Joellen Masten	MHS	Volunteer	Chaperone
Ms. Kimberly Nelson	Washington	Volunteer	Mentoring Program/ Homeroom/OhioReads
Ms. Angela Martin	Washington	Volunteer	Instructional/Chaperone/ Clerical/Homeroom

DATE APPROVED: February 25, 2008

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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Kelly McIntosh	1		\$100.00
Ms. Susan Ritzman	1		\$100.00
Ms. Nancy Foote	3		\$540.00
Ms. Nancy Foote	1		\$100.00
Ms. Stacey Hall	3		\$540.00
Ms. Kim Cwynar	1		\$100.00
Ms. Earlene Watson	1		\$100.00
Ms. Michelle Gebczyk	1		\$100.00
Ms. Lindsey Ritscher	3		\$540.00
Ms. Michelle Whitacre	3		\$540.00
Ms. Jennifer Galloway	1		\$100.00
Ms. Renanne Welch	1		\$100.00
Ms. Virginia Cochran	1		\$100.00

Ms. Nancy Wells	1		\$100.00
Ms. Tasha Werry	1		\$100.00
Ms. Teresa Summers	1		\$100.00
Ms. Alicia McIntire	1		\$100.00
Ms. Katherine Carr	1		\$100.00

DATE APPROVED: February 25, 2008

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CFO: Mr. D. Combs

**2c BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved for the 2007-08 school year:

Mr. William Hampton	from 6 wks. ext. svc. .12 ratio	to 8 wks. ext. svc. .20 ratio, eff. 2/19/08
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**2d 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 03/16/2008 through 03/15/2009 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 \$3,012.00; 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.

**2e WHEREAS,** the Marietta City Schools were forced to close because of inclement weather on February 12, 13, 20, 22, 2008; therefore

**BE IT RESOLVED,** that the Marietta City School District Board of Education declare these days an emergency and direct the administration to so advise the Ohio Department of Education.

**2f WHEREAS,** the Bond Retirement Fund contains the sum of \$87,080.24 with the purpose of retiring bonding indebtedness incurred in 1992; and

**WHEREAS,** the purpose has been fulfilled according to law without the necessity for the expenditure of this sum as originally appropriated to the Bond Retirement Fund; and

**WHEREAS,** said sum may not now be lawfully expended for any purpose unless it is first transferred to the General Fund; and

**WHEREAS,** the transfer of this money can only be effectuated through the filing of a petition with and the approval of the Washington County Court of Common Pleas; now therefore

**BE IT RESOLVED,** that it is hereby declared to be necessary to transfer the sum of \$87,080.24 from the Bond Retirement Fund to the General Fund, the purpose

for which this money was appropriated having been fulfilled according to law without the necessity for the expenditure of the sum in question; and

**BE IT FURTHER RESOLVED**, that the Law Director shall be and is hereby authorized and directed to prepare and file a petition on behalf of this Board of Education in the Washington County Court of Common Pleas pursuant to Ohio Revised Code Sections 5705.14C and 5705.16 to effectuate said transfer.

**2g** **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: DLC (Expense Reimbursements); therefore

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

**2h** **WHEREAS**, Marietta City Schools offers a variety of summer school programs to students of the district; therefore

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Marietta City School District Board of Education agree to offer a summer school Physical Education Program for students in grades 9-12 from June 3-13, 2008, and all expenses for the program will be covered by the course fee of \$140.00.

**2i** **WHEREAS**, Marietta City Schools offers a variety of summer school programs to students of the district; therefore

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Marietta City School District Board of Education agree to offer a summer school Health Program for students in grades 9-12 from June 16-27, 2008, and all expenses for the program will be covered by the course fee of \$120.00.

**2m** **WHEREAS**, the Marietta City School District Board of Education provides special education services to its qualified students, and

**WHEREAS**, these services include the need to provide supervision of the required specialized occupational therapy services provided to some students, and

**WHEREAS**, Ms. Michelle Hutchison, OTR/L, is a state certified occupational therapist, and

**WHEREAS**, Ms. Hutchison has quoted a price of \$50.00 per hour for services rendered as requested by the Marietta City School District and approved by the Student Services Coordinator, and has agreed to provide this service at the quoted price for a period of two school years for an average of 20 hours per month to a maximum of 250 hours per school year.

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Ms. Hutchison for a period of two (2)

years commencing July 1, 2008 through June 30, 2010 at a rate of \$50.00 per hour in accordance with the "Work-For-Hire" agreement prepared and executed by the Business Manager.

**2n** **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 2007/2008 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, 2008 and concluding at the end of the softball season in accordance with the "Work-For-Hire" agreement prepared and executed by the Business Manager.

**2o** **WHEREAS**, the Marietta City School District Board of Education provides special education services to its qualified students, and

**WHEREAS**, these services include the need to provide specialized occupational therapy to some students, and

**WHEREAS**, Ms. Christine Brown, COTA, is a state certified occupational therapy assistant, and

**WHEREAS**, Ms. Brown has quoted a price of \$45.00 per hour for services rendered as requested by the Marietta City School District and approved by the Student Services Coordinator, and has agreed to provide this service at the quoted price for a period of two years for a maximum of 1,460 hours per school year.

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Ms. Brown for a period of two years commencing July 1, 2008 through June 30, 2010 at a rate of \$45.00 per hour in accordance with the "Work-For-Hire" agreement prepared and executed by the Business Manager.

**2p** Amend Resolution #2008-11 (2g) from the January 28, 2008 board of education meeting to read:

MHS Wrestling District Tournament  
Goshen High School, Goshen, OH  
February 21-23, 2008  
\*pending qualification

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg

Nays: None

The President declared the consent agenda resolutions adopted.

**Res. #2008-25** Mr. Mason made a motion and Mr. Gault seconded to adopt the 2008-2009 school year calendar.

**2j WHEREAS**, the Calendar Committee of the Marietta City School District developed and submitted to the school district professional staff, alternate school calendars for the 2008-09 school year, and

**WHEREAS**, a majority of the staff members indicated a preference for Calendar #1 herein submitted; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that Calendar #1 for the 2008-09 school year be approved as submitted.

Mr. Moberg called for a vote – Yeas: None  
Nays: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg

The President declared the motion failed

**Res. #2008-26** Mr. Mason made a motion to continue the meeting in executive session to consider the employment of personnel. Mr. Elliott seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg  
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:29 P.M.

Mr. Elliott left the meeting at 9:15 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 9:34 P.M.

**Res. #2008-27** Mr. Gault made a motion to adjourn the regular meeting. Mr. Love seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg  
Nays: None  
Absent: Mr. Elliott

The President declared the motion passed and the regular meeting adjourned at 9:34 P.M.

**ATTEST:**

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Jack Moberg, President

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David B. Combs, Chief Fiscal Officer