

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
February 26, 2018**

The Marietta City School District Board of Education held a regular meeting on Monday, February 26, 2018 at the Board of Education, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

The President, Mr. Mallett, called the meeting to order at 6:30 P.M.

**Roll Call:**

Members Present: Mr. Duckworth, Ms. Hall, Mr. Hutchinson, Mr. Mallett  
Members Absent: Mr. Garrison

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

**PARTNERS IN EDUCATION** – East of Chicago and Retired Senior Volunteer Program (RSVP)

**PRESENTATIONS AND COMMENDATIONS**

- PAX Training/Power of Kids to Monitor Classroom Behavior – Dick Wittberg

**CITIZEN FORUM**

- Kathy Downer-Restructuring school buildings by grade
- Kathryn McDaniel-Grade Level Consolidation Proposal
- Ryan Herb – Coaching
- Amy Jo Miracle–Marietta Basketball questions and concerns
- Holly Menzel-Re-alignment of elementary schools
- Kathy Shively-School Re-alignment
- Eric Reed-Elementary Restructuring/Levy Bond Issue
- Lynn Graham-Direction of boys basketball program
- Mark Wehl-Basketball/Bullying

**REPORTS AND COMMENTS**

**BOARD:**

- Doug Mallett-Safety is priority
- Bill Hutchinson gave a safety update/discussed Florida shooting/door locks/cameras/MHS wing addition/procedures and local law enforcement/difficulty in locking with old structures
- Stacey Hall gave an update on the Career Center and recruitment video/badge system for staff put in place/sports culture/Rick Lewis (OSBA)
- Mark Duckworth discussed bringing issues to him

**SUPERINTENDANT & STAFF:**

- Will Hampton –PAX Training/Security Update/Re-Alignment Update/Award of Excellence
- Jona Hall gave a review of the Professional Development Day/Kindergarten Readiness Test
- Darrell Prim –Mold and MHS Boys Showers/MHS Elevator/MHS Lights

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2018-43** Mr. Hutchinson made a motion to accept the minutes as presented for the organizational meeting held on January 8, 2018, the orientation meetings held on January 9, 11, 16, 22, 23, 30, 2018, February 1, 13, 15, 22, 2018 and the regular meeting held on January 22, 2018. Ms. Hall seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Ms. Hall, Mr. Hutchinson, Mr. Mallett  
Nays: None

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

**Res. #2018-44** Mr. Mallett made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Ms. Hall seconded the motion.

- Record of Cash and Investments – January 31, 2018
- Financial Report by Fund/SCC – January 31, 2018
- General Financial Report – SM2 – January 31, 2018
- Approve FY 2018 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Discussion of Five Year Forecast and Actuals
- Approve Checks over \$1,000.00 for January 2018
- Approve Fiscal Officers Certification

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Ms. Hall, Mr. Hutchinson, Mr. Mallett  
Nays: None

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

**CONTRIBUTIONS AND GIFTS**

**Res. #2018-45** Mr. Mallett made a motion and Ms. Hall seconded the motion to accept the following donations:

**G(3) WHEREAS,** Marietta Welfare League has donated \$1,000.00 to Steve Brown for the Music Program at Putnam Elementary and \$500.00 to Phillips Elementary Principal account for the music program, and

**WHEREAS,** Marietta Community Foundation has donated \$1,000.00 to Marietta High School Band, and

**WHEREAS,** Smitty’s has donated \$150.00, Sale of Pepperoni Rolls donated \$826.00, and Inspire has donated \$115.00 to Marietta High School Girls Basketball, and

**WHEREAS,** Marietta High School Cheerleading has donated \$73.00, \$640.00, \$360.00 from Omni Cheer and an Anonymous amount of \$1,000.00 has been donated to Marietta Cheerleading, and

**WHEREAS**, Marietta High School Football has donated \$20.00 and \$1,105.00 from a fundraiser to Marietta High School Football, and

**WHEREAS**, Christ United Methodist Church has donated clothing items valued at \$250.00, Maddie Lankford has donated ladies shoes and boots valued at \$100.00, Mollie Schramm has donated personal hygiene items valued at \$50.00, Liz Thacker has donated ladies pants valued at \$50.00, Rita Frum has donated hangers valued at \$50.00, and Nannette Welch has donated ladies clothing valued at \$50.00 to Tabby's Clothesline, and

**WHEREAS**, Marietta Marlins (Swim Team) has donated \$610.00 from the MLK Invitational and an anonymous donation of \$350.00 has been donated to the Marietta Marlins, 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. Mallett called for a vote - Yeas: Mr. Duckworth, Ms. Hall, Mr. Hutchinson, Mr. Mallett  
Nays: None

The President declared the motion passed and donations accepted as presented.

**H. RECOMMENDED ACTIONS**

1. Old Business  
Discussion of Athletic Council-tabled till this meeting
2. New Business
  - a. Resignations and/or Leaves of Absence  
Professional Staff, Schedule A-18-02  
Classified Staff, Schedule B-18-02
  - b. Appointments:  
Professional Staff, Schedule E-18-02 (subs and tutors)  
Classified Staff, Appointments F-18-02  
Educational Aides, Schedule I-18-02  
Reassignment, Classified, Schedule R-18-02  
Professional Staff, Educational Improvement Program

**Res. #2018-46** Mr. Mallett made a motion and Mr. Hutchinson seconded the motion to accept the following Athletic Advisory Council Resolution:

**Marietta City Schools**  
Athletic Advisory Council

**VISION**

To serve as Marietta City Schools premier community outreach program with regard to athletic programs in all grade levels. To provide an active voice to community members, alumni, students, and school representatives that will be strategic, visionary, and practical in all aspects of athletics.

**MISSION STATEMENT**

To foster a transparent and devoted partnership with the Marietta community to establish and cultivate an open dialogue between our local community and the school's athletic program. The council will strive to build and promote coalitions focused on facility improvement, activism, and to help formulate plans for high standards of excellence and achievement by the student athletes.

**MEMBERSHIP and ORGANIZATION**

The Marietta Athletic Advisory Council will be approved by the Board of Education. It will consist of at least one Board of Education member, the current High School Athletic Director, the current Middle School Athletic coordinator, and up to 5 community members approved by the Board of Education. The current High School and Middle School principal will serve as ex-officio members. To operate in an efficient manner, the council will elect a president, vice president, and secretary. Any and all meetings will be open to the public and will be publicized accordingly.

**SCOPE OF WORK OVERVIEW**

The Athletic Advisory Council is charged to examine and work with our administration with regard to our athletic program at all grade levels with regard to structure, facilities, guidelines, and future planning and effectiveness. This includes youth leagues and middle and high school athletic programs as needed or requested by the Board.

To implement, improve, or establish relationships with partners in our athletic program. These include but are not limited to: Marietta College, Marietta Bantam League, Marietta Soccer Association, Marietta Youth League, Marietta Sluggers, Marietta Tiger Boosters, YMCA, Marietta Athletic Hall of Fame, Marietta Country Club, Alumni and Friends Foundation, City of Marietta, and our business community.

To study, advise, and help establish both short and long range goals for all needed facilities to facilitate a first class athletic program for all student athletes and our community.

To work with administration to insure a sound financial structure is in place to allow all children to participate regardless of their financial needs.

The Council will work on specific tasks and assignments as defined by the Board and when task are completed, the committee will dissolve unless charged with new duties. Specific topics and tasks will be assigned in writing after the appointment of the Council.

**MINUTES AND REPORTS**

All minutes, reports, and recommendations are to be presented to the Marietta Board of Education and other stake holders by the secretary of the Advisory Council for consideration.

Mr. Mallett called for a vote - Yeas: Mr. Duckworth, Ms. Hall, Mr. Hutchinson, Mr. Mallett  
Nays: None

The President declared the motion passed and the Athletic Advisory Council resolution was accepted as presented.

CONSENT AGENDA - Items 2a through 2i

**Res. #2018-47** Mr. Hutchinson made a motion and Mr. Duckworth seconded the motion to accept the consent agenda items 2a through 2j

**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 both professional and classified personnel, be approved, effective at the date shown.

Schedule A-18-2  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Ms. Hattie Clarke	Third Grade-Harmer	Retirement, effective 6/1/2018

Schedule B-18-2  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Mrs. Cristy S. Delaney	Sec. IV-Bus. Office	Resignation, effective 3/31/2018
Mr. John Berry	Bus Driver	Resignation, effective 1/29/2018
Mr. Jonathon Fleming	MMS Attendant	Resignation, effective 1/29/2018
Ms. Carla Weppler	Bus Driver/Noon Route	Resignation, effective 1/20/2018

**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 E-18-02  
SUBSTITUTES AND TUTORS  
For the 2017-18 School Year

NAME	POSITION	REMARKS
Gail Popp	Tutor- ESL	\$20.00/hr.
Emily Sams	Substitute-Gen. Educ.	\$90.00/day
Matthew Cale	Substitute-Adol. to YA 7-12	\$90.00/day
Patricia Stephen	Substitute-Gen. Educ.	\$90.00/day eff. 2/6/18

Katie Miller	Substitute-Gen. Educ.	\$90.00/day eff. 2/1/18
Amanda McGill	Substitute-Adol. to YA 7-12 Physical Educ.	\$90.00/day
Robert Westbrook	Substitute-Gen. Educ.	\$90.00/day
Angel Brownrigg	Homebound Tutor	\$20.00/hr.
Jennifer Simmons	Homebound-Speech	\$20.00/hr.
Janey Wigal	Substitute-Gen. Educ.	\$90.00/day

Schedule F-18-02  
 APPOINTMENTS-CLASSIFIED STAFF  
 For the 2017-18 School Year

NAME	POSITION	REMARKS
Scott Hollister	Asst. Varsity Baseball	\$2,528.00 2/19/18-6/9/18
Paige Daughety	MMS Track	\$2,212.00 3/5/18-6/9/18 \$1,432.00 2017-18 SY
Tyler Palmer	Asst. Band Director 50%	\$2,528.00 2017-18 SY
Joelle Loeber	MHS – Head JV Cheer	Custodian I-Step I
Jeff Waite	MHS-Custodian	\$11.14/hr. eff. 1/30/18
Meredith Haught	Asst. Band Director 50%	\$1,432.00 2017-18 SY
Kathryn Hartline	MMS Softball Coach	\$2,212.00 2/19/18-6/9/18
Maureen Kertes	MHS Asst. Var. Softball	\$2,528.00 2/19/18-6/9/18

Schedule I-18-2  
 APPOINTMENTS – Educational Aides  
 For the 2017-18 School Year

Name	Salary
Tyler Wise	Volunteer-Boys Tennis
Lindsey Mullen	Volunteer-Boys Tennis
Mark Haught	Volunteer
Stacy Reynolds	Volunteer
Tanya R. Wood	Volunteer
Mary O’Curran Lopez	Volunteer
Cristal Ann Jackson	Volunteer
Stephanie Emerson	Volunteer
Larry Coon	Volunteer
Trisha Moore	Volunteer
Carlee Bunner	Volunteer
Kevin Holbert	Volunteer
Douglas Schilling	Volunteer-Softball
Sandra Burge	Volunteer

Schedule R-18-02  
 REASSIGNMENT –Classified Staff  
 For the 2017-18 School Year

NAME	PRESENT	NEW
George Goodman	Groundskeeper Step 2	Custodian III-Phillips Step 7 \$17.30/hr. eff. 2/1/18
Judy Miller	Bus Attendant 5.75 hours	Bus Attendant 6.00 hours eff. 8/21/17
Cindy Wanzo	MHS Study Hall Monitor Step 8	MHS ISS Monitor Step 8 \$17.58/hr.
Natasha Hensel Brenda Matthews	Washington Attendant Sec. II Accounts Payable Step 3 - \$14.10 hr.	MMS Attendant eff. 2/7/18 Sec. IV Business Office Step 3 - \$16.69 hr. eff. 4/1/18
Christina Brooks	MMS Attendant Step 3 +30 \$13.10 hr.	MHS Study Hall Monitor Step 3 - \$17.60 hr.

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Martha Webster	3		\$720.00
Jessica Smith	3		\$720.00
Angela Riser	6		\$1,440.00
John Cassill	1		\$240.00
Christy Boothby	1		\$155.00
Rena Thorne	3		\$720.00
Michelle Gebczyk	1		\$155.00
Kathleen McNerney	1		\$155.00
Lisa Gardner	1		\$155.00
Dawn Saboley	2		\$390.00
Kathryn Costaras	3		\$720.00
Ronald Kidder			\$912.00

**2c**

**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 Marching Band  
 Disney World  
 Orlando, FL  
 March 10<sup>th</sup>-15<sup>th</sup>, 2018  
 Approx. 25 adults/75 students

MHS Juniors (10)  
 Marietta College  
 OVESC Student Readiness Coll.  
 May 12<sup>th</sup>-14<sup>th</sup>, 2018  
 Approx. 3 adults/10 students

**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 student teacher for field experience in Marietta City Schools, for second semester of the 2017-18 SY.

Student	Hosting School	Hosting Teacher
Patrick Elliott	Marietta High School	Pamela Bennett
Jonysa Bradford	Marietta High School	Mollie Schramm
Kaitlyn Hall	Harmar Elementary	Kathi Carr
Hannah Dailey	Harmar Elementary	Jean Caldwell
Tori Payne	Harmar Elementary	Allison Woods
Courtney Streeter	Harmar Elementary	Courtenay Halliday

**2e**

**WHEREAS**, the Marietta City School District has a need for mail services, and

**WHEREAS**, WASCO Inc. offers such services; therefore

**BE IT RESOLVED**, that the Marietta City School District enter into an agreement with WASCO Inc. to provide these mail services for the period of February 1, 2018 to January 31, 2019.

**2f**

**WHEREAS**, The Budget Commission of Washington County, Ohio, the responsibility to certify tax levy pursuant to provision contained in Chapter 5705 of the Ohio Revised Code, and

**WHEREAS**, The **Marietta City School** District Board of Education in accordance with the provisions of law has previously adopted a Five Year Forecast commencing July 1, 2018, and

**WHEREAS**, The Budget Commission of Washington County, Ohio has conferred with the School Board Treasurer concerning the Five Year Forecast during a meeting held on February 26, 2018; therefore

**BE IT RESOLVED**, By the Budget Commission of Washington County, Ohio, that the rate of each tax necessary to be levied within and without the ten mill limitation shall be divided in accordance with the Amounts and Rates As Determined By The Budget Commission.



2g

**WHEREAS**, the Marietta City School District enters into an agreement with Stark State University for the College Credit Plus Program,

**THEREFORE BE IT RESOLVED**, that the memorandum of understanding between MCS and Stark State be approved for the 2018-19 school year.

2h

**WHEREAS**, the WCBDD has a need for an emergency evacuation plan for Ewing School students to be transported in the event of an emergency, and

**WHEREAS**, Marietta City Schools offer transportation services; therefore

**BE IT RESOLVED**, that the Marietta City School District enter into an agreement with WCBDD to provide transportation for Ewing School students in the event of an emergency.

2i

**WHEREAS**, the Marietta City School District enters into an agreement with Washington County Department of Job and Family Services (WCDJFS) to work together with the Comprehensive Case Management Employment Program (CCMEP),

**THEREFORE BE IT RESOLVED**, that the memorandum of understanding between MCS and Washington County Department of Job and Family Services be approved effective, March 1, 2018 through June 30, 2018.

2j

**WHEREAS**, MHS and District wish to form a co-management relationship to provide educational experiences via an Internship Program for one or more Marietta High School students, specifically juniors and seniors, (hereinafter referred to as "Student" or Students"), with the objective of providing experience and exposure to the multiple careers in the healthcare industry while Students pursue their high school diploma; the Internship Program shall begin on June 11, 2018 and end by June 22, 2018; and

**WHEREAS**, this agreement shall cover the terms of Students' placements at MHS; and

**WHEREAS**, MHS is willing to allow Students and any relevant District faculty access to its premises under the terms and conditions referred to herein for the duration of the Internship Program; and

**WHEREAS**, it is agreed by the aforesaid parties to be of mutual interest and advantage for selected Students to be provided quality educational experiences at MHS; and

**NOW THEREFORE**, in consideration of the mutual promises and covenants hereinafter set forth, it is mutually understood and agreed upon by the parties.

Moved by Hutchinson

Seconded by Duckworth

Duckworth Y Garrison A Hall Y Hutchinson Y Mallett Y

