

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
February 27, 2017**

The Marietta City School District Board of Education held a regular meeting on Monday, February 27, 2017 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. Hutchinson, called the meeting to order at 6:58 P.M.

**Roll Call:**

Members Present: Mr. Atkins, Mrs. Burton, Mr. Garrison, 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.

**Acknowledge Board Member Resignation, Mr. Greg Gault, Eff. 1/30/2017**

**PRESENTATIONS AND COMMENDATIONS**

- Memorial Health System Internship Program – Stacy Parks
- MHS Band – Discussion of trip to Orlando

**CITIZEN FORUM**

- Jonathon Schwendeman – Personal matters and concerns
- Ryan Herb – Culture of success
- Jackie Benton – Support of Shawna McKnight

**REPORTS AND COMMENTS**

**BOARD:**

- Wendy Myers discussed Tasha Werrys' work at the Epicenter
- Bill Hutchinson discussed the lights at the High School parking lot
- Russ Garrison gave an update on the Booster's
- Russ Garrison discussed analyzing district data
- Roger Bartunek gave an update on the OFCC and new buildings

**SUPERINTENDANT & STAFF:**

- Will Hampton and Bill Hutchinson recognized Greg Gault and Wendy Myers for 10 years of service on the Board of Education
- Will Hampton discussed the Marietta College stadium agreement

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2017-20**

Mrs. Myers made a motion to accept the minutes as presented for the organizational meeting held on January 5, 2017 and the regular meeting held on January 23, 2017. Mr. Garrison seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mrs. Myers, Mr. Hutchinson  
Nays: None

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

**Res. #2017-21** Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Garrison seconded the motion.

- Record of Cash and Investments – January 31, 2017
- Financial Report by Fund/SCC – January 31, 2017
- General Financial Report – SM2 – January 31, 2017
- Approve FY 2017 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Approve discussion of Five Year Forecast and Actuals
- Approve Checks over \$1,000.00 for January 2017
- Approve transfer of \$60,000.00 to Athletic Account
- Fiscal Officers Certification

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mrs. Myers, Mr. Hutchinson  
Nays: None

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

### **CONTRIBUTIONS AND GIFTS**

**Res. #2017-22** Mr. Hutchinson made a motion and Mr. Bartunek seconded the motion to accept the following donations:

**G(3) WHEREAS,** Marietta High School Football has donated \$1,256.00 from the gun raffle to Marietta High School football,

**WHEREAS,** Marietta High School Boys Basketball has donated \$100.00 from cookbook sales to MHS Boys Basketball, Marietta Girls Softball donated \$59.00 and \$126.00 from 50/50 raffle to Marietta High School Girls Softball, and

**WHEREAS,** Brenda Matthews has donated an Armstrong Alto Saxophone valued at \$500.00 to Marietta High School Band, therefore,

**WHEREAS,** Christ United Methodist Church donated clothing valued at \$700.00, Frances Meckle donated clothing and personal hygiene items valued at \$4,500.00, Judy Miller, retired MCPD dispatcher donated items valued at \$300.00, The Booked for Dinner book club donated clothing and personal hygiene items valued at \$200.00, Anonymous donors donated clothing valued at \$250.00, and Dolores Schott donated items valued at \$150.00 to Tabby's Clothesline, 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.

Mrs. Myers called for a vote - Yeas: Mr. Bartunek, Mr. Garrison, Mrs. Myers,  
Mr. Hutchinson  
Nays: None

The Vice 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  
Classified Staff, Schedule B-17-02
  - b. Appointments:  
Professional Staff, Schedule E-17-02 (subs and tutors)  
Extra-Curricular Appointments F-17-02  
Classified Staff, Schedule G-17-02  
Educational Aides, Schedule I-17-02  
Reassignment, Classified, Schedule R-17-02  
Professional Staff, Educational Improvement Program
  - b.(1) Extra-Curricular, Appointments F-17-02  
Educational Aides, Schedule I-17-02

CONSENT AGENDA - Items 2a through 2i

**Res. #2017-23** Mrs. Myers made a motion and Mr. Bartunek 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 B-17-2  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Mr. Allan Young	Bus Attendant/Noon Duty	Retirement effective 6/30/17
Mrs. Lorraine Miller	MHS ISS Monitor	Retirement effective 6/30/17

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-17-02  
 SUBSTITUTES AND TUTORS  
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Elizabeth Forbes	Tutor-ELL/ESL	\$20.00/hr.
Jennifer Emerson	Tutor-Homebound	\$20.00/hr. 5 hrs./wk.
Chris VanReeth	Tutor-Homebound	\$20.00/hr. 10 hrs./wk.
Andrew Dellinger	Substitute-Adol. to YA 7-12 Int. Mathematics	\$90.00/day
Norman Folwell	Substitute-Gen. Ed.	\$90.00/day
Cynthia Weppler	Substitute-Gen. Ed./ Speech	\$90.00/day
Patricia Stephan*	Substitute-Gen. Ed.	\$90.00/day*Pending Cert.
Shelley Stollar	Substitute-Gen. Ed.	\$90.00/day

Schedule F-17-02  
 APPOINTMENTS-CLASSIFIED STAFF  
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Courtney Johnson	Phillips – Attendant	Step I - \$11.65/hr. 6.25 hrs. day eff. 2/3/17
Seth Schafer	MHS Asst. Band Director-50%	\$1,858.50 16-17 SY

Schedule G-17-02  
 SUBSTITUTES – Classified Staff  
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Earl Owens	Custodian/Bus Driver	\$9.00 hr.-\$11.00 hr. eff. 1/30/17
Stephen Bailey Jr.	Mechanic/Bus Driver	\$11.00 hr.-\$11.00 hr. eff. 2/6/17
Natasha Hensel	Aide/Attendant	\$9.00 hr.
Channing Reynolds	Custodian	\$9.00 hr. eff. 2/22/17

Schedule I-17-2  
 APPOINTMENTS – Educational Aides  
 For the 2016-17 School Year

Name	Salary
Jennifer Fairbanks	Volunteer
Debra Ann Farley	Volunteer
Tyler Palmer	Volunteer
Katie Lenington	Volunteer

Schedule R-17-02  
 REASSIGNMENT –Classified Staff  
 For the 2016-17 School Year

NAME	PRESENT	NEW
Allison Prim	Bus Attendant 2 hours	Bus Attendant 2.75 hours eff. 1/23/17
Allison Prim	Bus Attendant 2.75 hours	Bus Attendant 2.25 hours eff. 2/20/17

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Michelle Gebczyk	1		\$146.00
Sarah Hess	1		\$146.00
Paige Fleming	2		\$405.00
Susan Ritzman	1		\$146.00

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 03/16/17 through 03/15/18, 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, with a \$4,000 deductible and a stated premium of \$5,534; now therefore

**BE IT RESOLVED**, that the aforementioned quotation is accepted and the Chief Fiscal Officer be authorized to sign the insurance policy and the Chief Fiscal Officer is authorized to process payment in the above stated amount.

2d

**WHEREAS**, Article 16.02 of the negotiated agreement with the Marietta Education Association (MEA) states:

Lead Professional Educators License

Teachers who obtain the Lead Professional Educators License will receive a stipend of \$2,500.00 the first year and a stipend of \$1,000.00 each year after.

**WHEREAS**, Terrie Bain has provided a copy of a five (5) year Lead Professional Educator, Elementary (1-8)/Reading K-12 License, effective 7-1-16.

**THEREFORE BE IT RESOLVED**, that the board authorize the Treasurer to pay the stipend(s) accordingly.

**Bartunek Y Garrison Y Myers Y Hutchinson Y**

**2e**

**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 Boys Tennis  
Sectional Tournament  
Portsmouth, OH  
May 7<sup>th</sup>-8<sup>th</sup>  
10 students/3 adults

MHS Crew  
Oak Ridge, TN  
April 28<sup>th</sup>-29<sup>th</sup>

MHS Crew  
Zanesville, OH  
April 21<sup>st</sup>-22<sup>nd</sup>

MHS Crew  
Zanesville, OH  
May 12<sup>th</sup>-14<sup>th</sup>

MHS Crew  
Buffalo, NY  
May 6<sup>th</sup>-7<sup>th</sup>

MHS Crew  
Camden, NJ  
May 26<sup>th</sup>-27<sup>th</sup>

MHS Marching Band  
Disney World  
Orlando, FL  
April 11<sup>th</sup>-15<sup>th</sup>, 2018  
Approx. 25 adults/75 students

**2f**

**WHEREAS**, the Marietta City School District enters into a rental agreement with Marietta College for the use of Don Drumm Stadium, therefore,

**BE IT RESOLVED**, the Marietta City School District Board of Education approve the payment of \$37,500.00 for the 2016-17 school year agreement from July 1, 2016 through June 30, 2021.

**2g**

**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, 2017 to January 31, 2018.

**2h**

**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, 2017, 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 9, 2017; 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.

**2i**

**WHEREAS** the Marietta City School District has worked in partnership with business and community leaders for many years as a way of creating career opportunities for students; and

**WHEREAS** the Building Bridges to Careers program, an outgrowth of those efforts, has developed into a dynamic and growing regional network of educators, employers, and community volunteers working to provide students with the kinds of experiences and connections that will lead to engaging, productive, and fulfilling occupations; and

**WHEREAS** the Building Bridges to Careers program has determined that it can more effectively serve the Washington County community by forming a nonprofit corporation to conduct its activities; and

**WHEREAS** this Board wishes to continue its strong support of the Building Bridges to Careers program through direct staff involvement, particularly on the part of Director of Career Resources and Outreach Tasha Werry; and

**WHEREAS** this Board also wishes to ensure that this continued involvement of Dr. Werry conforms to the requirements of Ohio law relating to public employees who serve in community-based nonprofit organizations;

**BE IT THEREFORE RESOLVED** that this Board hereby formally designates and directs Dr. Tasha Werry to serve on the governing board of, or as an executive officer of, the nonprofit organization Building Bridges to Careers as a representative of the Marietta City School Districts, serving at all times the interests of the District and its students, without compensation from such organization or any source other than this Board; and

**BE IT FURTHER RESOLVED** that Dr. Werry's participation in the activities of Building Bridges to Careers, while acting in her official capacity as a representative of the Marietta City School District, shall be combined and coordinated with her continued service as our District's Director of Career Resources and Outreach in such manner, and on such schedules, as the Superintendent may from time to time direct.

2j

**WHEREAS**, the Calendar Committee of the Marietta City School District developed and submitted to the school district staff, alternate school calendars for the 2017-18 school year, and

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

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that Calendar B (subject to change) for the 2017-18 school year be approved as submitted.



**MARIETTA CITY SCHOOLS  
2017-18 SCHOOL CALENDAR**

				<u>DAYS IN SESSION</u>
<b>2017</b>				
August	21	Monday	Opening Day/PD*	7
	22	Tuesday	Professional Development Day*	
	23	Wednesday	Classes Begin	
September	4	Monday	Holiday**	20
October	6	Friday	Schools closed**	20
	9	Monday	Professional Development Day*	
	20	Friday	1 <sup>st</sup> Grade Period Ends	
November	10	Friday	Holiday**	18
	22-26	Wednesday	Holiday Break**	
	24	Thursday	Holiday**	
	27	Monday	Classes Resume	
December	21	Thursday	2 <sup>nd</sup> Grade Period Ends	15
	22-Jan.2	Friday	Holiday Break**	
	25	Monday	Holiday**	
<b>2018</b>				
January	1	Monday	Holiday**	20
	2	Tuesday	Records Day*	
	3	Wednesday	Classes Resume	
	15	Monday	Holiday**	
February	8	Thursday	District Conferences*	17
	9	Friday	Professional Development Day*	
	19	Monday	Holiday**	
March	9	Friday	3 <sup>rd</sup> Grade Period Ends	16
	12-16	Monday	Spring Break**	
	30	Friday	Holiday**	
April	1	Sunday	Holiday	21
May	27	Sunday	Graduation	22
	28	Monday	Holiday**	
	31	Thursday	4 <sup>th</sup> Grade Period Ends	
June	1	Friday	Records Day*	
	4	Monday	Trade Day for Conferences*	
<b>DAYS IN SESSION</b>				176
<b>TEACHER PROF. DAY</b>				4
<b>RECORDS DAY</b>				2
<b>PT CONFERENCES</b>				<u>2</u>
<b>TOTAL DAYS</b>				184

\* No school for students

\*\*Schools closed

Note: Parent-Teacher Conf. will be scheduled on 2 evenings/Fall 1 day/Spring.

**Grading Periods:**

1 <sup>st</sup> - August 23-October 20	40
2 <sup>nd</sup> - October 23-December 21	40
3 <sup>rd</sup> - January 3-March 9	44
4 <sup>th</sup> - March 19-May 31	52

The calamity days will be as follows: Snow day-1, Snow day-2, Blizzard Bag-1, Snow day-3, Snow day-4, Blizzard Bag-2, Snow day-5, Blizzard Bag-3.

Additional days missed beyond Blizzard Bag 3 will be made up. The board will schedule these days at **spring break** and/or at the end of the year as necessary.

Rev. 2/17/17

Bartunek Y Garrison Y Myers Y Hutchinson Y

2b(1)

**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 F-17-02  
APPOINTMENTS-CLASSIFIED STAFF  
For the 2016-17 School Year

NAME	POSITION	REMARKS
Shawna McKnight	MHS Asst. Var. Softball	\$2,478.00 2/20/17-6/10/17
Robert Goodwin	MMS Softball	\$2,168.00 2/20/17-6/10/17
Hannah Gammon	MHS Asst. Var. Crew-Boys	\$2,168.00 2016-17 SY
Nick Hannuksela	Asst. MMS Track	\$1,549.00 3/6/17-6/10/17
Caitlyn Breeze	Asst. MMS Track	\$1,549.00 3/6/17-6/10/17
Sara Bonnette	MMS Track	\$2,168.00 3/6/17-6/10/17
Meredith Sprague	MMS Softball	\$2,168.00 2/20/17-6/10/17

Schedule I-17-2  
APPOINTMENTS – Educational Aides  
For the 2016-17 School Year

Name	Salary
Will O'Connor	Volunteer-Boys Tennis
Lindsay Mullen	Volunteer-Boys Tennis
Trista Wick	Volunteer-Softball
Scott Hollister	Volunteer-Baseball
Erin Tucker	Volunteer-Softball

**Moved by** Myers **Seconded by** Bartunek  
Bartunek Y Garrison Abstain Myers Y Hutchinson Y

**Res. #2017-24** Mrs. Myers made a motion and Mr. Bartunek seconded the motion to accept the consent agenda item 2b(1)

Mr. Hutchinson called for a vote - Yeas: Mr. Bartunek, Mrs. Myers, Mr. Hutchinson  
Abstain: Mr. Garrison

The President declared consent agenda item 2b(1) approved as presented.

Franklin Antill, Treasurer swore in Dr. Zane Lazer to replace board member Greg Gault

**Res. #2017-25** Mr. Bartunek made a motion to continue the regular meeting in executive session to discuss the investigation of charges or complaints against an employee. Mrs. Myers seconded the motion.

The President called for a vote: Yeas: Mr. Bartunek, Mr. Garrison, Mrs. Myers,  
Mr. Hutchinson  
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 7:52 PM to discuss the investigation of an employee.

The President declared the executive session concluded and the regular meeting continued in open session at 8:30 PM.

**Res. #2017-26** Mrs. Myers made a motion to adjourn the regular meeting. Mr. Bartunek seconded the motion.

Mr. Hutchinson called for a vote: Yeas: Mr. Bartunek, Mr. Garrison Mrs. Myers,  
Mr. Hutchinson  
Nays: None

The President declared the motion passed and the regular meeting adjourned at 8:31 PM.

**ATTEST:**

\_\_\_\_\_  
William Hutchinson, President

\_\_\_\_\_  
Franklin Antill, Chief Fiscal Officer