

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
March 2, 2015**

The Marietta City School District Board of Education held a regular meeting on Monday, March 2, 2015 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

- Bill Lee, Chad Rinard, Lisa Polk, and Rita Frum – High School graduation requirements.
- Taylor Rake, President of the LEO Club at MHS – introduced herself and give an invite to the board.

CITIZEN FORUM

- None

Res. #2015-12 Mrs. Myers made a motion to continue the regular meeting in executive session to discuss personnel/employment. 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 regular meeting to be in executive session at 6:18 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 6:50 PM.

REPORTS AND COMMENTS

BOARD:

- Mr. Atkins commended the choir for their performance over the weekend.
- Mr. Gault discussed articles regarding Charter Schools.
- Mrs. Burton Commended the Grease performance

SUPERINTENDENT:

- Harry Fleming discussed board meeting dates
- Tasha Werry discussed College Credit Plus and Young Entrepreneur Consortium

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2015-13 Mrs. Myers made a motion to accept the minutes as presented for the organizational meeting held on January 12, 2015 and the regular meeting held on January 26, 2015. Mr. Gault 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. #2015-14 Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Gault seconded the motion.

- Record of Cash and Investments – January 26, 2015
- Financial Report by Fund/SCC – January 26, 2015
- General Financial Report – SM2 – January 26, 2015
- General Fund Budget Summary – January 26, 2015
- Amend FY 2015 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Checks over \$1,000.00
- Fiscal Officers Certification

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. #2015-15 Mr. Atkins made a motion and Mr. Gault seconded the motion to accept the following donations:

G(3) WHEREAS, Betsy Hune Kalter, has donated six Orians from the 1940’s to the Marietta High School Library,

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. Atkins 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
 - a. None

2. New Business
 - a. Resignations and/or Leave of Absence
Professional Staff, Schedule A-15-02

 - b. Appointments:
Professional Staff, Schedule D-15-02 (extracurricular)
Professional Staff, Schedule E-15-02 (subs and tutors)
Extra Curricular Appointments F-15-02
Classified Staff, Schedule G-15-02
Educational Aides, Schedule I-15-02
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2i
Addendum – Items 2h

Res. #2015-16 Mrs. Myers made a motion and Mr. Gault seconded the motion to accept the consent agenda items 2a through 2i and addendum items 2h

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-15-2
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mrs. Lynn Broughton	Phillips Elementary – 1 st	Unpaid Med. Leave-3/1/2015-5/31/2015
Mrs. Beverly Pottmeyer	MMS – Intervention Spec.	Retirement Eff. 5/31/2015
Mrs. Grace Hubbard	MHS – Library/Media	Resignation Eff. 3/31/2015

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-15-02
EXTRACURRICULAR ASSIGNMENTS
For the 2014-15 School Year

NAME	ASSIGNMENT	AMOUNT
Kathy Duckworth	Putnam Blizzard Bag Web.	\$50.00

Schedule E-15-02
SUBSTITUTES AND TUTORS
For the 2014-15 School Year

NAME	POSITION	REMARKS
Melinda Henthorn	Substitute-1 Yr. Gen. Ed.	\$90.00/day
Jerald Williams	Substitute-Adol. to Young Adult 7-12 1 Yr. Long Term	\$90.00/day
Kelly Venham	Substitute-5 Yr. K-8	\$90.00/day
Jeremy Grosklos	Tutor-Home Instruction	\$20.00/hr.

Schedule F-15-02
APPOINTMENTS-CLASSIFIED STAFF
For the 2014-15 School Year

NAME	POSITION	REMARKS
Tammy Antill	Attendant-Washington Elementary	Step I + 30 \$11.71/hr. Eff: 1/20/15

Schedule G-15-02
SUBSTITUTES - Classified Staff
For the 2014-15 School Year

NAME	POSITION	REMARKS
Rebekah Clark	Secretary	\$9.00/hr. Eff. 2/10/15
Heather Catalona	Secretary/Aide/Attendant	\$9.00/hr.
Lura Wilcoxon	Secretary/Aide/Attendant	\$9.00/hr.
Terence Cramer	Custodian	\$9.00/hr. Eff. 2/9/15

Schedule I-15-2
APPOINTMENTS - Educational Aides
For the 2014-15 School Year

Name	Salary
Aron McIntire	Volunteer
Dave Lamp	Volunteer
Heidi Robbins	Volunteer
Angel Sams	Volunteer
Lou Roberts	Volunteer
Jonna McDonald	Volunteer
Carrie Antill	Volunteer
Kimberly Maynard	Volunteer
John Calhoun	Volunteer
John Myers	Volunteer

Phyllis Myers Judith Spahr	Volunteer Volunteer
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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Susan Satterfield	1		\$130.00
Amy Mendenhall	2		\$260.00
Dennis Riley	6		\$798.00
Sally Latture	1		\$130.00
Andrea Eichhorn	4		\$960.00
Steve Parlin	2		\$299.00
John D. Secrest	6		\$798.00
Alicia McIntire	1		\$130.00
Michelle Gebczyk	1		\$130.00
Susan Ritzman	1		\$130.00

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, Ohio, has provided an insurance program renewal quote from the Selective Insurance Company of Southeast with a term of 03/16/15 through 03/15/16, 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 \$4,403; 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 Office is authorized to process payment in the above stated amount.

2e

WHEREAS, Pamela Stephanik has submitted her resignation for the purpose of retirement, effective May 31, 2015, and

WHEREAS, she has requested to be rehired for the 2015-16 school year, and her principal, Jona Hall has recommended this rehire,

THEREFORE BE IT RESOLVED, that the board authorizes and directs the treasurer to place a public notice 70-90 days prior to May 18, 2015 on the district website, and to schedule a public hearing for April 27, 2015 at the regular board meeting.

2f

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 Baseball
Ripkin Tournament
Myrtle Beach, S.C.
April 1st-April 4th

MHS Crew
Crew Meet
Columbus, OH
April 3rd-April 4th

MHS Crew
Crew Meet
Dillon
April 17th-April 18th

MHS Crew
Crew Meet
Wyandotte, MI
May 1st-May 2nd

MHS Crew
Midwest Meet
Dillon
May 8th-May 10th

MHS Crew
Crew Meet
Philadelphia, PA
May 14th-May 16th

MHS Crew
Crew Meet
Nationals
May 21st-May 23rd

MHS Career Search Class
NEOMED/HPAC – Scholar’s Day
April 26th-April 27th
15 students

2g

WHEREAS, the Auditor of State requires the compilation of information and preparation of general purpose financial statements annually; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district contract with Local Government Services Division of the Auditor of State’s Office to prepare general purpose financial statements based upon an “Other Comprehensive Basis of Accounting” that are substantially conforming with GASB 34 requirements for a fee not to exceed \$3,500.00 per year for the fiscal years ending June 30, 2015 and 2016.

Moved by Mrs. Burton

Seconded by Mrs. Myers

Atkins yes Burton yes Gault yes Myers yes Hutchinson yes

2h

Add. BE IT RESOLVED, by the Marietta City School District Board of Education, that upon recommendation of the Superintendent of Schools, the following professional personnel be reassigned for the 2015-2016 school year:

Mr. Chad Rinard

From: MHS Asst. Principal
To: MHS Principal

Mrs. Brittany Schob

From: MMS Asst. Principal

March 2, 2015

To: MMS Principal

Ms. Jona Hall

From: Putnam Elementary Principal

To: Director of Curriculum and Technology

Moved by Mrs. Myers

Seconded by Mr. Gault

Atkins yes Burton yes Gault yes Myers yes Hutchinson yes

2i

WHEREAS, the Calendar Committee of the Marietta City School District developed and submitted to the school district staff, alternate school calendars for the 2015-16 school year, and

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

BE IT RESOLVED, by the Marietta City School District Board of Education, that Calendar A (subject to change) for the 2015-16 school year be approved as submitted.

Moved by Mrs. Myers

Seconded by Mr. Gault

Atkins yes Burton yes Gault yes Myers yes Hutchinson yes

**MARIETTA CITY SCHOOLS
2015-16 SCHOOL CALENDAR**

2015				<u>DAYS IN SESSION</u>
August	17	Monday	Professional Development Day*	9
	18	Tuesday	Professional Development Day*	
	19	Wednesday	Classes Begin	
September	7	Monday	Holiday**	21
October	16	Friday	1 st Grade Period Ends	22
November	11	Wednesday	Holiday**	17
	25-27	Wednesday	Holiday Break**	
	30	Monday	Classes Resume	
December	18	Friday	2 nd Grade Period Ends	14
	21-Jan.4	Monday	Holiday Break**	
2015				
January	1	Friday	Holiday**	18
	4	Monday	Records Day*	
	5	Tuesday	Classes Resume	
	18	Monday	Professional Development Day*	
February				21
March	11	Friday	3 rd Grade Period Ends	18
	21-25	Monday	Spring Break**	
	28	Monday	Classes Resume	
April				21
May	20	Friday	4 th Grade Period Ends	15
	20	Friday	Last Day of Classes	
	22	Sunday	Graduation	
	23	Monday	Professional Development Day	
	24	Tuesday	Records Day*	
	25	Wednesday	Trade Day for Conferences**	
	26	Thursday	Trade Day for Conferences**	
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DAYS IN SESSION				176
TEACHER PROF. DAY				4
RECORDS DAY				2
PT CONFERENCES				<u>2</u>
TOTAL DAYS				184

* No school for students

**Schools closed

Note: Parent-Teacher Conf. will be scheduled on 4 evenings.

Grading Periods:

1 st - August 19-October 16	42
2 nd - October 19-December 18	41
3 rd - January 5-March 11	48
4 th - March 14-May 20	45

The first five (5) emergency days will not be made up. Additional days will be made up utilizing up to three (3) blizzard bag days. Additional days will be added at the end of the year if necessary.

March 2, 2015

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. # 2015-17 Mr. Hutchinson 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 7:10 P.M.

ATTEST;

William Hutchinson, President

Matthew S. Reed, Chief Fiscal Officer