

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
March 04, 2013**

The Marietta City School District Board of Education held a regular meeting on Monday, March 4, 2013 at the Administrative Offices located at 111 Academy Drive, 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. Gault, called the meeting to order at 5:33 P.M.

**Roll Call:**

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault  
Members Absent: None

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

**CITIZEN FORUM**

**PRESENTATIONS AND COMMENDATIONS**

- Dr. Fleming talked about The Wizard of Oz musical that was performed at the high school this past weekend by MHS students.

**REPORTS AND COMMENTS**

**BOARD:**

- Mr. Atkins gave updates on the Safety Committee and IT Committee.
- Mrs. Burton talked about The Wizard of Oz performance.
- Mrs. Burton stated that the Career Center will have an open house in May.
- Mrs. Myers gave an Insurance Committee update.
- Mr. Gault commended The Wizard of Oz performance.
- Mr. Gault gave an update on the Added Duty Committee.

**SUPERINTENDENT:**

- Mrs. Kunze discussed the upcoming Parenting Workshop.
- Mrs. Kunze gave an update on the Curriculum and Professional Development.
- Mrs. Werry gave an update on BBC.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2013-12** Mrs. Burton made a motion to accept the minutes as presented for the Organization meeting held on January 7 and the regular meeting held on January 28, 2013. Mrs. Myers seconded the motion.

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

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

**Res. #2013-12**

Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Atkins seconded the motion.

- Record of Cash and Investments – January 31, 2013
- Financial Report by Fund/SCC – January 31, 2013
- General Financial Report – SM2 – January 31, 2013
- General Fund Budget Summary – January 31, 2013
- Approve FY 2013 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Fiscal Officer’s Certification

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

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

**Res. #2013-13**

Mr. Hutchinson made a motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. Mr. Gault seconded the motion.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(RURAL OR LOCAL BOARD OF EDUCATION)

Revised Code, Sec. 5705.34, - .35.

The Board of Education of the **Marietta City School District**, Washington County, Ohio, met in regular session on the 4th day of March, 2013, at the office of the Board of Education with the following members present:

Mr. Don Atkins  
Ms. Karen Burton  
Mr. Bill Hutchinson  
Mrs. Wendy Myers  
Mr. Greg Gault

Mr. Hutchinson moved the adoption of the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a 5 Year Forecast for the next succeeding fiscal year commencing July 1, 2013; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mil tax limitation; therefore be it

RESOLVED, By the Board of Education of the **Marietta City School District**, Washington County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A  
SUMMARY OF AMOUNTS REQUESTED FROM GENERAL PROPERTY TAX APPROVED BY  
BUDGET COMMISSON, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amounts to be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation *	County Auditor's Estimate of Rate to be Levied-Inside 10 Mill Limit	County Auditor's Estimate of Rate to be Levied-Outside 10 Mill Limit
Sinking Fund				
Bond Retirement Fund				
Emergency Operating (General Fund)		2,753,085		6.18
General Fund	2,227,415	8,389,883	5.00	36.20
Permanent Improvement Fund		1,211,862		2.95
Total	2,227,415	12,354,830	5.00	39.15

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II) *
Current Expense levies authorized by voters thru 1976 for continuing years	19.70	3,028,146
Current Expense levy authorized by voters on 06/02/81 for continuing years	8.00	1,869,930
Current Expense levy authorized by voters on 03/06/12 for not to exceed 5 continuing years. (Expires: TY2016)	8.50	3,491,807
Permanent Improvement levy authorized by voters on 03/06/12 for not to exceed 5 continuing years (Expires: TY2016)	2.95	1,211,862
Emergency Operating levy authorized by voters on 05/03/11 for not to exceed 5 continuing years (Expires: TY2015)	6.18	2,753,085

And be it further:

RESOLVED, That the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Gault seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. Don Atkins -
- Ms. Karen Burton -
- Mr. Bill Hutchinson -
- Mrs. Wendy Myers -
- Mr. Greg Gault -

Adopted the 4th day of March, 2013

\_\_\_\_\_  
 Treasurer of the Board of Education of the Marietta  
 City School District, Washington County, Ohio

**CERTIFICATE OF COPY  
 ORIGINAL ON FILE**

\_\_\_\_\_ -

**The State of Ohio, Washington County, ss.**

I, Matthew S. Reed, Treasurer of the Board of Education of the **Marietta City** School District, in said County, and in whose custody the files and records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution now on file with said Board, that the foregoing has been compared by me with said original document and that the same is a true and correct copy thereof.

WITNESS my signature this 4th day of March, 2013.

\_\_\_\_\_  
 Treasurer of the Board of Education of the Marietta  
 City School District, Washington County, Ohio

A copy of this resolution must be certified to the County Auditor before the first day of April, or at such later date as may be approved by the Department of Taxation of Ohio.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault

Nays: None

The President declared the motion passed and resolution approved as presented.

**CONTRIBUTIONS AND GIFTS**

**Res. #2013-14** Mrs. Myers moved and Mrs. Burton seconded the motion to accept the following donations:

**G (3) WHEREAS**, Hugh Coffman, 747 Coffman Road, Marietta, OH, donated 28 Orians from 1924-1939; 1941 and 1943. Also, he donated a 1929 The Stillonian from when Coach Sutton was in Iowa to coach and be an athletic director at Des Moines Still College of Osteopathy. Also in the yearbooks I found a picture of a woman, an Original from May 5, 1939, an Original from June 5, 1928, a picture of the cast of "You Can't Take It with You" from May 18, 1939, Marietta Y.M.C.A. Baseball Schedule, Season 1932, Commencement programs from 1931 and the "Complete Text of President's Message to 70th Congress" (the President is Calvin Coolidge) from **The Columbus Dispatch** December 7, 1927, and

**WHEREAS**, Advantage Bank donated a copy machine, valued at \$250.00, to Putnam Elementary; 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 donations be accepted with appreciation.

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

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

**RECOMMENDED ACTIONS**

1. Old Business
  - a. Committees were selected to evaluate Superintendent and Treasurer
  
2. New Business
  - a. Resignations and/or Leaves of Absence:  
Professional Staff, Schedule A-13-03
  
  - b. Appointments:  
Professional Staff, Schedule E-13-03 (subs and tutors)  
Classified Staff, Schedule F-13-03  
Classified Staff, Schedule G-13-03 (substitutes)  
Appointments, Schedule I-13-03 (Volunteers)  
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2e  
Addendum 2f through 2h

**Res. #2013-15** Mr. Atkins moved and Mr. Hutchinson seconded the motion to accept the consent agenda items.

**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-13-03  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional staff

NAME	POSITION	REMARKS
Jennifer Scott	Intervention Specialist – St. Marys	Resignation, Eff. 02/20/13
Mary Ella Bauer	Elementary Teacher	Retirement, Eff. 06/01/13

**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-13-03  
 SUBSTITUTES AND TUTORS  
 For 2012-13 School Year

NAME	POSITION	REMARKS
Amanda Danielson	Substitute – General Ed.	BA – Short Term
Elizabeth Immele	Substitute – General Ed.	BA – Short Term
Samantha Immele	Substitute – General Ed.	BS – Short Term
Jeffrey H. Baker	Substitute – General Ed.	BFA – Short Term

Schedule F-13-03  
 APPOINTMENTS – Classified Staff  
 For the 2012-2013 School Year

NAME	POSITION	REMARKS
Robert Sellers	Ass't. Crew – Boys	\$1,999.00
Bryan Whittekind	Grounds Keeper	Step 1, Eff. 02/04/13
Jack Conant	Custodian 1	Step 10, Eff. 02/19/13

Schedule G-13-03  
 SUBSTITUTES – Classified Staff  
 For the 2012-2013 school year

NAME	POSITION	REMARKS
David Prim	Custodian	\$7.85/hr., Eff. 02/14/13
Jerry Graham	Bus Driver	\$9.70 hr., Eff. 01/30/13
Andrew Prim	Custodian	\$7.85/hr., Eff. 01/30/13

Schedule I-12-03  
 APPOINTMENTS – Volunteers  
 For the 2011-12 School Year

NAME	SALARY
Julie Heslop	Volunteer
Lillian Treadway	Volunteer
Adriana Heisler	Volunteer
Katrina Rodgers	Volunteer
Tracy Tynan	Volunteer
John Tynan	Volunteer
Elizabeth Daff	Volunteer
Scott Hollister	Volunteer – Baseball
Mike Miller	Volunteer – Boys Tennis

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Earlene Watson	1		\$121.00
Kelly Bishop	3		\$330.00
Susan Miller	1		\$121.00
Alison Woods	1		\$121.00

**2c 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 teachers.

NAME	HOSTING TEACHER/STAFF	COLLEGE	REMARKS
Kara Niswonger	Andrea Guerriero	Muskingum	02/25/13-04/05/13
Meghan Mendel	Carol Thompson/Renea Ball	Ohio University	09/01/13-12/31/13
Amy Sanderhaus	Carol Thompson/Renea Ball	Ohio University	09/01/13-12/31/13

**2d WHEREAS**, the Marietta City Schools were forced to close because of inclement weather on January 24, January 25, February 1, February 5 and February 22, 2013; and

**WHEREAS**, the Marietta City Schools were forced to close Marietta High School on February 11, 2013 due to a water main break; 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.

**2e** WHEREAS, the Safety Committee and the Buildings and Grounds Committee have concur that having students in three (3) different buildings without access to the facilities except by walking outside between the buildings is a major safety problem at Marietta High School, and

WHEREAS, the administration hired DLH Designs, Architects to develop plans for an addition to the east end of the high school for the purpose of moving the classes at the high school vocational building to the main building. And to enclose the current walkway from the main building to the gym auditorium complex on the west end of the building.

WHEREAS, the costs of construction will exceed twenty five thousand dollar (\$25,000.00); and

WHEREAS, the nature of the necessary construction makes it virtually impossible to accomplish when the school building is in use by students and/or staff, and

WHEREAS, DLH Designs have recommended that the Board declare this project an emergency situation under The "Urgent Necessity" ORC 3313.46, and

WHEREAS, the safety considerations, for students and staff, due to the construction of these projects while school is in session would more than warrant this approach.

BE IT RESOLVED, That DLH Designs will solicit quotes from area contractors who specialize in this type of work that would be completed before the start of the 2013-14 school year, and

WHEREAS, DLH Designs, will receive quotes for the work to be completed and will recommend to the Administration a contractor based on the 'Lowest and Best Bid.

BE IT FURTHER RESOLVED, the Board believes that an urgent necessity exists with respect to the safety of students and staff and wishes to waive competitive bidding for the work, pursuant to the discretion provided in Ohio Revised Code Section 3313.46 so that most of the construction could be completed before the commencement of classes for 2013-14 school years.

NOW BE IT FURTHER RESOLVED, that the Board directs the Superintendent and Treasurer to proceed to engage the services of a qualified contractor, as recommended by DLH Designs to complete the necessary construction projects with all deliberate speed to maintain the security and protection of students, staff and school property.

ADDENDUM ITEMS

**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 Model UN  
Church of Covenant  
Cleveland, Ohio  
April 10 & 11  
22 students/ 3 adults

**2g** **WHEREAS** Governor Kasich's biennial budget (HB 59) proposes two expansions to the Educational Choice Scholarship Program that significantly expand the number of publicly-funded vouchers for students to attend private or parochial schools; and  
**WHEREAS** one of the programs provides a private or parochial school tuition voucher in an amount up to \$4250 to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private schools; and

**WHEREAS** the following year, such vouchers would be expanded to include students in both kindergarten and first grade totaling \$25 million over the biennium; and

**WHEREAS** such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

**WHEREAS** the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to make adequate progress on the Third Grade Reading Guarantee for two successive years; and

**WHEREAS** funds for this Third Grade Reading Guarantee scholarship would be deducted from the resident district in the amount of \$4,250 per student for grades K-8 and \$5,000 for 9-12; and

**WHEREAS** the operation of the proposed programs would effectively take dollars from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

**NOW THEREFORE BE IT, AND IT IS HEREBY, RESOLVED**, that the Marietta City School District Board of Education does hereby express its opposition to these provisions in HB 59; and

**BE IT FURTHER RESOLVED** that the Marietta City School Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

**2h**

Schedule B-13-03  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Lucas Stanton	Ass't Varsity Track - Boys	Resignation, Effective 3/01/13

Schedule F-13-03  
APPOINTMENTS – Classified Staff  
For the 2012-2013 School Year

NAME	POSITION	REMARKS
Larry Christopher	Custodian 1	Step 1, Effective 03/04/13

Schedule I-12-03  
APPOINTMENTS – Volunteers  
For the 2011-12 School Year

NAME	SALARY
Mike Elliott	Volunteer

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

The President declared the consent agenda resolutions adopted as presented.

**Res. #2013-16** Mr. Atkins made a motion to continue the regular meeting in executive session to discuss personnel. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session At 6:08 P.M.

The Vice President declared the executive session concluded and the regular meeting continued in open session at 7:02 P.M.

**Res. #2013-17** Mr. Hutchinson made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

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

**ATTEST:**

\_\_\_\_\_  
Greg Gault, President

\_\_\_\_\_  
Matthew S. Reed, Chief Fiscal Office