

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
March 23, 2015**

The Marietta City School District Board of Education held a regular meeting on Monday, March 23, 2015 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. Hutchinson, called the meeting to order at 5:31 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Hutchinson
Members Absent: Mr. Gault

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

CITIZEN FORUM

- None

PRESENTATIONS AND COMMENDATIONS

- None

REPORTS AND COMMENTS

BOARD:

- Mrs. Burton commented on the winter concert.
- Mrs. Myers talked about Career Center meetings.

SUPERINTENDENT:

- Mrs. Werry – Partners In Education – Plumbers & Pipefitters #168.
- Mr. Dehmlow – 2015-16 Testing Dates and Schedule.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2015-18 Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on March 2, 2015. Mrs. Burton seconded the motion.

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

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

Res. #2015-19 Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Burton seconded the motion.

- Record of Cash and Investments – March 2, 2015
- Financial Report by Fund/SCC – March 2, 2015
- General Financial Report – SM2 – March 2, 2015
- General Fund Budget Summary – March 2, 2015

- Approve FY 2015 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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

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

Res. #2015-20 Mrs. Myers 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. Mrs. Burton 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 23rd day of March, 2015, at the office of the Board of Education with the following members present:

Mr. Don Atkins

Ms. Karen Burton

Mr. Greg Gault

Mrs. Wendy Myers

Mr. Bill 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, 2015; 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) | | 2,750,373 | | 5.87 |
| General Fund | 2,342,737 | 8,631,343 | 5.00 | 36.20 |

| | | | | |
|----------------------------|-----------|------------|------|-------|
| Permanent Improvement Fund | | 1,239,797 | | 2.95 |
| Total | 2,342,737 | 12,621,513 | 5.00 | 45.02 |

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 | 3,135,408 |
| Current Expense levy authorized by voters on 06/02/81 for continuing years | 8.00 | 1,923,639 |
| Current Expense levy authorized by voters on 03/06/12 for not to exceed 5 continuing years. (Expires: TY2016) | 8.50 | 3,572,296 |
| Permanent Improvement levy authorized by voters on 03/06/12 for not to exceed 5 continuing years (Expires: TY2016) | 2.95 | 1,239,797 |
| Emergency Operating levy authorized by voters on 05/03/11 for not to exceed 5 continuing years (Expires: TY2015) | 5.87 | 2,750,373 |

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.

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

Mr. Don Atkins –

Ms. Karen Burton –

Mr. Greg Gault -

Mrs. Wendy Myers -

Mr. Bill Hutchinson -

Adopted the 23rd day of March, 2015

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 23rd day of March, 2015.

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.

CONTRIBUTIONS AND GIFTS

Res. #2015-21 Mr. Hutchinson made a motion and Mrs. Burton seconded the motion

to accept the following donations:

G(3) WHEREAS, Mike Miller, has donated the following books: A Season on the Brink, 1997-98 Jennings Scholar Lectures, Perspectives on Learning second edition, and Choice Theory 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. Hutchinson called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Hutchinson
Nays: None

The 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:
Professional Staff, Schedule A-15-03
 - b. Appointments:
Professional Staff, Schedule E-15-03 (subs and tutors)
Classified Staff, Schedule F-15-03 (appointments)
Classified Staff, Schedule G-15-03 (substitutes)
Appointments, Schedule I-15-03 (Educational Aides)

Moved by _____

Seconded by _____

CONSENT AGENDA - Items 2a through 2i

Res. #2015-22 Mr. Atkins moved and Mrs. Myers 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-15-03
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional staff

| NAME | POSITION | REMARKS |
|---------------------|---|----------------------------------|
| Mrs. Karen Amrine | Title I –Phillips Elem. | Retirement, Eff. May 31, 2015 |
| Ms. Erika Copley | Intervention Specialist- Juvenile Center | Resignation Eff. May 31, 2015 |
| Mrs. Kelly McIntosh | 2 nd Grade-Putnam Elem. | Resignation Eff. August 16, 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 E-15-03
SUBSTITUTES AND TUTORS
For 2014-15 School Year

| NAME | POSITION | REMARKS |
|----------------------|------------------------|-----------------|
| Ms. Kathleen Steinel | Substitute-General Ed. | BS – Short Term |

Schedule F-15-03
APPOINTMENTS-CLASSIFIED STAFF
For 2014-15 School Year

| NAME | POSITION | REMARKS |
|---------------------|--------------------------------|------------|
| Mr. Robert Goodwin | MMS Softball Coach | \$2,059.00 |
| Mr. Tanner O'Connor | MHS Head Varsity Crew Coach | \$2,941.00 |
| Ms. Danielle Polk | MMS Softball Coach | \$2,059.00 |

Schedule G-15-03
SUBSTITUTES – Classified Staff
For the 2014-15 School Year

| NAME | POSITION | REMARKS |
|--------------|-----------|------------------------|
| Jerry Thomas | Custodian | \$9.00/hr. Eff. 3/3/15 |

Schedule I-15-03

APPOINTMENTS – Educational Aides
For the 2014-15 School Year

| NAME | SALARY |
|-------------------------|--------------------|
| Mrs. Dusta Goodwin | Volunteer-Softball |
| Mr. Jeff Starner | Volunteer |
| Ms. Carolyn Ditchendorf | Volunteer |
| Mr. Ron Warner | Volunteer-Softball |
| Ms. Stacy Jarvis | Volunteer |

2c

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in charges be approved;

REVISED
SCHEDULE OF CHARGES
MARCH 2015

| | <u>FACILITY</u> | <u>LABOR</u> |
|---|-----------------|--------------|
| _PTA, PTO, Community Clubs and other related activities which are the responsibility of the Board of Education | None | None |
| Basketball games school sponsored, school Clubs, class dances, PTA Carnivals, Scouts, 4-H Clubs | None | None |
| Meetings sponsored by Marietta City Schools | None | None |
| Basketball games involving youth which are sponsord by local groups within the Marietta City School District | None | Hours x Rate |
| Adult basketball games, Community Concerts, Mid-Ohio Valley Players, Betsy Mills Ballet (Group (now Mid Ohio Valley Ballet) | None | Hours x Rate |
| Church meetings sponsored by local Civic Groups/ Benefit Programs sponsored by local Civic groups: Volunteer Fire Depts., V.F.W., Legion, Moose Lodge | | |

| | | |
|--|--------------|--------------|
| etc. | None | Hours x Rate |
| Meetings intended to promote commercial Products And/or for groups for personal profit; , Antiques Shows, Marietta Welfare League, etc, (For Profit) | Fee Schedule | Hours x Rate |
| Athletic Contests sponsored by other schools | Fee Schedule | Hours x Rate |

FEE SCHEDULE

| | FOR PROFIT | NON PROFIT |
|------------------------------|------------------|------------------|
| Auditorium..... | \$50.00 per hour | \$40.00 per hour |
| Gymnasium (Senior High)..... | \$50.00 per hour | \$40.00 per hour |
| Gymnasium (MMS)..... | \$50.00 per hour | \$30.00 per hour |
| Gymnasium (Elementary)..... | \$50.00 per hour | \$25.00 per hour |
| Cafeteria-Kitchen..... | \$50.00 per hour | \$25.00 per hour |
| Classrooms..... | \$25.00 per hour | \$20.00 per hour |
| Air Conditioning..... | \$12.00 per hour | \$12.00 per hour |

Add:
2d

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 Crew
Zanesville, OH
51 students/3 adults
April 17th-18th

2f

Resolution
Calling on the Ohio General Assembly to Change State Law to
Ensure Greater Accountability and Transparency for Ohio Charter Schools

WHEREAS, Marietta City Schools are critical for attracting and retaining residents to Ohio’s communities; and

WHEREAS, A strong and fiscally sound local school system has provided the educated citizenry necessary to maintain the American democracy; and

WHEREAS, A fully funded, thorough and efficient, system of public education is mandated by Ohio's Constitution; and

WHEREAS, State funding for Ohio's traditional public school districts declined by \$515,000,000 in 2014-15, compared to the 2010-2011 school year; and

WHEREAS, Charter schools have been a part of the educational mix in Ohio for more than a decade; and

WHEREAS, Originally introduced as a way to provide quality educational options to students in public schools, charter schools have expanded and now serve more than 120,000 students statewide, at a cost of over \$900,000,000 in state funding each year; and

WHEREAS, Charter school state funding, regardless of charter school quality or performance, is paid for through reduction from traditional public school funds; and

WHEREAS, In many ways, Ohio's charter school sector has not lived up to their promise of a better education at a lower price, with only 1 in 10 Ohio charter school students attending a school rated high performing; and

WHEREAS, The public has limited access to information about how taxpayer dollars are spent by charter school operators, many of whom operate for profit and receive more state funding per pupil than traditional public schools, even while maintaining lower overhead costs; and

WHEREAS, Ohio law exempts charter schools from more than 200 requirements that other traditional public schools must follow; and

WHEREAS, The impact of the loss of funding from traditional schools to charter schools has impacted Newbury's ability to provide quality educational services to children and its community;

NOW, THEREFORE, IT IS HEREBY RESOLVED

That the Marietta City Schools Board of Education urges the Governor of Ohio and the Ohio General Assembly to enact meaningful governing laws to ensure greater accountability and transparency among Ohio's Charter schools and stop the proliferation of poor performing schools that drain valuable resources from Ohio's public education system while allowing high performing schools offering unique education options to continue.

Moved by Mr. Atkins

Seconded by Mrs. Myers

Roll Call

Atkins yes Burton yes Gault Ab. Myers yes Hutchinson yes

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

The President declared the consent agenda resolutions adopted as presented.

Res. #2015-23 Mr. Atkins made a motion to continue the regular meeting in executive session to discuss personnel. Mrs. Burton seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 5:57 P.M.

The Vice President declared the executive session concluded and the regular meeting continued in open session at 6:45 P.M.

Res. #2015-24 Mrs. Myers made a motion to adjourn the regular meeting. Mrs. Burton seconded the motion.

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

ATTEST:

Bill Hutchinson, President

Matt Reed, Chief Fiscal Officer