

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
March 28, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, March 28, 2011 at the Putnam Elementary School, 598 Masonic Park Rd. 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. Gault, called the meeting to order at 5:31 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

- Angela Feathers questioned the Board regarding the use of permanent improvement funds and discussed her on-going issues with the use of Progress Book.

PRESENTATIONS AND COMMENDATIONS

- Dr. Thomas Gumpf, from ODE, discussed with the Board the different levels of fiscal caution and our status and potential to enter one of those levels in the future.

REPORTS AND COMMENTS

BOARD:

- Mr. Atkins discussed the safety committee meeting.
- Mr. Hutchinson discussed the building and grounds committee meeting and the fact that security locks are going to be installed starting next week.
- Mrs. Myers discussed insurance committee meeting and the fact that they had agreed upon a change of insurance brokers to The Schwendeman Agency.
- Mr. Gault thanked the levy committee for all their hard work and dedication.

SUPERINTENDENT:

- Ms. Jona Hall gave a report on Race to the Top.
- Dr. Thomas made recommendations for additions to programming when the levy passes.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2011-27 Mr. Atkins made a motion to accept the minutes as presented for the special meeting held on February 8, 2011 and the regular meeting held on February 28, 2011. 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. #2011-28

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

- Record of Cash and Investments – February 28, 2011
- Financial Report by Fund/SCC – February 28, 2011
- General Financial Report – SM2 – February 28, 2011
- General Fund Budget Summary – February 28, 2011
- Approve FY 2011 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. #2011-29

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. 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 28th day of March 2011, 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, 2011; 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				
Classroom Facilities				
General Fund	2,063,000	7,767,440	5.00	36.20
Permanent Improvement Fund		1,118,110		2.95
Total	2,063,900	8,885,550	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	2,814,510
Current Expense levy authorized by voters on 06/02/81 for continuing years	8.00	1,731,260
Current Expense levy authorized by voters on 05/08/07 for not to exceed 5 continuing years. (Expires: TY2011)	8.50	3,221,670
Permanent Improvement levy authorized by voters on 05/08/07 for not to exceed 5 continuing years (Expires: TY2011)	2.95	1,118,110

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.

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

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

Adopted the 28th day of March, 2011

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 28th day of March, 2011.

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

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:

CONSENT AGENDA - Items 2b through 2h and 2j
Resolution 2g was removed from consent agenda

Res. #2011-30 Mrs. Myers moved and Mr. Atkins seconded the motion to accept the consent agenda items.

2b BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the contracts for classified personnel (winter sports), listed in Schedule T-11-03, not be renewed for the 2011-12 school year, and that all personnel listed be advised by letter of the Board’s action.

Schedule T-11-03
NONRENEWALS – Classified Personnel

NAME	ASSIGNMENT
Mr. Scott Cozzens	Head Varsity Basketball-Girls
Mr. Jeff Walker	Head Varsity Wrestling
Ms. Amy Colgrove	Ass’t. Varsity Basketball-Girls
Mr. Terry Wallis	Head JV Basketball-Girls
Ms. Andrea Arnold	Co-Head Varsity Cheerleader/Co-Head JV Cheerleader
Ms. Ashley Hausman	Co-Head Varsity Cheerleader/Co-Head JV Cheerleader
Ms. Emmy Alkire	Co-9 th Basketball-Girls
Mr. Tye Davis	9 th Basketball-Boys
Mr. Brian Ketelsen	8 th Basketball-Girls
Mr. Jay Fouss	7 th Basketball-Girls
Mr. Sam Miracle	7 th Basketball-Boys
Mr. Mike McGowan	7 th Basketball-Boys
Mr. Christopher Fennell	7 th Basketball-Boys/8 th Basketball-Boys
Mr. Glen Dawson	8 th Basketball-Boys
Mr. Jeff Davis	MMS Wrestling
Mr. Matthew Warden	MMS Wrestling
Ms. Stacy Reynolds	Head 9 th Cheerleader
Ms. Shannon Wells	8 th Cheerleader
Ms. Teddi Schwaben	7 th Cheerleader
Mr. Bill Heldman	Ass’t. Varsity Wrestling

2c 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-11-03
 SUBSTITUTES AND TUTORS
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. Sara Roberts	Substitute – P.Ed.	MA Perm.
Ms. Brittany Smith	Homebound Tutor	\$16.10/hr., Eff. 03/14/11

Schedule F-11-03
 APPOINTMENTS – Classified Staff
 For the 2010-11 School Year

NAME	ASSIGNMENT	REMARKS
Mr. Christopher Fennell	Attendant – MMS	Step 1+30, \$11.37/hr. Eff. 3/7/11

Schedule G-11-03
 SUBSTITUTES – Classified Staff
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Mr. Larry Stephens	Bus Driver	\$9.70/hr., Eff. 3/7/11

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Christine Cavalier	4		\$396.00
Ms. Shanaka Horner	3		\$720.00

2d **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved:

Mr. Todd Caltrider	from: Elementary Teacher	to: Teacher on Special Assignment for rest of 2010-11 SY, Eff. 3/8/11
Ms. Shari Hirschfield	from: Step I-1	to: Step III-1, \$13.04/hr. Eff. 11/8/10

2e **WHEREAS**, by volunteering to work with young people, volunteers become a member of a special group of people who are giving to the community, and

WHEREAS, volunteers join a group of people committed to education, and

WHEREAS, volunteers are valuable partners in education of young people, and

WHEREAS, our future lies in today’s opportunities for children to learn and by volunteers offering their service, they increase that opportunity; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education do hereby recognize April 10-16, 2011 as **National Volunteer Week**, and

BE IT FURTHER RESOLVED, that the Marietta City School District Board of Education urge all citizens to observe this week because the schools and the children are made better by the time volunteers give and the talents they share.

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 trip(s):

Marietta City Schools	MHS Crew Trips – 70 students with
Ohio Future Problem Solving	approved coaches/chaperones
Berea, OH	April 29-30, 2011 – Oak Ridge, TN
April 8-9, 2011	May 13-15, 2011 – Cincinnati, OH
27 students / 2 supervisors	May 26-28, 2011 – Camden, NJ

2g **Pulled from consent agenda:**

WHEREAS, the Marietta City School District Board of Education provides girls softball as a school sponsored sport, and

WHEREAS, the softball fields need to be maintained and prepared for practices and games, and

WHEREAS, Mr. Terry Wallis has agreed to provide the maintenance and preparation for the practices and games, and

WHEREAS, Mr. Terry Wallis quoted a price of \$3,000.00 for services rendered as requested by the Marietta City School District and the Athletic Director, and has agreed to provide this service at the quoted price for the 2010-11 school year; now therefore

BE IT RESOLVED, that the Marietta City School District enter into a purchase service contract with Mr. Wallis for a period commencing March 1, 2011 and concluding at the end of the softball season in accordance with the “Work-for-Hire” agreement prepared and executed by the Chief Fiscal Officer.

2h **WHEREAS**, the Marietta City School District Board of Education provides group health, dental and vision insurance programs for its employees, and

WHEREAS, the District currently has engaged CBIZ, Inc. to act as the District’s insurance broker to assist in the administration of our benefits packages, and

WHEREAS, the Board has a desire to keep this business local and has received a competitive and acceptable offer for these services from The Schwendeman Agency; now therefore

BE IT RESOLVED, that based upon this recommendation, the Board of Education hereby approves The Schwendeman Agency as the District’s agent of record for administration of the group health, dental, and vision programs, effective immediately.

2j **WHEREAS**, the Marietta City School District Board of Education implemented a volunteer screenings procedure in fall of 2010, and

WHEREAS, the Board of Education has agreed to not require volunteer screenings for booster club concession workers; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that this be made effective retroactive to January 1, 2011.

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

The President declared the consent agenda items approved as presented.

Res. #2011-31 Mr. Atkins made a motion to approve the following resolution and Mrs. Burton seconded the motion.

2i(1) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrative contract, as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mrs. Cheryl Cook	2 years

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 resolution approved as presented.

Res. #2011-32 Mr. Hutchinson made a motion to approve the following resolution and Mrs. Myers seconded the motion.

2i(2) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrative contract, as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mr. David Davis	2 years

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 resolution approved as presented.

Res. #2011-33 Mrs. Myers made a motion to approve the following resolution and Mrs. Burton seconded the motion.

2i(3) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrative contract, as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mr. Richard Guimond	2 years

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 resolution approved as presented.

Res. #2011-34 Mr. Atkins made a motion to approve the following resolution and Mr. Hutchinson seconded the motion.

2i(4) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrative contract, as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mr. Chad Rinard	2 years

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 resolution approved as presented.

Res. #2011-35 Mrs. Myers made a motion to adjourn the regular meeting. Mr. Gault 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 adjourned at 6:32 P.M.

March 28, 2011

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer