

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
MARCH 30, 2009**

The Marietta City School District Board of Education held a regular meeting on Monday, March 30, 2009 at the Administration Offices, 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. Moberg, called the regular meeting to order at 5:30 P.M.

**Roll Call:**

Members Present: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Members Absent: None

The President invited all to join in the Pledge of Allegiance to the flag of the United States.

**PRESENTATIONS AND COMMENDATIONS**

Mrs. Machir and Mrs. Garoza presented certificates to Gage Antill, Grade 3 - Harmar, chosen as an exhibitor for the 29<sup>th</sup> Young People's Art Exhibition; Taylor Offenberger, Grade 5 - Harmar, chosen as an exhibitor for the Youth Art Month Exhibition; Jenna Stewart, Grade 5 - Harmar, 2<sup>nd</sup> Place in the Grades 3 - 5 category for the Ohio Art Education Association Ohio 2009 YAM Graphic Design Competition.

**CITIZEN FORUM**

**REPORTS AND COMMENTS**

**BOARD:** Mr. Moberg and Mr. Gault reported on attending the excellent Fine Arts Festival at the high school. Mr. Gault also reported on attending the successful Orange and Black Athletic Booster fundraiser.

**SUPERINTENDENT AND STAFF:** Mrs. Machir reported on the number of approved volunteers and National Volunteer Week. Mr. Young reported on an upcoming meeting with the Ohio School Facilities Commission on April 10<sup>th</sup>.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2009-29** Mr. Love made a motion to accept the minutes as presented for the special meeting held February 5, 2009 and the regular meeting held February 23, 2009. Mr. Elliott seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

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

**Res. #2009-30** Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Elliott seconded the motion.

- Record of Cash and Investments – February 28, 2009
- Financial Report by Fund/SC – February 28, 2009
- General Financial Report – SM2 – February 28, 2009
- General Fund Budget Summary – February 28, 2009
- Amend FY 2009 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize the Addition of Funds

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

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

**Res. #2009-31** Mr. Gault moved and Mr. Love 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 \_\_\_\_ day of \_\_\_\_\_, 2009, at the office of the Board of Education with the following members present:

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M \_\_\_\_\_ 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, 2009; and

March 30, 2009

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	1,999,609	7,783,842	5.00	36.20
Permanent Improvement Fund		1,124,679		2.95
Total	1,999,609	8,908,521	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	2,809,204
Current Expense levy authorized by voters on 06/02/81 for continuing years	8.00	1,734,031
Current Expense levy authorized by voters on 05/08/07 for not to exceed 5 continuing years. (Expires: TY2011)	8.50	3,240,607
Permanent Improvement levy authorized by voters on 05/08/07 for not to exceed 5 continuing years (Expires: TY2011)	2.95	1,124,679

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.

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

\_\_\_\_\_  
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 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

March 30, 2009

Adopted the \_\_\_\_ day of \_\_\_\_\_, 2009

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

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the motion passed.

#### **CONTRIBUTIONS AND GIFTS**

**Res. #2009-32** Mr. Elliott moved and Mrs. Myers seconded the motion to accept the following donations:

**G(4) WHEREAS**, Mr. John Thorniley (Class of 1942) has donated football programs and a scrapbook with sports articles from 1939 and 1940 for the archive project at Marietta High School, and

**WHEREAS**, Mr. Doak Markley has donated six (6) posters advertising football games from 1935 season for the archive project at Marietta High School, and

**WHEREAS**, the following people / businesses have made donations to the archive project at Marietta High School: James and Wilma Doan (\$100.00), John and Virginia Buzzard (\$300.00), Mrs. Deborah Berman (\$75.00), Harold Sheppard (\$100.00), Settlers Bank (\$125.00), Arthur and Gail Haddad (\$200.00), Ms. Mary Kraner (\$100.00), Franklin and Marilyn Brum (\$25.00), Ms. Georgaleen Hockenberry (\$50.00), and

**WHEREAS**, Absolo Equipment has donated an exercise machine, valued at \$1295.00, for the weight room at Marietta High School, and

**WHEREAS**, Mr. Rick Blauvelt of Blauvelt Signs has donated seven (7) inside directional signs, valued at \$150.00, for Marietta High School, and

**WHEREAS**, Mr. Martin Jamison has donated a telescope, valued at \$130.00, for Marietta Middle School, and

**WHEREAS**, Ms. Donna Kern has donated a book, valued at \$16.00, for Harmar Elementary School Library, and

**WHEREAS**, Mr. J. R. Toller has donated the following items for the archive project at Marietta High School: "Marietta High School Class of 1910," "Annual Commencement Marietta High School, June 27, 1913," "MHS Champs" and "Near Champs," Photo of 1910 football team with names, Photo of Class of 1913

taken in 1912 and photo of faculty with names, Photo of MHS Band from 1940s; 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.

Mr. Moberg called for a vote – Yeas: Mr.Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

**H. RECOMMENDED ACTIONS**

CONSENT AGENDA – Items 2a through 2j

**Res. #2009-33** Mr. Elliott moved and Mrs. Myers seconded the motion to accept the consent agenda.

**2a(1) BE IT RESOLVED**, that the Board of Education of the Marietta City School District approve the resignation of Mark Doebrich, effective August 1, 2009, and his request for returning to a classroom teaching position.

**2a(2) BE IT RESOLVED**, that the Board of Education for the Marietta City School District approve the resignation of William Bonar, effective August 1, 2009, and his request for returning to a classroom teaching position.

**2a(3) 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-09-3  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Ms. Marcia Duck	Elementary	Retirement, Eff. 5/31/09
Ms. Shyla Schoelkopf	Secondary	Family Medical Leave (as needed basis) Eff. 2/12/09
Ms. Susan Stiles	Elementary	Retirement, Eff. 5/31/09
Ms. Mary Kern	ABLE	Resignation, Eff.6/30/09

Schedule B-09-3  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Ms. Toni Lang	Bus Driver	Medical Leave of Absence Eff. 2/17/09-3/30/09
Mr. James Bendig	Custodian	Retirement, Eff. 4/30/09
Ms. Nichole Connolly	Head Varsity Crew-girls	Resignation, Eff. 3/12/09

Ms. Lorain Bennett	Bus Driver	Medical Leave of Absence Extending to 2/01/2010
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- 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-09-3, not be renewed for the 2009-10 school year, and that all personnel listed be advised by letter of the Board's action.

Schedule T-09-3  
NONRENEWALS - Classified Personnel

NAME	ASSIGNMENT
Mr. Tom Wildt	Head Varsity Basketball-girls
Mr. Jeff Walker	Head Varsity Wrestling
Mr. Richard Wildt	Ass't. Varsity Basketball-girls
Ms. Shawna McKnight	Head JV Basketball-girls
Ms. Brenda Martin	Head Varsity Cheerleader
Mr. Bill Heldman	Ass't. Varsity Wrestling
Mr. Scott Stalter	9th Basketball-girls
Mr. Tye Davis	9th Basketball-boys
Mr. Chris Fennell	8th Basketball-boys
Mr. Terry Wallis	8th Basketball-boys
	7th Basketball-boys
Mr. Mike McGowan	7th Basketball-boys
Ms. Emily Klodowski	7th Basketball-girls
Mr. Brian Ketelson	7th Basketball-girls
Mr. Glenn Dawson	8th Basketball-girls
Mr. Jason Schob	8th Basketball-girls
Mr. Jeffrey Davis	MMS Wrestling
Mr. Doug Rowland	MMS Wrestling
Ms. Debbie Walsh	Head JV Cheerleader
Ms. Amanda Shanks	Head 9th Cheerleader
Ms. Kristi Freed	7th and 8th Cheerleader

- 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 D-09-3  
EXTRACURRICULAR APPOINTMENTS

NAME	ASSIGNMENT	AMOUNT
Mr. Heath Rader	Fine Arts Stipend	\$100.00
Ms. Linda Reynolds	Fine Arts Stipend	\$100.00
Mr. Peter Sour	Choir Accompanist	\$110.00

Schedule E-09-3  
 SUBSTITUTES AND TUTORS  
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Ms. Carol Allen	Homebound Tutor	M.Ed. Short Term
Ms. Deborah Kiefer	Homebound Tutor	MA 8 Yr. Prof.
Ms. Kathy Duckworth	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Emily Diehl	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Karen Amrine	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Mr. Barry Warden	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Coleen Fleming	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Lisa George	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Kim Hiatt	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Virginia Cochran	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Renanne Welch	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Susan Keitch	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Bonnie Rhodes	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Alisha Stoll	OAT Tutor	\$20.00/hr., Eff. 3/01/09
Ms. Andrea Arnold	OAT Tutor	\$20.00/hr., Eff. 3/01/09

Schedule F-09-3  
 APPOINTMENTS - Classified Staff

NAME	POSITION	REMARKS
Ms. Tonja Cullen	Tournament - MMS	\$100.00
Ms. Cynthia Wanzo	Tournament - MMS	\$100.00

Schedule G-09-3  
 SUBSTITUTES - Classified Staff

NAME	POSITION	REMARKS
Mr. David Prim	Custodian	\$7.30/hr., Eff. 3/23/09
	Bus Driver	\$9.70/hr., Eff. 3/23/09
Ms. Gloria Chamberlin	Secretary	\$7.70/hr.

Schedule I-09-3  
 APPOINTMENTS - Educational Aides

NAME	BUILDING	SALARY	REMARKS
Ms. Patricia Anderson	MHS	Volunteer	Chaperone-Crew
Mr. James Barengo	MHS	Volunteer	Chaperone-Crew
Ms. Susan Barengo	MHS	Volunteer	Chaperone-Crew
Ms. Wilma Burke	MMS	Volunteer	Chaperone
Ms. Christina Cappadona	Washington	Volunteer	Mentoring Program
Ms. Brittany Dolen	MHS	Volunteer	Coach-Crew
Mr. Donald Peters	MHS	Volunteer	Chaperone-Crew



Ms. Katelin Gedon	All Schools	Volunteer	Mentoring Program
Ms. Jackie Gibson	Washington	Volunteer	Mentoring Program
Ms. Brittany Harell	Washington	Volunteer	Mentoring Program
Ms. Olivia Holiday	Washington	Volunteer	Mentoring Program
Ms. Erin Jackman	Washington	Volunteer	Mentoring Program
Ms. Alecsandra Johnson	Washington	Volunteer	Homeroom
Ms. Elizabeth Kern	MHS	Volunteer	Chaperone/Homeroom/ PTO
Mr. Ronald Kidder	MHS	Volunteer	Track
Mr. Aron McIntire	MHS	Volunteer	Coach
Mr. Paul Schmidt	MHS	Volunteer	Chaperone
Ms. Peggy Spear	Washington	Volunteer	Instructional/Mentoring Program
Ms. Susanne Stewart	MHS	Volunteer	Chaperone
Ms. Jessie Thompson	MHS	Volunteer	Chaperone-Band/Choir
Ms. Cynthia Barnes	Putnam	Volunteer	Instructional/Clerical/ Library/Mentoring Program/ Computer/Homeroom/ Band/Choir
Ms. Amanda Marshall	Phillips	Volunteer	Instructional/OhioReads /Mentoring Program
Ms. Pamela Drake	Phillips	Volunteer	Instructional/OhioReads /Mentoring Program
Ms. Cheryl Thacker	Phillips	Volunteer	Instructional/OhioReads /Mentoring Program
Mr. Dale Machir	MHS	Volunteer	Chaperone-Crew
Ms. Jennifer Machir	MHS	Volunteer	Chaperone-Crew
Mr. David Wesel	MHS/MMS	Volunteer	Chaperone

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Kimberly Depue	3		\$523.98
Ms. Shanaka Horner	1		\$100.00
Ms. Melinda Wolfe	1		\$100.00
Mr. John Doughty	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 for the 2008-09 school year:

Ms. Sara Armstrong	from Ass't. Varsity Crew-girls	to HeadVarsity Crew- girls
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**2e WHEREAS**, Board Policy: File: GCE of the Marietta City School District Board of Education, specifies that a substitute teacher on the 61st day of consecutive substitute duty on one assignment, shall be placed on the first step of the teacher's salary schedule and be granted the same benefits as are granted to regular teachers, as prescribed in the Ohio Revised Code; therefore

**BE IT RESOLVED**, that the following substitute teacher be placed on the Teacher's Salary Schedule, effective at the date shown:

Ms. Emily Diehl, Step 5-1, effective March 20, 2009 and for the remainder of the time spent in her present assignment for the 2008-09 school year.

**2f** **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 19-25, 2009 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.

**2g** **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):

MHS Crew  
Cincinnati, OH  
April 10-11, 2009  
70 students / 4 coaches + parents

MHS Crew  
Columbus, OH  
April 24-25, 2009  
70 students / 4 coaches + parents

MHS Crew  
Pittsburgh, PA  
May 2-3, 2009  
70 students / 4 coaches + parents

MHS Crew  
Cincinnati, OH  
May 8-9, 2009  
70 students / 4 coaches + parents

MHS Crew  
Mercer, NJ  
May 21-22, 2009  
(Depending on members qualifying)

MHS Track  
Charleston, WV  
May 1-2, 2009  
70 students / 4 coaches + parents

March 30, 2009

MHS Southeast Ohio Regional  
Scholars Conference  
Jackson, OH  
April 29-30, 2009  
6 students / 1 supervisor

MMS/MHS Ohio Future  
Problem Solving Bowl  
Solon, OH  
April 24-25, 2009  
29 students / 3 teachers +  
chaperones

**2h** **WHEREAS**, the United States Department of Agriculture (USDA) released a Final Procurement Rule mandating all Local Educational Agencies (LEAs) contracting with a Food Service Management Company (FSMC) to re-bid all Cost-Reimbursable contracts in School Year 2009-2010 if the contract was negotiated on or before October 31, 2007, and

**WHEREAS**, the Marietta City School District Board of Education, last re-bid the Food Service Management contract in 2004; now therefore

**BE IT RESOLVED**, that the following "**Invitation for Bids**" is hereby approved for advertising and soliciting bids, and

**BE IT FINALLY RESOLVED**, that the Business Manager is hereby directed to advertise for bids for the Food Service Management of the Marietta City School District in a newspaper of general circulation within the school district in accordance with the provisions of ORC Section 3313.81.

**INVITATION FOR BIDS**

**ADVERTISEMENT FOR BIDS FOR FOOD SERVICE MANAGEMENT  
BOARD OF EDUCATION-MARIETTA CITY SCHOOL DISTRICT  
MARIETTA, OH 45750  
O.R.C. 3313.81**

Separate, sealed bids will be received by the Business Manager's Office of the Board of Education of the Marietta City School District, Washington County, Ohio until 2:00 p.m. EDST on the 8th day of May 2009, at which time they will be opened at the Board of Education Office, 111 Academy Drive, Marietta, OH 45750, and publicly read aloud and tabulated, and a report thereof made by the Business Manager of the said Board at its next meeting for the following:

**FOOD SERVICE MANAGEMENT, BOARD OF EDUCATION  
MARIETTA CITY SCHOOLS FOOD SERVICE DEPARTMENT**

Copies of the specification, instruction to bidders, and proposal forms may be obtained at the office of the Business Manager, 111 Academy Drive, Marietta, OH 45750. A bidder meeting is required on April 24, 2009 at 9:00 a.m.

Each bid must contain the name of each and every person interested therein. All bids must contain a notarized statement that the proposal submitted conforms to the United States Department of Agriculture Regulations and Section 3313.81 O.R.C. Each bid shall be conditioned that if it is accepted, a contract, properly secured by a performance bond, shall be entered into.

No bids may be withdrawn for at least sixty (60) days after the scheduled closing time for receipt of bids, and no bid will be accepted if received after the 2:00 p.m. deadline.

None but the lowest responsible bid will be accepted and said Board reserves the right to accept or reject any and all, or parts of any and all bids.

Jack Moberg, Board President  
David B. Combs, Chief Fiscal Officer  
Board of Education of  
Marietta City School District

**2i** **WHEREAS**, the Washington County Harvest of Hope wishes to lease two (2) unused lots of land from the Marietta City School District for the purpose of a community garden, and

**WHEREAS**, the agreement is for a one-year term, beginning April 1, 2009 and ending on March 31, 2010; therefore

**BE IT RESOLVED**, that the Marietta City School District enter into an agreement with Washington County Harvest of Hope for a one-year term, cost of \$1.00 per year, subject to the terms and conditions listed in the lease agreement.

**2j** **WHEREAS**, the St. Mary's Auxiliary Services has experienced an additional reduction in state funding, and

**WHEREAS**, at the request of St. Mary's School, the Superintendent of Schools has recommended a reduction of contract for FY 2009; therefore

**BE IT RESOLVED**, that the following employees contract be reduced as follows:

- Ms. Angela Bennett (reduced from 190 days to 184 days for FY09)
- Ms. Lisa Walsh (reduced from 182 days to 176 days for FY09)
- Ms. Judith Spahr (reduced from 86.5 days to 80.5 days for FY09).

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the consent agenda resolutions adopted.

**Res. #2009-34** Mr. Elliott moved and Mr.Gault seconded the motion.

**2k(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 administrator contract (Elementary School Principal), 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	SALARY STEP
Mr. Stephen Arnold	1 year	M+30-4

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the motion passed.

**Res. #2009-35** Mrs. Myers moved and Mr. Elliott seconded the motion.

**2k(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 administrator contract (High School Principal), 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	SALARY STEP
Mr. Michael Elliott	3 years	M+30-8

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the motion passed.

**Res. #2009-36** Mr. Gault moved and Mr. Elliott seconded the motion.

**2k(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 administrator contract (Elementary School Principal), 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	SALARY STEP
Mr. Joseph Finley	3 years	M+30-8

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the motion passed.

**Res. #2009-37** Mr. Elliott moved and Mrs. Myers seconded the motion.

**2k(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 administrator contract (Elementary School Principal), 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	SALARY STEP
Mr. D. Scott Kratche	3 years	M+15-8

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the motion passed.

**Res. #2009-38** Mr. Elliott moved and Mr. Gault seconded the motion.

**2k(5) 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 administrator contract (Director of Instruction), 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	SALARY STEP
Ms. Jennifer Machir	3 years	M+30-8

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the motion passed.

**Res. #2009-39** Mr. Love moved and Mrs. Myers seconded the motion.

**2k(6) 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 administrator contract (Student Services Coordinator), 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.

March 30, 2009

**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	SALARY STEP
Ms. Marcella Swaney	3 years	M+30-8

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the motion passed.

**Res. #2009-40** Mr. Love made a motion to adjourn the regular meeting. Mr. Elliott seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the motion passed and the regular meeting adjourned at 5:50 P.M.

**ATTEST:**

\_\_\_\_\_  
Jack Moberg, President

\_\_\_\_\_  
David B. Combs, Chief Fiscal Officer