

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
April 25, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, April 25, 2011 at Phillips Elementary School, 300 Pike Street 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 5:32 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 led by middle school students.

**CITIZEN FORUM**

**PRESENTATIONS AND COMMENDATIONS**

- Phillips Choir performed three songs.
- Mr. Dave Davis spoke about the awards received from BWC by the district for our safety rate.

**Res. #2011-36** Mr. Atkins made a motion to continue the regular meeting in executive session to discuss personnel. Mr. Hutchinson 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 5:55 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 6:29 P.M.

**REPORTS AND COMMENTS**

**BOARD:**

- Mr. Atkins talked about the success of the high school prom.
- Mr. Hutchinson recapped the building and grounds committee meeting and summer plans.

**SUPERINTENDENT AND STAFF:**

- Ms. Jona Hall updated the Board on RttT/TIF.
- Dr. Thomas did a slide presentation on Academic Transformation.
- Dr. Thomas spoke about the policy revisions that were up for approval at tonight's meeting.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2011-37** Mrs. Burton made a motion to accept the minutes as presented for the regular meeting held on March 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. #2011-38** Mrs. Myers 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 – March 31, 2010
- Financial Report by Fund/SCC – March 31, 2010
- General Financial Report – SM2 – March 31, 2010
- General Fund Budget Summary – march 31, 2010
- Amend FY 2011 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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.

**CONTRIBUTIONS AND GIFTS**

**Res. #2011-39** Mr. Atkins moved and Mrs. Myers seconded the motion to accept the following donation:

**G(3) WHEREAS**, the Love Family Foundation Fund of Marietta Community Foundation donated \$190.00 for students from Marietta City Schools to attend the Regional Scholars Conference; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education accept this donation, and

**BE IT FURTHER RESOLVED**, by the Marietta City School District Board of Education, that this gift 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 donations accepted as presented.

**H. RECOMMENDED ACTIONS**

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

CONSENT AGENDA - Items 2a through 2l, 2n and 2o  
Pulled Resolution 2m

**Res. #2011-40** Mrs. Burton moved and Mrs. Myers seconded the motion to accept the consent agenda items.

**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-11-4  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Ms. Donna Kern	Elementary Teacher	Retirement, Eff. 6/01/11

Schedule B-11-4  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Ms. Fran Toller	Secretary	Resignation, Eff. 07/1/11

Schedule H-11-2  
EXTRACURRICULAR RESIGNATION

NAME	ASSIGNMENT	REMARKS
Mr. Craig Farnsworth	Head Varsity Football	Resignation, Eff. 4/19/11

**2b(1)** **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2011-12 school year, and the individual listed be advised by letter of the Board's action of April 25, 2011.

NAME	ASSIGNMENT
Ms. Christina Hartline, 1/9 time	Secondary Teacher, Eff. 08/19/11

**2b(2)** **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2011-12 school year, and the individual listed be advised by letter of the Board's action of April 25, 2011.

NAME	ASSIGNMENT
Ms. Karen Pierson, 50 days	Nurse, St. Mary's Aux. Svcs., Eff. 08/19/11

**2b(3)** **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2011-12 school year, and the individual listed be advised by letter of the Board's action of April 25, 2011.

NAME	ASSIGNMENT
Ms. Amanda Warner	Secondary Teacher, Eff. 08/19/11

**2b(4) BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2011-12 school year, and the individual listed be advised by letter of the Board’s action of April 25, 2011.

NAME	ASSIGNMENT
Mr. Ricky Phillips	Elementary Teacher, Eff. 08/19/11

**2b(5) BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2011-12 school year, and the individual listed be advised by letter of the Board’s action of April 25, 2011.

NAME	ASSIGNMENT
Ms. Lucy MacDonald	Middle Childhood Teacher, Eff. 08/19/11

**2b(6) BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2011-12 school year, and the individual listed be advised by letter of the Board’s action of April 25, 2011.

NAME	ASSIGNMENT
Mr. Craig Farnsworth	Intervention Specialist Teacher, Eff. 08/19/11

**2b(7) BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the contracts for professional and classified personnel, listed in Schedules V-11-4 (subs and tutors) and T-11-4 (classified coaches), not be renewed for the 2011-12 school year, and that all personnel listed be advised by letter of the Board’s action of April 25, 2011.

Schedule V-11-4  
NONRENEWALS – Substitutes and Tutors

NAME	ASSIGNMENT
Ms. Sara Roberts	Substitute
Ms. Brittany Smith	Homebound Tutor
Mr. Patrick Brockmeier	Substitute
Mr. Ryan Choleva	Substitute
Ms. Chelsea Hammat	Substitute
Ms. Jennifer Johnson	Substitute
Ms. Marcia Kimball	Substitute
Mr. Curt Plummer	Substitute
Ms. Kathryn Sands	Substitute
Ms. Elizabeth McIntosh	Substitute
Mr. Jeffrey Shouse	Substitute
Ms. Tara Yates	Homebound Tutor

Mr. Jeffrey A. Baker	Substitute
Ms. Stacy Bracher	Substitute
Mr. Amrik Brar	Substitute
Ms. Vanessa Echard	Substitute
Ms. Gabrielle Goshorn	Substitute
Ms. Danielle Hall	Substitute
Ms. Mindy Michael	Substitute
Ms. Shannon Offenberger	Substitute
Mr. Evan Rhodes	Substitute
Ms. Brittany Sayre	Substitute
Ms. Kelly Bishop	Homebound Tutor
Mr. Joseph Helm	Substitute
Ms. Casiha Felt	Substitute
Ms. Janel Kennedy	Substitute
Ms. Brittany Schob	Substitute
Ms. Elizabeth Houck	Homebound Tutor
Mr. Ricky Phillips	Homebound Tutor
Mr. Stephen McDougle	Homebound Tutor
Ms. Dawna Immele	Substitute
Ms. Lucy MacDonald	Substitute
Ms. Rebecca Peroni	Substitute
Ms. Lori Wallace	Substitute
Ms. Sabrina Wittekind	Substitute
Ms. Brianne D'Ambrosio	Substitute
Ms. Leslie McGoron	Substitute
Ms. Jessica Schmitt	Substitute
Mr. Garry Hogue	Substitute, Homebound Tutor
Ms. Tracie Francis	Substitute
Ms. Susannah Herb	Substitute
Mr. Robert Hershey	Substitute
Mr. Gregory Lang	Substitute
Mr. Bruce Martin	Substitute
Mr. Ryan Merrill	Substitute
Ms. Suzanne Robinson	Substitute
Ms. Heather Stalter	Substitute
Ms. Laura Taylor-Miller	Substitute
Mr. Jeremy Grosklos	Substitute
Mr. Matthew Warden	Substitute
Ms. Roberta Nulter	Substitute
Ms. Ellen Hoiium	Homebound Tutor
Mr. James Brown	Homebound Tutor, Substitute
Ms. Alison Swaney	Homebound Tutor
Ms. Sarah Bird	Substitute
Ms. Diane Pfile	Substitute
Ms. LeAnn Cline	Substitute
Ms. Melissa Setterstrom	Substitute, Homebound Tutor
Mr. Ben Howlett	Substitute
Ms. Mackenzie Bango	Substitute
Ms. Susan Barengo	Substitute
Ms. Kayla Chaney	Substitute
Ms. Katherine Daub	Substitute
Ms. Stephanie Davison	Substitute, Homebound Tutor
Mr. Adam Eichhorn	Substitute
Ms. Stephanie Kaple	Substitute, Homebound Tutor
Mr. Ricky Phillips	Substitute

Mr. Socrates Vurnis	Substitute
Mr. Don Huling	Substitute
Mr. David Cech	Homebound Tutor, Substitute
Mr. William Aldag	Substitute, Homebound Tutor
Ms. Carol Allen	Substitute, Homebound Tutor
Ms. Michelle Archer	Substitute, Homebound Tutor
Ms. Andrea Arnold	Substitute, Homebound Tutor
Mr. Jeffrey Baker	Substitute
Ms. Joan Barton	Substitute, Homebound Tutor
Ms. Rachele Barton	Substitute
Ms. Melinda Bichard	Substitute
Mr. Larry Brown	Substitute
Mr. Jacob Schultheis	Substitute
Ms. Jody Alden	Substitute, Homebound Tutor
Ms. Virginia Buzzard	Substitute, Homebound Tutor
Ms. Katherine Carr	Homebound Tutor
Ms. Andrea Chevalier	Substitute, Homebound Tutor
Ms. Linda Christman	Substitute
Ms. Nicole Coil	Substitute
Ms. Julie Daub	Homebound Tutor
Mr. Thomas Ellsworth	Substitute
Ms. Jennifer Fenton	Substitute
Mr. Keith Gearhart	Substitute
Ms. Megan Grissom	Substitute
Ms. Lori Hall	Substitute
Ms. Melissa Hartline	Substitute
Ms. Ashley Hausman Bonnette	Substitute
Ms. Tracee Hein	Substitute
Ms. Andrea Horner	Substitute, Homebound Tutor
Ms. Tiffany Kehl	Substitute
Ms. Megan Lankford	Substitute
Mr. Wess McKown	Substitute
Ms. Nicole Maxon	Substitute, Homebound Tutor
Ms. Susan Miracle	Substitute
Mr. Daniel Norman	Substitute, Homebound Tutor
Mr. Craig Pyles	Substitute, Homebound Tutor
Mr. Jared Renner	Substitute, Homebound Tutor
Ms. Bonnie Rhodes	Substitute
Ms. Susan Ritzman	Homebound Tutor
Ms. Betsy Robinson	Substitute
Ms. Joyce Ross	Substitute
Ms. Abigail Ruble	Substitute, Homebound Tutor
Ms. Rhea Russell	Substitute, Homebound Tutor
Ms. Karen Schramm	Substitute
Ms. Cynthia Schwendeman	Homebound Tutor
Ms. Laura Serna-Maytorena	Substitute
Ms. Sandra Smith	Substitute, Homebound Tutor
Mr. Scott Stalter	Substitute, Homebound Tutor
Ms. Mary (Betty) Stollar	Substitute
Mr. Paul Wallace	Substitute
Mr. Ronald Warner	Homebound Tutor
Mr. Jim Waybright	Substitute
Ms. Martha Shea	Substitute
Mr. Greg Hutchinson	Substitute
Mr. Aaron Reynolds	Substitute

Mr. Okey Ahart Ms. Lisa Perry	Substitute Homebound Tutor
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Schedule T-11-4  
NONRENEWALS – Classified Personnel

NAME	ASSIGNMENT
Mr. B. J. Mayer	Head Varsity Track-boys
Mr. S. Joe Tewkesbury	Head Varsity Crew-girls
Mr. Eric Dowler	Head Varsity Crew-boys
Ms. Stacy Fleming	Ass't. Varsity Softball
Mr. Michael Schafer	Ass't. Varsity Track-boys
Mr. Larry Cassady	Ass't. Varsity Track-girls
Ms. Emmy Alkire	Head JV Softball
Mr. Gus Lindamood	Ass't. Varsity Crew-boys
Mr. Andrew Hazelrigg	Ass't. Varsity Crew-girls
Mr. Terry Wallis	8 <sup>th</sup> Softball
Mr. Christopher Fennell	MMS Track-girls
Mr. Jeff Davis	MMS Track-boys (50%)

**2c BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following professional personnel be re-employed (pending receipt of proper certification/licensure from the State Department of Education) for the contractual terms indicated for the 2011-12 school year, and that the Chief Fiscal Officer of the Board be provided, for record purposes, with a list of all staff members employed, indicating the salary of each.

Schedule C-11-4  
APPOINTMENTS – Limited Contracts, Teachers, Renewals

NAME	ASSIGNMENT	CONTRACT	SALARY STEP
Ms. Erika Copley	Intervention Specialist	3 yrs.	5-4
Mr. Ernest Cornell	Secondary Music	3 yrs.	5-9
Mr. Nicholas Marzuola	Secondary Music	2 yrs.	5-2
Ms. Elizabeth Thacker	Secondary Music	3 yrs.	M+30-12
Ms. Ginger Brown	Elementary	5 yrs.	5-15
Ms. Jodie Cassill	Intervention Specialist	3 yrs.	M-9
Ms. Pamela Hart	Intervention Specialist	2 yrs.	5-2
Ms. Elizabeth Houck	Intervention Specialist	2 yrs.	M+30-12
Ms. Lisa Perry	Intervention Specialist	5 yrs.	B-15
Mr. Jason Schob	Elem. Physical Ed.	1 yr.	5-2
Ms. Alison Swaney	Elementary	2 yrs.	5-2
Ms. Julie Daub	Elementary	1 yr.	M-2
Ms. Danielle DeRooy	Elementary	1 yr.	B-4
Ms. Kris Hill	Intervention Specialist	3 yrs.	5-14
Ms. Emily Hopp	Elementary	3 yrs.	5-4
Mr. Charles Laswell	Elementary	3 yrs.	5-10
Ms. Nicole Maxon	Elementary-50%*	1 yr.	5-2
Ms. Susan Rake	Elementary	5 yrs.	5-15
Mr. Kenneth Clouse	Intervention Specialist	1 yr.	5-12
Ms. Emily Diehl	Elementary	2 yrs.	5-4
Ms. Patricia Stephan	Elementary	5 yrs.	5-15
Mr. Scott Rieder	Elementary Music	2 yrs.	B-4
Ms. Christina Wolfe	Elementary	2 yrs.	B-6

Ms. Jennifer Simmons	Speech Pathologist	2 yrs.	M-15
Ms. Rhea Russell	Intervention Specialist	1 yr.	M-15
	4 hrs/day-St. Marys Aux. Services*		
Ms. Judith Spahr	Gifted – 90 days	1 yr.	M+30-9
	St. Marys Aux. Services*		
Ms. Lisa Walsh	Reading-Title I-50%*	1 yr.	5-6
	St. Marys		
Ms. Melisa Corcoran	Speech – 3 hrs./week	1 yr.	M-3
	St. Mary Aux. Services*		
Ms. Bethany Tucker	Elementary	2 yrs.	5-2
	*pending funding		

Schedule C-11-4  
APPOINTMENTS – Continuing Contracts, Teachers

NAME	ASSIGNMENT	SALARY STEP
Ms. Susan Wells	Middle Childhood	M+15-6
Ms. Jessie Abrecht-Burnett	Elementary	M-7
Ms. Tangie Rumbold	Middle Childhood	M-8

**2d 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/licensure from the State Department of Education, BCII and FBI approval, be approved, effective at the date and terms shown.

Schedule E-11-4  
SUBSTITUTES AND TUTORS  
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. Lisa Perry	Homebound Tutor	\$16.10/hr.
Mr. Aaron Reynolds	Substitute – Gen. Ed.	BA Short Term
Ms. Katherine Carr	JAVITS Training	\$100.00 Stipend
Ms. Terrie Bain	JAVITS Training	\$100.00 Stipend
Ms. Anne Burnworth	JAVITS Training	\$100.00 Stipend
Ms. Carol Garoza	JAVITS Training	\$100.00 Stipend
Ms. Alison Swaney	JAVITS Training	\$100.00 Stipend
Ms. Susan Miller	JAVITS Training	\$100.00 Stipend
Ms. Virginia Cochran	JAVITS Training	\$100.00 Stipend
Ms. Sandra Wilson	JAVITS Training	\$100.00 Stipend
Ms. Connie Frazier	JAVITS Training	\$100.00 Stipend
Ms. Bethany Tucker	JAVITS Training	\$100.00 Stipend
Ms. Kathleen Finley-Boggs	JAVITS Training	\$100.00 Stipend
Ms. Stacey Hall	JAVITS Training	\$100.00 Stipend
Ms. Julie Daub	JAVITS Training	\$100.00 Stipend
Ms. Danielle DeRooy	JAVITS Training	\$100.00 Stipend
Ms. Christina Hartline	JAVITS Training	\$100.00 Stipend
Ms. Jessie Abrecht-Burnett	JAVITS Training	\$100.00 Stipend
Ms. Kim Cwynar	JAVITS Training	\$100.00 Stipend

Schedule G-11-4  
 SUBSTITUTES – Classified Staff  
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. Elizabeth McIntosh	Secretary	\$7.70/hr.
	Aide	\$7.30/hr.
Mr. Aaron Reynolds	Aide	\$7.30/hr.
Mr. Anthony Morrison	Bus Driver	\$9.70/hr., Eff. 4/20/11

**2e** **WHEREAS**, Board Policy: File: GCE of the Marietta City School District Board of Education, specifies that a substitute teacher on the 61<sup>st</sup> 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. Lucy MacDonald, Step 5-1, effective April 11, 2011 and for the remainder of the time spent in her present assignment for the 2010-11 school year.

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

Ms. Erin Wojcik to Step III-3, \$13.76/hr., Effective 8/22/2011

**2g** **WHEREAS**, teachers personify America’s belief that universal public education is a key to meeting the challenges of our changing world, and

**WHEREAS**, teachers strive to make every classroom an exciting, productive place to learn and grow, and

**WHEREAS**, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, ethnic origin, or religion, and

**WHEREAS**, teachers motivate individual students to find new directions in life and to reach high levels of achievement, and

**WHEREAS**, teachers influence our lives long after our school days are only memories; now therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education do hereby proclaim Tuesday, May 3, 2011 as **NATIONAL TEACHER DAY**, and

**BE IT FURTHER RESOLVED**, that the Marietta City School District Board of Education urge all citizens to observe this day by taking time to remember and salute the teachers who shape the future of our children, our community, and the community of nations.

**2h** **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 trips:

Marietta City Schools  
Regional Scholars Conference  
Camp Akita, Logan, OH  
April 27-28, 2011  
4 students / 1 supervisor

Marietta High School  
FFA State Convention  
OSU, Columbus, OH  
May 5-6, 2011  
20 students/1 supervisor+parents

- 2i** **WHEREAS**, the Marietta City School District Board of Education requires the services of an athletic trainer for the Marietta City Schools athletic program; therefore

**BE IT RESOLVED**, the Marietta City School District Board of Education enter into an agreement with Ohio University Division of Athletic Training for athletic training services for the Marietta City Schools athletic programs during the 2011-12 school year, cost not to exceed \$10,100.00. Funding for this program will be divided as: \$5,050.00 by Marietta Athletic Department and \$5,050.00 by Marietta City Schools.

- 2j** **WHEREAS**, the Ohio Department of Education has implemented a Comprehensive Continuous Improvement Planning (CCIP) application for FY 12, which includes federal and state competitive grants (continuation and new), and

**WHEREAS**, the Marietta City School District is eligible to compete in this competitive process for the following program:

McKinney-Vento Homeless Assistant Program          requested amount \$35,000.00

**BE IT RESOLVED**, that the Marietta City School District Board of Education participate in this competitive state and federally funded program and authorize the development and forwarding of the FY 12 Competitive Grants Application for funds to the Ohio Department of Education as of April 29, 2011, and

**BE IT FURTHER RESOLVED**, that Mr. Joseph Finley is the authorized representative to file said application on behalf of the Board.

- 2k** **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. Carl Pollard has agreed to provide the maintenance and preparation for the practices and games, and

**WHEREAS**, Mr. Carl Pollard 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. Pollard 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.

**21** **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 for the fiscal year ending June 30, 2011.

**PULLED RESOLUTION 2m**

**2m** **WHEREAS**, the proposed Marietta High School Curriculum Guide for 2011-12 school year has been presented to the Board for review and approval; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education approve the Marietta High School Curriculum Guide for 2011-12 school year as submitted.

**2n** **WHEREAS**, the Marietta City School District Board of Education must comply with the state and federal laws by adopting policies, and

**WHEREAS**, the Marietta City School District Board of Education has a need to revise the following Board Policies: File: JED (Student Absences and Excuses); File: IKF (Graduation Requirements); File: KLD (Public Complaints About District Personnel); and File: IGCH (Postsecondary Enrollment Options); therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that these Board Policies be approved as submitted.

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. #2011-41** Mr. Hutchinson 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 6:53 P.M.

**ATTEST:**

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

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