

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
April 27, 2009**

The Marietta City School District Board of Education held a regular meeting on Monday, April 27, 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. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Members Absent: Mr. Elliott

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

**PRESENTATIONS AND COMMENDATIONS**

Ms. Tangie Rumbold, Gifted Services Coordinator presented the Gifted Handbook and brochures.

Mr. Elliott arrived at 5:35 P.M.

**CITIZEN FORUM**

Mr. Dick Wildt spoke regarding the non renewal and evaluation process of Head Varsity Girls Basketball coach Tom Wildt, who was unable to attend due to work commitments.

**REPORTS AND COMMENTS**

**BOARD:** Mr. Elliott shared that the Marietta Band Boosters would be having a golf outing on May 9<sup>th</sup> for a fundraiser and also reminded everyone of the upcoming Academic Excellence Banquet on May 4<sup>th</sup>. Mr. Gault said that he was impressed with the administrators and principals efforts on the Lean Journey Map. Mr. Love spoke of meeting with Representative Jennifer Garrison and was concerned with potential new state mandates. Mr. Moberg spoke of the handout provided to the board titled Spark, The Revolutionary New Science of Exercise and the Brain.

**SUPERINTENDENT AND STAFF:** Mr. Young announced that he would be meeting with the Ohio School Facilities Commission on May 8<sup>th</sup>. Mrs. Machir reported on the number of parent teacher conferences that were recently held in the district.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2009-43** Mr. Love made a motion to accept the minutes as presented for the special meetings held March 2 and 24, 2009 and the regular meeting held March 30, 2009. Mr. Gault 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. #2009-44** Mr. Elliott made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Myers seconded the motion.

- Record of Cash and Investments –March 31, 2009
- Financial Report by Fund/SC –March 31, 2009
- General Financial Report – SM2 –March 31, 2009
- General Fund Budget Summary –March 31, 2009
- Amend FY 2009 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Fiscal Officer’s Certification

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.

The regular board meeting for May has been switched to Wednesday, May 27<sup>th</sup> at 5:30 P.M.

**CONTRIBUTIONS AND GIFTS**

**Res. #2009-45** Mr. Gault moved and Mr. Elliott seconded the motion to accept the following donations:

**G(3) WHEREAS,** the Marietta High School Class of 1946 has donated \$175.00 for the archives project at the high school, and

**WHEREAS,** Kassel Music has donated a Fidek 8-Channel Mixer and 3 Behringer Microphones, valued at \$260.00, to be used at Marietta High School, and

**WHEREAS,** Mr. Mark Doebrich has donated 4 guitar straps, 2 sets of guitar strings, and 4 sets of guitar strap buttons, valued at \$68.00, to be used at Marietta High School, and

**WHEREAS,** the Marietta Tiger Athletic Boosters has donated to the athletic program to support our athletes a volleyball serving machine, valued at \$2,069.00; a TV/DVD player for girls basketball, valued at \$900.00; and a shootaway basketball machine, valued at \$2,369.50, and

**WHEREAS,** the Phillips PTO has donated \$15,000.00 to purchase Smart Boards for Phillips School; 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**

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

CONSENT AGENDA – Items 2a through 2n

**Res. #2009-46** Mr. Love moved and Mr. Elliott seconded the motion to accept the consent agenda.

**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-09-4  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Mr. Michael Dettorre Ms. Tessa Hill	Technology Coordinator Elementary	Retirement, Eff. 07/01/09 Resignation, Eff. 8/24/09

Schedule B-09-4  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Ms. MaryLee Syme Ms. Lorain Bennett	Teacher Aide - ABLE Bus Driver	Resignation, Eff. 3/31/09 Disability Retirement, Eff. 5/01/09

**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 2009-10 school year, and the individual listed be advised by letter of the Board's action of April 27, 2009.

NAME	ASSIGNMENT
Ms. Doreen Horn, 1/4 time	Student Assistance Facilitator, Eff. 8/24/09

**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 2009-10 school year, and the individual listed be advised by letter of the Board's action of April 27, 2009.

NAME	ASSIGNMENT
Ms. Christina Wolfe	Middle Childhood Teacher, Eff. 8/24/09

**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 2009-10 school year, and the individual listed be advised by letter of the Board's action of April 27, 2009.

NAME	ASSIGNMENT
Ms. Megan Lankford	Elementary, Eff. 8/24/09

**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 2009-10 school year, and the individual listed be advised by letter of the Board's action of April 27, 2009.

NAME	ASSIGNMENT
Ms. Emily Diehl	Elementary, Eff. 8/24/09

**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 2009-10 school year, and the individual listed be advised by letter of the Board's action of April 27, 2009.

NAME	ASSIGNMENT
Ms. Karen Pierson, 50 days	Nurse, St. Marys Auxiliary Svcs., Eff. 8/24/09

**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 2009-10 school year, and the individual listed be advised by letter of the Board's action of April 27, 2009.

NAME	ASSIGNMENT
Mr. Peter Sour, 1/7 time	Secondary (Premiere), Eff. 8/24/09

**2b(7) 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 2009-10 school year, and the individual listed be advised by letter of the Board's action of April 27, 2009.

NAME	ASSIGNMENT
Ms. Amber Nelson	Intervention Specialist, Eff. 8/24/09

**2b(8) 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-09-4 and T-09-4, not be renewed for the 2009-10 school year, and that all personnel listed be advised by letter of the Board's action of April 27, 2009.

Schedule V-09-4  
NONRENEWALS - Substitutes and Tutors

NAME	ASSIGNMENT
Ms. Jody Alden	Substitute/Homebound Tutor
Ms. Michelle Archer	Substitute/Homebound Tutor
Ms. Joan Barton	Substitute
Ms. April Bayles Wagoner	Substitute
Ms. Jacquelyn Brook	Substitute
Ms. Linda Christman	Substitute
Ms. Emily Diehl	Substitute/Homebound Tutor
Ms. Misty Goddard	Substitute
Mr. Jeremy Grosklos	Substitute/Homebound Tutor
Ms. Tremilla Hill	Homebound Tutor
Ms. Andrea Horner	Substitute
Mr. Earl Kehl	Substitute
Ms. Tiffany Kehl	Substitute
Mr. Jeffrey Kelby	Homebound Tutor
Ms. Megan Lankford	Substitute
Ms. Lisa Ludwig	Substitute
Mr. Richard Lyter	Substitute
Ms. Leslie McGoron	Substitute
Ms. Mary Maloney	Substitute
Ms. Laraine Miller	Substitute
Ms. Amber Nelson	Homebound Tutor
Mr. Jared Renner	Substitute
Mr. Daniel Norman	Substitute/Homebound Tutor
Mr. Larry Pennington	Substitute
Ms. Diane Pfile	Substitute
Mr. Craig Pyles	Substitute/Homebound Tutor
Ms. Susan Ritzman	Homebound Tutor
Ms. Betsy Robinson	Substitute
Ms. Joyce Ross	Substitute
Ms. Melanie Russell	Substitute/Homebound Tutor
Mr. J. Fred Ruth	Substitute
Ms. Mary Schmidt	Substitute/Homebound Tutor
Ms. Karen Schramm	Substitute
Ms. Cynthia Schwendeman	Homebound Tutor
Ms. Sandra Smith	Substitute/Homebound Tutor
Ms. Janet Sowers	Substitute
Ms. Suzanne Speelman	Substitute

Ms. Mary Stollar	Substitute
Ms. Holly Strobl	Substitute
Mr. Ronald Warner	Homebound Tutor
Ms. Susan Trombetta	Substitute/Homebound Tutor
Mr. Jim Waybright	Substitute
Mr. Brandon Welch	Substitute
Ms. Pearl Huggins	Substitute/Homebound Tutor
Ms. Tracee Hein	Substitute
Mr. Greg Hutchison	Substitute
Ms. Jane Ann Zide	Substitute
Ms. Lori Hall	Substitute
Mr. George Dodrill	Substitute/Homebound Tutor
Ms. Emily Welch	Substitute
Ms. Christina Wolfe	Substitute
Ms. Bonnie Rhodes	Substitute
Ms. Desni Crock	Substitute
Ms. Paula Vanoster	Substitute/Homebound Tutor
Mr. Stephen Walker	Substitute/Homebound Tutor
Ms. Erin Lee	Substitute
Mr. Jeffrey Treadway	Substitute
Ms. Virginia Buzzard	Substitute/Homebound Tutor
Ms. Dianne Baker	Substitute
Mr. Justin Erb	Substitute
Ms. Julie Stoffel	Substitute
Ms. Joan Erlwein	Substitute
Ms. Megan Backus	Substitute
Ms. Melissa Setterstrom	Substitute
Mr. Roger Smith	Substitute
Ms. Ruth Heidorn	Substitute
Ms. Luanne Helsen	Substitute
Ms. Katherine Vickers	Substitute
Ms. Belinda Ray	Substitute
Mr. Donald Archer	Substitute
Ms. Pamela Hart	Substitute
Ms. Lisa Grays	Substitute
Ms. Rachelle Cole	Substitute
Mr. Mark Kuhn	Substitute
Mr. Steven Blume	Substitute
Mr. Larry Brown	Substitute
Mr. Joseph Matheny	Substitute
Ms. Susan Keitch	Substitute
Ms. Beverly Pottmeyer	Homebound Tutor
Ms. Kathleen Finley-Boggs	Homebound Tutor
Mr. Thomas Binegar	Substitute
Ms. Sarah Bird	Substitute
Ms. Julia Brightbill	Homebound Tutor
Mr. Joseph McMahan	Substitute
Mr. Brian O'Maille	Substitute
Mr. Robert Scott Rieder	Substitute
Mr. Scott Stalter	Substitute/Homebound Tutor
Ms. Anne Taylor	Substitute
Ms. Carol Allen	Substitute/Homebound Tutor
Ms. Andrea Arnold	Substitute
Ms. Mieka Collins	Substitute
Mr. Daniel DeZordo	Substitute

Ms. Kari Fox	Substitute
Mr. Garry Hogue	Substitute
Ms. Jessica Schmitt	Substitute
Mr. Gary Williams	Substitute
Mr. Christopher Porter	Homebound Tutor
Ms. Kelly Roe	Substitute
Ms. Katherine Carr	Homebound Tutor
Ms. Alisha Stoll	Substitute/Homebound Tutor
Ms. Darlene Kuhen	Substitute
Ms. Ann Sheppard	Substitute
Mr. William Fleming	Substitute
Mr. Jeffrey Baker	Substitute
Ms. Deborah Kiefer	Homebound Tutor
Ms. Michelle Weaver	Substitute
Ms. Roberta Nulter	Substitute

Schedule T-09-4  
NONRENEWALS - Classified Personnel

NAME	ASSIGNMENT
Mr. B. J. Mayer	Head Varsity Track
Ms. Tonja Cullen	MMS Athletic Coord. - 50%
Ms. Cynthia Wanzo	MMS Athletic Coord. - 50%
Mr. Eric Dowler	Head Varsity Crew - Boys
Ms. Sara Armstrong	Head Varsity Crew - Girls
Mr. Jim Fox	Ass't. Varsity Softball
Mr. Larry Cassady	Ass't. Varsity Track - Girls
Mr. Michael Schafer	Ass't. Varsity Track - Boys
Ms. Emmy Yoho	Head JV Softball
Mr. Gus Lindamood	Ass't. Varsity Crew - Boys
Mr. Terry Wallis	8th Softball
Mr. Eric Parsons	MMS Track - Girls
Mr. Jerry Hamilton	MMS Track - Boys

**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 2009-10 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-09-4  
APPOINTMENTS - Limited Contracts, Teachers, Renewals

NAME	ASSIGNMENT	CONTRACT	SALARY STEP
Ms. Erika Copley	Intervention Specialist	2 yrs.	5-3
Mr. Ernest Cornell	Instrumental Music	2 yrs.	5-8
Mr. Nathan Greene	Instrumental Music	3 yrs.	5-6
Mr. Jared Hindy	Secondary	5 yrs.	5-8
Mr. Jeffrey Kelby	Secondary	1 yr.	5-2
Mr. Christopher Mayer	Secondary	3 yrs.	M-5

Mr. Andrew Schob	Intervention Specialist	1 yr.	5-2
Ms. Shyla Schoelkopf	Secondary	3 yrs.	5-9
Ms. Elizabeth Thacker	Vocal Music	2 yrs.	M+30-11
Ms. Michelle Whitacre	Secondary	5 yrs.	5-8
Ms. Jodie Cassill	Intervention Specialist	2 yrs.	M-8
Ms. Jennifer Hendricks	Elementary	2 yrs.	M-13
Ms. Crystal Barnett-Sheaves	Middle Childhood	1 yr.	5-2
Ms. Allison Lane	Intervention Specialist	1 yr.	M-2
Ms. Christine Ellsworth	Intervention Specialist	3 yrs.	M+30-14
Ms. Kris Hill	Intervention Specialist	2 yrs.	5-13
Ms. Emily Hopp	Elementary	2 yrs.	5-3
Mr. Charles Laswell	Elementary	2 yrs.	5-9
Mr. Michael Dunaway	Vocal Music	5 yrs.	5-15
Ms. Jessie Abrecht	Elementary	2 yrs.	5-6
Ms. Teresa Buskirk	Intervention Specialist	3 yrs.	5-10
Ms. Virginia Cochran	Elementary	5 yrs.	5-9
Ms. Tangie Rumbold	Gifted Coordinator	2 yrs.	M-7
Ms. Rhea Russell	Intervention Specialist 4 hrs./day *St. Marys Auxiliary Svcs./**Title VI-B	1 yr.	M-15
Ms. Jennifer Simmons	Speech - 4 hr./week *St. Marys Auxiliary Svcs./**Title VI-B	1 yr.	M-15
Ms. Judith Spahr	Gifted - 2.5 days/week *St. Marys Auxiliary Svcs.	1 yr.	M+30-8
Ms. Lisa Walsh	Elementary - 2 hrs. 40 min./day ***Title I	1 yr.	5-5
Ms. Connie Frazier	Returning from Sabbatical Leave  *pending funding of St. Marys Auxiliary Services **pending funding of Title VI-B ***pending funding of Title I		M-14

Schedule C-09-4  
APPOINTMENTS - Continuing Contracts, Teachers

NAME	ASSIGNMENT	SALARY STEP
Ms. Sherry McCabe	Intervention Specialist	5-15
Mr. Joseph Rabbene	Secondary	M-11
Ms. Paige Fleming	Secondary	M-15
Mr. Steve Parlin	Secondary	M+15-12
Ms. Beverly Pottmeyer	Intervention Specialist	5-13
Ms. Catherine Borich	Physical Education	5-15
Ms. Lisa George	Elementary	5-10
Ms. Kathleen Duckworth	Elementary	5-13



Ms. Bonnie Stalter	Elementary	5-11
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**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 dates and terms shown.

Schedule D-09-4  
 EXTRACURRICULAR APPOINTMENTS  
 For the 2008-09 School Year

NAME	ASSIGNMENT	AMOUNT
Ms. Elizabeth Barr	Fine Arts Stipend	\$100.00

Schedule E-09-4  
 SUBSTITUTES AND TUTORS  
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Mr. Jared Renner	Substitute - 9-12 Science/	BS Short Term
Ms. Susan Miller	K-9 Elementary OAT Tutor	\$20.00/hr., Eff. 3/01/09

Schedule F-09-4  
 APPOINTMENTS - Classified Staff  
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Ms. Sheryl Westfall	Ticket Taker - Athletics	\$7.30/hr.

Schedule I-09-4  
 APPOINTMENTS - Educational Aides  
 For the 2008-09 School Year

NAME	BUILDING	SALARY	REMARKS
Mr. Eric Anderson	MHS	Volunteer	Chaperone/Crew
Ms. Gretchen Burke	Harmar	Volunteer	Chaperone
Mr. Tommy Burke	Harmar	Volunteer	Chaperone
Ms. Brenda Buzzard	MHS	Volunteer	Clerical
Ms. Tina Camden	MHS/MMS	Volunteer	Chaperone/Hervida/Choir
Ms. Melody Carpenter	MHS/Harmar	Volunteer	Chaperone
Ms. Emily Coleman	Washington	Volunteer	Instructional/Homeroom
Ms. Holly Dexter	MHS	Volunteer	Chaperone
Ms. Candice Foster	MHS	Volunteer	Clerical
Mr. Jeremy Grosklos	MHS/Phillips	Volunteer	Instructional/Homeroom/ Band/Choir/Color Guard
Ms. Melissa Harris	MMS	Volunteer	Choir/Chaperone
Ms. Valentine Hoover	Phillips	Volunteer	Instructional/Mentoring Program/Problem Solving/ Enrichment/Outdoor Ed.
Mr. Patrick Kern	MHS	Volunteer	Chaperone/Crew

Mr. Donald Noland, II	MMS	Volunteer	Chaperone/Choir
Ms. Ginger O'Connor	MHS	Volunteer	Chaperone
Mr. Michael O'Connor	MHS	Volunteer	Chaperone
Ms. Angela Pottmeyer	MHS/MMS	Volunteer	Chaperone
Ms. Connie Prescher	MHS	Volunteer	Clerical
Ms. Deanne Williams	MHS	Volunteer	Chaperone/Crew
Mr. Kevin Wagner	MHS	Volunteer	Chaperone/Crew
Ms. Donna Murphy	MHS	Volunteer	Chaperone/Crew
Ms. Laurel Lindamood	MHS	Volunteer	Chaperone/Crew
Mr. John Rake, III	MMS/Phillips	Volunteer	Chaperone
Ms. Teresa Flores	MHS	Volunteer	Chaperone
Ms. Tammie Johnson	MHS	Volunteer	Chaperone/Crew
Mr. Neil Martin	MHS	Volunteer	Chaperone/Crew
Ms. Andrea Martin	MHS	Volunteer	Chaperone/Crew
Ms. Cindy Davis	MHS	Volunteer	Chaperone/Crew
Ms. Jill Harry	MHS	Volunteer	Chaperone/Crew
Mr. Craig Wood	MMS	Volunteer	Chaperone
Ms. Beth McClead	MMS	Volunteer	Chaperone
Mr. Seymore Deem	MMS	Volunteer	Chaperone
Mr. David Davis	MHS	Volunteer	Chaperone/Crew

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HR.	QTR. HR.	AMOUNT
Mr. Nathan Greene		4	\$620.00

- 2e** **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 5, 2009 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.
- 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 High School FFA  
Ohio FFA State Convention  
Columbus, OH  
May 1-2, 2009  
12 students / 2 adults

**2g** **WHEREAS**, the Marietta City School District Board of Education provides special education services to its qualified students, and

**WHEREAS**, these services include the need to provide specialized physical therapy to some students, and

**WHEREAS**, Marietta Memorial Hospital has in its employment qualified state certified professionals, and has provided a rate of Twenty dollars (\$20.00) per quarter hour for these services; now therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education enter into a purchase service agreement for two (2) years with Marietta Memorial Hospital for the provision of physical therapy services for 2009-2010 and 2010-2011 school years.

**2h** **WHEREAS**, the Marietta City School District Board of Education requires the services of an athletic trainer for the Marietta City Schools athletic programs; 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 2009-2010 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.

**2i** **WHEREAS**, Marietta City Schools offers a variety of summer school programs to students of the district; therefore

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Marietta City School District Board of Education agree to offer a summer school Physical Education Program for students in grades 9-12 from June 2-12, 2009, and all expenses for the program will be covered by the course fee of \$140.00.

**2j** **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, 2009.

**2k** **WHEREAS**, the Marietta City School District is eligible to receive funds from the Ohio Department of Education (Office of Career-Technical & Adult Education) through the Gateway to Technology Programs to provide opportunities in Science, Technology, Engineering and Math (STEM) areas; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education participate in the Gateway to Technology Summer Academy Program and authorize the development and forwarding of this application for \$5,000.00 in funds to the Ohio Department of Education, and

**BE IT FURTHER RESOLVED**, that Mrs. Jennifer Machir is the authorized representative to file said application on behalf of the Board.

**21** **WHEREAS**, the Ohio Department of Education has implemented a Comprehensive Continuous Improvement Planning (CCIP) application for FY10, 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 FY10 Competitive Grants Application for funds to the Ohio Department of Education as of April 24, 2009, and

**BE IT FURTHER RESOLVED**, that Mrs. Jennifer Machir is the authorized representative to file said application on behalf of the Board.

**2m** **WHEREAS**, the Marietta City School District Board of Education wishes to consider submitting the question of issuing bonds to the electors of this school district at an upcoming election, and in connection therewith will require the services of bond attorneys; now therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District (hereinafter called the "Board of Education"), County of Washington, Ohio:

**SECTION 1.** That Peck, Shaffer & Williams LLP, attorneys of Columbus, Ohio, be and are hereby retained to prepare proceedings for placing the question of issuing bonds before the voters of the Marietta City School District, and is hereby retained to prepare proceedings for the sale of bonds and any bond anticipation notes, and to render approving legal opinions thereon.

**SECTION 2.** That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**2n** **WHEREAS**, the proposed Marietta City Schools Gifted Handbook and Brochures have been presented to the Board of Education for review and approval; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education approve the Marietta City Schools Gifted Handbook and Brochures as submitted.

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. #2009-47** Mr. Gault made a motion to continue the meeting in executive session to discuss the employment of personnel and the sale of property. Mrs. Myers 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 to be in executive session at 6:08 P.M.

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

**Res. #2009-48** 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 7:02 P.M.

**ATTEST:**

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

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