

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
April 28, 2014**

The Marietta City School District Board of Education held a regular meeting on Monday, April 28, 2014 at 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. Hutchinson, called the meeting to order at 5:30 P.M.

**Roll Call:**

Members Present: Mr. Atkins, Mrs. Burton, Mr. Gault, Mrs. Myers, Mr. Hutchinson  
Members Absent: none

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

**CITIZEN FORUM:** None

**PRESENTATIONS AND COMMENDATIONS**

- Public Hearing: School Calendar for 2014-15
- Future Problem Solving-6<sup>th</sup> Grade Team

**REPORTS AND COMMENTS**

**BOARD:**

- Mr. Atkins gave a Safety Committee update.
- Mrs. Myers gave an IT update.

**SUPERINTENDENT AND STAFF:**

- Mrs. Tasha Werry gave an update on Partners In Education
- Heartland, Wendy's, Marietta College, and Dough Boyz

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2014-23** Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held on March 24, 2014. Mrs. Burton seconded the motion.

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

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

**Res. #2014-24** Mr. Atkins made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Burton seconded the motion.

- Record of Cash and Investments – March 31, 2014
- Financial Report by Fund/SCC – March 31, 2014
- General Financial Report – SM2 – March 31, 2014
- General Fund Budget Summary – March 31, 2014
- Amend FY 2014 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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

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

**CONTRIBUTIONS AND GIFTS**

**Res. #2014-25** Mr. Hutchinson made a motion and Mrs. Myers seconded the motion to accept the following donations:

**G (3) WHEREAS,** Mrs. Amber Price donated a printing plate used to make the 1947 Orian to MHS Library, 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 donation be accepted with appreciation.

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

The President declared the motion passed and the 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 2j  
Pulled Resolution 2e-one overnight trip to Walt Disney World  
Addendum Items – 2a and 2k

**Res. #2014-26** Mr. Gault 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-14-4  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Wendy Wilson	Secondary	Retirement, Eff. 05/31/14
Nancy Wells	Elementary	Retirement, Eff. 05/31/14
Craig Keaton	Secondary	Resignation, Eff. 05/31/14
Jean Caldwell	Elementary	Retirement, Eff. 05/31/14
Terri Futrell	Elementary	Retirement, Eff. 05/31/14
Vanessa Echard	Elementary	Resignation, Eff. 04/05/14

Schedule A-14-4  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Laura Harrell	Elementary	Resignation Eff. 05/31/14

2b

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the employment of the following professional and classified personnel (pending receipt of proper certification/licensure from the State Department of Education, BCII and FBI approval, be approved, effective at the date and terms shown.

Schedule D-14-4  
EXTRACURRICULAR ASSIGNMENTS  
For 2013-14 School Year

NAME	POSITION	REMARKS
Michael Tobar	Fine Arts Stipend	\$100.00
Julie Brewer	Fine Arts Stipend	\$100.00
Jennifer Stephens	Fine Arts Stipend	\$100.00

Schedule E-14-4  
SUBSTITUTES AND TUTORS  
For the 2013-14 School Year

NAME	POSITION	REMARKS
Rebekah Clark	Substitute	BA – Short Term
Katy Starr	Home Bound Tutor	\$20.00/Hr.

Schedule F-14-4  
APPOINTMENTS – Classified Staff  
For 2013-14 School Year

NAME	POSITION	REMARKS
Elora Oprins	Head JV Softball	\$2,284.00
Robert Goodwin	Attendent-Phillips	Step 1 \$10.74/Hr. 6.25 hrs/day 9.5 months Eff: 3/31/14

Schedule G-14-4  
 SUBSTITUTES – Classified Staff  
 For the 2013-14 School Year

NAME	POSITION	REMARKS
Amber Cline	Attendent/Secretary	7.95/hr. Eff. 03/27/14

Schedule I-14-4  
 APPOINTMENTS – Educational Aides  
 For the 2013-14 School Year

NAME	SALARY
Kourtney Allender	Volunteer-JV Softball
Amy Lent	Volunteer
Christina Earley	Volunteer
Scott Kitchen	Volunteer
Daniel Campbell	Volunteer
Cynthia Oxendar	Volunteer
Christina Purkey	Volunteer
Frances Hupp	Volunteer
Jennifer Garrison	Volunteer
Kimberly Coleman	Volunteer
Matthew Miller	Volunteer
Joy Frank-Collins	Volunteer
Jacqueline Louise Benton	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HOURS	AMOUNT
Stephanie Davison	3 1/3		\$364.00

**2c**

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved;

Mrs. Rita Frum	From: M+15-15	To: M+30-15 Eff: 2014-2015
Mrs. Stacey Adams	From: M-15	To: M+15-15 Eff: 2014-2015

**2d**

**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 6, 2014 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.

**2e**

**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:

Vocal Point  
ProMusic Festival Competition an Workshop  
Tiffin University, Tiffin, Ohio  
April 3-4, 2014  
20 Students

**PULL** MHS Marching Band "Wall of Sound"  
March 27, 2015 – April 1, 2015  
Walt Disney World  
Orlando, FL

Marietta FFA  
May 1-2, 2014  
Ohio State FFA Convention  
Ohio Expo Center  
Columbus, OH

**2f**

**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 2014-15 school year,

cost not to exceed \$10,400.00. Funding for this program will be divided as: \$5,200.00 by Marietta Athletic Department and \$5,200.00 by Marietta City Schools.

**2g**

**WHEREAS**, the Ohio Department of Education has implemented a Comprehensive Continuous Improvement Planning (CCIP) application for FY 15, 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 \$44,735.00

**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 15 Competitive Grants Application for funds to the Ohio Department of Education as of April 25, 2014, and

**BE IT FURTHER RESOLVED**, that Ms. Ruth Kunze is the authorized representative to file said application on behalf of the Board.

**2h**

**WHEREAS**, the Marietta City School District during the 2014-15 school year approved and participated in programs for Grades K-5 with ARTSBRIDGE; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that funds not to exceed two thousand eight hundred dollars (\$2,800.00) be allocated to participate for the 2014-15 school year.

**2i**

**WHEREAS**, the proposed Marietta High School Curriculum Guide for the 2014-15 school year has been presented to the Board of Education for review and approval; therefore

**BE IT RESOLVED**, the Marietta City School District Board of Education approve the Marietta High School Curriculum Guide as submitted.

**2j**

**WHEREAS**, the students at Marietta High School and Marietta Middle School have traditionally participated in interscholastic sports, and

**WHEREAS**, a condition of participating in interscholastic sporting events in the State of Ohio is membership in the Ohio High School Athletic Association (OHSAA); therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that membership by Marietta High School (Grades 9-12) and Marietta Middle School (Grades 7-8) in the Ohio High School Athletic Association for the 2014-15 school year is forthwith approved.

**2k**

**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:

Future Problem Solving  
FPS Nationals  
Ames, IA  
June 12-15, 2014

MHS Tennis Team  
12 Students, 3 Coaches  
North Canton, OH  
May 12, 2014

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

The President declared the consent agenda resolutions adopted as presented.

**Res. #2014-27** Mrs. Myers made a motion to continue the regular meeting in executive session to discuss personnel. Mrs. Burton seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 6:00 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:25 P.M.

**Res. #2014-28** Mrs. Myers made a motion to adjourn the regular meeting. Mrs. Burton seconded the motion.

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

**ATTEST:**

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April 28, 2014

Greg Gault, President

Matt Reed, Chief Fiscal Officer