

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
May 7, 2014**

The Marietta City School District Board of Education held a special meeting on Wednesday, May 7, 2014 at the Administrative Offices located 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 special meeting to order at 2:01 PM.

**Roll Call:**

Members Present: Mr. Atkins, Mr. Gault, Mrs. Burton, Mr. Hutchinson, Mrs. Myers  
Members Absent:

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

- Res. #2014-29** Mr. Gault made a motion and Mrs. Myers seconded the motion to accept the old business:
- a. Overnight trip to Orlando, Fl. from April 2014 meeting
  - b. Approve Board Policy

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

The President declared the Board Policy approved.

- Res. #2014-30** Mr. Hutchinson made a motion and Mr. Gault seconded the motion to accept the consent agenda items (Consent 2a-2c).

- 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-14-5  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Ernest Cornell	Secondary	Resignation, Eff. 08/15/14
Richard Anderson	Secondary	Retirement, Eff. 05/31/14

Schedule B-14-5  
 RESIGNATIONS and/or LEAVES OF ABSENCE  
 Classified Staff

NAME	POSITION	REMARKS
Joyce Fritsche	Bus Driver	Retirement, Eff. 05/31/14
Jacob Westfall	Custodian I	Resignation, Eff. 05/23/14

**2b**

**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):

MMS Power of the Pen  
 State Competition  
 College of Wooster  
 May 22 & 23, 2014  
 4 students/2 adults

**2c**

**WHEREAS**, Hartline Valley Farms, Inc., an Ohio corporation, obtained a Warranty Deed to 58.5 acres in Section 8, Township 2, Range 8, Fearing Township, more particularly described as Parcel Three in that certain Warranty Deed from Richard J. Hartline and Ruth C. Hartline, dated December 31, 1978, and filed for recording on October 24, 1979 at Volume 516, Page 19 of the Deed Records of Washington County, Ohio, and

**WHEREAS**, during a recent title search of the property, it was learned that the 58.5 acre parcel was originally subject to a lease from the Fearing Township Trustees of School Lands, dated June 5, 1819, and recorded at Volume 32, Page 221 of the Deed Records of Washington County, Ohio and the lease has a term of ninety-nine years, renewable forever, and

**WHEREAS**, Ohio Revised Code § 501.09 states the lessee may purchase the fee simple title to the land, and

**WHEREAS**, counsel for the Marietta City Schools Board of Education has advised that the district has no claim to the property, therefore

**BE IT RESOLVED**, that the Marietta City Schools Board of Education hereby releases any claim to has or may have in the lease recorded at Volume 32, Page 221 of the Deed Records of the Washington County Recorder's Office.

May 7, 2014

**RESOLVED FURTHER**, that the Marietta City Schools Board of Education hereby cancels the lease recorded at DV Volume 32, Page 221 of the Deed Records of the Washington County Recorder's Office.

**RESOLVED FURTHER**, that the Marietta City Schools Board of Education requests that the auditor of state prepare a deed in fee simple conveying the 58.5 acres described above to Hartline Valley Farms, Inc., which the governor shall execute and the secretary of state shall countersign.

Dated the \_\_\_\_\_ 7th \_\_\_\_\_ May \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**Res. #2014-31** Mrs. Myers made a motion and Mrs. Burton seconded the motion to accept the consent agenda items.

Mr. Hutchinson called for a vote – Yeas: Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Hutchinson  
Nays: Mr. Gault

The President declared the consent agenda resolution adopted as presented and the special meeting to be in executive session at 2:19 PM.

The Vice President declared the executive session concluded and the regular meeting continued in open session at 3:12.

**Res. #2014-32** Mrs. Myers made a motion to adjourn the regular meeting. Mr. Gault 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 special meeting adjourned at 3:13 PM.

**ATTEST:**

\_\_\_\_\_  
William Hutchinson, President

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