

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
May 13, 2009**

The Marietta City School District Board of Education held a special meeting on Wednesday, May 13, 2009 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. Moberg, called the special meeting to order at 4:30 P.M.

Roll Call:

Members Present: Mr. Gault, Mrs. Myers, Mr. Moberg
Members Absent: Mr. Elliott, Mr. Love

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

CONSENT AGENDA – Items 2a through 2b

Res. #2009-49 Mr. Gault moved and Mrs. Myers 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 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 I-09-5
APPOINTMENTS - Educational Aides
For the 2008-09 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Joni Dennis	MMS	Volunteer	Chaperone COSI
Ms. Angie Moretto	MMS	Volunteer	Chaperone COSI
Ms. Karen Molnar-Smith	MMS	Volunteer	Chaperone COSI
Mr. Kyle Smith	MMS	Volunteer	Chaperone COSI
Ms. Dorothy Dunn	MMS	Volunteer	Chaperone COSI
Ms. Sany Morgenstern	MMS	Volunteer	Chaperone COSI
Ms. Laura Fouss	MMS	Volunteer	Chaperone COSI
Mr. Jay Hearn	MMS	Volunteer	Chaperone COSI
Ms. Vicki Hearn	MMS	Volunteer	Chaperone COSI
Ms. Tara Meagle	MMS	Volunteer	Chaperone COSI
Ms. Elaine Hale	MMS	Volunteer	Chaperone COSI
Ms. Kimberly Reitmire	MMS	Volunteer	Chaperone COSI
Mr. Joe Brack	MMS	Volunteer	Chaperone COSI
Ms. Kim Deem	MMS	Volunteer	Chaperone COSI
Ms. Andrea Lent	MMS	Volunteer	Chaperone COSI

Ms. Rachael McManus	MMS	Volunteer	Chaperone COSI
Ms. Kristy Taylor	MMS	Volunteer	Chaperone COSI
Mr. Harold Newlen	MMS	Volunteer	Chaperone COSI
Mr. Rob Ersch	MMS	Volunteer	Chaperone COSI
Ms. Donna Blauser	MMS	Volunteer	Chaperone COSI
Ms. Ashley Adams	MMS	Volunteer	Chaperone COSI
Ms. Linda Benson	MMS	Volunteer	Chaperone COSI
Ms. Emily Marenchin	MMS	Volunteer	Chaperone COSI
Ms. Nanette Varnadoe	MMS	Volunteer	Chaperone COSI
Ms. Crystal Holmes	MMS	Volunteer	Chaperone COSI

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):

Marietta Middle School
 Power of the Pen State Finals
 College of Wooster, Wooster, OH
 May 21-22, 2009
 4 students / 1 advisor

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

The President declared the consent agenda resolutions adopted.

Res. #2009-50 Mrs. Myers made a motion to continue the meeting in executive session to discuss the employment of personnel. Mr. Gault seconded the motion.

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

The President declared the motion passed and the special meeting to be in executive session at 4:35 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 5:00 P.M.

Res. #2009-51 Mr. Gault made a motion to adjourn the special meeting. Mrs. Myers seconded the motion.

May 13, 2009

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

The President declared the motion passed and the special meeting adjourned at
5:40 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer