

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
May 19, 2008**

The Marietta City School District Board of Education held a regular meeting on Monday, May 19, 2008 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 cassette(s) 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. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Members Absent: None

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

CITIZEN FORUM

Ms. Betty Fleming-RE: North Hills property. Ms. Kathy Downer-RE: Cuts and support for the Foreign Language, arts and sports programs. Ms. Lorie Amrine, Mr. Tim Amrine and Ms. Abbie Amrine-RE: Girls Golf. Ms. Beth Sour-RE: Booster support and extracurricular activities. Ms. Cari Koelsch-RE: Girls Golf. Ms. Raeann Harry-RE: Girls Golf. Mr. A. J. Linscott-RE: Prom and after prom activities. Ms. Judy Piersall-RE: QuickStart Children's Tennis Program. Ms. Barbara Jenkins-RE: Support of Girls Golf. Mike Miller-RE: Support of Tennis Court repair project.

CONTRIBUTIONS AND GIFTS

Res. #2008-46 Mr. Elliott moved and Mr. Mason seconded the motion to accept the following donations:

G(3) WHEREAS, Marietta Middle School business partners (Wal-Mart donated \$1000.00. Chase Bank donated 50 hats, valued at \$250.00 and Marietta Memorial Hospital donated 120 water bottles, valued at \$250.00) made donations toward starting a walking fitness activity to encourage students to engage in positive activity at recess time, and

WHEREAS, Ms. Tara Meagle and Ms. Karen Lamb were instrumental in making the contacts with the business partners for Marietta Middle School, and

WHEREAS, Jeff George (Rock-In Guitars) has donated an Aria DA-30 Dreadnaught Steel String Guitar, valued at \$179.00, for use at Marietta High School, and

WHEREAS, Frank McDermott (Blue Eagle Music) has donated a Yamada G 60A Classical Guitar, valued at \$200.00, for use at Marietta High School, and

WHEREAS, Mark Doebrich has donated 3 sets of DR Extra Life Acoustic Guitar Strings, 1 set of Augustine Classical Nylon Guitar Strings and 1 Korg Digital Guitar Tuner, valued at \$97.65, for use at Marietta High School, and

WHEREAS, Marshall "Tom" Simmons has donated \$5.00 toward the purchase of a guitar or related supplies for use at Marietta High School, and

WHEREAS, the Marietta Area Community Tennis Association donated \$1000.00 to be used for materials to repair the Glendale Tennis Courts and \$2000.00 for in-kind labor to assist in the repairs at the Glendale Courts; 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 donations and time Ms. Meagle and Ms. Lamb put forth in making the contacts for Marietta Middle School, be accepted with appreciation.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the donations accepted.

PRESENTATIONS AND COMMENDATIONS

Mr. Elliott and Mr. Doebrich presented the 2008-09 MHS Parent-Student Handbook.
Mr. Hampton presented the 2008-09 MMS Parent-Student Handbook.

REPORTS AND COMMENTS

BOARD MEMBERS

Greg Gault-Comments regarding the academic excellence program and prom.
Allen Love-Finances and serious problems we are facing. Mark Mason-IT program and then deferred to Mr. Strobl for more information on IT. Jack Moberg-Sale of North Hills property and will be having a special meeting for this purpose.

SUPERINTENDENT AND STAFF

Mr. Strobl discussed summer positions

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2008-47 Mr. Gault made a motion to accept the minutes as presented for the regular meeting held April 28, 2008. Mr. Love seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

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

Res. #2008-48 Mr. Mason made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Elliott seconded the motion.

- Record of Cash and Investments – April 30, 2008
- Financial Report by Fund/SCC – – April 30, 2008
- General Financial Report – SM2 – – April 30, 2008
- General Fund Budget Summary – – April 30, 2008
- Amend FY 2008 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Five Year Forecast

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

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

RECOMMENDED ACTIONS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA – Items 2a through 2u

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-08-5
Classified Staff, Schedule B-08-5

Res. 2008-49 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 dates shown.

Schedule A-08-5
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Tamara Schreiber Ms. Connie Frazier	School Nurse Gifted Teacher	Resignation, Eff. 8/20/08 Sabbatical Leave of Absence for the 2008-09 School (Pending approval of MEAs Memorandum of Under- standing and approval of Sabbatical Committee)

DATE APPROVED: May 19, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

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 from the State Department of Education, BCII and FBI approval), be approved, effective at the dates and terms shown.

Schedule C-08-5
 APPOINTMENTS - Professional Staff
 For the 2008-09 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Mr. Andrew Schob	Intervention Specialist-Secondary	5-1 \$29,696.00	1 yr. contract

DATE APPROVED: May 19, 2008

President: Mr. J. Moberg
 CFO: Mr. D. Combs

Schedule D-08-5
 EXTRACURRICULAR APPOINTMENTS

NAME	POSITION	AMOUNT
Mr. Andrew Schob	Head Varsity Football	\$5996.00 - 2008-09 SY
Ms. Linda Reynolds	Fine Arts Stipend	\$100.00 - 2007-08 SY
Ms. Jann Calendine	Fine Arts Stipend	\$100.00 - 2007-08 SY
Ms. Crystal Sutton	Fine Arts Stipend	\$100.00 - 2007-08 SY
Ms. Elizabeth Barr	Fine Arts Stipend	\$100.00 - 2007-08 SY
Mr. Michael Dettorre	Extended Service - as needed basis	Per diem rate for summer

DATE APPROVED: May 19, 2008

President: Mr. J. Moberg
 CFO: Mr. D. Combs

Schedule E-08-5
 SUBSTITUTES AND TUTORS

NAME	POSITION	REMARKS
Mr. Steven Denton	Summer PE	\$20.00/hr., 80 hrs., June 2008
Mr. Johnny Doughty	Summer PE	\$20.00/hr., 80 hrs., June 2008
Mr. Jeffrey Ritzman	OGT Tutor for Summer	\$20.00/hr., 40 hrs., June 2008
Mr. Ronald Warner	OGT Tutor for Summer	\$20.00/hr., 40 hrs., June 2008
Mr. Robert Franklin	Music/Sound for Spring Spirit Week	\$150.00

DATE APPROVED: May 19, 2008

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Schedule I-08-5
 APPOINTMENTS - Educational Aides
 For the 2007-08 School Year

NAME	BUILDING	SALARY	REMARKS
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Ms. Stephanie Moeing	Washington	Volunteer	Mentoring Program
Ms. Cindy Pate	Washington	Volunteer	Mentoring Program
Mr. Ryan Welch	MHS/MMS	Volunteer	Instructional/ Mentoring Program/Coach
Mr. William Stacy	MHS	Volunteer	Chaperone
Ms. Mary Ray	Washington	Volunteer	Chaperone
Ms. Charlotte Kuehn	ABLE	Volunteer	Instructional

DATE APPROVED: May 19, 2008

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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Melinda Wolfe	1		\$100.00
Ms. Dion Prunty	1		\$100.00
Mr. Steve Parlin	1		\$100.00
Ms. Belinda McMahan	1		\$100.00
Ms. Christine Little	1		\$100.00
Ms. Shanaka Horner	1		\$100.00
Ms. Kimberly Henderson	1		\$100.00
Ms. Jona Hall	1		\$100.00
Ms. Connie Frazier	1		\$100.00
Ms. Rebecca Archer	1		\$100.00
Ms. Coleen Wells-Fleming	3		\$720.00-quota

DATE APPROVED: May 19, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

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

Ms. Lisa Walsh from Step M-10-50% to Step B-4-50% for the
2008-09 school year

2d **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 employed as instructors for the 2008 Safetytown Program, June 16-26, 2008, for the terms and salaries listed:

Ms. Dee Ruhland	Teacher/Coordinator	112 hrs. @\$20.00/hr.
Ms. Jessie Abrecht	Teacher	96 hrs. @\$20.00/hr.
Ms. Terrie Bain	Teacher	96 hrs. @\$20.00/hr.
Ms. Hattie Clarke	Teacher	96 hrs. @\$20.00/hr.

2e **WHEREAS**, the Marietta High School Principal has submitted the names of students who will have completed (at the conclusion of the 2007-08 school year) high school graduation requirements as required by the Ohio Department of Education and the Marietta City School District Board of Education; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the graduation list submitted, reserving the right to remove the name(s)

of any listed student who does not satisfactorily complete all graduation requirements.

2f **WHEREAS**, the Marietta City School District has two (2) days in the regular school calendar designated by contract as staff development days, and

WHEREAS, the district has a progressive staff development program designed to meet the needs of staff according to the district's CIP and 5-year plan, and

WHEREAS, it has been determined by the administrative team that additional staff development days are needed to accomplish our goals; therefore

BE IT RESOLVED, that the Marietta City School District apply to the Ohio Department of Education for a waiver regarding O.R.C. 3318.48 to allow three (3) days normally scheduled for instruction to be used for staff development. These waiver days will occur on October 27, 2008 and 2-hour early release days on September 10, October 15, November 5, 2008 and February 4, March 4, April 1, and May 6, 2009.

2g **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 (OSHAA); 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 2008-09 school year is forthwith approved.

2h **WHEREAS**, the Marietta City School District during the 2007-08 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 from the district's Poverty Based Assistance Funds to participate for the 2008-09 school year.

2i **WHEREAS**, Marietta City Schools is required to provide an Entry Year Program for principals, and

WHEREAS, this agreement stipulates stipend rates for mentor principals; therefore

BE IT RESOLVED, that Joseph Finley be paid \$500.00 for Will Hampton and Renee Schoonover for serving as a mentor principal for the 2007-08 school year.

2j **WHEREAS**, Marietta City Schools has a negotiated agreement with Marietta Education Association regarding Entry Year Program, and

WHEREAS, this agreement stipulates stipend rates for mentor teachers, and

WHEREAS, the district has received entry year funds from the Ohio Department of Education for mentor teachers; therefore

BE IT RESOLVED, that the following stipends be paid for the 2007-08 school year upon completion of all requirements as specified in the negotiated agreement:

Ms. Susan Denes	\$800.00	Ms. Susan Hale	\$800.00
Ms. Susan Miller	\$800.00	Ms. Deborah Luman	\$800.00

2k **WHEREAS**, currently the Marietta City School District has service agreements with Southeastern Ohio Voluntary Education Cooperative (SEOVEC); therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into an agreement with the Council of Governments, Southeastern Ohio Voluntary Education Cooperative to provide Internet access, EMIS, Library Management System, Student Information Management System, and software services from July 1, 2008 through June 30, 2009.

2m **WHEREAS**, Marietta City Schools wishes to become part of the Safe Routes to Schools Program, and

WHEREAS, the Safe Routes to Schools Program would take place during the 2008-09 school year, and

WHEREAS, to be a Safe Routes to Schools Program requires the formation of Teams at each school which can included parents, neighbors, and interested teachers, which will organize contests and events, and

WHEREAS, Safe Routes to Schools will assist in forming a community-wide Task Force which will include parents, neighborhood members, law enforcement, and participation from staff from the school and town which will identify and evaluate safer routes to schools for our children and present this to City staff, and

WHEREAS, Safe Routes to Schools will be providing in-class safety education in each qualifying school, and

WHEREAS, in addition to helping to relieve morning traffic (which is at an all-time high), Marietta City Schools and the City of Marietta is excited about the potential for this Safe Routes to Schools Program because walking and bicycling increases the physical health of children, and

WHEREAS, there are several existing bicycle and pedestrian paths in our community, as well as sidewalks and bicycle lanes, which would be well used as school routes through more community education, cooperation, and promotion;

THEREFORE, Marietta City Schools is pleased to support the Safe Routes to Schools Program.

2n **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 Athletic Training Education Program for athletic training services for the Marietta City Schools athletic programs during the 2008-09 school year, cost not to exceed \$10,150.00. Funding for this program will be divided as: \$5,075.00 by Marietta Athletic Department and \$5,075.00 by Marietta City Schools.

2o **WHEREAS**, there are no start-up community schools located within the territorial boundaries of the Marietta City School District, and

WHEREAS, the Marietta City School District Board of Education desires to sell board owned property as listed below, that is no longer of use to the school district; now therefore

BE IT RESOLVED, under the provision of O.R.C. 3313.41, such property shall be disposed by "Public Auction" on Tuesday, July 8, 2008 at one o'clock P.M. at 730 Glendale Road, Marietta, OH 45750, and

BE IT FURTHER RESOLVED, that the Business Manager is hereby directed to ensure that in accordance with this authorizing resolution and the provisions of O.R.C. 3313.41, a legal notice be provided to a newspaper serving the school district for the expressed purpose of advertising said auction not less than thirty (30) days prior to the aforementioned date of sale, and

BE IT FURTHER RESOLVED, that the Board of Education and/or its Business Manager may reject any and all offers or bids, and

BE IT FINALLY RESOLVED, that the funds received from such disposal shall be deposited into the fund(s) of the school district as determined by the Chief Fiscal Officer and subsequently appropriated upon receipt of an amended official certificate of estimated resources in accordance with O.R.C. 5705.39.

School real property subject to this disposal resolution:

The property and buildings most commonly known as Central Receiving located at 730 Glendale Road, Marietta, OH 45750, being the whole property consisting of .879 acres; and more specifically described as follows:

Legal Description:

a. See Deed Volume: 195, Page 187, Washington County, Ohio Court House

2r **WHEREAS**, the Marietta City School District Board of Education has, from time to time, found a need for certain specific therapy services, including, but not limited to, the use of the swimming pool facilities for certain special education students, and

WHEREAS, Washington County Board of Developmental Disabilities is desirous of supplying such services and facilities, and

WHEREAS, such services are hereby authorized to begin June 9, 2008 and end August 15, 2008, as per individual student IEP, and prior approval of the Student Services Coordinator or other administrative designee of the Superintendent of Schools before such services are provided; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a purchase service contract for the services as listed above, with the Washington County Board of Developmental Disabilities commencing June 9-August 15, 2008, payable at a rate of \$68.00 per hour (therapy services) and \$10.00 per hour (aquatics without therapy) in accordance with the "Work-For-Hire" agreement prepared and executed by the Business Manager.

2s **WHEREAS**, the Marietta City School District Board of Education has, from time to time, found a need for certain specific therapy services, including, but not limited to, the use of the swimming pool facilities for certain special education students, and

WHEREAS, Washington County Board of Developmental Disabilities is desirous of supplying such services and facilities, and

WHEREAS, such services are hereby authorized during the 2008-09 school year, as per individual student IEP, and prior approval of the Student Services Coordinator or other administrative designee of the Superintendent of Schools before such services are provided; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a purchase service contract for the services as listed above, with the Washington County Board of Developmental Disabilities for the 2008-09 school year, payable at a rate of \$72.00 per hour (therapy services) and \$10.00 per hour (aquatics without therapy) in accordance with the "Work-For-Hire" agreement prepared and executed by the Business Manager.

2t **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 ESY communication services to students who meet the criteria, and

WHEREAS, Karen Sabol is a certified Speech Language Pathologist; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a contract with Karen Sabol for speech therapy for the maximum of ten (10) hours during June 2008-August 2008 at \$35.00 per hour.

2u **WHEREAS**, the Marietta City School District Board of Education provides group health, dental and vision insurance programs for its employees, and

WHEREAS, CBIZ, as the Board's professional consulting firm has solicited and reviewed quotes and pricing for renewal, and recommended several options to the Insurance Committee for evaluation and recommendation for plan changes;

NOW THEREFORE, BE IT RESOLVED, that based upon this recommendation, the Board of Education hereby authorizes the a renewal of a fully funded Dental Insurance plan provided by CoreSource OASIS Trust with a premium increase of

0% and remain with a self-funded Vision Insurance plan administered by CoreSource OASIS Trust with a 0% increase, effective July 1, 2008.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the consent agenda resolutions adopted.

Res. #2008-50 Mr. Mason moved and Mr. Gault seconded the motion.

2v **WHEREAS**, the Marietta City School District has experienced a lack of funds and declining enrollment, and

WHEREAS, the Superintendent of Schools has recommended a reduction in force (RIF);

NOW THEREFORE, BE IT RESOLVED, that in accordance with the provisions of **Article 6 - Layoff and Recall** contained within the negotiated agreement between OAPSE Local #001 and the Marietta City School District, the following non-teaching employees shall have their position reduced (eliminated) as follows:

Theresa Morrison, ISS Monitor (MMS Aide), be eliminated effective June 30, 2008
Nancy Patterson, ISS Monitor (MHS Aide), be eliminated effective June 30, 2008.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

Res. #2008-51 Mr. Gault moved and Mr. Elliott seconded the motion.

2w **WHEREAS**, the Marietta City School District has experienced financial (lack of funds) and declining enrollment, and

WHEREAS, the Superintendent of Schools has recommended a reduction in force (RIF) pursuant to **Article XXV** of the Collective Bargaining Agreement between the Marietta Education Association and the Marietta Board of Education; therefore

BE IT RESOLVED, that four (4) bargaining unit positions be reduced as follows:

Two (2) Business Education positions at MHS,
One (1) Family and Consumer Science position at MHS and MMS,
One (1) Physical Education position at MHS,

and,

BE IT FURTHER RESOLVED, that one (1) non-bargaining unit position be reduced as follows:

One (1) Dean of Students at MHS;

THEREFORE, BE IT RESOLVED, that the four (4) bargaining unit positions and one (1) non-bargaining unit position be effective August 15, 2008.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

May 19, 2008

Res. #2008-52 Mr. Mason made a motion to continue the meeting in executive session to discuss sale of property and employment of personnel. Mr. Love seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 7:55 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 9:43 P.M.

Res. #2008-53 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, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting adjourned at 9:49 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer