

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
May 19, 2010**

The Marietta City School District Board of Education held a special meeting on Wednesday, May 19, 2010 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. Gault, called the special meeting to order at 4:00 P.M.

**Roll Call:**

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

Members Absent: None

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

**Res. #2010-52** Mr. Atkins moved and Mr. Hutchinson seconded the motion to accept the consent agenda items 2a through 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 professional personnel, be approved, effective at the date shown.

Schedule A-10-5  
RESIGNATIONS and/or LEAVES OF ABSENCE  
PROFESSIONAL STAFF

NAME	POSITION	REMARKS
Ms. Kathy Mental	Elementary	Retirement, Eff. 07/01/10
Ms. Helen Shoemaker	Elementary	Retirement, Eff. 07/01/10
Ms. S. Chris Unroe	Secondary	Retirement, Eff. 06/30/10

**2b WHEREAS**, the district's K-12 social studies teachers have studied a wide range of materials and recommended the adoption of the following resources, materials and equipment for use in implementing the district's K-12 social studies curriculum; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education, having reviewed the following list of proposals, adopt them for use in Grades K-12, effective with the 2010-11 school year.

**2c** **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 eight (8) bargaining unit positions be reduced as follows:

- One (1) Social Studies position at MHS,
- One (1) Math position at MHS,
- One (1) English position at MHS,
- One (1) Sign Language position at MHS,
- Two (2) Intervention positions at MHS, and
- Two (2) Elementary positions (1 - Kindergarten and 1 - 5th Grade),

**THEREFORE, BE IT RESOLVED**, that the eight (8) bargaining unit positions be effective the 2010-11 school year.

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

The President declared the consent agenda items approved as presented.

**Res. #2010-53** Mrs. Burton made a motion and Mrs. Myers seconded the motion to approve the following resolution.

**2d** **WHEREAS**, each local, exempted village, city and joint vocational school district board of education shall employ a superintendent; now therefore,

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District, that Bruce W. Thomas is hereby employed as Superintendent of Marietta City Schools for a contract period of three (3) years beginning August 1, 2010 and ending July 31, 2013. The Board authorizes the Treasurer/CFO and the Board President to sign the contract.

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

The President declared the motion passed.

**Res. #2010-54** Mr. Atkins made a motion to continue the special meeting in executive session to discuss personnel. Mr. Hutchinson seconded the motion.

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

The President declared the motion passed and the special meeting to be in executive session at 4:04 P.M.

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The President declared the executive session concluded and the special meeting continued in open session at 4:33 P.M.

Peck, Schaffer and Williams did a presentation regarding our options for potential levies.

**Res. #2010-55** Mrs. Myers made a motion to continue the special meeting in executive session to discuss personnel. Mrs. Burton seconded the motion.

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

The President declared the motion passed and the special meeting to be in executive session at 5:07 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 5:25 P.M.

**Res. #2010-56** Mrs. Myers made a motion to adjourn the special meeting and Mr. Hutchinson seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 5:26 P.M.

**ATTEST:**

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Greg Gault, President

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Matthew S. Reed, Chief Fiscal Officer