

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
May 23, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, May 23, 2011 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 recording for a detailed account of this meeting.

The President, Mr. Gault, called the meeting to order at 5:30 P.M.

**Roll Call:**

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

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

**CITIZEN FORUM**

- Missi Scott spoke to the Board regarding graduation and the reassignment of teachers.
- Lori Hall spoke to the Board regarding the reassignment of teachers.
- Claire Bogard spoke to the Board regarding the reassignment of teachers and the status of certain teachers being moved that may not be highly qualified.
- Susan Rake spoke to the Board regarding bringing back the American Sign Language class to the high school.
- Angela Feathers spoke to the Board regarding her thoughts that Pay to Participate should be initiated due to the continuing financial status of the district.
- Darrell Prim spoke to the Board regarding OAPSE's offer to rollover their contract.

**Res. #2011-42** Mr. Atkins made a motion to continue the regular 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 regular meeting to be in executive session at 6:05 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:19 P.M.

**Res. #2011-43** Mr. Atkins made a motion to amend Board Policy: File: IKF (Graduation Requirements) and Mr. Hutchinson seconded the motion to read as follows:

1. A high school diploma will be granted to students enrolled in Marietta High School who complete the following requirements;
  - a. Seniors who have met all graduation requirements **except** passage of the state mandated Ohio Graduation Test may participate in the graduation ceremony exercise.

The diploma for that student will not be issued until such time that the state mandated Ohio Graduation Test is passed (all required sections).

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.

**PRESENTATIONS AND COMMENDATIONS**

- Removed the MHS Curriculum Guide from the agenda.

**REPORTS AND COMMENTS**

**BOARD:**

- Don Atkins thanked everyone for their support and help with the levy.
- Bill Hutchinson reported on the buildings and grounds committee and the status of continuing projects.
- Wendy Myers again thanked everyone for supporting the levy and specifically, Karen Weaver, for all her hard work.
- Greg Gault also thanked everyone for support of the levy and commented on the Phillips Elementary art and talent show.

**SUPERINTENDENT AND STAFF:**

- Dr. Thomas discussed the MHS Alumni and Friends Foundation.
- Jona Hall provided a RttT/TIF update.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2011-44** Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on April 25, 2011. Mr. Atkins 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 minutes adopted as presented.

**Res. #2011-45** Mrs. Burton made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Gault seconded the motion.

- Record of Cash and Investments – April 30, 2011
- Financial Report by Fund/SCC – April 30, 2011
- General Financial Report – SM2 – April 30, 2011
- General Fund Budget Summary – April 30, 2011
- Amend FY 2011 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Five-Year Forecast

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 financial data adopted as presented.

**CONTRIBUTIONS AND GIFTS**

**Res. #2011-46** Mr. Atkins made a motion to approve and Mrs. Myers seconded the motion to accept the following donations:

**G(3) WHEREAS,** Ms. JoEllen Robison had donated Orians (1950 through 1953) and four (4) programs of the “One Hundredth Commencement” for MHS to the MHS Archives, and

**WHEREAS,** Mrs. Ida Holdren donated a book entitled, My Commencement (1900s) to the MHS Archives, and

**WHEREAS,** Ms. Judith Perrin has donated history books and movies, valued at \$4072.72, to Marietta Middle School; therefore

**BE IT RESOLVED,** that the Marietta City School District Board of Education accept these donations, and

**BE IT FURTHER RESOLVED,** that these donations be accepted with appreciation.

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 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 2n  
Removed item 21 from the agenda

**Res. #2011-47** Mrs. Myers moved and Mrs. Burton seconded the motion to accept the consent agenda items.

**2a (1) 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-11-5  
 RESIGNATIONS and/or LEAVES OF ABSENCE  
 Professional Staff

NAME	POSITION	REMARKS
Mr. Stephen Arnold	Elementary Principal	Resignation, Eff. 08/01/11
Ms. Danielle DeRooy	Elementary Teacher	Resignation, Eff. 06/30/11
Ms. Christine Ellsworth	Elementary Teacher	Retirement, Eff. 07/01/11
Mr. Robert Franklin	Middle School Teacher	Resignation, Eff. 06/01/11
Ms. Barbara Jenkins	Secondary Teacher	Retirement, Eff. 05/31/11
Ms. Nancy Mahan	Secondary Teacher	Retirement, Eff. 05/31/11

Mr. Nicholas Marzuola	Secondary Teacher	Resignation, Eff. 05/26/11
Ms. Linda Reynolds	Elementary Teacher	Retirement, Eff. 05/31/11
Mr. Steven Schumm	Elementary Teacher	Retirement, Eff. 05/31/11
Ms. Maureen Sigafoos	Sp. Ed. Supervisor	Retirement, Eff. 07/01/11
Ms. Bethany Tucker	Elementary Teacher	Resignation, Eff. 07/31/11

- 2a(2) BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the termination of employment of the following classified staff be approved, effective at the date shown.

Schedule S-11-5  
TERMINATION

NAME	POSITION	REMARKS
Ms. Brenda Miller	Custodian	Termination, Eff. 05/06/11

- 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 date and terms shown.

Schedule E-11-5  
SUBSTITUTES AND TUTORS

NAME	POSITION	REMARKS
Ms. Teresa Buskirk	3 <sup>rd</sup> Gr. Summer School	\$20.00/hr., Eff. 08/08-12/11 Not to exceed 30 hrs.
Ms. Teresa Hamilton	3 <sup>rd</sup> Gr. Summer School	\$20.00/hr., Eff. 08/08-12/11 Not to exceed 30 hrs.
Mr. Ronald Warner	OGT Summer Tutor	\$20.00/hr., Eff. 06/13-24/11 Not to exceed 40 hrs.
Ms. Terrie Bain	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Karen Amrine	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Evelyn Bryant	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Anne Burnworth	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Patricia Stephan	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Susan Miller	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Katherine Carr	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Sandra Winans	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Hattie Clarke	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Virginia Cochran	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Stacey Hall	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Lisa George	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Lynn Broughton	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Susan Ritzman	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Mary Ella Bauer	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Emily Diehl	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Deborah Luman	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Kathleen Duckworth	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Sally Latture	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Nancy Wells	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Teresa Hamilton	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Sara Weihl	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11

Ms. Bonnie Stalter	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Carol Preston	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Teresa Buskirk	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Emily Hopp	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Pamela Stephanik	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Jessie Abrecht-Burnett	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Lisa Gardner	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11
Ms. Earlene Watson	Accelerated Rdg. Trng.	\$100.00 Stipend-08/17/11

Schedule F-11-5  
APPOINTMENTS – Classified Staff

NAME	POSITION	REMARKS
Mr. Terry Wallis	Summer Maintenance	\$7.40/hr., Eff. 4/26/11
Mr. Robert Springer	Head Varsity Football	\$5996.00-2011-12 SY
Mr. Adam Eichhorn	Associate Head Football	\$3426.00-2011-12 SY
Mr. Jeff Carmichael	Ass;t. FB-Offense Coord.	\$2855.00-2011-12 SY
Mr. Ricky Phillips	Ass't. FB-Defense Coord.	\$2855.00-2011-12 SY
Mr. B. J. Mayer	Head JV Football	\$2855.00-2011-12 SY

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Mr. Craig Keaton	1		\$103.00
Ms. Christine Cavalier	3		\$297.00 (quota)
Ms. Earlene Watson	1		\$180.00
Mr. Jeffrey Ritzman	2		\$206.00
Ms. Elizabeth Houck	3		\$720.00

**2c** **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved, effective the 2011-12 school year:

Ms. Jona Hall	From: RttT/TIF Coord.	To: Elementary Principal
Ms. Ellen McVicar	From: Step M+15-15	To: Step M+30-15

**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 2011 Safetytown Program, June 20-30, 2011 for the terms and salaries listed:

Ms. Hattie Clarke	Teacher/Coord.	112 <a href="#">hrs. @\$20.00/hr.</a>
Ms. Jessie Abrecht-Burnett	Teacher	96 <a href="#">hrs. @\$20.00/hr.</a>
Ms. Katherine Carr	Teacher	96 <a href="#">hrs. @\$20.00/hr.</a>
Ms. Alison Swaney	Teacher	96 <a href="#">hrs. @\$20.00/hr.</a>

**2e** **WHEREAS**, the Marietta High School Principal has submitted the names of students who will have completed (at the conclusion of the 2010-11 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 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 2011-12 school year is forthwith approved.

**2g WHEREAS**, the Marietta City School District Board of Education must advertise and receive bids for the purchase of replacement school buses; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education authorize the administration to advertise and receive bids for the purchase of two (2) 76-passenger school buses.

**2h WHEREAS**, the Marietta City School District Board of Education must advertise and receive bids for the purchase of replacement gutters at Marietta Middle School; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education authorize the administration to advertise and receive bids for replacement gutters at Marietta Middle School.

**2i WHEREAS**, the Marietta City School District Board of Education wishes to participate with the summer youth employment program offered by the Ohio Department of Jobs and Family Services; therefore

**BE IT RESOLVED**, that the District will employ up to eight (8) summer youth employees to work in the buildings and grounds department, at minimum wage, no more than forty (40) hours a week for the summer of 2011, and

**BE IT FURTHER RESOLVED**, that the Ohio Department of Jobs and Family Services will reimburse the Marietta City School District Board of Education for all costs associated with the employment of the summer youth program.

**2j 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  
The College of Wooster, Wooster, OH  
May 26-27, 2011

Qualifying students / 1 supervisor

**2k** **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 specialized speech therapy to some students, and

**WHEREAS**, Marietta Memorial Hospital has in its employment qualified state certified professionals (licensed speech therapists, physical therapists and occupational therapists), and has provided an hourly rate of \$81.60 per hour for these services; now therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education enter into a purchase service agreement with Marietta Memorial Hospital for the provision of speech therapy, occupational therapy, and physical therapy services beginning August 2011, on a continuous basis for two consecutive school years, with a subsequent 2% increase the following year.

**Removed Resolution 2l from the consent agenda:**

**2l** **WHEREAS**, the proposed Marietta High School Curriculum Guide for 2011-12 school year has been presented to the Board for review and approval; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education approve the Marietta High School Curriculum Guide for 2011-12 school year as submitted.

**2m** **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 10, 2011 and end August 19, 2011, 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 10-August 19, 2011, payable at a rate of \$72.00 per hour (therapy services) and \$10.00 per hour (aquatics without therapy).

**2n** **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 2011-12 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 2011-12 school year, payable at a rate of \$72.00 per hour (therapy services) and \$10.00 per hour (aquatics without therapy).

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. #2011-48** Mrs. Myers made a motion and Mr. Hutchinson seconded the motion to approve the following resolution.

**2o** **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrative contract, as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mr. Todd Caltrider	2 years

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. #2011-49** Mr. Hutchinson made a motion and Mrs. Burton seconded the motion to approve the following resolution.

**2p** **WHEREAS**, the Marietta City Schools is committed to energy conservation at all of the facilities that directly saves the district in the cost of utilities; therefore

**BE IT RESOLVED**, that the district contract with Morrison’s Heating, Inc. to provide services controls and equipment that will significantly reduce the costs of utilities and operations at all of its facilities.

**BE IT FURTHER RESOLVED**, that the administration is authorized to negotiate and sign contracts with Morrison’s Heating, Inc. for the upgrade and service of Heating, Ventilation, Air Conditioning (HVAC) equipment and controls that are approved by the buildings and grounds committee and meet the U.S. Department of Energy (US-DOE) Energy Star rating.

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.

May 23, 2011

**Res. #2011-50** Mr. Atkins made a motion to adjourn the regular 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 regular meeting adjourned at 7:58 P.M.

**ATTEST:**

\_\_\_\_\_  
Greg Gault, President

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