

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
May 24, 2010**

The Marietta City School District Board of Education held a regular meeting on Monday, May 24, 2010 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 led by middle school students.

CITIZEN FORUM

PRESENTATIONS AND COMMENDATIONS

- Mr. Young presented a certificate to Jenna Hanner, participant, 2010 Martin W. Essex School for the Gifted.
- Mr. Rinard presented the changes to the 2010-11 MHS Parent-Student Handbook.
- Mr. Hampton presented the changes to the 2010-11 MMS Parent-Student Handbook.

REPORTS AND COMMENTS

BOARD:

- Mr. Atkins recognized the Marietta City Schools booster clubs.
- Mr. Hutchinson had comments regarding the new superintendent and looking forward to his arrival.
- Mrs. Burton commented that the auction for the house that the Career Center built is going to be held on June 29th.
- Mrs. Myers reported the Career Center built a gazebo to be placed on the Washington Elementary School playground.
- Mr. Gault was very impressed with the decorations for the prom and thanked Mr. Young for his service as Superintendent for Marietta City Schools.

SUPERINTENDENT:

- Mr. Young commented about the items on the addendum for the agenda and thanked the board and staff of Marietta City Schools for their hard work during his two years as Superintendent.

APPROVAL AND ACCEPTANCE ACTIONS

- Res. #2010-57** Mr. Atkins made a motion to accept the minutes as presented for the special meetings held on April 7, 15, 27, 2010 and the regular meeting held on April 26, 2010. 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 minutes adopted as presented.

Res. #2010-58 Mrs. Burton made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Myers seconded the motion.

- Record of Cash and Investments – April 30, 2010
- Financial Report by Fund/SCC – April 30, 2010
- General Financial Report – SM2 – April 30, 2010
- General Fund Budget Summary – April 30, 2010
- Amend FY 2010 Temporary 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. #2010-59 Mr. Hutchinson moved and Mrs. Myers seconded the motion to accept the following donations:

G(3) WHEREAS, Mrs. Nancy Luthy donated her father's MHS diploma from 1925 for the archives at Marietta High School, and

WHEREAS, Mr. George L. Hausser donated a Class Day Exercises from 1906 and a program from the Senior Class of MHS Presents, "The Rural Society Comedy When A Man's Single" for the archives at Marietta High School, and

WHEREAS, Mr. & Mrs. Todd Wilson donated 108 school books from the 19th Century and the early 20th Century for the archives at Marietta High School, and

WHEREAS, Mrs. Martha Williams donated three posters from the 1940s MHS homecoming and plays and her parent's diplomas from 1921 and 1922; and

WHEREAS, Mr. A. J. Linscott has made a donation of \$469.69 to the SADD account; therefore

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

BE IT FURHER 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:
Professional Staff, Schedule A-10-5

CONSENT AGENDA - Items 2a through 2o and 2r

Res. #2010-60 Mr. Hutchinson moved and Mrs. Myers seconded the motion to accept the consent agenda items.

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

NAME	POSITION	REMARKS
Mr. Andrew Schob	Intervention Specialist	Resignation, Eff. 08/20/10
Mr. Thomas Andris	Secondary	Retirement, Eff. 06/30/10
Ms. Judith Bonser	Secondary	Retirement, Eff. 05/28/10

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 D-10-5
EXTRACURRICULAR APPOINTMENTS
For the 2010-11 School Year

NAME	POSITION	AMOUNT
Ms. Connie Frazier	Power of the Pen	\$286.00
	FPS - MMS	\$286.00
Mr. John Doughty	MMS Golf	\$1999.00
Mr. Dennis Riley	MMS Athletic Coordinator	\$3141.00
Ms. Linda Reynolds	Fine Arts Stipend	\$100.00-2009-10 SY

Schedule E-10-5
SUBSTITUTES AND TUTORS

NAME	POSITION	REMARKS
Mr. Christopher Porter	Homebound Tutor	\$16.10/hr.-2009-10 SY
Mr. Stephen Foutty	GTT Summer Academy	\$20.00/hr., Eff. 05/24/10
Ms. Kimberly Depue	GTT Summer Academy	\$20.00/hr., Eff. 07/19/10
Mr. John Doughty	Summer PE*	\$20.00/hr., Eff. 06/15/10

Mr. Ronald Warner	OGT Summer Tutor*	\$20.00/hr., Eff. 06/14/10
Mr. Jeffrey Ritzman	OGT Summer Tutor*	\$20.00/hr., Eff. 06/14/10
	*pending enrollment	
Ms. Melanie Lockhart	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Mollie Schramm	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Bonnie Stalter	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Dennis Riley	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Mark Doebrich	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. William Bonar	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Kelly Bishop	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Lisa Polk	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Jade Thompson	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Dennis Riley	Homebound Tutor	\$16.10/hr.-2009-10 SY

Schedule F-10-5
APPOINTMENTS - Classified Staff

NAME	POSITION	REMARKS
Mr. Bob Lockhart	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Phil Schramm	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Lorn Dimit	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Judy Dimit	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. David Keener	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Darlene Worstell	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Amanda Scharff	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Patty Parsons	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Kevin Quick	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Cynthia Wanzo	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. B. J. Mayer	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Jeff Kelby	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Rebecca Brown	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Sheryl Westfall	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Lynn Doebrich	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Greta Guimond	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Rex Weckbacher	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. David Prim	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Rick Beaver	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Andy Thompson	Ticket Taker-2010-11 SY	\$7.30/hr.
Ms. Tonja Cullen	Ticket Taker-2010-11 SY	\$7.30/hr.
Mr. Rick Beaver	Summer Worker	\$7.30/hr., Eff. 06/14/10
Mr. Jon Schwendeman	Summer Worker	\$7.30/hr., Eff. 06/14/10
Ms. Billie Livingston	Summer Worker	\$7.30/hr., Eff. 06/14/10
Mr. Ron Kidder	Summer Worker	\$7.30/hr., Eff. 06/14/10
Mr. Terry Wallis	Summer Worker	\$7.30/hr., Eff. 06/14/10
Mr. David Prim	Summer Worker	\$7.30/hr., Eff. 06/14/10
Mr. Gary Hague	Summer Worker	\$7.30/hr., Eff. 06/14/10

Schedule G-10-5
SUBSTITUTES - Classified Staff

NAME	POSITION	REMARKS
Mr. William Johnson	Custodian	\$7.30/hr., Eff. 05/10/10

Schedule I-10-5
 APPOINTMENTS - Educational Aides

NAME	BUILDING	SALARY	REMARKS
Mr. David Hubbard	MMS/MHS	Volunteer	Chaperone/Hervida/Band/Choir
Mr. Billy Dye	MMS/Phillips	Volunteer	Chaperone

Schedule R-10-5
 REASSIGNMENT - Classified Staff

NAME	PRESENT	NEW
Ms. Cris Delaney	Secretary II - Phillips 9.5 months	Secretary II - 12 months \$14.79/hr., Eff. 07/01/10 Business Office

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Elizabeth Thacker		3	\$465.00
Ms. Jessie Abrecht	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 2010-11 school year:

Ms. Jennifer Hendricks from Step M-14 to Step M+15-14

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 2010 Safetytown Program, June 21-July 1, 2010 for the terms and salaries listed:

Ms. Anne Burnworth	Teacher/Coordinator	112 hrs. @\$20.00/hr.
Ms. Terrie Bain	Teacher	96 hrs. @\$20.00/hr.
Ms. Hattie Clarke	Teacher	96 hrs. @\$20.00/hr.
Ms. Jessie Abrecht	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 2009-10 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 2010-11 school year is forthwith approved.

2g **WHEREAS**, the Marietta City School District during the 2009-10 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 to participate for the 2010-11 school year.

2h **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 11, 2010 and end August 20, 2010, 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 11 - August 20, 2010, payable at a rate of \$72.00 per hour (therapy services) and \$10.00 per hour (aquatics without therapy).

2i **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 2010-11 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 2010-11 school year, payable at a rate of \$72.00 per hour (therapy services) and \$10.00 per hour (aquatics without therapy).

2j **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 (Extended School Year) services to students who meet the criteria, and

WHEREAS, an interpreter is needed for a deaf child to participate in ESY services; 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 summer 2010 (40 days - 8:00-3:30 MTWTHF), payable at a rate of \$8.25 per hour.

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 ESY (Extended School Year) communication services to students who meet the criteria, and

WHEREAS, Jennifer Wilbanks-Simmons is a certified Speech Language Pathologist; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a contract with Jennifer Wilbanks-Simmons for speech therapy for the maximum of ten (10) hours during June 2010 - August 2010 at \$35.00 per hour.

2l **WHEREAS**, the Marietta City School District Board of Education sees the necessity to buy additional lunchroom tables for the high school, and

WHEREAS, the Zimmerman School Equipment, Inc. has provided a quote, through the state purchasing cooperative, in the amount of \$43,855.66 for these lunchroom tables; now therefore

BE IT RESOLVED, that the aforementioned quotation is accepted and the Chief Fiscal Officer be authorized to process payment for the above stated amount.

2m **WHEREAS**, the proposed Marietta High School Parent-Student Handbook for the 2010-11 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Marietta High School Parent-Student Handbook as submitted.

2n **WHEREAS**, the proposed Marietta Middle School Parent-Student Handbook for the 2010-11 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Marietta Middle School Parent-Student Handbook as submitted.

2o **WHEREAS**, the school district is eligible to receive MSP (Medicaid Service Provider) funds as reimbursement for the provision of services to selected special needs students, and

WHEREAS, detailed records must be maintained and submitted related to the provision of such services to the aforementioned students; therefore

BE IT RESOLVED, by the Board of Education of the Marietta City School District, that the Board approves the agreement with Healthcare Billing Services, Inc. for claim processing and claim management for the MSP system.

BE IT FURTHER RESOLVED, that the fee for services outlined in this proposal, not to exceed a total of 7% (seven percent) of the cash receipts that the Marietta City School District collected under the MSP program. This includes any positive or negative amounts generated by the annual Interim Settlement and future audit adjustments. Any negative adjustments would require Healthcare Billing Services, Inc. to pay back to the Marietta City School District the portion of fees associated with the adjustment.

2r BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Marietta City School District Board of Education approve Energy Education, Inc. to do an energy audit for Marietta City Schools, effective July 2010.

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. #2010-61 Mr. Hutchinson made a motion and Mrs. Burton seconded the motion to approve the following resolution.

2p 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 (Assistant Middle School Principal), 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
Ms. Jona Hall	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. #2010-62 Mrs. Myers made a motion and Mr. Hutchinson seconded the motion to approve the following resolution.

2q WHEREAS, the administration hired Lee and Haught Architects to develop a plan for the repair of the Brick Veneer at Washington School, and

WHEREAS, the costs of repairs will exceed Twenty-five thousand dollars (\$25,000.00), and

WHEREAS, the nature of the necessary repair process makes it virtually impossible to accomplish when the school building is in use by students and/or staff, and

WHEREAS, Lee and Haught Architects have recommended that the Board declare this repair an emergency situation under the "Urgent Necessity" ORC 3313.46, and

WHEREAS, the potential damage to the facility by weather and safety considerations due to the condition of the brick that was uncovered during the investigation would more than warrant this approach; therefore

BE IT RESOLVED, that Lee and Haught Architects will solicit quotes from area contractors who specialize in this type of work that would be completed before the start of the 2010-11 school year, and

WHEREAS, Lee and Haught Architects will receive quotes for the work to be completed and will recommend to the Administration a contractor based on the "Lowest and Best Bid;" and

BE IT FURTHER RESOLVED, the Board believes that an urgent necessity exists with respect to the repair of the Brick Veneer to Washington School and wishes to waive competitive bidding for the work, pursuant to the discretion provided in Ohio Revised Code Section 3313.46, so the repairs may be made before the commencement of classes for 2010-11; now therefore

BE IT FURTHER RESOLVED, that the Board directs the Superintendent and Treasurer/CFO to proceed to engage the services of a qualified contractor, as recommended by Lee and Haught Architects to complete the necessary repairs with all deliberate speed to maintain the security and protection of school property.

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. #2010-63 Mrs. Myers made a motion to continue the regular meeting in executive session to discuss personnel/contract. 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 6:39 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 7:38 PM.

Res. #2010-64 Mr. Hutchinson made a motion to adjourn the regular meeting. Mrs. Myers 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 7:39 P.M.

May 24, 2010

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer