

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
May 27, 2009**

The Marietta City School District Board of Education held a regular meeting on Wednesday, May 27, 2009 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. Moberg, called the regular meeting to order at 5:30 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.

CITIZEN FORUM

Res. #2009-52 Mr. Gault made a motion to continue the meeting in executive session to discuss the employment of personnel and a complaint against an employee. Mrs. Myers 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 regular meeting to be in executive session at 5:32 P.M.

Mr. Elliott and Mr. Love arrived at 5:37 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:01 P.M.

PRESENTATIONS AND COMMENDATIONS

MHS Parent-Student Handbook was presented by Mr. Elliott.

MMS Parent- Student Handbook was presented by Mr. Hampton.

The District Mission and Vision statement was presented by Mr. Parlin.

Res. #2009-53 Mr. Elliott moved and Mr. Love seconded the motion to accept the district mission and vision statement.

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

REPORTS AND COMMENTS

BOARD: Mr. Gault stated that he had attended the Academic Excellence Awards banquet and also attended the Awards Assembly at the High School and was impressed with both events. Mrs. Myers mentioned that she had attended the Middle School Band concert and that it was a very fine event.

SUPERINTENDENT

Mr. Young stated their might be a need for a special board meeting in June.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2009-54 Mrs. Myers made a motion to accept the minutes as presented for the special meeting held April 20, 2009 and the regular meeting held April 27, 2009. Mr. Gault seconded the motion.

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

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

Res. #2009-55 Mr. Elliott 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, 2009
- Financial Report by Fund/SC –April 30, 2009
- General Financial Report – SM2 –April 30, 2009
- General Fund Budget Summary –April 30, 2009
- Amend FY 2009 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- 5 Year forecast

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

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

CONTRIBUTIONS AND GIFTS

Res. #2009-56 Mr. Elliott moved and Mr. Gault seconded the motion to accept the following donations:

G(3) WHEREAS, Sue and Sonny James have donated a Kimball console piano, valued at \$2750.00, to the staff and students at Washington Elementary School, and

WHEREAS, Robert and Holly Strobl have donated a Kimball upright piano, valued at \$2100.00, to the Marietta City Schools Choir Department; 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. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:

Professional Staff, Schedule A-09-5
Classified Staff, Schedule B-09-5

CONSENT AGENDA – Items 2a through 2p

Res. #2009-57 Mr. Elliott 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 resignations and/or leaves of absence, for both professional and classified personnel, be approved, effective at the date shown.

Schedule B-09-5
RESIGNATIONS and/or LEAVES OF ABSENCE
CLASSIFIED STAFF

NAME	POSITION	REMARKS
Ms. Toni Lang	Bus Driver	Medical Leave of Absence Eff. 04/09/09 - 11/30/09

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-09-5
APPOINTMENTS - Professional Staff
For the 2009-10 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Emily Diehl	Elementary	5-3	1 yr. contract
Ms. Pamela Hart	Intervention Specialist	\$32,266.00 B-1	1 yr. contract

		\$28,554.00	
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Schedule C-09-5
 APPOINTMENTS - Continuing Contracts, Teachers

NAME	ASSIGNMENT	SALARY STEP
Mr. William Bonar	Secondary	M+30-4
Mr. Mark Doebrich	Secondary	M+30-15

Schedule D-09-5
 EXTRACURRICULAR APPOINTMENTS
 For the 2009-10 School Year

NAME	POSITION	AMOUNT
Mr. Andrew Schob	Head Varsity Football	\$5996.00
Mr. Darren Stevens	Ass't. Football-Defense Coord.	\$2855.00
Mr. Michael Miller	Head Varsity Tennis	\$2855.00
	Environmental Awareness Club	\$286.00
Mr. J. D. Secrest	Ass't. Varsity Golf-Boys	\$1999.00
	Head Varsity Basketball-Boys	\$5996.00
Mr. Donald Huling	MMS Volleyball - 7th Grade	\$1999.00
Mr. Christopher Mayer	MMS Tennis	\$1999.00
	MHS Science Olympiad	\$857.00
Mr. John Doughty	MMS Golf	\$1999.00
Ms. Linda Reynolds	MMS Yearbook	\$1713.00
	NHS - MMS	\$571.00
Mr. Jeffrey Ritzman	Academic Coach	\$4569.00
Ms. Jade Thompson	12th Class Advisor	\$1428.00
	AFS Advisor - 50%	\$285.00
Ms. Amy Warren	MHS Student Council Advisor	\$1428.00
Mr. Joseph Rabbene	NHS - MHS	\$857.00
Ms. Pamela Moore	Foreign Lang. Club - Spanish	\$286.00
Ms. Judith Bonser	Business Prof. of America	\$571.00
Ms. Lindsey Ritscher	AFS Advisor - 50%	\$285.00
Mr. Michael Dettorre	Extended Service-As Needed Basis	Per diem rate for month of June 2009
Ms. S. Chris Unroe	Original/Tiger Times Advisor	\$2284.00
Ms. Gwynette Hammond	Key Club Advisor	\$571.00
Mr. Ernest Cornell	Band Director	\$5711.00
	2 wks. ext. svc.-Band	\$2173.00
Ms. Elizabeth Thacker	Ass't. Band Director	\$2284.00
	2 wks. ext. svc.-Band	\$2840.00
	Choral Director	\$3712.00
Mr. Nathan Greene	Ass't. Band Director	\$2284.00
	2 wks. ext. svc.-Band	\$2015.00
Mr. Brian Welch	FFA Advisor	\$286.00
Ms. Jann Calendine	Fine Arts Stipend	\$100.00-08-09 SY

Schedule E-09-5
 SUBSTITUTES AND TUTORS

NAME	POSITION	REMARKS
Mr. Jared Renner	Homebound Tutor	BS Short Term

May 27, 2009

Ms. Crystal Sheaves	GTT Summer Academy	\$20.00/hr., Eff. 06/01/09
Mr. Stephen Foutty	GTT Summer Academy	\$20.00/hr., Eff. 06/01/09
Mr. John Doughty	Summer PE*	\$20.00/hr., Eff. 06/02/09
Mr. Steven Denton	Summer PE*	\$20.00/hr., Eff. 06/02/09
	*pending enrollment	
Mr. Justin Erb	Juvenile Center Tutor	\$16.10/hr., Eff. 06/15/09
Ms. Alana Combs	Juvenile Center Tutor	\$16.10/hr., Eff. 06/15/09
Mr. Ronald Warner	OGT Summer Tutor	\$20.00/hr., Eff. 06/15/09
Mr. Jeffrey Ritzman	OGT Summer Tutor	\$20.00/hr., Eff. 06/15/09
Mr. Jeffrey Kelby	AP Chemistry	\$20.00/hr., Eff. 06/01/09

Schedule F-09-5
 APPOINTMENTS - Classified Staff
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Mr. Ben Schenkel	Associate Head Football	\$3426.00
Mr. Jeff Price	Head Varsity Soccer-Girls	\$3426.00
Mr. Todd Morris	Head Varsity Soccer-Boys	\$3426.00
Mr. Ron Kidder	Head Varsity Volleyball	\$3426.00
Mr. Vince Elder	Ass't. Football-Offense Coord.	\$2855.00
Mr. Jason Schob	Head JV Football	\$2855.00
Mr. Dale Leeper	Head Varsity Cross Country	\$2855.00
Mr. Joseph Matheny	Head Varsity Golf-Boys	\$2855.00
Ms. Sandra Goin	Head JV Volleyball	\$2284.00
Ms. Brenda Martin	Head Varsity Cheerleader	\$2284.00
Mr. Larry Cassady	Ass't. Varsity Cross Country	\$1999.00
Mr. Glenn Dawson	9th Football	\$1999.00
Mr. James Leach	9th Football	\$1999.00
Ms. Angie Moretto	9th Volleyball	\$1999.00
Mr. Jeff Walker	7th Football	\$1999.00
	Head Varsity Wrestling	\$3426.00
Mr. Jeff Davis	7th Football	\$1999.00
Mr. Richard Farley	8th Football	\$1999.00
Mr. Kyle Welch	8th Football	\$1999.00
Ms. Amanda Shanks	Head JV Cheerleader	\$1142.00
Ms. Tawni Love	11th Class Advisor	\$1428.00
Mr. Scott Cozzens	Head Varsity Basketball-Girls	\$5996.00
Mr. Rick Beaver	Seasonal Worker	\$7.30/hr., Eff. 06/01/09
Ms. Billie Livingston	Seasonal Worker	\$7.30/hr., Eff. 06/01/09
Mr. David Prim	Seasonal Worker	\$7.30/hr., Eff. 06/01/09
Mr. Gary Hague	Seasonal Worker	\$7.30/hr., Eff. 06/01/09
Mr. Ben Brown	Seasonal Worker	\$7.30/hr., Eff. 06/01/09
Ms. Megan Huck	Seasonal Worker	\$7.30/hr., Eff. 06/01/09
Ms. Denise Wepler	Seasonal Worker	\$7.30/hr., Eff. 06/01/09

Schedule I-09-5
 APPOINTMENTS - Educational Aides
 For the 2008-09 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Toni Berry	Harmar/MM	Volunteer	Chaperone
Ms. Donna Blauser	S	Volunteer	Chaperone

Mr. Mike Dennis	MMS	Volunteer	Chaperone
Ms. Judy Dimit	MMS	Volunteer	Clerical
Ms. Grace Fenton	MHS Washington	Volunteer	Chaperone/Instructional/ Clerical/Library/Mentoring Program/Computer/PTO/ Outdoor Ed/Homeroom
Ms. Monique Kildow	Putnam	Volunteer	Chaperone
Mr. Chad McIntosh	MMS	Volunteer	Chaperone
Ms. Tara Meagle	MMS	Volunteer	Chaperone
Mr. Michael Moretto	MMS	Volunteer	Chaperone
Mr. Todd Myers	All Schools	Volunteer	Chaperone
Mr. Harold Newlen	MMS	Volunteer	Chaperone
Mr. Wayne Rinehart	MHS	Volunteer	Chaperone-Crew
Mr. Michael Warne	MMS	Volunteer	Chaperone
Mr. Joel Erb	MMS	Volunteer	Chaperone
Ms. Karen Erb	MMS	Volunteer	Chaperone
Ms. Jerri Dahler	ABLE	Volunteer	Instructional

Schedule R-09-5
REASSIGNMENT - Classified Staff

NAME	PRESENT	NEW
Mr. Troy Lee	Custodian I - MHS	Custodian IV - MHS Step 9, \$17.19/hr. Eff. 05/11/09

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Kim Cwynar	1		\$90.00
Ms. Lindsey Ritscher	6		\$890.00
Ms. Helen Shoemaker	1		\$97.00
Ms. Karen Amrine	2		\$194.00
Ms. Jennifer Galloway	3		\$266.00
Mr. Christopher Porter	3		\$530.00
Ms. Susan Butler	1		\$97.00

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 2009-10 school year:

Ms. Theresa Futrell	from Step M+15-15	to Step M+30-15
Mr. Jeffrey Kelby	from Step 5-2	to Step M-2
Mr. Christopher Porter	from Step M-13	to Step M+15-13
Ms. Susan Ritzman	from Step M-15	to Step M+15-15.

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 2009 Safetytown Program, June 15-25, 2009, for the terms and salaries listed:

Ms. Anne Burnworth	Teacher/Coordinator	112 hrs. @\$20.00/hr.
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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 2008-09 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 (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 2009-10 school year is forthwith approved.

2g **WHEREAS**, the Marietta City School District during the 2008-09 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 2009-10 school year.

2h **WHEREAS**, the Marietta-A Care and Rehabilitation Center has requested the emergency use of Harmar School in the event that the nursing facility would have to evacuate their building; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the Board allow Marietta-A Care and Rehabilitation Center to use Harmar School as an emergency facility for evacuation purposes.

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 to begin June 1, 2009 and end August 21, 2009, 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 1 - August 21, 2009, 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.

2j 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 2009-10 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 2009-10 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.

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) 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 2009 (32 days - 8:30-3:30 MWF), payable at a rate of \$10.00 per hour in accordance with the "Work-For-Hire" agreement prepared and executed by the Business Manager.

21 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 2008-09 school year upon completion of all requirements as specified in the negotiated agreement:

Ms. Susan Butler	\$800.00	Ms. Susan Stiles	\$800.00
Ms. Deborah Kiefer	\$800.00	Mr. Ronald Warner	\$800.00

2m **WHEREAS**, students of the Marietta City School District participate in the Occupational Work Experience (OWE) Program through the Washington County Joint Vocational School District; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into an agreement with the Washington County Joint Vocational School District for Occupational Work Experience Program to be held in the Marietta City Schools, effective for the 2009-10 school year.

2n **WHEREAS**, the school district is eligible to receive CAFS (Community Alternative Funding System) Medicaid 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 CAFS 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 CAFS 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.

2o **WHEREAS**, the proposed Marietta High School Parent-Student Handbook for the 2009-10 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.

2p **WHEREAS**, the proposed Marietta Middle School Parent-Student Handbook for the 2009-10 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.

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

The President declared the consent agenda resolutions adopted.

Res. #2009- Mr. Love moved and Mr. Elliott seconded the motion to approve the administrative reduction in force.

2q **WHEREAS**, the Marietta City School District has experienced financial reductions, and

WHEREAS, the Superintendent of Schools has recommended a reduction in force (RIF) pursuant to Board Policy: File: GCPA of the Marietta City School District Board of Education; therefore

BE IT RESOLVED, that one (1) administrative position be reduced as follows:

One (1) Business Manager position

THEREFORE, BE IT RESOLVED, that this one (1) administrative position be effective July 31, 2009.

Res. #2009-58 Mrs. Myers moved and Mr. Love seconded that the motion to approve the administrative reduction in force be tabled.

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

The President declared the motion passed.

Res. #2009-59 Mr. Elliott moved and Mrs. Myers seconded the motion.

2r **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 High School Principal) as listed below.

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

Mr. Chad Rinard Two Years Step M+30-4 \$61,224.00

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

The President declared the motion passed.

Res. #2009-60 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, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting adjourned at 8:23 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer

May 27, 2009