

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
May 8, 2017**

The Marietta City School District Board of Education held a special meeting on Monday, May 8, 2017 at the Administrative Offices located at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

The President, Mr. Hutchinson, called the special meeting to order at 5:00 PM.

Roll Call:

Members Present: Mr. Bartunek, Mr. Garrison, Mr. Lazer (arrived at 5:05), Mrs. Myers, Mr. Hutchinson

Members Absent: None

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

Res. #2017-41 Mr. Garrison made a motion to continue the regular meeting in executive session to discuss and consider tax increment financing (TIF). Mrs. Myers seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mrs. Myers, Mr. Hutchinson
Absent: Mr. Lazer (arrived late)
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 5:01 PM to discuss real property tax exemptions in connection with proposed development of certain property.

Mrs. Myers made a motion to conclude the executive session and the regular meeting to continue in open session at 5:45 PM. Mr. Garrison seconded the motion. No action taken.

Res. #2017-42 Mrs. Myers made a motion to continue the regular meeting in executive session to consider the employment, discipline and or dismissal of a public employee Mr. Garrison seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Nays: None

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The President declared the motion passed and the regular meeting to be in executive session at 5:46 PM.

Mr. Garrison made a motion to conclude the executive session and the regular meeting to continue in open session at 5:53 PM. Mrs. Myers seconded the motion.

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The MARIETTA CITY SCHOOL DISTRICT BOARD OF EDUCATION, WASHINGTON COUNTY, OHIO met in regular session on the 8th day of May, 2017, with the following members present:

Mr. Bartunek
Mr. Garrison
Mr. Lazer
Mrs. Myers
Mr. Hutchinson, President

Mr. Bartunek moved the adoption of the following resolution:

RESOLUTION

WHEREAS, Article 8 of the OAPSE Negotiated Agreement authorizes the discharge (termination) of nonteaching employees for just cause; and

WHEREAS, this Board believes that the conduct of Jonathan Schwendeman constitutes just cause for the termination of his employment under such provision; and

WHEREAS, Jonathan Schwendeman has been notified of the grounds for termination, and has been given the opportunity to appear before the Superintendent to show cause why his employment should not be terminated;

BE IT THEREFORE RESOLVED, that the employment of Jonathan Schwendeman in the Marietta City School District is hereby terminated, effective May 8, 2017, and

BE IT FURTHER RESOLVED, that the Treasurer is hereby instructed to notify Jonathan Schwendeman of this action by certified mail, return receipt requested.

Mr. Lazer seconded the motion.

Upon roll call, the vote resulted as follows:

Mr. Bartunek	<u>yes</u>
Mr. Garrison	<u>yes</u>
Mr. Lazer	<u>yes</u>
Mrs. Myers	<u>yes</u>
Mr. Hutchinson	<u>yes</u>

ADOPTED: May 8, 2017

ATTEST: _____
Treasurer

Res. #2017-43 Mrs. Myers made a motion to continue the regular meeting in executive session to consider the employment, discipline and or dismissal of a public employee Mr. Garrison seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 5:57 PM.

Mr. Bartunek made a motion to conclude the executive session and the regular meeting to continue in open session at 6:13 PM. Mr. Lazer seconded the motion.

Res. #2017-44 Mrs. Myers made a motion to continue the regular meeting in executive session to consider the employment of a public employee Mr. Garrison seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:14 PM.

Mrs. Myers made a motion to conclude the executive session and the regular meeting to continue in open session at 7:40 PM. Mr. Garrison seconded the motion. No action taken.

Res. #2017-45 Mrs. Myers made a motion to adjourn the regular meeting. Mr. Garrison seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Nays: None

The President declared the motion passed and the special meeting adjourned at 7:41 PM.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer