

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
May 14, 2018**

The Marietta City School District Board of Education held a special orientation meeting for new board members on Monday, May 14, 2018 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 district website after approval.

The President, Mr. Mallett, called the orientation meeting to order at 12:33 PM.

Roll Call:

Members Present: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Members Absent: None

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

ORIENTATION DISCUSSION – Board Directives/Job Descriptions/Admin Contracts/Coaching/Chinese and any other matter that may arise

Res. #2018-83 Mr. Mallett made a motion to continue the regular meeting in executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education. Mr. Garrison seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 12:34 PM.

Res. #2018-84 Mr. Garrison made a motion to conclude executive session and to continue the regular meeting in open session at 1:50 P.M. Ms. Hall seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

Res. #2018-85 Mr. Hutchinson made a motion to continue the regular meeting into executive session to consider the employment of a public employee or official. Mr. Mallett seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 1:54 PM.

Res. #2018-86 Mr. Garrison made a motion to conclude executive session and to continue the regular meeting in open session at 3:25 P.M. Mr. Hutchinson seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

Res. #2018-87 Motion to Approve the 2018-2019 Coaches Handbook as transmitted to the board on 5/3/2018, approve the 2018-2019 Athletic Handbook, the 2018 Drug and Alcohol Testing Policy and the Coaching Job Descriptions for head and subordinate coaches as transmitted to the board on 5/10/2018.

Motion By: Garrison
Second By: Hutchinson

Vote:
Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y
Motion passes.

Res. #2018-88 Motion to remove from the table the job approval actions tabled at the April 23, 2018 regular meeting.

2b CA 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/licensure from the State Department of Education, BCII and FBI approval) be approved, effective at the date and terms shown.

Schedule D-18-4
EXTRACURRICULAR ASSIGNMENTS
For 2018-19 School Year

NAME	POSITION	REMARKS
Jason Schob	Head Var. Football	\$6,635.00 7/30/18 – 11/30/18
Chris Mayer	Head Var. Tennis – Girls	\$3,160.00 8/1/18 –

		10/27/18
Chris Mayer	Head Var. Tennis – Boys	\$3,160.00 3/4/19 – 6/1/19

Schedule F-18-4
 APPOINTMENTS – Classified Staff
 For the 2018-19 School Year

NAME	POSITION	REMARKS
Bryan Wittekind	Head Varsity Golf	\$3,160.00 8/1/18 – 10/27/18
Todd Morris	Head Varsity Soccer – Boys	\$3,791.00 8/1/18 – 11/10/18
Jeff Price	Head Varsity Soccer – Girls	\$3,791.00 8/1/18 – 11/10/18
Ron Kidder	Head Varsity Volleyball	\$3,791.00 8/1/18 – 11/10/18
Allen Ruth	Head Varsity Basketball – Girls	\$6,635.00 10/26/18 – 2/23/19

2b CA(1) 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/licensure from the State Department of Education, BCII and FBI approval) be approved, effective at the date and terms shown.

Schedule D-18-4
 EXTRACURRICULAR ASSIGNMENTS
 For 2018-19 School Year

NAME	POSITION	REMARKS
J. D. Secrest	Head Var. Boys Basketball	\$6,635.00 11/2/18 – 3/2/19

Motion By: Garrison

Second By: Hutchinson

Vote:

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

Motion passes

Motion to Approve items in 2b CA from the 4/23/2018 Regular Meeting.

2b CA 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/licensure from the State Department of Education, BCII and FBI approval) be approved, effective at the date and terms shown.

Schedule D-18-4
 EXTRACURRICULAR ASSIGNMENTS
 For 2018-19 School Year

NAME	POSITION	REMARKS
Jason Schob	Head Var. Football	\$6,635.00 5/14/18 – 11/30/18
Chris Mayer	Head Var. Tennis – Girls	\$3,160.00 5/14/18 – 10/27/18

Chris Mayer	Head Var. Tennis – Boys	\$3,160.00 9/15/18 – 6/1/19
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Schedule F-18-4

APPOINTMENTS – Classified Staff

For the 2018-19 School Year

NAME	POSITION	REMARKS
Bryan Wittekind	Head Varsity Golf	\$3,160.00 5/14/18 – 10/27/18
Todd Morris	Head Varsity Soccer – Boys	\$3,791.00 5/14/18 – 11/10/18
Jeff Price	Head Varsity Soccer – Girls	\$3,791.00 5/14/18 – 11/10/18
Ron Kidder	Head Varsity Volleyball	\$3,791.00 5/14/18 – 11/10/18
Allen Ruth	Head Varsity Basketball – Girls	\$6,635.00 5/14/18 – 2/23/19

Motion By: Garrison
 Second By: Hutchinson

Motion to Amend the items in 2b CA from the 4/23/2018 Regular meeting by changing the starting date of the contracts from the dates shown to 5/14/2018, with the exception of the Head Var. Tennis – Boys which should be changed to 9/15/2018.

Motion By: Garrison
 Second By: Hall

Vote on Amendment

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

Amendment passes

Vote on Motion to Approve 2b

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

Motion Passes

Motion to Table items in 2b CA(1) from the 4/23/2018 Regular Meeting.
 2b CA(1) 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/licensure from the State Department of Education, BCII and FBI approval) be approved, effective at the date and terms shown.

Schedule D-18-4
 EXTRACURRICULAR ASSIGNMENS
 For 2018-19 School Year

NAME	POSITION	REMARKS
J. D. Secrest	Head Var. Boys Basketball	\$6,635.00 11/2/18 - 3/2/19

Motion By: Mallett

Second By: Hutchinson

Vote on Motion to Table

Duckworth Y Garrison N Hall Y Hutchinson Y Mallett Y

Motion passes

Res. #2018-89 Mr. Mallett made a motion to adjourn the orientation meeting, Mr. Garrison seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett

Nays: None

The President declared the motion passed and the orientation meeting adjourned at 3:47 P.M.

ATTEST:

 J. Douglas Mallett, President

 Franklin Antill, Chief Fiscal Officer

