

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
May 20, 2019**

The Marietta City School District Board of Education held a regular meeting on Monday, May 20, 2019 at 111 Academy Drive, 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. Mallett called the meeting to order at 6:30 P.M.

Roll Call:

Members Present: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett

Members Absent: None

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

- MHS Senior Cheer Captains – Service Activities and Successes for the 2018-19 SY
- Joe Momma’s – Partner In Education – MMS
- Chad Rinard discussed E-Sports 3rd place finish

REPORTS & COMMENTS

SUPERINTENDENT AND STAFF

- William Hampton – Talented and Gifted and The Visioning Process
- Jona Hall
- Tasha Werry – Student Ambassador Program and OIP Goals

BOARD MEMBERS

- Doug Mallett – Meeting with Mr. Hoagland on 5/22/19, OSBA Update on 6/20/19 from 1:00-4:00, League Affiliation (TVC), and MOV Update for employees
- Russ Garrison – OFCC Building Costs and Estimate Update given to B.O.E.
- Stacey Hall – Visioning thoughts, getting student input would be productive, Graduation, Career Center Recognition, and BB2C meeting on June 13, 2019
- Mark Duckworth – Graduation Services

Res. #2019-57 Mr. Mallett moved and Mr. Hutchinson seconded the motion to accept the consent agenda item 2c CA

2c

WHEREAS, the Marietta City School District wishes to initiate a letter of intent with Washington State Community College for a purchase agreement for land, and

WHEREAS, with consent of Washington State Community College to proceed toward the negotiation, in good faith, of an agreement of purchase and sale of property; therefore,

BE IT RESOLVED, by the Marietta City School District Board of Education, that the Board authorizes Superintendent, Mr. William Hampton to enter into an agreement between Marietta City Schools and Washington State Community College for a Purchase Agreement be approved.

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 consent agenda item 2c CA approved as presented.

CITIZEN FORUM

- Mark Wehl discussed the levy passing, vacating buildings, and coaching contracts

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2019-58 Mr. Garrison made a motion to accept the minutes as presented for the regular meeting held on April 22, 2019 and the special meeting held on May 2, 2019. Mr. Hutchinson 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 minutes adopted as presented.

Res. #2019-59 Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Ms. Hall seconded the motion.

- Record of Cash and Investments – April 30, 2019
- Major Fund Balances – April 30, 2019
- General Financial Report – SM2 – April 30, 2019
- Approve FY 2019 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Discussion of Five Year Forecast and Actuals
- Approve Checks over \$1,000.00 for April 2019
- Approve Fiscal Officers Certification
- Approve Transfer to Athletics in the amount of \$46,000.00
- Approve Transfer to Severance Fund in the amount of \$100,000.00
- Approve Discussion and Approval of Five Year Forecast to Ohio Department of Education on or before May 31, 2019

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 financial data approved.

CONTRIBUTIONS AND GIFTS

Res. #2019-60 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the following donations:

G (3) WHEREAS, Marietta College donated \$2,000.00 to MHS Gymnasium advertising, and

WHEREAS, Gilman United Methodist Church has donated \$180.00 to Harmar Elementary School, and

WHEREAS, Jim Amrine, 109 Windy Pointe Drive, Marietta, Ohio donated \$300.00 to MHS Boys and Girls Track, and

WHEREAS, Merrill Lynch and Bill Mannix donated \$1,000.00 and \$50.00 to MHS Soccer, and

WHEREAS, Frye Dental donated \$1,000.00 to MHS Girls Golf, and

WHEREAS, Dimex Corporation donated \$300.00 to MHS Cross Country, and

WHEREAS, Ketel 1 donated \$548.00 to MHS Boys and Girls Track, and

WHEREAS, Daryl & Deborah Sybert, 4241 Conklin Court, New Albany, OH 43054 donated \$2,000.00 to the Armory Gym Project, and

WHEREAS, Christ United Methodist Church's after school program donated 495 hours working with Washington Elementary School students this past academic year, and

WHEREAS, McClure Schafer Lankford Funeral Home donated \$100.00, Settler's Bank \$100.00, Sheriff Mincks \$300.00, Haessly Hardwood Lumber \$100.00, Tenney & Associates \$100.00, Marietta Community Foundation \$100.00, Chamber of Commerce \$300.00, MEA \$300.00, Marietta College \$300.00, Solvay Charitable Fund \$300.00, McDonalds \$100.00, Broughton Foods \$300.00, and Rick & Christy Boothby \$100.00 to the Marietta High School Academic Banquet, therefore

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

BE IT FURTHER RESOLVED, by the Marietta City School District Board of Education, that these donations be accepted with appreciation.

Mrs. 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 donations accepted as presented

H. RECOMMENDED ACTIONS

1. Old Business
 - a. Valley Gem
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-19-5
Classified Staff, Schedule B-19-5
 - b. Appointments:
Professional Staff, Limited Contracts, Teachers, Renewals C-19-5
Professional Staff, Extracurricular D-19-5 (2019-20 SY)
Professional Staff, Substitutes and Tutors E-19-5 (2018-19 SY)
Classified Staff, Appointments F-19-5 (2019-20 SY)
Classified Staff, Substitutes G-19-5 (2018-19 SY)
Appointments, Educational Aides I-19-5 (2018-19 SY)
Classified Staff, Reassignment R-19-5 (2019-20)
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2t
2p pulled, 2s(1),(2),(3),(4),(5), 2t voted on seperately

Res. #2019-61 Mr. Hutchinson moved and Mr. Duckworth seconded the motion to accept the consent agenda items 2a-2r (2p pulled).

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-19-5
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mary Rich	Intervention Specialist – St. Marys Elementary	Resignation eff. 8/15/19
Donna Kubisiak	2 nd grade – Putnam Elementary	Resignation eff. 8/16/19
Julia Houck	Kindergarten – Phillips Elementary	Resignation eff. 8/15/19

Schedule B-19-5
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Christy Brooks	ISS Monitor – MHS	Resignation Eff. 06/03/19

Jack L. Connant III Allan Young	Custodian I – Harmar Attendant – Marietta Middle School	Resignation Eff. 5/2/19 Unpaid FMLA – changed from: 3/18/19-5/30/19 to: 3/18/19-4/29/19
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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/licensure from the State Department of Education, BCII and FBI approval, be approved, effective at the date and terms shown.

Schedule C-19-5
APPOINTMENTS – Professional Staff
For the 2019-20 School Year

Name	Position	Step & Salary	Remarks
Jean Caldwell	Harmar – 1 st Grade	M+15-6 \$48,086.00	1 yr. contract
Koral Fleming	Harmar – Kindergarten	M-9 \$51,000.00	1 yr. contract
Kaitlyn Hall	Harmar – 2 nd Grade	B-2 \$35,227.00	1 yr. contract
Stephanie Marvin	Harmar – Intervention Specialist	B-2 \$35,227.00	1 yr. contract
Elizabeth Mason	Harmar/Washington – Music	B-3 \$36,455.00	1 yr. contract
Lindsay Thomas	Harmar – Kindergarten	M+15-12 \$57,239.00	1 yr. contract
Shane Yeater	Harmar/Washington – P.E.	B-4 \$37,682.00	1 yr. contract
Andrea Fackelman	Harmar/Washington - Art	5-4 \$39,488.00	2 yr. contract
Lacey Ward	Harmar – 5 th Grade	B-5 \$38,910.00	3 yr. contract
Jennifer Emerson	Harmar/Washington – Speech	M-18 \$60,177.00	5 yr. contract
Holly Herstine	Phillips – 2 nd Grade	M-10 \$52,530.00	1 yr. contract
Brittany Piccone	Phillips – Intervention Specialist	5-5 \$40,861.00	1 yr. contract
Amber Cline	Phillips – 3 rd Grade	B-5 \$38,910.00	3 yr. contract
Alex Myers	Phillips – Physical Education	5-5 \$40,861.00	3 yr. contract
Kathryn Costaras	Phillips – 2 nd Grade	5-8 \$44,989.00	5 yr. contract
Susan Schaad	Phillips – Intervention Specialist	B-8 \$42,592.00	5 yr. contract
Charles Laswell	Phillips – 5 th Grade	M-19 \$60,177.00	5 yr. contract
Mollie Huffman	Putnam – Intervention Specialist	M+30-6 \$51,439.00	1 yr. contract
Pam Stephanik	Putnam – 1 st Grade	5-5 \$40,861.00	1 yr. contract
Brittany Schaad	Putnam – 3 rd Grade	5-7 \$43,615.00	2 yr. contract
Jordan Caldwell	Putnam – 5 th Grade	B-5 \$38,910.00	3 yr. contract
Mollie Runyon	Washington – 4 th Grade	M-8 \$49,470.00	2 yr. contract
Allison Laumann	Washington – 3 rd Grade	M-8 \$49,470.00	3 yr. contract
Jennifer Conrad	Washington – Kindergarten	5-8 \$44,989.00	5 yr. contract
Jayshua Eckelberry	MMS – 7 th /8 th Grade Social Studies	B-2 \$35,227.00	1 yr. contract
Kirsten Goeller	MMS – 8 th Grade Social Studies	M+30-12 \$60,537.00	1 yr. contract
Lindsay Mackie	MMS – 8 th Grade Int. Specialist	5-9 \$46,366.00	1 yr. contract
Brandon Mathews	MMS – Physical Education	B-2 \$35,227.00	1 yr. contract
Christine Bernosky	MMS – 8 th Grade Int. Specialist	M-10 \$52,530.00	2 yr. contract
Elizabeth Stoke	MMS – Guidance Counselor	M-3 \$41,820.00	2 yr. contract
Elizabeth Fulton	MMS – 6 th Grade Math	5-5 \$40,861.00	3 yr. contract
Chris VanReeth	MMS – Intervention Specialist	5-7 \$43,615.00	3 yr. contract
Jodie Cassill	MMS – Intervention Specialist	M+15-18 \$61,815.00	5 yr. contract
R. Scott Rieder	MHS – Choir Director	M-12 \$55,590.00	1 yr. contract
Barbara Marquess	MHS/WCJC – Science/Math	M+30-7 \$52,955.00	2 yr. contract

Andrew Shu	MMS/MHS – Chinese	M-10	\$52,530.00	2 yr. contract
Maredeth Bidwell	MHS Language Arts	B-6	\$40,137.00	3 yr. contract
Jennifer Buchanan	MHS/WCJC – Int. Specialist	M+30-15	\$65,083.00	3 yr. contract
Millicent Stuthard	MHS – Social Studies	B-5	\$38,910.00	3 yr. contract
Adam Eichhorn	MHS – Business	M+30-9	\$55,988.00	5 yr. contract
Kris Hill	MHS – Intervention Specialist	5-21	\$55,128.00	5 yr. contract
Jared Hindy	MHS – Science	5-17	\$54,618.00	5 yr. contract
Lindsey West	Talented and Gifted Coordinator	M-5	\$44,880.00	3 yr. contract
Lauren Hinkle	Phillips – Intervention Specialist	5-1	\$35,360.00	1 yr. contract

Schedule D-19-5
EXTRACURRICULAR ASSIGNMENTS
For 2019-20 School Year

NAME	POSITION	REMARKS
Jason Schob	MHS Head Var. Football	\$7,140.00 8/1/19-11/28/19
Darren Stevens	Assoc. Head Football	\$4,080.00 8/1/19-11/28/19
J.D. Secrest	MHS Head Var. Boys Basketball	\$7,140.00 11/1/19-3/21/20
Josh McKittrick	MHS JV Boys Basketball	\$3,400.00 11/1/19-3/21/20
Jason Schob	MHS Cond. Coordinator 50%	\$3,060.00 8/1/19-11/28/19
Darren Stevens	MHS Cond. Coordinator 50%	\$3,060.00 8/1/19-11/28/19
Jason Schob	MMS Athletic Coordinator	\$6,120.00 2019-20 SY
Ginger Brown	MMS Career Day Director	\$1,360.00 2019-20 SY
Kathy Finley Boggs	MMS Academic Coach 50%	\$2,040.00 2019-20 SY
Elizabeth Fulton	MMS Academic Coach 50%	\$2,040.00 2019-20 SY
Ron Warner	MHS Athletic Coach	\$5,440.00 2019-20 SY
Shanaka Haney McGowan	MMS Yearbook	\$2,040.00 2019-20 SY
Kirsten Goeller	MMS Student Council	\$1,020.00 2019-20 SY
Tee Hill	MMS Dept. Chair	\$1,020.00 2019-20 SY
Heather Bucina	MMS Dept. Chair	\$1,020.00 2019-20 SY
Christopher VanReeth	MMS Dept. Chair	\$1,020.00 2019-20 SY
Heather Bucina	MMS Nat'l Honor Soc.	\$680.00 2019-20 SY
Mark Johnson	MMS Science Olympiad	\$1,700.00 2019-20 SY
Jake Eckelberry	MMS Model UN 50%	\$340.00 2019-20 SY
Lindsey Mullen	MMS Model UN 50%	\$340.00 2019-20 SY
Kathy Finley Boggs	MMS Builders Club 50%	\$340.00 2019-20 SY
Elizabeth Fulton	MMS Builders Club 50%	\$340.00 2019-20 SY
Brianna Johnson	MMS Power of the Pen	\$680.00 2019-20 SY
Heather Bucina	MMS Future Problem Solv. 50%	\$340.00 2019-20 SY
Dion Prunty	MMS Future Problem Solv. 50%	\$340.00 2019-20 SY
Tee Hill	MMS Tech Advocate	\$680.00 2019-20 SY
Heather Bucina	MMS Tech Advocate	\$680.00 2019-20 SY
Deborah Kiefer	Lead Mentor/Res. Educator	\$1,360.00 2019-20 SY
Kathy Finley Boggs	MMGW	\$340.00 2019-20 SY
Chris Bunner	Band Director	\$6,800.00 2019-20 SY
Elizabeth Mason	Asst. Band Director	\$4,080.00 2019-20 SY
Scott Rieder	Choral Director	\$4,420.00 2019-20 SY
Scott Rieder	Vocal Point Director	\$4,420.00 2019-20 SY
Scott Rieder	Co-Musical Director	\$1,360.00 2019-20 SY
J.D. Benson	Co-Musical Director	\$1,360.00 2019-20 SY

Christy Boothby	Orian Advisor	\$2,720.00	2019-20 SY
Amy Warren	Original/Tiger Times	\$2,720.00	2019-20 SY
Amy Warren	MHS Student Council Adv.	\$1,700.00	2019-20 SY
Gwynette Mayer	MHS Nat'l Honor Society	\$1,020.00	2019-20 SY
Christy Boothby	Foreign Language Club	\$340.00	2019-20 SY
Kim Depue	MHS Interact Club	\$680.00	2019-20 SY
Chris Mayer	MHS Science Olympiad	\$1,700.00	2019-20 SY
Chris Porter	MHS Model UN	\$680.00	2019-20 SY
Jade Thompson	MHS AFS Advisor	\$680.00	2019-20 SY
Kim Depue	MHS SADD Advisor	\$680.00	2019-20 SY
Sally Latture	MHS Key Club Advisor	\$680.00	2019-20 SY
Amanda Warner	MHS Environmental Club	\$680.00	2019-20 SY
Susan Miller	HSTW Coordinator	\$340.00	2019-20 SY
Brian Welch	FFA Advisor	\$340.00	2019-20 SY
Lisa Polk	Senior Class Advisor 50%	\$850.00	2019.20 SY
Kim Depue	Senior Class Advisor 50%	\$850.00	2019-20 SY
Andrew Shu	Freshman Class Advisor	\$1,020.00	2019-20 SY
Keith Ullman	MHS Dept. Chair	\$1,020.00	2019-20 SY
J.D. Secrest	MHS Dept. Chair	\$1,020.00	2019-20 SY
Mark Hannuksela	MHS Dept. Chair	\$1,020.00	2019-20 SY
Dianne Eschbaugh	MHS Dept. Chair 50%	\$510.00	2019-20 SY
Kris Hill	MHS Dept. Chair 50%	\$510.00	2019-20 SY
Jared Hindy	MHS Dept. Chair	\$1,020.00	2019-20 SY
Heath Rader	MHS Dept. Chair	\$1,020.00	2019-20 SY
Christy Boothby	MHS Tech Advocate	\$680.00	2019-20 SY
Mollie Runyon	MHS Cross Country Head Coach	\$3,400.00	8/1/19-11/2/19

Schedule E-19-5
SUBSTITUTES AND TUTORS
For the 2018-19 School Year

NAME	POSITION	REMARKS
Debbie Kiefer	Homebound Tutor	\$20.00 hr./5 hrs. wk./through May 30, 2019

Schedule F-19-5
APPOINTMENTS - Classified Staff
For the 2019-20 School Year

Name	Position	Remarks
Sarah Snow	Head Varsity Cheerleader	\$3,400.00 2019-20 SY
Jeff Davis	Asst. FB Offensive Coordinator	\$3,400.00 8/1/19-11/28/19
Garic Warner	Asst. FB Defensive Coordinator	\$3,400.00 8/1/19-11/28/19
Scott Canter	JV Head Football	\$3,400.00 8/1/19-11/28/19
Garrett Davis	JV Asst. Football	\$2,380.00 8/1/19-11/28/19
Austin Yoak	8 th Football	\$2,380.00 8/1/19-11/28/19
Corey Sites	7 th Football	\$2,380.00 8/1/19-11/28/19
Joelle Cornett	9 th Cheer Coach	\$2,380.00 2019-20 SY
Jayna Davis	8 th Cheer Coach	\$2,380.00 2019-20 SY
Allen Ruth	Head Var. Girls Basketball	\$7,140.00 10/25/19-3/14/20
Gary Tucker	Asst. Var. Girls Basketball	\$3,400.00 10/25/19-3/14/20
Shawna McKnight	7 th Girls Basketball	\$2,380.00 10/25/19-3/14/20
Kevin Witucky	Asst. Var. Boys Basketball	\$3,400.00 11/1/19-3/21/20

Mike Knighten	8 th Boys Basketball	\$2,380.00	11/1/19-3/21/20
Crystal Burke	8 th Boys Basketball	\$2,380.00	11/1/19-3/21/20
Randee Seevers	MHS Head Var. Girls Golf	\$3,400.00	8/1/19-10/26/19
Bryan Whittekind	MHS Head Var. Boys Golf	\$3,400.00	8/1/19-10/26/19
Brandon Herb	MHS Asst. Var. Boys Golf	\$2,380.00	8/1/19-10/26/19
Ron Kidder	MHS Head Var. Volleyball	\$4,080.00	8/1/19-11/9/19
Brandon Herb	Junior Class Advisor	\$1,700.00	2019-20 SY
Gracey Bailey	Sophomore Class Advisor 50%	\$510.00	2019-20 SY
Jennifer Hogue	Sophomore Class Advisor 50%	\$510.00	2019-20 SY
Tyler Warner	9 th Football Coach	\$2,380.00	8/1/19-11/28/19
Peyton Cochran	MHS Asst. Cross Country	\$2,380.00	8/1/19-11/2/19
John Tynan	MHS Asst. Cross Country	\$2,380.00	8/1/19-11/2/19
Scott Canter	MHS Asst. Var. Track	\$2,720.00	3/28/19-6/6/20

Schedule G-19-5
SUBSTITUTES – Classified Staff
For the 2018-19 School Year

NAME	POSITION	REMARKS
Brianna Dennis	Custodian	\$10.00/hr. eff. 5/7/19

Schedule I-19-5
APPOINTMENTS – Educational Aides
For the 2018-19 School Year

NAME	SALARY
Janell Thomas	Volunteer
Lucinda Arnold	Volunteer
Courtney Smith	Volunteer
Elijah Ditchendorf	Volunteer

Schedule R-19-05
REASSIGNMENT –Classified Staff
For the 2019-20 School Year

NAME	PRESENT	NEW
Stephanie Greene	Teacher Aide – Phillips Elem.	Study Hall Monitor – MHS Step V-8 7.5 hrs./day, 9 mos./193 days/\$20.46 hr. eff. 8/19/19

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HOURS	AMOUNT
Earlene Watson	1		\$239.00
Jona Hall	2		\$480.00
Millicent Stuthard	1		\$240.00

2d

BE IT RESOLVED, by the Marietta City School District Board of Education, that the teaching contracts for the following teachers be amended to read that they receive pay for one planning period based on their hourly rate of pay for the 2019-20 school year:

Steve Foutty 50 min./day, 180 days
Heath Rader 50min./day, 180 days
Josh McKittrick 50 min./day, 180 days
J.D Secrest 50 min./day, 180 days
Kim Depue 50 min./day, 180 days

2e

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved, effective for the 2019-20 school year:

Christy Boothby From: M+15-15 To: M+30-17

2f

WHEREAS, the Board of Education of the Marietta City School District is eligible to receive services from Ohio School Boards Association (OSBA), and

WHEREAS, OSBA is offering a consulting workshop for Board Members; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education agree to attend the workshop with OSBA.

2g

WHEREAS, the Board of Education of the Marietta City School District is eligible to receive services from Ohio School Boards Association (OSBA) for the purpose of providing online policy services, and

WHEREAS, the contract for this service expires in June; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education agree to renew this contract with OSBA for online policy services at a cost of \$1,575.00 for the 2019-20 school year.

2h

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, therefore

BE IT RESOLVED, that the following stipends be paid for the 2018-19 school year upon completion of all requirements as specified in the negotiated agreement:

Mrs. Alyson Tornes \$800.00 Mr. Stephen Brown \$800.00

Mr. Matthew Conrad	\$2,400.00	Mrs. Robin Haught	\$800.00
Mrs. Megan Lankford	\$800.00	Mrs. Ellen McVicar	\$2,400.00
Ms. Deborah Kiefer	\$2,400.00	Mrs. Renanne Welch	\$800.00
Ms. Susan Miller	\$1,600.00	Mrs. Kathy Finley-Boggs	\$1,600.00
Ms. Sandra Kennell	\$800.00	Mrs. Susan Ritzman	\$800.00

2i

WHEREAS, the Marietta High School Principal has submitted the names of candidates who will have completed (at the conclusion of the 2018-19 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.

2j

WHEREAS, the Marietta Middle School would like to recommend the books “Scanimals” by Jack Prelutsky and the book “The Curious Incident of the Dog in the Night Time” by Mark Haddon for the summer school, therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district approve the book “Scanimals” by Jack Prelutsky and “The Curious Incident of the Dog in the Night Time” by Mark Haddon for the 2019-20 school year.

2k

WHEREAS, Vinson has completed a technology audit for Marietta City Schools, and

WHEREAS, Vinson has developed a five year plan to upgrade the districts technology and to provide a comprehensive staff development plan; therefore

BE IT RESOLVED, to enter into a one year contract with Vinson to provide IT staffing, and technology services to Marietta City Schools beginning on July 1, 2019 through June 30, 2020 at an annualized rate of \$100,000.00.

2l

WHEREAS, the Marietta City School District assesses parents for fees for consumable instructional supplies and materials; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the following fees for students in Grades K-5 for the 2019-20 school year:

Elementary Fee Schedule:

Kindergarten	\$24.00	Third Grade	\$53.00
First Grade	\$27.00	Fourth Grade	\$53.00
Second Grade	\$41.00	Fifth Grade	\$31.00

2m

WHEREAS, the Marietta City School District assesses parents for fees for consumable instructional supplies and materials; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the following fees for students in Grades 6-12 for the 2019-20 school year:

FEES 2019-2020

GRADE 6 \$46.80 *(\$10.00 if in GTT) *(\$6.00 if in Art)	GRADE 7 \$60.05 *(\$2.50 if in general music) *(\$10.00 if in GTT) *(\$5.00 lock) *(\$10.00 Chinese)	GRADE 8 \$58.55 *(\$10.00 if in GTT) *(\$5.00 lock) *(\$10.00 Chinese) *(\$4.50 Acc. LA)
Language Arts \$15.00	Language Arts \$21.50	Language Arts \$17.00
Science \$5.00	Science \$14.50	Science \$12.00
Social Studies \$5.25	Social Studies N/A	Social Studies N/A
Math \$5.00	Math \$5.00	Math \$8.00
Lock \$5.00	Research and Technology \$7.50	Art \$10.00
Planner \$3.75	Planner \$3.75	Planner \$3.75
Technology Fee \$7.80	Technology Fee \$7.80	Technology Fee \$7.80

MHS
SCHOOL FEES

VO/AG

Ag/Natural Res	\$30.00
Livestock Science	\$30.00
Ag. Capstone	\$30.00
Mechanical Prin.	\$40.00
Small Eng. Repair	\$30.00
Home Maintenance	\$40.00
Ag. Ind. Power	\$40.00
Wood/Metal Fabrication	\$40.00

FINE ARTS

Art I	\$20.00
Art II	\$22.00
Art III	\$30.00
Art IV	\$30.00
Art V	\$30.00
Art VI	\$30.00
3D Art/Design I	\$40.00
3D Art/Design II	\$40.00

INDUSTRIAL TECHNOLOGY

Drafting I	\$15.00
Drafting II	\$15.00
Architecture	\$15.00
Architecture II	\$15.00
CADD A	\$12.00
CADD B	\$12.00
Intro. Eng. Design	\$30.00
Principles Eng.	\$25.00
Scrollsaw Woodworking	\$30.00

ENGLISH DEPARTMENT

English 9 Honors	\$55.00
English 9 Coll. Sur.	\$30.00
English 9 Survey	\$20.00
English 10 Honors	\$35.00
English 10 Coll. Sur.	\$30.00
English 10 Survey	\$30.00
English 11 Honors	\$30.00

SCIENCE DEPARTMENT

Earth/Phy. (A)	\$8.00
Earth/Phy.. (B)	\$8.00
Anatomy/Physiology (I)	\$ 30.00
Anatomy/Physiology (II)	\$ 30.00
Environmental (A)	\$12.00
Environmental (B)	\$12.00
Biology	\$10.00
Chemistry	\$33.00
Astronomy	\$10.00
Physics	\$10.00
AP Biology	\$135.00
Honors Biology	\$10.50
Honors Chemistry	\$36.00
AP Physics	\$130.00
AP Chemistry	\$152.00

SOCIAL STUDIES DEPARTMENT

AP US History	\$100.00
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FOREIGN LANGUAGE

Spanish I	\$20.00
Spanish II	\$20.00
Spanish III	\$20.00
Spanish IV	\$20.00
Chinese I, II, III	\$ 10.00

CAREER/FINANCIAL PLANNING

Accounting I	\$30.00
Business Law	\$30.00

BAND/CHOIR

General Music	\$15.00
Musical Theater	\$25.00
Music Appreciation	\$15.00
Music Theory Honors	\$50.00
Instrument Fee Rental	\$25.00

PHYSICAL EDUCATION \$2.50

SCHOOL FEES CONT.

English 11 Coll. Sur.	\$30.00
English 11 Survey	\$30.00
AP English Lit/Comp.	\$130.00
English 12 Honors	\$30.00
English 12 Coll. Sur	\$30.00
English 12 Survey	\$20.00
Journalism	\$20.00

TRANSPORTATION/DRUG TESTING FOR ATHLETIC	\$40.00
STUDENT PLANNER	\$ 5.00
TECHNOLOGY FEE	\$7.80
PRE-ACT (Sophomores)	\$13.00

MATH DEPARTMENT

AP Calculus	\$94.00
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CAREER

CCR/College Foundations	\$10.00	Healthy Eating/Nutrition	\$10.00
Per. Wellness/Develop.	\$10.00		
MC LEAD 111	\$15.00		

FEES MAY BE ADJUSTED OR ADDED DUE TO CHANGING CIRCUMSTANCES.

Note Concerning School Fees-Students must have all academically related financial obligations resolved before they can be cleared for graduation. This includes course fees, lost or damaged books/materials and purchased materials for projects. Student report cards will be held in the office until school fees have been paid or a payment schedule has been established.

2n

WHEREAS, the Marietta City Schools Board of Education has ratified a new two (2) year contract for OAPSE from July 1, 2018 through June 30, 2020, and

BE IT RESOLVED, that this agreement also be approved for Non-Union Support Staff as follows: Payroll, EMIS, Superintendent Secretary, and Secretary/Phones not on salary schedule, receive \$.25 an hour increase effective 7/1/2019, Business Office follow OAPSE agreement of \$.25 increase effective 7/1/2019, and Accounts Payable Secretary III also following the OAPSE agreement of \$.25 increase effective 7/1/2019, and

THEREFORE BE IT RESOLVED, that this agreement be approved by the Marietta City Schools Board of Education.

2o

WHEREAS, the Marietta City School District Board of Education, agrees to a 1.5% increase for administrators effective August 1, 2019, therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the increase for Principals, Assistant Principals, Director of Curriculum and Technology, Maintenance/Transportation Supervisor, Director of Student Services, Director of Career Resources and Outreach, and Attendance Officer.

2p

Pulled for amendment

2q

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 paid a stipend for the supervision of student teachers for the Spring of 2018.

J.D. Benson	\$125.00
Chris Bunner	\$125.00

2r

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 trips:

MHS Crew
 Erie, Pennsylvania
 May 17th-May 18th, 2019
 48 students, 4 adults

MHS Boy's Tennis
 Reynoldsburg High School
 May 8th – 9th 2019
 8 students, 2 adults

MHS Vocal Point
Vocal Point Camp
Burr Oak Lodge and Conference Center
10660 Burr Oak Lodge Road
Glouster, OH 45732
July 14, 2019-July 19, 2019
14 students, 4 adults

MHS Crew
Nationals
Dillon Lake, Zanesville, OH
May 23,-May 25, 2019
48 students, 4 adults

Res. #2019-62 Mr. Hutchinson moved and Mr. Duckworth seconded the motion to accept consent agenda items 2a-2r (2p pulled).

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

Res. #2019-63 Mr. Garrison moved and Mr. Mallett seconded the motion to accept the consent agenda items **2p**.

2p

WHEREAS, Ohio School Board Association has made suggested revisions to the following required board policies and

WHEREAS, The administration and the board policy committee have reviewed and made appropriate changes to these policies,

THEREFORE, BE IT RESOLVED, that these policies be adopted and revised by the board of Marietta City Schools.

File: GBCB	Staff Conduct
File: JED	Student Absences and Excuses
File: JEE	Student Attendance Accounting (Missing and Absent Children)
File: JFCK	Use of Electronic Communications Equipment by Students
File: JGD	Student Suspension
File: JGE	Student Expulsion
File: JHG	Reporting Child Abuse and Mandatory Training

Res. #2019-64 Mr. Garrison moved and Mr. Mallett seconded the motion to amend item 2p with amendment of File: GBCB and approve 2t CA as presented.

2p

WHEREAS, Ohio School Board Association has made suggested revisions to the following required board policies and

WHEREAS, The administration and the board policy committee have reviewed and made appropriate changes to these policies,

THEREFORE, BE IT RESOLVED, that these policies be adopted and revised by the board of Marietta City Schools.

File: GBCB (Amended Policy)	Staff Conduct
File: JED	Student Absences and Excuses
File: JEE	Student Attendance Accounting (Missing and Absent Children)
File: JFCK	Use of Electronic Communications Equipment by Students
File: JGD	Student Suspension
File: JGE	Student Expulsion
File: JHG	Reporting Child Abuse and Mandatory Training

Mr. Mallett called for a vote on the motion to amend 2p:
Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Motion to amend and approve declared as passed

Mr. Mallett called for a vote on the amended Resolution 2p:
Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Resolution declared as passed

Res. #2019-65 Mr. Duckworth moved and Mr. Mallett seconded the motion to accept the consent agenda items 2t.

2t

WHEREAS, the following job descriptions for professional positions have been added or revised: therefore

BE IT RESOLVED, that the new or revised job descriptions for the following positions be approved.

MARIETTA CITY SCHOOL DISTRICT
JOB DESCRIPTION

Title: DISTRICT TEST COORDINATOR/SPECIAL EDUCATION SUPERVISOR

Reports to: Superintendent and Director of Student Services

Job Objectives: Supervise all district testing to include Ohio State Tests and to assist in implementing district wide special education services.

Minimum Qualifications: Valid Ohio Administrative license K-12.
Knowledge and experience in coordination of special education services
Expertise in the coordination and supervision of district testing, grades K, 3-8;
9-12

Responsibilities and
Essential Functions:

Coordinate the administration of the following tests: KRA (Kindergarten); Iowa (gr 2 and 5); CogAt (gr 2 and 5); Ohio State Tests: 3-8, 9-12; OELPA (Ohio English Language Proficiency Assessment); AASCD (Alternate Assessment Students with Significant Cognitive Disabilities); ACT for Juniors at HS

- Supervise uploading of participating students into TIDE
- Verify student participation in each building
- Identify and order paper materials for disabled students
- Update user accounts for all test administrators
- Create test rosters through collaboration with building administrators
- Receive, inventory, deliver, and secure paper test materials for all buildings
- Continuous communication with principals re: new enrollees, withdrawn students, test mode changes for students
- Order, inventory, delivery of all secure materials to each building, including Ewing and Juvenile Center
- During specific district test windows, be available at all times
- Collaborate with EMIS coordinator following test administrations
- Arrange family report mailings following each test administration
- ACT for Juniors - responsible for student data upload, accommodation approval for special ed students, secure material inventory and delivery
- Collaborate with district IT to ensure secure browser is uploaded on all devices
- Coordinate testing for students attending the Reach program
- Conduct annual updates with district personnel in all buildings
- Assists in Intervention Assistance Team activities, parent conferences, development of Individualized Education Plans (IEP), and periodic reviews to ensure that appropriate services are provided to all students identified as having a disability.
- Coordinates and oversees the delivery of a continuum of special education services (e.g., student records, testing, speech/language pathology, physical and occupational therapy, orientation/mobility, visual/hearing, special needs transportation, etc.)
- Complies with state model policies and procedures for the education of students identified as having a disability.
- Keeps current with the K-12 courses of study, the district's scope and sequence framework, and state standards/guidelines.
- Supports IAT processes to help staff resolve problems that impede student learning.
- Ensures that services are provided in the least restrictive educational environment.

- Maintains effective relationships with community services (e.g., court systems, law enforcement, health care facilities, child welfare services, etc).
- Expresses high expectations and monitors staff performance. Collaborates with supervisors to improve staff competencies. Supports opportunities for staff to develop new skills. Participates in staff evaluations when requested.
- Maintains high standards and upholds the student conduct code. Helps teachers and administrators with discipline and pupil management issues.
- Helps teachers obtain instructional materials and supplies needed to ensure a consistent curriculum.
- Promotes open communication with parents and the community.
- Participates in professional growth opportunities.
- Accepts personal responsibility for decisions and conduct.
- Strives to develop rapport and serves as a positive role model for others.
- Performs other specific job-related duties as directed.
- Participates as an active member of the district's leadership team.

Upholds board policies and follows administrative procedures.

Res. #2019-66 Mr. Duckworth moved and Mr. Mallett seconded the motion to accept consent agenda item 2t as presented.

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

Res. #2019-67 Mr. Garrison made a motion to continue the regular meeting in executive session to consider the employment of a public employee or official. Mr. Duckworth 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 regular meeting to be in executive session at 8:00 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 8:48 PM.

Res. #2019-68 Mr. Hutchinson moved and Ms. Hall seconded the motion to accept resolution 2s(1).

2s(1)

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 230 days.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended at a rate of \$87,094.00 beginning August 1, 2019.

NAME	LENGTH OF CONTRACT
Mr. Matthew Dehmlow	3 years

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

Res. #2019-69 Ms. Hall moved and Mr. Duckworth seconded the motion to accept resolution 2s(2).

2s(2)

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 204 days.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended at a rate of \$63,689.00 beginning August 1, 2019.

NAME	LENGTH OF CONTRACT
Mr. Timothy Fleming	3 years

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

Res. #2019-70 Mr. Mallett moved and Ms. Hall seconded the motion to accept resolution 2s(3).

2s(3)

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 214 days.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended at a rate of \$81,035.00 beginning August 1, 2019.

NAME	LENGTH OF CONTRACT
Mrs. Kristi Lantz	3 years

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

Res. #2019-71 Mr. Hutchinson moved and Mr. Mallett seconded the motion to accept resolution 2s(4).

2s(4)

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 260 days.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended at a rate of \$68,039.00 beginning July 1, 2019.

NAME	LENGTH OF CONTRACT
Mr. Erwin D. Prim	3 years

Duckworth N Garrison Y Hall Y Hutchinson Y Mallett Y

Res. #2019-72 Ms. Hall moved and Mr. Hutchinson seconded the motion to accept resolution 2s(5).

2s(5)

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 214 days.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended at a rate of \$70,593.00 beginning August 1, 2019.

NAME	LENGTH OF CONTRACT
Mrs. Alicia McIntire	3 years

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

Res. 2019-73 Mr. Hutchinson made a motion to adjourn the regular meeting. Ms. Hall 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 regular meeting adjourned at 8:52 P.M.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer