

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
May 21, 2018**

The Marietta City School District Board of Education held a regular meeting on Monday, May 21, 2018 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.

PARTNERS IN EDUCATION

CITIZEN FORUM

PRESENTATIONS

- Reach Program (Hopewell Health Centers)-Matt Dehmlow/Amanda Parry and Jamie Tuttle

REPORTS & COMMENTS

BOARD MEMBERS

- 24/7 Safety – Mark Duckworth
- Career Day/Focus of students at MMS was outstanding – Russ Garrison
- Boat ride/Recognition dinner/Career Day all were great – Stacey Hall
- Ribbon cutting/Bill Hutchinson

SUPERINTENDENT AND STAFF

- Epicenter Open House and MMS Career Day– Tasha Werry
- Board Policy/Tobacco Free facilities/Senior Recognition and the Academic Excellence Banquet – William Hampton
- Federal Programs Audit/ Thank you note from volunteer/ Literacy results – Jona Hall
- Transportation Study/OSBA/Night lock door safety – Darrell Prim

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2018-90 Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on April 23, 2018 and the orientation meetings held on May 3, 2018 and May 14, 2018. Mr. Mallett 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. #2018-91 Mr. Garrison 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, 2018
- Financial Report by Fund/SCC – April 30, 2018
- General Financial Report – SM2 – April 30, 2018
- Approve FY 2018 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 2018
- Approve Fiscal Officers Certification
- Approve Submission of Five Year Forecast to Ohio Department of Education on or before May 31, 2018

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. #2018-92 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the following donations:

G (3) WHEREAS, Jennifer Garrison donated \$200.00, Plumbers & Pipefitters donated \$300.00, Morrison Inc. donated \$100.00, Faces By Design donated \$300.00, MEA donated \$300.00, Community Foundation donated \$100.00 and \$300.00, John Halliday donated \$100.00, WesBanco donated \$100.00, and Solvay donated \$300.00 to the Academic Excellence Banquet, and

WHEREAS, Gilman United Methodist Church has donated \$200.00 to Harmar Elementary School, and

WHEREAS, Kevin Doebrich (Edinburgh), Chris Kelly (Edinburgh), Amy McDuffie (Cincinnati), and Kyle Doebrich (Kettering) donated \$425.00 to Tabby's Clothesline, and

WHEREAS, Marietta Athletic Boosters has donated \$14,750.00 to be divided between the sport teams, and

WHEREAS, Marietta Athletic Boosters has donated \$2,500.00 for baseball and softball tarps, and

WHEREAS, J. Douglas Mallett has donated \$500.00 for the Spring Recognition Dinner, and

WHEREAS, Jim Amrine, 109 Windy Pointe Drive, Marietta, Ohio 45750, has donated \$150.00 to the MHS Track, and

WHEREAS, Spiritwear has donated \$1,100.00 to Marietta Track, and

WHEREAS, Anonymous donation of \$10.00 to Marietta Football, and

WHEREAS, Cross Country has donated \$200.00 to Marietta Cross Country, 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 –
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-18-5
Classified Staff, Schedule B-18-5
 - b. Appointments:
Professional Staff, Limited Contracts, Teachers, Renewals C-18-5
Professional Staff, Extracurricular D-18-5 (2017-18 SY)
Professional Staff, Extracurricular D-18-5 (2018-19 SY)
Professional Staff, Substitutes and Tutors E-18-5 (2017-18 SY)
Professional Staff, Substitutes and Tutors E-18-5 (2018-19 SY)
Classified Staff, Appointments F-18-5 (2017-18 SY)
Classified Staff, Appointments F-18-5 (2018-19 SY)
Classified Staff, Substitutes G-18-5 (2018-19 SY)
Appointments, Educational Aides I-18-5
Educational Improvement Program

CONSENT AGENDA - Items 2a through 2u(4)
2m, 2n, 2u(1),(2),(3),(4) pulled

Res. #2018-93 Mr. Hutchinson moved and Ms. Hall 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-18-5
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Elicia Lint	4 th grade - Washington	Resignation Eff. 08/15/18
Brett Hickle	Int. Specialist-St. Marys ½ time	Resignation Eff. 08/15/18
Alison Woods	1 st grade-Harmar	Resignation Eff. 07/31/18

Schedule B-18-5
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Courtney Johnson	Library Aide -Washington	Resignation Eff. 08/15/18

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-18-5
APPOINTMENTS – Professional Staff
For the 2018-19 School Year

Name	Position	Step & Salary	Remarks
Jean Caldwell	Harmar – 1 st Grade	M+15-5 \$42,916.00	1 yr. contract
Andrea Fackelman	Harmar – Art	5-3 \$35,702.00	1 yr. contract
Tate Linder	Harmar/Washington – Phys. Ed.	B-3 \$34,122.00	1 yr. contract
Stephanie Marvin	Harmar – Intervention Specialist	B-2 \$32,858.00	1 yr. contract
Brianne Schaad	Harmar – Kindergarten	M+30-8 \$51,815.00	5 yr. contract
Lyndsey Bennett	Phillips – Kindergarten	M+15-12 \$54,974.00	5 yr. contract
Kathryn Grimm	Phillips – 2 nd Grade	B-6 \$38,071.00	3 yr. contract

Julia Houck	Phillips – Kindergarten	B-5	\$36,650.00	3 yr. contract
Elizabeth Perry	Phillips – 3 rd Grade	M-5	\$42,337.00	3 yr. contract
Kylie Robinson	Phillips – Kindergarten	B-8	\$40,915.00	5 yr. contract
Dawn Saboley	Phillips – Int. Specialist	5-5	\$38,545.00	3 yr. contract
Martha Webster	Phillips – Music	5-9	\$44,864.00	3 yr. contract
Kelly Tekavec	Phillips – Title I	5-15	\$52,763.00	5 yr. contract
Christina Tindall	Phillips – Speech	M-7	\$45,496.00	2 yr. contract
Stephen Brown	Putnam/Washington – Music	M+30-12	\$58,134.00	2 yr. contract
Jordan Darling	Putnam – 3 rd Grade	B-5	\$36,650.00	3 yr. contract
Megan Lankford	Putnam/Washington – Art	5-9	\$44,864.00	3 yr. contract
Melissa Levelle	Putnam – 2 nd Grade	B-12	\$46,602.00	2 yr. contract
Brittany Schaad	Putnam – 3 rd Grade	5-6	\$40,125.00	1 yr. contract
Jessica Smith	Putnam – 1 st Grade	5-6	\$40,125.00	3 yr. contract
Pamela Stephanik	Putnam – 1 st Grade	5-4	\$37,124.00	1 yr. contract
Teddi Conway	Washington – Intervention Spec.	B-3	\$34,122.00	2 yr. contract
Andrea Eichhorn	Washington – Kindergarten	M-10	\$50,235.00	5 yr. contract
Emilia Jacobs	Washington – Title I	B-3	\$34,122.00	2 yr. contract
Kelly Roe	Washington – Intervention Spec.	5-11	\$48,024.00	5 yr. contract
Mollie Berndt	MMS – Intervention Specialist	M-7	\$45,496.00	1 yr. contract
Christine Bernosky	MMS - Intervention Specialist	M-9	\$48,656.00	1 yr. contract
Heather Bucina	MMS – Acc. Math/Acc. S.S	5-8	\$43,284.00	5 yr. contract
Paige Daughety	MMS – Physical Education	5-2	\$34,280.00	1 yr. contract
Erica Lambert	MMS – Intervention Specialist	5-12	\$49,603.00	2 yr. contract
Lindsey Mullen	MMS – 7 th /8 th Acc. Math	B-5	\$36,650.00	3 yr. contract
Angela Riser	MMS – General Music	5-6	\$40,125.00	3 yr. contract
Elizabeth Stoke	MMS – Guidance Counselor	M-2	\$37,597.00	1 yr. contract
Brianna Wolfe	MMS – Acc. Language Arts	M-5	\$42,337.00	3 yr. contract
Melinda Wolfe	MMS – Art	5-15	\$52,763.00	5 yr. contract
Charles Bunner	MHS/MMS - Band	5-3	\$35,702.00	2 yr. contract
John Cassill	MHS – Math/Computer Science	5-15	\$52,763.00	5 yr. contract
Barbara Marquess	WCJC – Math/Science	M+30-6	\$48,656.00	1 yr. contract
Danielle Moore	MHS – Math	B-8	\$40,915.00	5 yr. contract
Keith Robinson	MHS – Social Studies	M-12	\$53,395.00	2 yr. contract
Rena Thorne	MHS – Spanish	M+30-15	\$62,873.00	5 yr. contract
Scott Rieder	MHS - Choir	M-9	\$48,656.00	1 yr. contract
Stacie Shouse	S.S.C-School Psychologist	M+30-13	\$59,714.00	5 yr. contract
Mollie Huffman	Putnam – Int. Specialist 4 hrs./day	M+30-5	\$23,538.00	1 yr. contract

Schedule D-18-5
EXTRACURRICULAR ASSIGNMENTS
For 2017-18 School Year

NAME	POSITION	REMARKS
Jann Calendine	Fine Arts Stipend	\$100.00 2017-18 SY
Martha Webster	Fine Arts Stipend	\$100.00 2017-18 SY

Schedule D-18-5
EXTRACURRICULAR ASSIGNMENTS
For 2018-19 School Year

NAME	POSITION	REMARKS
Chris Bunner	Band Director	\$6,319.00 2018-19 SY
Ron Warner	Athletic Academic Coach	\$5,055.00 2018-19 SY
Christy Boothby	Orian Advisor	\$2,528.00 2018-19 SY
Amy Warren	Original/Tiger Times	\$2,528.00 2018-19 SY
Amy Warren	MHS Student Council Adv.	\$1,580.00 2018-19 SY
Gwynette Mayer	MHS National Honor Soc.	\$948.00 2018-19 SY
Chris Mayer	MHS Science Olympiad	\$1,580.00 2018-19 SY
Jade Thompson	AFS Advisor	\$632.00 2018-19 SY
Maredeh Bidwell	Key Club Advisor	\$632.00 2018-19 SY
Amanda Warner	Environmental Club Adv.	\$632.00 2018-19 SY
Susan Miller	HSTW Coordinator	\$316.00 2018-19 SY
Brian Welch	FFA	\$316.00 2018-19 SY
Brian Welch	FFA 6 wks. ext. service	\$10,479.00 2018-19 SY
Lisa Polk	Guidance 4 wks. ext. ser.	\$6,986.00 2018-19 SY
Rita Frum	Guidance 4 wks. ext. ser.	\$6,986.00 2018-19 SY
Kim Depue	2 wks. ext. ser.	\$3,493.00 2018-19 SY
Christy Boothby	2 wks. ext. ser.	\$3,317.00 2018-19 SY
Kim Depue	12 th grade class adv. 50%	\$790.00 2018-19 SY
Lisa Polk	12 th grade class adv. 50%	\$790.00 2018-19 SY
Keith Ullman	MHS Dept. Chair	\$948.00 2018-19 SY
J.D. Secrest	MHS Dept. Chair	\$948.00 2018-19 SY
Mark Hannuksela	MHS Dept. Chair	\$948.00 2018-19 SY
Dianne Eschbaugh	MHS Dept. Chair 50%	\$474.00 2018-19 SY
Kris Hill	MHS Dept. Chair 50%	\$474.00 2018-19 SY
Jared Hindy	MHS Dept. Chair	\$948.00 2018-19 SY
Heath Rader	MHS Dept. Chair	\$948.00 2018-19 SY
Chris Bunner	2 wks. ext. service	\$1,983.00 2018-19 SY
Kathy Finley Boggs	MMS Academic Coach 50%	\$1,895.50 2018-19 SY
Elizabeth Fulton	MMS Academic Coach 50%	\$1,895.50 2018-19 SY
Heather Bucina	MMS Dept. Chair	\$948.00 2018-19 SY
Jodie Cassill	MMS Dept. Chair	\$948.00 2018-19 SY
Tremilla Hill	MMS Dept. Chair	\$948.00 2018-19 SY
Heather Bucina	MMS National Honor Soc.	\$632.00 2018-19 SY
Mark Johnson	MMS Science Olympiad	\$1,580.00 2018-19 SY
Kathy Finley Boggs	MMS Bldrs. Club 50%	\$316.00 2018-19 SY
Elizabeth Fulton	MMS Bldrs. Club 50%	\$316.00 2018-19 SY
Brianna Wolfe	MMS Power of the Pen	\$632.00 2018-19 SY
Heather Bucina	MMS Future Prob. Solv.	\$632.00 2018-19 SY
Heather Bucina	MMS Tech Advocate	\$632.00 2018-19 SY
Tremilla Hill	MMS Tech Advocate	\$632.00 2018-19 SY
Debbie Kiefer	Lead Mentor/Resident Ed.	\$1,264.00 2018-19 SY
Christy Boothby	MHS Tech Advocate	\$632.00 2018-19 SY

Schedule E-18-5
SUBSTITUTES AND TUTORS
For the 2017-18 School Year

NAME	POSITION	REMARKS
Emily Hopp	Summer School	\$20.00 hr. 6/29/18-7/13/18
Katie Costaras	Summer School	\$20.00 hr. 6/29/18-7/13/18

Schedule E-18-5
SUBSTITUTES AND TUTORS
For the 2018-19 School Year

NAME	POSITION	REMARKS
Richard Anderson	Substitute-Gen. Ed.	\$90.00/day
Joan Barton	Adol. to YA 7-12-S.S.	\$90.00/day
Julia Brown	Adol. to YA 7-12-S.S.	\$90.00/day
Evelyn Bryant	Elementary 1-8	\$90.00/day
John Burns	Substitute-Gen. Ed.	\$90.00/day
Virginia Buzzard	Elementary K-8	\$90.00/day
Heather Catalona	Substitute-Gen. Ed.	\$90.00/day
Christine Cavalier	Elementary 1-8	\$90.00/day
David Cech	Adol. to YA 7-12 S.S.	\$90.00/day
Linda Christman	Elementary K-8	\$90.00/day
Katherine Coppock	Elementary 1-8	\$90.00/day
Caroline Fouss	Elementary 1-8	\$90.00/day
Virginia Graves	Early Child. P-3	\$90.00/day
Gail Popp	Perm. K-12/ESL Tutor	\$20.00/hr.
Sue Price	Ed. of the Hand. K-12	\$90.00/day
Karen Schramm	Substitute-Gen. Ed.	\$90.00/day
Lynn Stoll	Ed. of the Hand. K-12	\$90.00/day
Jim Thrash	Testing Coordinator	\$20.00/hr.
James Waybright	German	\$90.00/day
Jennifer Wright	Early Child P-3	\$90.00/day
Christine Tracy	Substitute-Gen. Ed.	\$90.00/day
Erin Bennett	Substitute-Gen. Ed.	\$90.00/day
Mary Stollar	Substitute-Gen. Ed.	\$90.00/day
Karla Coffman	Elementary 1-8	\$90.00/day

Schedule F-18-5
APPOINTMENTS – Classified Staff
For 2017-18 School Year

NAME	POSITION	REMARKS
Alex Jett	Bus Attendant	Step I - \$11.88 hr. eff. 5/14/18

Schedule F-18-5
 APPOINTMENTS - Classified Staff
 For the 2018-19 School Year

Name	Position	Remarks
Sarah Snow	Head Varsity Cheerleader	\$3,160.00 2018-19 SY

Schedule G-18-5
 SUBSTITUTES - Classified Staff
 For the 2018-19 School Year

NAME	POSITION	REMARKS
Darlene Dishong	Attendant/Aide/Sec.	\$9.00/hr.
Gary Swartz	Bus Attendant	\$9.00/hr.
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		.

Schedule I-18-5
 APPOINTMENTS - Educational Aides
 For the 2017-18 School Year

NAME	SALARY
Anne Reed	Volunteer
Justin J. Mayo	Volunteer
Jennifer Fairbanks	Volunteer
Pamela Leggett	Volunteer
Denise McKenzie	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HOURS	AMOUNT
Lorie Amrine	3		\$395.00
Allison Roberts	2		\$260.00
Christina Wolfe	2		\$260.00
Dawn Saboley	1		\$130.00
Andrea Eichhorn	2		\$260.00
Steve Parlin	3		\$250.00
Crystal Barnett-Sheaves	1		\$155.00
Lyndsey Bennett	1		\$155.00
Jann Calendine	1		\$155.00

2c

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 2018-19 school year:

Paige Fleming	From: M+15-15	To: M+30-15
Josh McKittrick	From: MHS Int. Specialist	To: MHS Tiger Academy
Courtenay Halliday	From: Harmar – K	To: Harmar – 3 rd grade
Elizabeth Perry	From: B-5	To: M-5
Mollie Berndt	From: Int. Spec. – MMS	To: 4 th grade - Washington

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 2018-19 school year:

Steve Foutty 45 min./day, 180 days
 Heath Rader 45min./day, 180 days
 Keith Ullman 45 min./day, 180 days
 J.D Secrest 45 min./day, 180 days
 Kim Depue 45 min./day, 180 days

2e

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 \$1,550.00 for the 2018-19 school year.

2f

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 2017-18 school year upon completion of all requirements as specified in the negotiated agreement:

Mrs. Alyson Tornes	\$800.00	Ms. Elizabeth Houck	\$1,600.00
Mr. Matthew Conrad	\$800.00	Mrs. Robin Haught	\$800.00
Mrs. Megan Lankford	\$800.00	Ms. Hattie Clarke	\$800.00
Ms. Deborah Kiefer	\$3,200.00	Mrs. Renanne Welch	\$1,600.00
Ms. Susan Miller	\$1,600.00	Mrs. Kathy Finley-Boggs	\$800.00

Ms. Sandra Kennell	\$1,600.00	Mrs. Lisa Gardner	\$800.00
Mrs. Susan Ritzman	\$800.00	Mrs. Gwynette Mayer	\$800.00
Mrs. Ellen McVicar	\$800.00		

2g

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 2018 Safetytown Program, June 11-21, 2018 for the terms and salaries listed:

Alison Woods	Teacher/Coord.	112	hrs.@\$20.00/hr.
Andrea Eichhorn	Teacher	96	hrs.@\$20.00/hr.
Katherine Carr	Teacher	96	hrs.@\$20.00/hr.
Bethany Colvin	Teacher	96	hrs.@\$20.00/hr.
Jessie Abrecht	Teacher (fill in for Alison Woods 2 days)		

2h

WHEREAS, the Marietta High School Principal has submitted the names of candidates who will have completed (at the conclusion of the 2017-18 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.

2i

WHEREAS, the Marietta City School District Board of Education has received a recommendation from the Marietta City Schools Athletic Council regarding ECOL (East Central Ohio League) ticket prices for the 2018-19 school year,

WHEREAS, said recommendation lists the following event ticket prices for the 2018-19

E.C.O.L. Ticket Prices 2018-2019 School Year

Varsity FOOTBALL, Boys BASKETBALL and Girls BASKETBALL

- ALL tickets at the gate \$7.00
- Student Pre-Sale \$5.00
- Senior Citizen -- each schools decision -- but probably should not be discount at the gate -- develop a system to handle in advance

BASEBALL/SOFTBALL

- Adults \$4.00
- Students \$2.00

VOLLEYBALL/WRESTLING/SOCCER/SWIMMING

- Adults \$6.00
- Students \$4.00

JV/FRESHMEN/JH -- Does NOT include tournaments

- Adults \$4.00
- Students \$2.00

HIGH SCHOOL TRACK

- Adults \$5.00
- Students \$3.00

JH and 9th Tournaments -- Volleyball/Basketball/Wrestling/Track

- Adults \$5.00
- Students \$3.00

E.C.O.L. Meets -- Swimming/Wrestling/Track

- Adults \$6.00
- Students \$4.00

Band/Choir/Cheerleading

- Adults \$6.00
- Students \$4.00

2j

WHEREAS, the Marietta City School District Board of Education has received a recommendation from the Marietta City Schools Athletic Council regarding a charge for transportation fees for athletics, and

WHEREAS, said recommendation is listed as \$30.00 per season per athlete for middle school, \$40.00 per season per athlete for high school, with a maximum charge of \$100.00 per family per year; therefore

BE IT RESOLVED, that the transportation fees for athletics be approved, effective for the 2018-19 school year.

2k

WHEREAS, the Marietta City School District Board of Education has received a recommendation from the Marietta City Schools Athletic Council regarding a charge for athletic passes, and

WHEREAS, said recommendation is listed as \$20.00 per season for senior citizens, \$100 for adults, \$60.00 for students, and \$300.00 for a family pass; therefore

BE IT RESOLVED, that the athletic pass prices for the 2018-19 school year be approved as submitted.

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 6-12 for the 2018-19 school year:

**Marietta Middle School
FEES 2018-19**

GRADE 6 \$46.80 *(+\$10.00 if in GTT) *(+\$6.00 if in Art)	GRADE 7 \$57.55 *(+\$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 2018-19

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

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

DEPARTMENT**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
AP English Lang/Comp.	\$130.00
English 11 Honors	\$30.00

SCIENCE DEPARTMENT

Earth/Phy. (A)	\$8.00
Earth/Phy.. (B)	\$8.00
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

AP US History \$100.00

FOREIGN LANGUAGE

Spanish I	\$20.00
Spanish II	\$20.00
Spanish III	\$20.00
Spanish IV	\$20.00

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	TRANSPORTATION/DRUG	
English 11 Survey	\$30.00	TESTING FOR	
AP English Lit/Comp.	\$130.00	ATHLETIC	\$35.00
English 12 Honors	\$30.00	STUDENT PLANNER	\$ 5.00
English 12 Coll. Sur	\$30.00	TECHNOLOGY FEE	\$4.00
English 12 Survey	\$20.00		
Journalism	\$20.00		

MATH DEPARTMENT

AP Calculus \$100.00

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.

2m – Pulled from Agenda

2n – Pulled from Agenda

2o

WHEREAS, the proposed Marietta High School Curriculum Guide for the 2018-19 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the Marietta High School Curriculum Guide for the 2018-19 school year as submitted.

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: BCFA	Business Advisory Council to the Board
File: EBC	Emergency Management and Safety Plans
File: EBC-R	Emergency Management and Safety Plans (Administrative Rules/Protocols)
File: EEACD	Drug Testing for District Personnel Required To Hold A Commercial Driver's License
File: EEACD-R	Drug Testing for District Personnel Required To Hold A Commercial Driver's License
File: GBK	No Tobacco Use On District Property By Staff Members (Version 2)
File: JFCG	Tobacco Use By Students
File: JECAA	Admission of Homeless Students
File: JECAA-R	Admission of Homeless Students (Enrollment Dispute Resolution Process)
File: JED	Student Absences and Excuses
File: JFCG	Tobacco Use By Students (Version 2)
File: KGC	No Tobacco Use On District Property (Version 2)

2q

WHEREAS, the Marietta City School District provides Dental Insurance for employees with Oasis Trust; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the following changes in rates effective July 1, 2018: single \$36.11, family \$84.26, and Premium Holiday for June 2019.

2r

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.

Stephen Brown	\$125.00
Chris Bunner	\$125.00
Jean Caldwell	\$250.00
Katherine Carr	\$250.00
Courtenay Halliday	\$250.00
Alison Woods	\$250.00

2s

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
Wyandot, Michigan
May 4th – May 5th, 2018
48 students, 4 adults

MHS Crew
Erie, Pennsylvania
May 18th-May 19th, 2018
48 students, 4 adults

MHS Boys Tennis
Pickerington, OH
May 9, 2018
18 students, 1 adult

MHS Crew
Camden, NJ
May 24-26, 2018
12 students, 4 adults

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made this 16th day of May, 2018, by and between the Marietta City Schools Board of Education (Board) and the Marietta Education Association (Association).

2t

WHEREAS, the Board and Association have entered into a Collective Bargaining Agreement effective until June 30, 2018; and

WHEREAS, the parties have agreed to amend the following duty assignment for this coming school year (2018-2019) only; and

NOW THEREFORE, the Board and Association agree to the following:

All terms and conditions of the current negotiated agreement will be continued with no changes until June 30, 2018, except for the following:

Washington Elementary School Principal position is open for the 2018-2019 school year for one year only. Harmar Elementary teacher, Alison Woods, will be filling the position of Principal at Washington Elementary School for the 2018-2019 school year. This will take her out of the Association membership for that year. Upon completion of the 2018-2019 school year she will return to the Association membership. She will be guaranteed a position within the Association; however, it may not be the position she vacated.

IN WITNESS WHEREOF, the parties hereto have set their hands this 16th day of May, 2018, by the Marietta Education Association and acceptance by the Marietta City Schools Board of Education

Marietta Education Association

Marietta City Schools Board of Education

J.D. Benson, President

Mr. Will Hampton, Superintendent

Date_____

Date_____

Moved by Mr. Hutchinson

Seconded by Ms. Hall

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

Res. #2018-94 Mr. Garrison moved and Mr. Hutchinson seconded the motion to accept the consent agenda items **2m** and **2n**.

2m

WHEREAS, the proposed Marietta High School Parent-Student Handbook for the 2018-19 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the Marietta High School Parent-Student Handbook for the 2018-19 school year as submitted.

2n

WHEREAS, the proposed Marietta Middle School Parent-Student Handbook for the 2018-19 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the Marietta Middle School Parent-Student Handbook for the 2018-19 school year as submitted.

Res. #2018-95 Mr. Garrison moved and Mr. Hutchinson seconded the motion to amend items 2m and 2n to “in addition to an outline of the issue resolution procedure” to each”.

2m

WHEREAS, the proposed Marietta High School Parent-Student Handbook for the 2018-19 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the Marietta High School Parent-Student Handbook for the 2018-19 school year as submitted in addition to an outline of the issue resolution procedure.

2n

WHEREAS, the proposed Marietta Middle School Parent-Student Handbook for the 2018-19 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the Marietta Middle School Parent-Student Handbook for the 2018-19 school year as submitted in addition to an outline of the issue resolution procedure.

Mr. Mallett called for a vote on the motion to amend:

Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Motion to amend declared as passed

Mr. Mallett called for a vote on the amended Resolution:

Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Resolution declared as passed

Res. #2018-96 Mr. Garrison moved and Mr. Hutchinson seconded the motion to accept the following added resolution.

2t(2)

WHEREAS, Marietta City Schools enter into an agreement/contract with Tri-State Roofing in the amount of \$179,980.00 (Total Base and Bond) to repair the roof at Putnam Elementary per specs by DHL Design, LLC., therefore

BE IT RESOLVED, that the contract with Tri-State Roofing be approved.

Moved by Mr. Garrison **Seconded by Mr. Hutchinson**

Duckworth_Y Garrison_Y Hall_Y Hutchinson_Y Mallett_Y

Res. #2018-97 Mr. Mallett made a motion to continue the regular meeting in executive session to consider the employment of a public official and consider the purchase of property for public purposes. 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 regular meeting to be in executive session at 7:57 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 9:37 PM.

Res. #2018-98 Mr. Mallet moved and Mr. Hutchinson seconded the motion to accept resolution 2u(1).

2u(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 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 \$77,513.00 beginning August 1, 2018.

NAME	LENGTH OF CONTRACT
Mr. Scott Kratche	3 years

Moved by Mr. Mallett **Seconded by Mr. Hutchinson**

Duckworth_Y Garrison_Y Hall_Y Hutchinson_Y Mallett_Y

Res. #2018-99 Mr. Hutchinson moved and Ms. Hall seconded the motion to accept resolution 2u(2).

2u(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 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 \$89,129.00 beginning August 1, 2018.

NAME	LENGTH OF CONTRACT
Mrs. Tasha Werry	3 years

Duckworth_Y Garrison_Y Hall_Y Hutchinson_Y Mallett_Y

Res. #2018-100 Mr. Hutchinson moved and Ms. Hall seconded the motion to **pull and postpone resolution 2u(3)** until the June 25, 2018 regular meeting.

2u(3)

CA 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 \$63,183.00 beginning July 1, 2018.

NAME	LENGTH OF CONTRACT
Mr. Darrell Prim	3 years

Duckworth_Y Garrison_Y Hall_Y Hutchinson_Y Mallett_Y

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

Res. #2018-101 Mr. Mallet moved and Ms. Hall seconded the motion to accept resolution 2u(4).

2u(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 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 \$41,952.00 beginning August 1, 2018.**Pending proper certification

NAME	LENGTH OF CONTRACT
Mrs. Alison Woods	1 year

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

Res. #2018-102 Mr. Garrison moved and Mr. Hutchinson seconded the motion to remove tabled item 2b CA(1) from the April 23, 2018 meeting. Mr. Hutchinson seconded the motion.

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

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

Res. #2018-103 Mr. Garrison moved and Mr. Hutchinson seconded the motion to approve item 2bCA(1) from the April 23, 2018 meeting that was tabled at the May 14, 2018 meeting. Mr. Hutchinson seconded the motion.

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

Mr. Mallett called for a vote:

Yeas: Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Abstain: Mr. Duckworth
Nays: Mr. Mallett

Res. #2018-104 Mr. Garrison moved and Mr. Hutchinson seconded the motion to amend item 2b to change the starting date from 11/2/18 to 5/21/18.

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 5/21/18- 3/2/19

Mr. Mallett called for a vote on the motion to amend item 2b:

Yeas: Mr. Garrison, Ms. Hall, Mr. Hutchinson Mr. Mallett
Abstain: Mr. Duckworth
Nays: None

Mr. Mallett called for a vote on the amended motion to approve item 2b:

Yeas: Mr. Garrison, Ms. Hall, Mr. Hutchinson

Abstain: Mr. Duckworth

Nays: Mr. Mallett

Res. 2018-105 Mr. Garrison made a motion to adjourn the regular meeting. Mr. Mallett 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 9:46 P.M.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer

