

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
June 10, 2010**

The Marietta City School District Board of Education held a special meeting on Thursday, June 10, 2010 at the Administrative Offices located at 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. Gault, called the special meeting to order at 4:30 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mr. Gault
Members Absent: Mrs. Myers

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

Board: Bill Hutchinson had comments about the Energy Savings Audit.

Res. #2010-65 Mrs. Burton made a motion and Mr. Atkins seconded the motion to accept the consent agenda items 2a and 2b.

2a **WHEREAS**, the Marietta City School District has two (2) days in the regular school calendar designated by contract as staff development days, and

WHEREAS, the district has a progressive staff development program designed to meet the needs of staff according to the district's CCIP, and

WHEREAS, it has been determined by the administrative team that additional staff development days are needed to accomplish our goals; therefore

BE IT RESOLVED, that the Marietta City School District apply to the Ohio Department of Education for an operational waiver regarding ORC 3318.48 to allow four (4) days (not to exceed 24 total hours per year) normally scheduled for instruction be used for staff development. These waiver days will occur on September 15, 2010, October 20, 2010, November 17, 2010, December 15, 2010, January 19, 2011, February 16, 2011, March 9, 2011, and April 13, 2011.

2b **WHEREAS**, the Marietta City School District and the Ohio Valley Educational Service Center Governing Board can enter into a city/county contract as defined by ORC 3313.483 and 3317.11 for the school year 2010-11, terms and conditions to be agreeable to both parties and subject to available state funding to support this agreement, and

WHEREAS, this contract is contingent upon the local districts served agreeing to "hold harmless" clauses with the Educational Service Center, and

WHEREAS, the following services will be provided as part of this city/county contract: Preschool Services, Emotionally Disturbed, Visually Impaired, Attendance Officer, Educational Aide (Ewing), and Alternative to Suspension Program (MHS), and

WHEREAS, this agreement shall be reviewed annually for determination of services to be provided and continuation of agreement; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a city/county contract with Ohio Valley Educational Service Center for the 2010-11 school year.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mr. Gault
Nays: None

The President declared the consent agenda items approved as presented.

Res. #2010-66 Mr. Hutchinson made a motion and Mr. Atkins seconded the motion to approve the following resolution.

2c **WHEREAS**, the last day before retirement for Superintendent Young is June 11, 2010, and

WHEREAS, the Board of Education of the Marietta City School District realizes there is a need for a smooth and efficient transition for the Superintendent position; therefore

BE IT RESOLVED, the Board of Education name Dr. Bruce Thomas as Interim Superintendent for the period of June 14, 2010 to July 31, 2010. During this period, Dr. Thomas will be compensated either at his per diem rate or as compensatory time, to be determined by the Interim Superintendent.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mr. Gault
Nays: None

The President declared the motion passed.

Res. #2010-67 Mr. Atkins made a motion to continue the special meeting in executive session to discuss personnel/employment. Mr. Hutchinson seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mr. Gault
Nays: None

The President declared the motion passed and the special meeting to be in executive session at 5:01 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 5:22 P.M.

Res. #2010-68 Mr. Atkins made a motion to adjourn the special meeting and Mr. Hutchinson seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mr. Gault
Nays: None

June 10, 2010

The President declared the motion passed and the special meeting adjourned at 5:23 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer