

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
June 27, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, June 27, 2011 at the Administration Offices, 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 meeting to order at 5:36 P.M.

**Roll Call:**

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault  
Members Absent: None

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

**PRESENTATIONS AND COMMENDATIONS**

**CITIZEN FORUM**

- Cathy Rauch inquired about the status of Premiere.
- Angela Feathers requested the board that they adjust meeting times and also requested that we put the monthly financial reports on the website.
- Mindy Wolfe gave her support for Larin Hall and the need for additional staffing for the IT department.
- Claire Bogard commended the board on settling the grievance and transferring the teachers back to their original assignment and also inquired about the status of the TAG program.
- Michael Hupp discussed with the board the new PSEO requirements

**REPORTS AND COMMENTS:**

**BOARD**

- Bill Hutchinson discussed the status of the Phillips playground.
- Greg Gault had Dave Davis discuss the summer projects.

**STAFF:**

- Matthew Reed discussed Sara Roberts (teacher) requesting permission to place a plaque in honor of Steve Leuliette (previous Business Manager) at the Glendale tennis courts.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2011-56** Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on May 23, 2011. Mrs. Burton seconded the motion.

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

The President declared the motion passed and the minutes adopted as presented.

**Res. #2011-57** Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Myers seconded the motion.

- Record of Cash and Investments – May 31, 2011
- Financial Report by Fund/SCC – May 31, 2011
- General Financial Report – SM2 – May 31, 2011
- General Fund Budget Summary – May 31, 2011
- Amend FY 2011 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- FY 2012 Temporary Appropriations

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

The President declared the motion passed and financial data adopted as presented.

### **CONTRIBUTIONS AND GIFTS**

**Res. #2011-58** Mr. Atkins made a motion and Mrs. Myers seconded the motion to accept the following donations:

**G(3) WHEREAS**, the Phillips PTO has made a donation of \$2081.98 towards the expense of the Phillips playground, and

**WHEREAS**, Mr. Barry Warden has donated science equipment, valued at \$234.00, to be used at Phillips School, and

**WHEREAS**, Mr. Sam Wyly has donated six copies of the book, 1,000 Dollars & An Idea, valued at \$161.70, for the Marietta High School library; 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 gifts be accepted with appreciation

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

The President declared the motion passed and the donations accepted as presented.

**Res. #2011-59** Mr. Hutchinson made a motion to continue the regular meeting in executive session to discuss personnel. Mrs. Myers seconded the motion.

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

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

The President declared the executive session concluded and the regular meeting continued in open session at 6:59 PM.

**H. RECOMMENDED ACTIONS**

1. Old Business
2. New Business
  - a. Resignations and/or Leaves of Absence:  
Professional Staff, Schedule A-11-6

CONSENT AGENDA - Items 2a through 2s and 2w through 2cc  
Pulled Resolutions 2t, 2u and 2v from the consent agenda

**Res. #2011-60** Mrs. Burton made a motion and Mrs. Myers 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-11-6  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Ms. Tangie Rumbold	Gifted Coordinator	Resignation, Eff. 8/15/11
Ms. Karen Pierson	Nurse, St. Marys	Retirement, Eff. 7/01/11
Mr. Jeffrey Ritzman	Secondary	Resignation, Eff. 8/19/11

**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-11-6  
APPOINTMENTS – Professional Staff  
For the 2011-12 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Mr. Michael Dunaway	Returning from Disability	5-15 \$47,685	1 yr. contract
Ms. Andrea Arnold	Elementary	B-2 \$29,696	1 yr. contract
Ms. Brianne D'Ambrosio	Elementary	M-1 \$32,552	1 yr. contract
Ms. Meredith Greene	Intervention Sp.	5-2 \$30,981	1 yr. contract
Ms. Amber Hanes	Elementary	M+15-8 \$43,973	1 yr. contract
Ms. Jessica Newhart	Elementary	5-7 \$37,691	1 yr. contract
Mr. Ricky Phillips	Secondary	5-2 \$30,981	1 yr. contract
Ms. Mollie Prater	Elem. Guidance	M-1 \$32,552	1 yr. contract
Ms. Amanda Warner	Secondary	5-2 \$30,981	1 yr. contract
Ms. Melissa Vannest	Intervention Sp.	5-6 \$36,264	1 yr. contract
Mr. James Ramsey	Intervention Sp.	5-6 \$36,264	1 yr. contract
Ms. Stacie Shouse	Secondary	M+30-6 \$43,973	1 yr. Contract

Mr. Joel Hindy	Secondary	5-4	\$33,551	1 yr. contract
Ms. Allison Roberts	Elementary	M-5	\$38,262	1 yr. contract
Ms. Angela Shriver	Elementary	B-10	\$39,547	1 yr. contract

Schedule D-11-6  
EXTRACURRICULAR APPOINTMENTS  
For the 2011-12 School Year

NAME	ASSIGNMENT	AMOUNT
Dr. Karen Binkley	4 wks. ext. svc.-School Psych.	\$6314.00
Mr. Ernest Cornell	Band Director	\$5711.00
	2 wks. ext. svc.-Band	\$2253.00
Ms. Rita Frum	4 wks. ext. svc. - Guidance	\$5996.00
Ms. Grace Hubbard	4 wks. ext. svc.-Media Specialist	\$6314.00
	100 hrs. - Elem. Media Specialist	\$4260.00
Ms. Lisa Polk	2 wks. ext. svc.-Guidance	\$3157.00
Mr. Donald Tekavec	4 wks. ext. svc.-School Psych.	\$6314.00
Mr. James Thrash	4 wks. ext. svc.-Guidance	\$6314.00
	Co-Head Varsity Baseball and Co-Head Ass't. Varsity Baseball	\$2855.00
Mr. Brian Welch	6 wks. ext. svc.-Vo.Ag.	\$9470.00
	Adult Vo. Ag.	\$1313.00
Ms. Susan Wells	4 wks. ext. svc.-Media Specialist	\$4569.00
Mr. J. D. Secrest	Head Varsity Basketball-Boys	\$5996.00
	Ass't. Varsity Golf	\$1999.00
Mr. Larry Burke	Co-Head Varsity Baseball and Co-Head Ass't. Varsity Baseball	\$2855.00
Ms. Mollie Schramm	Head Varsity Track-Girls	\$3426.00
	Fall Site Manager	\$400.00
Mr. Steven Denton	Ass't. Varsity Basketball-Girls	\$2855.00
Mr. John Doughty	Ass't. Varsity Basketball-Boys	\$2855.00
	MMS Golf	\$1999.00
Mr. Joshua McKittrick	Head JV Basketball-Boys	\$2855.00
	Head JV Baseball	\$2284.00
Mr. Christopher Mayer	Head Varsity Tennis-Girls	\$2855.00
	Head Varsity Tennis-Boys	volunteer
	Science Olympiad-MHS	\$857.00
Ms. Andrea Arnold	Co-Head Varsity Cheerleader	\$1142.00
	Co-Head JV Cheerleader	\$571.00
Mr. Mark Hannuksela	9 <sup>th</sup> Basketball	\$1999.00
	Fall Site Manager	\$400.00
Mr. Dennis Riley	MMS Track-Boys	\$1999.00
Ms. Brianne D'Ambrosio	MMS Volleyball	\$1999.00
Ms. Katherine Carr	7/8 Cheerleader	\$571.00
Ms. Elizabeth Thacker	Choral Director	\$3712.00
	All School Musical	\$1142.00
Mr. Darren Stevens	Athletic Coach	\$4569.00
	Fall Site Manager	\$400.00
Ms. Amy Warren	Original/Tiger Times Advisor	\$2284.00
	MHS Student Council Advisor	\$1428.00
Ms. Pamela Hart	MMS Yearbook	\$1713.00
Ms. Amanda Warner	10th Class Advisor	\$857.00
Ms. Ellen Nutter	Lang. Arts Dept. Chair	\$857.00
Mr. Michael Miller	Science Dept. Chair	\$857.00

Mr. Keith Ullman	Environmental Club Advisor	\$286.00
Mr. Craig Keaton	Math Dept. Chair	\$857.00
Mr. Ronald Warner	Social Studies Dept. Chair	\$857.00
Ms. Deborah Kiefer	Special Ed. Dept. Chair	\$857.00
Ms. Connie Frazier	Lead Mentor/Resident Educator	\$1142.00
	NHS - MMS	\$571.00
	Power of Pen	\$286.00
	Future Problem Solving	\$286.00
Mr. Joseph Rabbene	NHS - MHS	\$857.00
Ms. Pamela Moore	Foreign Lang. Club-Spanish	\$286.00
Ms. Jade Thompson	AFS Advisor-50%	\$285.00
Ms. Lindsey Ritscher	AFS Advisor-50%	\$285.00
Ms. Gwynette Hammond	Key Club Advisor	\$571.00
Ms. Kim Depue	Science Olympiad-50%-MMS	\$428.00
Ms. Dion Prunty	Science Olympiad-50%-MMS	\$428.00
	Future Problem Solving	\$286.00
	Outdoor Education Resource	\$857.00

Schedule E-11-6  
 SUBSTITUTES AND TUTORS  
 For the 2011-12 School Year

NAME	POSITION		REMARKS
Ms. Linda Reynolds	Substitute - Elementary	MA	Perm
Ms. Nancy Mahan	Substitute-Spanish/French	MA	Perm
Mr. William Aldag	Substitute - Gen. Ed. Homebound Tutor	BA	Short Term
Ms. Carol Allen	Substitute - Gen. Ed. Homebound Tutor	M.Ed.	Short Term
Ms. Michelle Archer	Substitute - Elem./Sp.Ed. Homebound Tutor Sp. Ed. Tutor	BS	Perm.
Mr. Jeffrey A. Baker	Substitute - Gen. Ed.	BA	Short Term
Mr. Jeffrey H. Baker	Substitute - Gen. Ed.	BFA	Short Term
Ms. Joan Barton	Substitute - Social Studies	BS	Long Term
Ms. Melinda Bichard	Substitute - Elem.	BA	5 Yr. Prof.
Ms. Sarah Bird	Substitute - Elem.	BA	Long Term
Ms. Ashley Bonnette	Substitute - Elem.	BA	2 Yr. Prov.
Mr. Amrik Brar	Substitute - Science	MA	5 Yr. Prof.
Mr. Patrick Brockmeier	Substitute - Gen. Ed.	BA	Short Term
Ms. Virginia Buzzard	Substitute - Elem. Homebound Tutor	BS	Long Term
Ms. Katherine Carr	Homebound Tutor	MA	8 Yr. Prof.
Mr. David Cech	Substitute - Social Studies Homebound Tutor	BS	Long Term
Ms. Andrea Chevalier	Substitute - Elem. Homebound Tutor	MA	2 Yr. Prov.
Ms. Linda Christman	Substitute - Elem.	MA	Perm.
Ms. Nicole Coil	Substitute - Gen. Ed.	BA	Short Term
Ms. Stephanie Davison	Substitute - Gen. Ed. Homebound Tutor	BA	Short Term
Ms. Susannah Dehmlow	Substitute - Gen. Ed.	BS	Short Term
Ms. Vanessa Echard	Substitute - Elem.	BA	2 Yr. Prov.
Mr. Adam Eichhorn	Substitute - Gen. Ed.	BA	Short Term

Mr. Thomas Ellsworth	Substitute - Elem.	MS	5 Yr. Prof.
Mr. Keith Gearhart	Substitute - Gen. Ed.	BA	Short Term
Ms. Danielle Hall	Substitute - Math	BA	2 Yr. Prov.
	Juvenile Center Summer		\$16.10/hr., Eff. 6/13/11
	Tutor		8 weeks/5 hrs./day
Ms. Sandra Wilson	Juvenile Center Summer		\$16.10/hr., Eff. 6/13/11
	Tutor		8 weeks/5 hrs./day
Mr. Jeffrey Ritzman	OGT Summer Tutor		\$20.00/hr., Eff. 6/13-24/11
			Not to exceed 40 hrs.
Ms. Lori Hall	Substitute - Secondary	BS	Long Term
Mr. Joseph Helm, III	Substitute - Social Studies	BA	Long Term
Mr. Robert Hershey	Substitute - Gen. Ed.	BA	Short Term
	Homebound Tutor		
Mr. Garry Hogue	Substitute - Gen. Ed.	M.Div.	Short Term
	Homebound Tutor		
Mr. Gregory Hutchison	Substitute - Gen. Ed.	MS	Short Term
Ms. Jennifer Johnson	Substitute - Gen. Ed.	BA	Short Term
Ms. Marcia Kimball	Substitute - Elem.	BS	8 Yr. Prof.
Ms. Megan Lankford	Substitute - Elem/Art	BA	5 Yr. Prof.
Ms. Elizabeth McIntosh	Substitute - Elem.	BA	Short Term
Ms. Rebecca Peroni	Substitute - Gen. Ed.	BA	Short Term
Ms. Lisa Perry	Homebound Tutor	BS	5 Yr. Prof.
Ms. Diane Pfile	Substitute - Elem.	MA	Perm.
Mr. Ricky Phillips	Homebound Tutor	BS	5 Yr. Prof.
Mr. Craig Pyles	Substitute - Social Studies	BA	5 Yr. Prof.
	Homebound Tutor		
Ms. Betsy Robinson	Substitute - Gen. Ed.	BA	Short Term
Ms. Joyce Ross	Substitute - Elem.	BA	Long Term
Ms. Rhea Russell	Substitute - Elem/Sp.Ed.	MS	5 Yr. Prof.
	Sp. Ed. Tutor		
Ms. Kathryn Sands	Substitute - Gen. Ed.	BS	Short Term
Ms. Jessica Schmitt	Substitute - Gen. Ed.	BS	Short Term
Ms. Karen Schramm	Substitute - Gen. Ed.	BS	Short Term
Ms. Cynthia Schwendeman	Homebound Tutor	MS	Perm.
Ms. Heather Stalter	Substitute-	BA	2 Yr. Prov.
	Math/Soc.St./Rdg.		
	Homebound Tutor		
Ms. Mary Stollar	Substitute - Elem.	MA	Long Term
Ms. Alison Swaney	Homebound Tutor	BS	5 Yr. Prof.
Mr. Paul Wallace	Substitute - Gen. Ed.	BA	Short Term
Mr. Matthew Warden	Substitute - P.Ed./Sp.Ed.	BA	5 Yr. Prof.
Mr. Ronald Warner	Homebound Tutor	MA	Perm.
Mr. James Waybright	Substitute - Secondary	MA	Long Term
Ms. Melanie Lockhart	Athletic Ticket Taker		\$7.40/hr.
Ms. Mollie Schramm	Athletic Ticket Taker		\$7.40/hr.
Ms. Bonnie Stalter	Athletic Ticket Taker		\$7.40/hr.
Mr. Dennis Riley	Athletic Ticket Taker		\$7.40/hr.
Mr. Mark Doebrich	Athletic Ticket Taker		\$7.40/hr.
Ms. Kelly Bishop	Athletic Ticket Taker		\$7.40/hr.
Ms. Lisa Polk	Athletic Ticket Taker		\$7.40/hr.
Ms. Jade Thompson	Athletic Ticket Taker		\$7.40/hr.

Schedule F-11-6  
 APPOINTMENTS - Classified Staff  
 For the 2011-12 School Year

NAME	POSITION	REMARKS
Mr. Bob Lockhart	Athletic Ticket Taker	\$7.40/hr.
Mr. Philip Schramm	Athletic Ticket Taker	\$7.40/hr.
Mr. Lorn Dimit	Athletic Ticket Taker	\$7.40/hr.
Ms. Judy Dimit	Athletic Ticket Taker	\$7.40/hr.
Mr. David Keener	Athletic Ticket Taker	\$7.40/hr.
Ms. Darlene Worstell	Athletic Ticket Taker	\$7.40/hr.
Ms. Patty Parsons Keener	Athletic Ticket Taker	\$7.40/hr.
Mr. Kevin Quick	Athletic Ticket Taker	\$7.40/hr.
Ms. Cynthia Wanzo	Athletic Ticket Taker	\$7.40/hr.
Mr. B. J. Mayer	Athletic Ticket Taker	\$7.40/hr.
Ms. Tonja Cullen	Athletic Ticket Taker	\$7.40/hr.
Ms. Rebecca Brown	Athletic Ticket Taker	\$7.40/hr.
Ms. Sheryl Westfall	Athletic Ticket Taker	\$7.40/hr.
Ms. Lynn Doebrich	Athletic Ticket Taker	\$7.40/hr.
Ms. Greta Guimond	Athletic Ticket Taker	\$7.40/hr.
Mr. Rex Weckbacher	Athletic Ticket Taker	\$7.40/hr.
Mr. David Prim	Athletic Ticket Taker	\$7.40/hr.
Mr. Rick Beaver	Athletic Ticket Taker	\$7.40/hr.
Mr. Andy Thompson	Athletic Ticket Taker	\$7.40/hr.
Ms. Brenda Martin	Athletic Ticket Taker	\$7.40/hr.
Mr. Ben Brown	Seasonal Worker	\$7.40/hr., Eff. 5/25/11
Mr. Allan Young	Seasonal Worker	\$7.40/hr., Eff. 5/25/11
Mr. Jerry Treadway	Seasonal Worker	\$7.40/hr., Eff. 5/25/11
Mr. Rick Beaver	Seasonal Worker	\$7.40/hr., Eff. 5/25/11
Mr. Ron Kidder	Seasonal Worker	\$7.40/hr., Eff. 5/25/11
Ms. Tammy Dearth	Custodian I-12 months	8 hrs./day, Step 1, \$10.07/hr., Eff. 5/25/11
Mr. Scott Cozzens	Head Varsity Basketball-Girls	\$5996.00
Mr. Adam Eichhorn	Conditioning Coord.	\$5140.00
	9th Class Advisor	\$857.00
Mr. Todd Morris	Head Varsity Soccer-Boys	\$3426.00
Mr. Jeff Price	Head Varsity Soccer-Girls	\$3426.00
Ms. Stacy Fleming	Head Varsity Softball	\$3426.00
Mr. B. J. Mayer	Head Varsity Track-Boys	\$3426.00
	12th Class Advisor	\$1428.00
Mr. Ron Kidder	Head Varsity Volleyball	\$3426.00
	9th Volleyball	\$1999.00
Mr. Jeff Walker	Head Varsity Wrestling	\$3426.00
Mr. Christopher Fennell	MMS Athletic Coordinator	\$3141.00
	8th Basketball-Boys	\$1999.00
	MMS Track-Girls	\$1999.00
	MMS Tennis	\$1999.00
Mr. Terry Wallis	Head JV Basketball-Girls	\$2855.00
Mr. Dale Leeper	Head Varsity Cross Country/ Ass't. Varsity Cross Country	\$1213.00
Ms. Ashley Crow	Head Varsity Cross Country/ Ass't. Varsity Cross Country	\$1213.00
Mr. Larry Cassady	Head Varsity Cross Country/ Ass't. Varsity Cross Country Ass't. Varsity Track-Girls	\$1213.00 \$2284.00

Mr. John Hull	Head Varsity Cross Country/ Ass't. Varsity Cross Country	\$1213.00
Mr. Joseph Matheny	Head Varsity Golf-Boys	\$2855.00
Mr. Jeff Davis	Ass't. Varsity Track-Boys	\$2284.00
	8th Football	\$1999.00
Mr. Andy Porter	Head JV Soccer	\$2284.00
Ms. Amanda Montano	Head JV Volleyball	\$2284.00
Ms. Ashley Bonnette	Co-Head Varsity Cheerleader	\$1142.00
	Co-Head JV Cheerleader	\$571.00
Mr. Rick Farley	9th Football	\$1999.00
Mr. Tye Davis	9th Basketball-Boys	\$1999.00
Mr. Tom Beavers	7th Football	\$1999.00
Mr. Randy Wright	8th Football	\$1999.00
Mr. Michael McGowan	7th Basketball-Boys	\$1999.00
Mr. Sam Miracle	7th Basketball-Girls	\$1999.00
Mr. Brian Ketelsen	8th Basketball-Girls	\$1999.00
Ms. Stacy Reynolds	Head 9th Cheerleader	\$1142.00
Mr. Jeremy Grosklos	Ass't. Band Director	\$2284.00
	2 wks. ext. svc. Band	\$1586.00
	11th Class Advisor	\$1428.00
Mr. Tim Pence	Ass't. Band Director	\$2284.00
	2 wks. ext. svc. Band	\$1586.00
Ms. Christina Hartline	Orian Advisor	\$2284.00

Schedule R-11-6  
REASSIGNMENTS - Classified Staff  
For the 2011-12 School Year

NAME	PRESENT	NEW
Ms. Shari Hirschfield	Teacher Aide - 4 hrs.	Secretary II, Step 2, \$12.45/hr. Eff. 8/08/11 - MHS
Ms. Brenda Martin	Secretary II - 10 months	Secretary II - 10.5 months 7.5 hrs./day, Step 10, \$14.79/hr., Eff. 8/01/11 - MHS
Ms. Erin Wojcik	Library Aide - 9.5 months	ISS Monitor - MMS 7.5 hrs./day, 9 months Step III-3, \$14.76/hr., Eff. 8/22/11

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
2010-11 SY			
Ms. Patricia Stephan	1		\$103.00
Ms. Kathleen Duckworth	3		\$549.00
Ms. Emily Diehl	3		\$540.00
2011-12 SY			
Ms. Kathleen Duckworth	3		\$549.00
Ms. Elizabeth Thacker	3		\$720.00

**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 2011-12 school year:



Ms. Erika Copley	from Step 5-4	to Step M-4
Ms. Lisa Walsh	from Step 5-6	to Step M-6
Ms. Marcella Swaney	from 214 days	to 260 days

**2d WHEREAS**, according to O.R.C. 3313.68, a board of education may employ a school physician; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education employ Dr. Michael Brockett as the school physician to serve in an advisory capacity for the 2011-12 school year.

**2e WHEREAS**, the Marietta City School District annually offers a program of voluntary student accident insurance to students and parents; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the voluntary student accident insurance program administered by N. Carol Insurance Agency, Inc. and underwritten by National Guardian Life Insurance Company, be approved with the following rates for the 2011-12 school year:

School-Time Accident Only:	24-Hr. Accident Only:
Grades K-6    \$22.00	Grades K-6    \$76.00
Grades 7-12   \$36.00	Grades 7-12   \$89.00
24-Hr. Accident and Sickness:	Football Only (does not include school-time
Grades K-12   \$299.00	or 24-Hr. coverages Grades 10-12--\$125.00
	(includes Gr. 9 if playing with Gr. 10-12)

**2f WHEREAS**, the Marietta City School District Board of Education agrees to participate in the National School Lunch/Breakfast Program for kindergarten, elementary, middle school, and high school students for the 2011-12 school year, and

**WHEREAS**, such participation requires that the Marietta City School District Board of Education approve annual policies that govern procedure for student participation for free meals; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education accept, as board procedures, the document supplied by the State Department of Education, and

**BE IT FURTHER RESOLVED**, that the school officials be authorized to sign said statement and forward it to the Department of Education.

**2g 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 trip(s):

MHS Band Camp July 24-30, 2011 Cedar Lakes Camp, Ripley, WV 105 students/14 chaperones/2 nurses/ 3 directors/14 staff	MHS Band of American Regional Comp. October 14-15, 2011 University of Akron, Akron, OH 110 students/11chaperones/2 nurses/3 directors/2-4 staff
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MHS Band OMEA State Finals and Mid-States Band Assoc. Competition  
November 4-5, 2011  
OMEA State Finals, Columbus, OH  
Mid-States Band Assoc., Dayton, OH  
110 students/11 chaperones/2 nurses/3directors/2-4 staff

**2h WHEREAS**, the Marietta City School District Board of Education entered into an agreement with AVI Food Systems, Inc. to provide food service management services program for the school district, and

**WHEREAS**, said agreement in accordance with USDA rules and regulations is renewable for a one-year period, and

**WHEREAS**, AVI Food Systems, Inc. has proposed that the agreement be renewed for one-year period commencing on August 1, 2011; therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District that the one-year renewal of the agreement with AVI Food Systems, Inc. is hereby approved.

**2i WHEREAS**, Franklin County Board of Mental Retardation and Developmental Disabilities has available a residential program for students with severe developmental delays, and

**WHEREAS**, the Marietta City School District has a student who is a resident in the educational program operated by the Franklin County Board of Mental Retardation and Developmental Disabilities (FCBMRDD), and

**WHEREAS**, Franklin County Board of Mental Retardation and Developmental Disabilities agrees to provide Extended School Year (ESY) services in the FCBMRDD "Specialized Instruction Classes" for the 2011 Summer Center Program to meet the student's IEP goals, and

**WHEREAS**, the Marietta City School District will reimburse Franklin County Board of Mental Retardation and Developmental Disabilities for tuition of \$3,000.00 to provide transportation and related services; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that approval is granted to enter into a contract to receive aforementioned services from Franklin County Board of Mental Retardation and Developmental Disabilities, effective June 2011-August 2011.

**2j WHEREAS**, Franklin County Board of Mental Retardation and Developmental Disabilities has available a residential program for students with severe developmental delays, and

**WHEREAS**, the Marietta City School District has a need for an instructor assistant for one (1) school age student with severe developmental delays in a residential setting in the Franklin County Board of Mental Retardation and Developmental Disabilities School District, and

**WHEREAS**, Franklin County Board of Mental Retardation and Developmental Disabilities agrees to hire a one-to-one assistant for the student in the program, and

**WHEREAS**, the Marietta City School District will reimburse Franklin County Board of Mental Retardation and Developmental Disabilities up to \$24,000.00 to cover wages and benefits for one-to-one assistant services for this student, and

**WHEREAS**, the cost of a one-to-one assistant will be prorated on the number of days the student is enrolled in Franklin County Board of Mental Retardation and Developmental Disabilities school system; now therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that approval is granted to enter into a contract to receive aforementioned services from Franklin County Board of Mental Retardation and Developmental Disabilities, effective for the 2011-12 school year.

- 2k** **WHEREAS**, the Marietta City School District Board of Education agrees to enter into a contract with Franklin County Board of Mental Retardation and Developmental Disabilities, for the purpose of admission (pursuant to Section 3327.04 O.R.C.) for student instruction for low incidence handicapped students who are residents of Marietta City School District, and

**WHEREAS**, the Marietta City School District Board of Education (district of residence) hereby agrees to pay to the Franklin County Board of Mental Retardation and Developmental Disabilities for each pupil listed on the contract an amount equal to excess cost pursuant to Section 3323.14 O.R.C., and

**WHEREAS**, the Franklin County Board of Mental Retardation and Developmental Disabilities acknowledges that pupils listed on the contract are not to be included in their ADM certification, but will be claimed in the ADM of the district of residence, pursuant to 3317.03 O.R.C. The Ohio Department of Education will make an adjustment deducting the amount of funds received for the special education students listed on the contract from the district of residence and credit like amounts to the district of attendance; now therefore

**BE IT RESOLVED**, by Marietta City School District Board of Education, that approval is granted to enter into a contract with Franklin County Board of Mental Retardation and Developmental Disabilities for excess costs for students served during the academic school year of 2011-12.

- 21** **WHEREAS**, the Marietta City School District Board of Education provides special education services to its qualified students, and

**WHEREAS**, these services include the need to provide ESY (Extended School Year) services to students who meet the criteria, and

**WHEREAS**, an interpreter/attendant is needed for a deaf child to participate in ESY services; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education enter into a purchase service contract for the services as listed above, with the Washington County Board of Developmental Disabilities for summer 2011 (30 days – 8:00-3:30 MTWTHF), payable at a rate of \$11.50 per hour.

- 2m** **WHEREAS**, the Marietta City School District is eligible to receive public school funding from the *No Child Left Behind Act* for title programs in the following estimated amounts:

Title I-TA        \$873,948.70



**WHEREAS**, the District currently receives \$2.74 for free meal reimbursement and \$.28 for paid meal reimbursements, a difference of \$2.46, and

**WHEREAS**, in accordance with those reimbursement amounts and the requirements of this Act, effective July 1, 2011, the price of lunches must be increased to \$2.50 by school year 2013-14; now therefore

**BE IT RESOLVED**, that the District increase elementary school lunch prices to \$2.25 for school year 2011-12 and \$2.50 for school year 2012-13. In addition, the price of teacher meals will be increased from \$2.50 to \$3.00 for the 2011-12 school year.

- 2r** **WHEREAS**, the Marietta City School District Board of Education provides group health, dental, and vision insurance for its employees, and

**WHEREAS**, the Schwendeman Agency, who acts as the Board's professional consulting firm, has solicited and reviewed quotes and pricing for renewal, and recommended several options to the Insurance Committee for evaluation and recommendation for changes; now therefore

**BE IT RESOLVED**, that based upon this recommendation, the Marietta City School District Board of Education hereby authorizes the continuance of the current Anthem Blue Cross-Blue Shield Health Insurance plan with a premium increase of 5% for a twelve-month period, a renewal of a full funded Dental Insurance plan provided by CoreSource OASIS Trust with a premium increase of 18%, and remain with a self-funded Vision Insurance plan administered by CoreSource OASIS trust with no premium increase, effective July 1, 2011.

- 2s** **WHEREAS**, the Marietta City School District's K-12 reading committee has studied a wide range of materials and recommends the adoption of resources, materials and equipment, as submitted, for use in implementing the district's K-12 reading curriculum; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education adopt these materials for use in Grades K-12, effective with the 2011-12 school year, at a total cost of \$426,895.58.

**Pulled Resolutions 2t, 2u, 2v.**

- 2t** **WHEREAS**, the proposed Elementary Schools Parent-Student Handbook for the 2011-12 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 Elementary Schools Parent-Student Handbook as submitted.

- 2u** **WHEREAS**, the proposed Marietta High School Parent-Student Handbook for the 2011-12 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 as submitted.

**2v** **WHEREAS**, the proposed Marietta Middle School Parent-Student Handbook for the 2011-12 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 as submitted.

**2w** **WHEREAS**, the proposed Marietta High School Curriculum Guide for the 2011-12 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 as submitted.

**2x** **WHEREAS**, the proposed Athletic Handbook for the 2011-12 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 Athletic Handbook as submitted.

**2y** **WHEREAS**, the negotiating teams for the Board of Education of the Marietta City School District and Marietta Education Association (MEA) have reached a tentative agreement to extend the current negotiated agreement, and

**WHEREAS**, the membership of MEA have ratified said tentative agreement; now therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District, that said tentative agreement for the extended period beginning July 1, 2011 and ending on June 30, 2014 is hereby approved.

**2z** **WHEREAS**, the negotiating teams for the Board of Education of the Marietta City School District and Ohio Association of Public School Employees (OAPSE) Local #001 have reached a tentative agreement to extend the current negotiated agreement, and

**WHEREAS**, the membership of OAPSE Local #001 have ratified said tentative agreement; now therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District, that said tentative agreement for the extended period beginning July 1, 2011 and ending on June 30, 2014 is hereby approved.

**2aa** **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-12 for the 2011-12 school year:

**Elementary Fee Schedule:**

Kindergarten	\$36.00	Third Grade	\$36.00
First Grade	\$48.00	Fourth Grade	\$26.00
Second Grade	\$60.00	Fifth Grade	\$37.00

**Middle School Fee Schedule:**

Grade 6	\$54.50	Grade 7	\$50.75	Grade 8	\$43.25
*(+10.00 if in GTT)		*(+7.50 if in gen. music)		*(+10.00 if in GTT)	
*(Reading Enrichment \$12.00)		*(+10.00 if in GTT)		*(+5.00 lock)	
*indicates potential additional fees		*(+5.00 lock)		*(Reading Enrichment \$12.00)	
		*(Reading Enrich. \$12.00)			

**Marietta High School Fee Schedule:**

Agriculture I	20.00	Cadd A	12.00
Agriculture II	20.00	Cadd B	12.00
Agriculture III	20.00	Intro to Engineering	25.00
Agriculture IV	20.00	Principles of Engineering	25.00
Small Engine Repair	20.00	9 <sup>th</sup> Honors English	30.00
Web Page Design	5.00	9 <sup>th</sup> CS English	20.00
Tiger Web Page	5.00	9 <sup>th</sup> Survey English	15.00
Desktop Publishing	10.00	10 <sup>th</sup> Honors English	25.00
E-Commerce/Entrep.	10.00	10 <sup>th</sup> CS English	25.00
Microsoft Office	10.00	10 <sup>th</sup> Survey English	25.00
Art I	17.00	AP Eng. Lang/Comp.	100.00
Art II	20.00	11 <sup>th</sup> Honors English	25.00
Art III	30.00	10 <sup>th</sup> CS English	22.00
Art IV	30.00	10 <sup>th</sup> Survey English	15.00
Art V	30.00	AP Eng. Lit/Comp.	100.00
Art VI	30.00	12 <sup>th</sup> Honors English	25.00
Spanish I	14.00	12 <sup>th</sup> CS English	22.00
Spanish II	14.00	12 <sup>th</sup> Survey English	18.00
Spanish III	14.00	Business Math	15.00
Honors Span. IV	TBA	Algebra II CP (each student should have a graphing calculator)	
Phys. Ed.	2.50	Honors Algebra II (each student should have a graphing calculator)	
Lifetime Fitness	5.00	Honors Pre-Calc (each student should have a graphing calculator)	
Drafting I	12.00	Honors Calc (each student should have a graphing calculator)	
Drafting II	12.00	AP Calculus	100.00
Architecture I	12.00	Integrated Science I	6.00
Architecture II	12.00	World Studies	3.00
Woods I	20.00	AP US History	100.00
Woods II	20.00	Am. Government	3.00
Home Maintenance	30.00	12 <sup>th</sup> CCT English	22.00
Integrated Science II	6.00	Journalism	10.00
Integrated Science III	6.00		
Integrated Science IV	6.00		
Integrated Science V	6.00		
Integrated Science VI	6.00		
Biology	10.00		
Chemistry	33.00		
Physics	10.00		
Earth/Phys. Sci.	11.00		
AP Biology	135.00		
Honors Biology	10.50		
Honors Chemistry	36.00		
Honors Physics	10.00		
AP Physics	130.00		
AP Chemistry	152.00		





**WHEREAS**, the Marietta City School District Board of Education has a need to revise Board Policy: File: IGCH (Postsecondary Enrollment Options) and adopt Board Policy: File: EFF (Food Services); therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the following board policies be approved as submitted.

**POSTSECONDARY ENROLLMENT OPTIONS**

**File: IGCH**

The law provides for student participation in the postsecondary enrollment option program and permits 9<sup>th</sup> through 12<sup>th</sup> grade students to enroll at any participating college/university on a full or part-time basis and complete nonsectarian courses for high school and/or college credit.

The Board directs the Superintendent or his/her designee to develop and establish procedures and necessary administrative guidelines to ensure that programs are in accordance with State requirements.

The administrative guidelines contain the following:

1. A GPA of 3.0 or better on a 4.0 scale in the subject area the student wishes to study at a postsecondary institution.
2. General information about this option is distributed to all 8<sup>th</sup> through 11<sup>th</sup> grade students and parent(s) by March 1.
3. Notification to participate by the student to the District is required by March 31.
4. Counseling services are provided to students and parent(s) prior to participation in the program.
5. The college/university must notify the District of those students who have enrolled in the program.
6. Information about enrollment options for students must be provided.
7. Information concerning college and high school graduation credit for students enrolled in the program must be offered.
8. The calculation of full-time enrollment including the maximum number of Carnegie units and conversion of college courses to high school courses if provided.
9. Financial responsibilities of the student and District including tuition, books, materials, fees and transportation reimbursement are discussed.

If a student is expelled from the District, the Board will deny high school credit for college courses taken during the period of the student's expulsion.

The Superintendent must send written notice of a student's expulsion to the college where the student is taking courses to receive high school credit. The notice must state the date the expulsion is scheduled to expire and whether the Board has denied high school credit for postsecondary education courses taken during the expulsion. If the expulsion period is extended, the Superintendent must notify the college of the extension.

[Adoption date: September 23, 2002]

[Revised: April 25, 2011; June 27, 2011]

LEGAL REFS: ORC 3365.01-3365.09

OAC 3301-44-01 thru 3301-44-08

CROSS REF: IGCD, Educational Options

**FOOD SERVICES**

**File: EFF**

The Marietta City School District Board of Education shall provide cafeteria facilities in all school facilities where space and facilities permit, and will provide food service for the purchase and consumptions of lunch for all students. The Board shall annually encumber the funds needed to operate the program.

The food service program shall comply with Federal and State regulations pertaining to the selection, preparation, consumption, and disposal of food and beverages as well as to the fiscal management of the program. In addition, as required by law, a food safety program that is based on the principles of the Hazard Analysis and Critical Control Point (HACCP) system shall be implemented with the intent of preventing food-borne illnesses. For added safety and security, access to the facility and the food stored and prepared therein shall be limited to food service program staff and other authorized persons.

The Board shall approve and implement nutrition standards governing the types of food and beverages that may be sold on the premises of its schools and shall specify the time and place each type of food or beverage may be sold. In adopting such standards, the Board shall:

- A. Consider the nutritional value of each food and beverage;
- B. Consult with a dietician licensed under Ohio Revised Code Chapter 4759, a dietetic technician registered by the commission on dietetic registration, or a school nutrition specialist certified or credentialed by the school nutrition association; and
- C. Consult and incorporate to the maximum extent possible the dietary guidelines for Americans jointly developed by the United States Department of Agriculture (USDA) and the United States Department of Health and Human Services.

No food or beverage may be sold on any school premises except in accordance with the standards approved by the Board.

The Board shall provide a federal food service program for students during summer intervention programs that are mandated under federal law. If the Board determines that it is unable to provide a Federal food service program during the summer, for financial reasons, the Board will communicate that decision to its residents in a manner it determines to be appropriate.

During all times while the food service program is operating and students are being served food, at least one (1) employee shall be present in the area in which the food is being consumed who has received instruction in methods to prevent choking and demonstrated an ability to perform the Heimlich maneuver.

Lunches sold by the school may be purchased by students and staff members and community residents in accordance with administrative guidelines established by the Superintendent. Lunches may be made available, free of charge, to senior citizens who are serving as volunteers to the District.

The operation and supervision of the food service program shall be the responsibility of AVI, who the District has contracted with to provide these services. In accordance with Federal law, AVI shall take such actions as are necessary to obtain a minimum of two (2) food safety inspections per school year, which are conducted by the State or local governmental agency responsible for food safety inspections. The report of the most

recent inspection will be posted in a publicly visible location and a copy of the report will be available upon request.

A periodic review of the food service accounts will be made by both, the District Treasurer/CFO and AVI. Any surplus funds from the National School Lunch program shall be used to reduce the cost of the service to students or to purchase cafeteria equipment. Surplus funds from a-la-carte foods may accrue to the food service program.

In accordance with the nutritional standards adopted by the Board, the placement of vending machines in any classroom where students are provided instruction, unless the classroom is also used to serve meals to students, is prohibited.

No foods or beverages, other than those associated with the District's food service program, are to be sold during food service hours. The District shall serve only nutritious foods in accordance with the nutritional standards by the Board As of the date of this policy, items currently being sold in vending machines at the middle school and high school and at the NutriBar (high school) between 8:15 a.m.-10:15 a.m. and 1:30 p.m.-3:00 p.m. include the following:

- \* Flaming Hot Cheetos
- \* Animal Crackers
- \* Kid Mix Muncie
- \* Baked Cheetos
- \* Cinn Toash Crisp
- \* Cool Ranch Doritos
- \* Flaming Hot Mix
- \* Salsa Sun Chips
- \* Heartzel Pretzels
- \* Ched Sun Schips
- \* Pita Chips
- \* Yogurt Strawberry Chex Mix
- \* Baked Doritos
- \* Rice Krispy Treats
- \* Peanuts
- \* Fruit by the Foot
- \* Oat & Honey Granola
- \* Trix, Cocoa Puff, and Cinnamon Toast Cereal Bars
- \* Toasted Peanut Butter and Cheese Peanut Crackers
- \* Yogurt Apple Nut Mix
- \* Apple Cin Rice Krispy Bar
- \* Cheerios Srawberry Bar
- \* Milk and Cereal Cinn Toast Bar
- \* Chocolate Peanut Butter Bar
- \* Srawberry and Cinnamond/Brown Sugar Pop Tarts
- \* Chocolate Caramel Chex Mix
- \* Doritos Sweet and Spicy Chili
- \* Double Chocolate Rice Krispy Treat

The Superintendent is responsible for implementing the food service program in accordance with the adopted nutrition standards and shall provide a report regarding the District's compliance with the standards at one of its regular meetings annually.

[Adopted: June 27, 2011]

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers,

Mr. Gault  
Nays: None

The President declared the consent agenda items approved as presented.

**Res. #2011-61** Mr. Hutchinson made a motion to accept the following resolution and Mr. Atkins seconded the motion.

**2dd WHEREAS**, each local, exempted village, city, and joint vocational school district board of education shall employ a Superintendent, and

**WHEREAS**, the resignation of Superintendent Dr. Bruce Thomas, effective July 31, 2011, has created a need to employ an Interim Superintendent for the 2011-12 school year; now therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District, that Dr. Harry L. Fleming is hereby employed as Interim Superintendent of Marietta City schools for a period of one (1) year commencing August 1, 2011 and ending July 31, 2012. The Board authorizes the Treasurer/CFO and the Board President to sign the contract.

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

The President declared the resolution approved as presented.

**Res. #2011-62** Mrs Myers made a motion to accept the following resolution and Mr. Hutchinson seconded the motion.

**2ee(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 the number of days provided in the annual school calendar for the professional staff; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Ms. Tasha Werry	2 years

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

The President declared the resolution approved as presented.

**Res. #2011-63** Mrs. Myers made a motion to accept the following resolution and Mr. Hutchinson seconded the motion.

**2ee(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 the number of days provided in the annual school calendar for the professional staff; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mr. Jason Smith	2 years

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

The President declared the resolution approved as presented.

**Res. #2011-64** Mr. Gault made a motion to adjourn the regular meeting and Mr Hutchinson seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 7:04 PM.

**ATTEST:**

\_\_\_\_\_  
Greg Gault, President

\_\_\_\_\_  
Matthew S. Reed, Chief Fiscal Officer