

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
June 29, 2009**

The Marietta City School District Board of Education held a regular meeting on Monday, June 29, 2009 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 Vice President, Mr. Elliott, called the regular meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Members Absent: Mr. Moberg

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

CITIZEN FORUM

Karen Donley asked about the status of the ISS Monitor position at the high school. Mr. Young stated the position had been posted.

REPORTS AND COMMENTS

SUPERINTENDENT

Mr. Young stated there were two addendums for the meeting agenda.

The Elementary Parent-Student Handbook, MHS Staff Handbook and MMS Staff Handbook were provided to the board.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2009-61 Mr. Love made a motion to accept the minutes as presented for the special meeting held May 13, 2009 and the regular meeting held May 27, 2009. Mr. Gault seconded the motion.

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

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

Res. #2009-62 Mr. Gault 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, 2009

- Financial Report by Fund/SC –May 31, 2009
- General Financial Report – SM2 –May 31, 2009
- General Fund Budget Summary –May 31, 2009
- Amend FY 2009 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- FY 2010 Temporary Revenue and Appropriations with the legal level of control set at the Fund Level

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
 Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2009-63 Mr. Gault moved and Mrs. Myers seconded the motion to accept the following donations:

G(3) WHEREAS, Washington State Community College has donated a Canon GL-2 digital camcorder, valued at \$1500.00, for Marietta High School to use to access Channel 22 at Washington State Community College, and

WHEREAS, Marietta Tiger Boosters Club has donated \$17,552.00 for the Marietta High School gymnasium bleachers; 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. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
 Nays: None

RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
 Professional Staff, Schedule A-09-6 (teaching)

CONSENT AGENDA – Items 2a through 2v

Res. #2009-64 Mrs. Myers moved and Mr. Gault seconded the motion to accept the consent agenda.

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 dates shown.

Schedule A-09-6
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Dee Ruhland	Elementary	Resignation, Eff. 8/21/09

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 personnel (pending receipt of proper certification from the State Department of Education, BCII and FBI approval), and classified personnel be approved, effective at the dates and terms shown.

Schedule C-09-6
APPOINTMENTS - Professional Staff
For the 2009-10 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Stephanie Thornton	Intervention Specialist	M-10 45,401.00	1 yr. contract
Ms. Christina Wolfe	Elementary	B-5 \$33,123.00	1 yr. contract
Mr. R. Scott Rieder	Premiere (1/7 time)	B-3 \$30,838.00 (to be prorated for actual time served)	1 yr. contract
Ms. Mary Kern	ABLE	B-3 Prorated	As needed basis Month of June 2009
Ms. Wanda Mesier	ABLE	10 Prorated	As needed basis Month of June 2009

Schedule D-09-6
EXTRACURRICULAR APPOINTMENTS
For the 2009-10 School Year

NAME	ASSIGNMENT	AMOUNT
Ms. Kim Cwynar	1 Additional Day - June 2009	Per diem rate
Dr. Karen Binkley	1 hr. - St. Marys Auxiliary Services June 2009	Per diem rate
	4 wks. ext. svc.-School Psychologist	\$6314.00
Ms. Rita Frum	4 wks. ext. svc.-Sec. Guidance	\$5996.00
Ms. Grace Hubbard	4 wks. ext. svc.-Sec. Media Specialist	\$6314.00
	100 Hrs.-Elem. Media Specialist	\$4260.00
Ms. Lisa Polk	2 wks. ext. svc.-Sec. Guidance	\$3157.00
Ms. Tangie Rumbold	2 wks. ext. svc.-TAG/Drug Coord.	\$2284.00
Mr. Donald Tekavec	4 wks. ext. svc.-School Psychologist	\$6314.00
Mr. James Thrash	4 wks. ext. svc.-Sec. Guidance	\$6314.00
Mr. Brian Welch	6 wks. ext. svc.-Vo.Ag. Adult Vo.Ag.	\$8757.00 \$1313.00
Ms. Susan Wells	4 wks. ext. svc.-Sec. Media Specialist	\$4410.00
Mr. Dennis Riley	MMS Athletic Coord.-50%	\$1570.00
Mr. Michael Miller	Entry Year Mentor - 2008-09 SY	\$400.00
Mr. Joseph Finley	10 days ext. svc. - Summer 2009	Per diem rate

Mr. Stephen Arnold	5 days ext. svc. - Summer 2009	Per diem rate
Mr. R. Scott Rieder	1 wk. ext. svc. - Premiere	\$857.00
Ms. Mary Miracle	Maximum of 10 hours - Speech Summer 2009	\$35.00/hr.
Ms. Margaret McCarthy	Maximum of 10 hours - Speech Summer 2009	\$35.00/hr.
Mr. Joseph Rabbene	HSTW Site Coord.	\$400.00 Stipend
Ms. Lindsey Ritscher	HSTW Site Coord.	\$400.00 Stipend
Ms. Gwynette Hammond	HSTW Advisory Coord.	\$250.00 Stipend
Ms. Amy Warren	HSTW Advisory Coord.	\$250.00 Stipend

Schedule E-09-6
SUBSTITUTES AND TUTORS
For the 2009-10 School Year

NAME	POSITION	REMARKS	
		<u>Degree</u>	<u>Certification</u>
Ms. Carol Allen	Substitute - Gen. Ed.	M.Ed.	Short Term
Ms. Michelle Archer	Substitute - Elementary Homebound Tutor	BS	Perm
Mr. Jeffrey Baker	Substitute - Music	BFA	Short Term
Ms. Joan Barton	Substitute - Soc. Studies Homebound Tutor	BS	5 Yr.
Mr. Thomas Binegar	Substitute- P.Ed/Health/Sci.	MA	8 Yr.
Mr. Steven Blume	Substitute - Gen. Ed. Homebound Tutor	BA	Short Term
Ms. Jacquelyn Brook	Substitute - Lang. Arts	BA	Short Term
Ms. Virginia Buzzard	Substitute - Elem. Homebound Tutor	BS	5 Yr.
Ms. Katherine Carr	Homebound Tutor	MA	8 Yr.
Ms. Linda Christman	Substitute - Elem.	MA	Perm
Ms. Mieka Collins	Substitute - Gen. Ed.	BA	Short Term
Ms. Joan Erlwein	Substitute - Elem.	MA	Perm
Mr. Wm. David Fleming	Substitute-Hist/Eng.	BA	Long Term
Ms. Kari Fox	Substitute - Elem.	BA	2 Yr.
Mr. Jeremy Grosklos	Substitute - Elem. Homebound Tutor	BS	2 Yr.
Ms. Misty Goddard	Substitute - Music/Elem.	BA	Short Term
Ms. Lori Hall	Substitute - Science	BS	Long Term
Ms. Tracee Hein	Substitute - Gen. Ed.	MFA	Short Term
Mr. Garry Hogue	Substitute - Gen. Ed.	M.Div.	Short Term
Ms. Andrea Horner	Substitute - Gen. Ed. Homebound Tutor	BA	Short Term
Mr. Greg Hutchison	Substitute - Gen. Ed.	MS	Short Term
Mr. Earl Kehl	Substitute - Bus.	MBA	Long Term
Ms. Tiffany Kehl	Substitute - Art	BS	5 Yr.
Mr. Jeffrey Kelby	Homebound Tutor	BA	5 Yr.
Ms. Deborah Kiefer	Homebound Tutor	MA	8 Yr.
Ms. Megan Lankford	Substitute - Art/Elem.	BA	5 Yr.
Ms. Lisa Ludwig	Substitute - Eng.	BS	2 Yr.
Mr. Richard Lyter	Substitute - Gen. Ed.	BA	Short Term

Ms. Leslie McGoron	Substitute - Elem.	BS	5 Yr.
Mr. Joseph Matheny	Substitute - Math	MA	Perm
Mr. Larry Pennington	Substitute - Soc. St.	BS	Long Term
Ms. Diane Pfile	Substitute - Elem.	MA	Perm
Mr. Craig Pyles	Substitute - Soc. St.	BA	Long Term
	Homebound Tutor		
Mr. Jared Renner	Substitute - Sci/Elem.	BA	Short Term
	Homebound Tutor		
Ms. Susan Ritzman	Homebound Tutor	MA	5 Yr.
Ms. Betsy Robinson	Substitute - Elem.	BA	Short Term
Ms. Joyce Ross	Substitute - Art/Elem.	BA	Long Term
Ms. Karen Schramm	Substitute - Gen. Ed.	BS	Short Term
Ms. Cynthia Schwendeman	Homebound Tutor	MS	Perm
Ms. Ann Sheppard	Substitute - Spanish	BA	Short Term
Ms. Sandra Smith	Substitute - Elem.	MA	Perm
	Homebound Tutor		
Mr. Scott Stalter	Substitute - Gen. Ed.	BA	Short Term
	Homebound Tutor		
Ms. Alisha Stoll	Substitute - Math/Sci.	BA	2 Yr.
	Homebound Tutor		
Ms. Mary Stollar	Substitute - Elem.	MA	Long Term
Ms. Holly Strobl	Substitute - Elem.	BS	5 Yr.
Mr. Ronald Warner	Homebound Tutor	MA	Perm
Mr. Jim Waybright	Substitute- German/French	MA	Long Term
Ms. Emily Welch	Substitute - P.Ed.	BS	2 Yr.
Mr. Gary Williams	Substitute - Gen. Ed.	MLS	Short Term
Ms. Dianne Baker	Substitute - Elem.	BA	5 Yr.

Schedule F-09-6
APPOINTMENTS - Classified Staff

NAME	POSITION	REMARKS
Ms. Tonja Cullen Mr. Alfonso Oliver	MMS Athletic Coord.-50% Custodian I - MHS	\$1570.00 Step 1, \$10.07/hr. Eff. 5/26/09

Schedule I-09-6
APPOINTMENTS - Educational Aides
For the 2009-10 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Kristy Anderson	Putnam	Volunteer	Instructional/Chaperone/ Clerical/PTO/Homeroom
Ms. Beth Bauerbach	Putnam	Volunteer	Chaperone/PTO
Ms. Meredith Becker	MHS	Volunteer	Chaperone/Homeroom/ Band/Choir
Ms. Crystal Bivins	Phillips	Volunteer	Chaperone/Clerical/ PTO/Homeroom
Ms. Stephanie Brooks	MHS/MMS	Volunteer	Chaperone/Homeroom/ Band/Choir
Mr. Carl Carpenter	MHS	Volunteer	Chaperone/Band/Choir

Ms. Sunny Casto Mr. Ben Cogswell	Phillips Putnam/MHS	Volunteer Volunteer	Library/Instructional Chaperone/Coach/ Band/Choir
Ms. Melissa Cogswell Mr. Anthony Durm Ms. Beth Ann Eddy	Putnam/MHS MHS Phillips	Volunteer Volunteer Volunteer	Chaperone/Band/Choir Chaperone/Band/Choir Chaperone/Instructional/ Homeroom
Mr. Dale Eddy	Phillips	Volunteer	Chaperone/Instructional/ Homeroom
Ms. Amanda Ferguson Ms. Amy Ferguson	Washington All Schools	Volunteer Volunteer	Instructional Chaperone/Instructional/ Clerical/Band
Mr. Jeffrey Ferguson Mr. Arthur Fisher Mr. Aaron Gandor Ms. Melissa Gandor	All Schools MHS Putnam Putnam	Volunteer Volunteer Volunteer Volunteer	Chaperone/Instructional Instructional/Chaperone Chaperone Chaperone/Instructional/ Library/Homeroom
Ms. Amy Gentry Ms. Diana Grabow	Putnam Putnam	Volunteer Volunteer	Chaperone/Instructional Instructional/Chaperone/ Mentoring Program/PTO/ Homeroom/OhioReads/ Enrichment
Mr. Jeremy Grosklos Ms. Dulcie Haas	MHS/Phillips MHS/Harmar	Volunteer Volunteer	Chaperone/Band/Choir Chaperone/Instructional/ Enrichment
Ms. Rebecca Hall Ms. Melissa Hartline	Putnam Phillips	Volunteer Volunteer	Chaperone/Homeroom Instructional/Chaperone/ Library/PTO/Homeroom/ OhioReads
Ms. Robin Haught Ms. Amber Heiss	MHS Putnam	Volunteer Volunteer	Chaperone/Band/Choir Chaperone/Clerical/ Library/Computer/PTO/ Homeroom
Ms. Kristina Hendershot Mr. Randy Hendershot	MHS/MMS MHS/MMS	Volunteer Volunteer	Chaperone/Band/Choir/ Color Guard Chaperone/Band/Choir/ Color Guard
Ms. Brandy Hiener Ms. Valentine Hoover	Phillips Phillips	Volunteer Volunteer	Chaperone/Homeroom Instructional/Student Safety/Outdoor Ed/ OhioReads/Problem Solvg.
Ms. Andrea Kostelac	MHS/MMS	Volunteer	Chaperone/Homeroom/ Band/Choir
Ms. Nancy Kroft Ms. Megan Lankford	Washington Putnam	Volunteer Volunteer	Chaperone/Instructional Chaperone/Homeroom/ PTO
Mr. Keith Mason Mr. Todd Morrow Ms. Laurie Mullen Mr. Tim Mullen Mr. Gary O'Brien Ms. Linda O'Brien Ms. Ronda Pleskovich Ms. Kimberly Reese Mr. William Showalter	MHS/Putnam MHS Harmar Harmar MHS MHS MHS MHS MHS	Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer	Chaperone/Band/Choir Chaperone/Band Chaperone/Homeroom Chaperone/Homeroom Band Band Chaperone Chaperone/Band Band

Ms. Traci Stotts	Putnam	Volunteer	Instructional/Chaperone/ Homeroom
Ms. Holly Sweet	MHS	Volunteer	Chaperone/Band/Choir
Ms. Carol Thomson	MHS	Volunteer	Band/Chaperone/Coach
Mr. Brennan Uhrig	Washington	Volunteer	Instructional
Ms. Lori Uhrig	All Schools	Volunteer	Instructional/Chaperone Band/Choir/Enrichment
Ms. Marissa Uhrig	Washington	Volunteer	Instructional/Chaperone
Ms. Kristiane Valentine	Washington	Volunteer	Chaperone/Homeroom
Mr. Kenneth Vannoy	MMS/MHS	Volunteer	Chaperone/Band
Ms. Lisa Vannoy	MMS/MHS	Volunteer	Chaperone/Band
Ms. Amanda Vaughn	Washington	Volunteer	Chaperone/Homeroom/ Hervida
Ms. Caroline Waller	Put/Har/Wash	Volunteer	Outdoor Education
Ms. Wendy Warrener	MHS	Volunteer	Chaperone
Ms. Kristy Weckbacher	Putnam	Volunteer	Chaperone
Ms. Trish Williams	Harmar	Volunteer	Student Safety/Homeroom
Ms. Erica Yoho	MMS	Volunteer	Chaperone/PTO
Mr. Donald Yoho, II	MMS	Volunteer	Chaperone/PTO
Ms. Kari Rings	Putnam	Volunteer	Instructional/Chaperone/ Clerical/Library/Mentoring Program/Computer/PTO/ Homeroom
Ms. Kimberly Kytta	Putnam	Volunteer	Instructional/Chaperone/ Clerical/Library/OhioReads Mentoring Program/ Computer/Student Safety/Homeroom
Ms. Melissa Abhyankar	Washington	Volunteer	Chaperone
Ms. Tabitha Patterson	Putnam	Volunteer	Chaperone/Library/ Student Safety/Homeroom/ OhioReads
Mr. Jeffrey Starner	Harmar	Volunteer	Chaperone/Coach
Ms. Renea Zundell	Washington	Volunteer	Chaperone/PTO/Homeroom
Mr. Roger Damron	Phillips	Volunteer	Chaperone/Student Safety/ Outdoor Ed/Homeroom/ Hervida
Ms. Amy Morris	Phillips	Volunteer	Instructional/Chaperone/ Computer/PTO/Homeroom
Ms. Liane Gray-Starner	Harmar	Volunteer	Chaperone/Student Safety/ Outdoor Ed/Homeroom

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HR.	QTR. HR.	AMOUNT
2008-09SY			
Ms. Kelly McIntosh	3		\$266.00
Mr. John Doughty	3		\$720.00
Mr. Dennis Riley	3		\$530.00
Ms. Erika Copley	3		\$720.00
Mr. Darren Stevens	6		\$570.00
Mr. Robert Franklin	6		\$570.00

2009-10 SY			
Ms. Emily Hopp	6		\$1440.00
Ms. Stacey Hall	3		\$720.00
Ms. Erika Copley	3		\$720.00
Ms. Nancy Foote	1		\$240.00

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 2009-10 school year:

Ms. Catherine Borich	from Step 5-15	to Step M-15
Ms. Pamela Hart	from Step B-1	to Step 5-1
Ms. Mollie Schramm	from Step M-15	to Step M+15-15
Ms. Jessie Abrecht	from Step 5-6	to Step M-6.

2d WHEREAS, according to ORC 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 2009-10 school year.

BE IT FURTHER RESOLVED, that Dr. Brockett be paid the complimentary sum of one dollar (\$1.00) for this service.

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 Guarantee Trust Life Insurance Company, be approved with the following rates for the 2009-10 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/Sickness:	Football Only: Grades 10-12-\$125.00
Grade K-12 \$299.00	(including 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 2009-10 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 group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

MHS Band Camp	MHS Premiere Camp
July 26-August 1, 2009	August 9-15, 2009
Cedar Lakes Conference Center	Cedar Lakes Conference Center
Ripley, WV	Ripley, WV
92 students/29 chaperones/directors	35 students/4 chaperones per day

2h 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 specialized physical therapy and occupational therapy to some students, and

WHEREAS, Marietta Memorial Hospital has in its employment qualified state certified professionals, and has provided an hourly rate of \$80.00 per hour for these services; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a purchase service agreement for two (2) years with Marietta Memorial Hospital for the provision of physical therapy and occupational therapy services at an hourly rate of \$80.00 per hour for the 2009-10 and 2010-11 school years.

2i WHEREAS, Franklin County Board of Mental Retardation and Developmental Disabilities (FCBMRDD) 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 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 2009 Summer Center Program, four (4) days a week from 8:45-1:45, beginning June 24, 2009-July 30, 2009 to meet the student's IEP goals, and

WHEREAS, the Marietta City School District will reimburse FCBMRDD 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 FCBMRDD, effective June 24, 2009-July 30, 2009.

2j **WHEREAS**, the Marietta City School District Board of Education has advertised for bids for the district's food service program under the United States Department of Agriculture (USDA) Final Procurement Rule mandating all Local Educational Agencies (LEAs) contracting with a Food Service Management Company (FSMC) to re-bid all Cost-Reimbursable contracts in school year 2009-10, if the contract was negotiated on or before October 31, 2007; and

WHEREAS, AVI Food Systems, Inc. as the only bidder has given a bid which has been approved by the Ohio Department of Education (ODE), Office for Safety, Health and Nutrition (OSHN); and

WHEREAS, the Marietta City School District has been extremely pleased with the performance of AVI over the past ten (10) years and believes AVI offers a program that best meets the district food service requirements and expectations; and

WHEREAS, the Business Manager hereby recommends the Food Service Management contract be awarded to AVI Food Systems, Inc., an Ohio corporation, whose address is 2590 Elm Road, N.E., Warren, OH 44483; now therefore

BE IT RESOLVED, that the recommendation of the Business Manager be accepted and the Board President and Chief Fiscal Officer are hereby authorized to sign the Food Service Management agreement.

2k **WHEREAS**, the proposed Elementary Schools Parent-Student Handbook for the 2009-10 school year has been presented to the Marietta City School District Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Elementary Schools Parent-Student Handbook as submitted.

2l **WHEREAS**, the proposed Marietta High School Staff Handbook for the 2009-10 school year has been proposed to the Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Marietta High School Staff Handbook as submitted.

2m **WHEREAS**, the proposed Marietta Middle School Handbook for the 2009-10 school year has been presented to the Marietta City School District Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Marietta Middle School Staff Handbook as submitted.

2n **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	\$829,075.85	ARRA Title I-TA	\$463,883.71
Title I-D	\$ 41,013.64	ARRA Title I-D	\$ 26,569.12
Title II-A	\$188,953.96	ARRA Homeless	\$ 3,265.89
Title II-D	\$ 7,425.26	ARRA IDEA-B	\$739,191.54
Title IV	\$ 11,979.98	HSTW	\$ 5,000.00

IDEA-B \$650,941.84

BE IT RESOLVED, that the Marietta City School District Board of Education participate in these state and federally funded programs and authorize the development and forwarding of the FY10 Consolidated Application for funds to the Ohio Department of Education.

BE IT FURTHER RESOLVED, that Mrs. Jennifer Machir is the authorized representative to file Titles I-TA, I-D, II-A, II-D and Homeless of the said plan on behalf of the Board; Mrs. Tangie Rumbold is the authorized representative to file Title IV of the said plan on behalf of the Board; Mrs. Marcella Swaney is the authorized representative to file IDEA-B of the said plan on behalf of the Board; and Mr. Michael Elliott is the authorized representative to file HSTW of the said plan on behalf of the Board.

2o 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 \$10.00 per sport for middle school, \$20.00 per sport for high school, with a maximum of \$50.00 per family per year; therefore

BE IT RESOLVED, that the transportation fees for athletics be approved, effective for the 2009-10 school year.

2p WHEREAS, the Marietta City School District Board of Education has received a recommendation from the Marietta City Schools Athletic Council regarding ticket prices for the 2009-10 school year, and

WHEREAS, said recommendation lists the following event ticket prices:

- | | | |
|----|--------------------------------------|--|
| 1. | Varsity Contests | \$5.00 each |
| 2. | Junior Varsity only | \$4.00 each |
| 3. | Freshman only | \$4.00 each |
| 4. | Single Game | \$4.00 each |
| 5. | Middle School | \$4.00 each - Student \$2.00 each |
| 6. | Adult Year Pass | \$60.00 |
| 7. | Student Year Pass | \$35.00 |
| 8. | Tiger/Senior Year Pass | Free (over 60 years of age) |
| 9. | Legacy pass (athletic contests only) | Free (retired Marietta City Schools employees with at least 10 years of service) |

NOW THEREFORE, BE IT RESOLVED, that the athletic event ticket prices be approved for the 2009-10 school year.

2q 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 CIP and 5-year plan, 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 a waiver regarding O.R.C. 3318.48 to allow one (1) day normally scheduled for instruction to be used for staff development. This waiver day will occur on September 25, 2009.

2r WHEREAS, the Marietta City School District assesses parents for fees for consumable instructional supplies and materials; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the following fees for students in Grades K-12 for the 2009-10 school year:

MHS FEE SCHEDULE--

Agriculture

Agriculture I	\$ 15.00
Agriculture II, III, IV	\$ 15.00
Small Engine Repair	\$ 15.00

Computers

Tiger Web Page	\$ 2.00
Web Page Design	\$ 2.00
Microsoft Office	\$ 2.00
E. Commerce	\$ 2.00
Desktop Publishing	\$ 2.00

English (Lang. Arts)

Freshman Honors	\$ 38.00
Freshman CS	\$ 28.00
Freshman Survey	\$ 14.00
Sophomore Honors	\$ 19.00
Sophomore CS	\$ 16.00
Sophomore Survey	\$ 14.00
AP English 11	\$100.00
Junior Honors	\$ 19.00
Junior CS	\$ 19.00
Junior Survey	\$ 14.00
AP English 12	\$110.00
Senior Honors	\$ 19.00
Senior CS	\$ 20.00
Senior Survey	\$ 18.00
Senior CCT English	\$ 20.00

Physical Education \$ 1.00

Lock \$ 5.00

Planner \$ 4.00

Technology Fee \$ 4.00

Project Lead The Way

Intro to Engineering	\$ 20.00
Principles of Eng.	\$ 20.00

Fine Arts

Art I	\$ 20.00
Art II	\$ 22.00
Art III, IV, V, VI	\$ 30.00

Foreign Language

Spanish I, II	\$ 11.00
Spanish III, IV	\$ 11.00

Industrial Arts

Drafting I, II	\$ 10.50
Architecture I, II	\$ 10.50
CADD	\$ 9.50
Woods I, II	\$ 15.00
Home Maintenance	\$ 25.00

Mathematics

AP Calculus	\$105.00
Business Math	\$ 19.50

Science

Integ. I, III, IV	\$ 6.50
Integ. II, IV, VI	\$ 6.50
Earth/Physical	\$ 10.00
Biology	\$ 8.50
Chemistry	\$ 28.00
Physics	\$ 12.00
AP Chemistry	\$150.00
Honors Biology	\$ 8.50
Honors Chemistry	\$ 30.00
Honors Physics	\$ 14.00

Social Studies

AP US History	\$102.00
AP US Gov't.	\$105.00
World Studies	\$ 2.50

MMS FEE SCHEDULE--

GRADE 6	\$62.00 (+\$5.00 if in Gateway to Technology)
GRADE 7	\$47.00 (+\$5.00 if in Gateway to Technology) (+\$7.50 if in General Music)
GRADE 8	\$41.45 (+\$5.00 if in Gateway to Technology)

ELEMENTARY FEE SCHEDULE--

KINDERGARTEN	\$34.00	THIRD GRADE	\$34.00
FIRST GRADE	\$44.00	FOURTH GRADE	\$22.00
SECOND GRADE	\$56.00	FIFTH GRADE	\$44.00

2s WHEREAS, the Marietta City School District is experiencing financial difficulties; therefore

BE IT RESOLVED, that the salaries for the administrative positions listed below take a wage freeze for the 2009-10 school year.

- | | |
|------------------------------|------------------------------------|
| High School Principal | Middle School Ass't. Principal |
| Middle School Principal | Director of Curriculum/Instruction |
| (4) Elementary Principals | Business Manager |
| High School Ass't. Principal | Special Education Supervisor |
| Student Services Coordinator | Building & Grounds Supervisor |
| Superintendent | Chief Fiscal Officer |

2t WHEREAS, Section 4123.098 ORC mandated the Bureau of Workers' Compensation create a workers' compensation group rating plan which would allow like employers to group together to achieve a potentially lower premium rate than they may otherwise be able to acquire as individual employers, and

WHEREAS, the Ohio Association of School Business Officials (OASBO) has created a workers' compensation group rating program which will provide claims management services, safety services and potentially reduce the workers' compensation premium for the school district, and

WHEREAS, the OASBO has retained The Sheakley Group of Companies as the servicing agent to perform administrative, actuarial, cost control, claims management, and consulting services for the program participants, and

WHEREAS, the Board of Directors of the OASBO Officials Workers' Compensation Pooling Program, in order to ensure that each school district receives their fair share, has implemented "Equity Pooling" to redistribute the savings among member school districts based upon their individual performance compared to the overall percentage of the group; now therefore

BE IT RESOLVED, the Marietta City School District Board of Education hereby agrees to the requirements set forth in the membership application including Equity Pooling participating and makes application to participate in the OASBO Workers' Compensation Group Rating Program and directs the Chief Fiscal Officer to pay the Administrative and Service Fee of \$4,017.00 as reflected on the Sheakley Uniservice, Inc. invoice.

2u WHEREAS, the Marietta City School District Board of Education is authorized to secure insurance coverage for protecting its assets and for liability, and

WHEREAS, the Barengo Insurance Agency, Marietta, OH has provided an insurance program quote from Ohio Casualty Insurance Company with a term of 7/01/2009 through 6/30/2012 with a "Blanket Property" coverage limit which includes Building and Personal Property Insurance values with a "Statement of Values" set at \$65,355,036.00 including \$5,000.00 Earthquake Coverage, and

WHEREAS, the quotation also includes the Liability Insurance coverage for the same policy term with coverage limits set at \$1,000,000.00 per occurrence, \$2,000,000.00 aggregate, and

WHEREAS, the quotation also includes the district Fleet Insurance coverage's for the same policy term with coverage limits of \$1,000,000.00 each accident, and

WHEREAS, the quotation also includes a \$4,000,000.00 umbrella limit; now therefore

BE IT RESOLVED, that the aforementioned quotation be accepted and the Business Manager is authorized to sign the insurance policy documents, and the Chief Fiscal Officer authorized to process payment for the insurance in agreement with the provisions of the policy totaling \$67,511.00.

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

WHEREAS, CBIZ, 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 plan changes;

NOW THEREFORE, BE IT RESOLVED, that based upon this recommendation, the Board of Education hereby authorizes the continuance of the current Anthem Blue Cross Blue Shield Health Insurance plan with a premium increase of 18% for a twelve-month period, a renewal of a full funded Dental Insurance plan provided by CoreSource OASIS Trust with a premium decrease of 2% and remain with a self-funded Vision Insurance plan administered by CoreSource OASIS Trust with a 0% increase, effective July 1, 2009.

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

The Vice President declared the consent agenda resolutions adopted.

Res. #2009-65 Mr. Love moved and Mrs. Myers seconded the motion.

2w **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 (Assistant Middle School Principal) as listed below.

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

NAME	CONTRACT	STEP	SALARY
Mr. Randal Rair	2 years	M-6	\$53,598.00

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

The Vice President declared the motion passed.

Res. #2009-66 Mr. Love moved and Mr. Gault seconded the motion.

2x WHEREAS, two (2) Marietta City School District handicap students have graduated, and

WHEREAS, the handicap bus route which transported those students is no longer needed, and

WHEREAS, the Superintendent of Schools has recommended a reduction in force (RIF), and

WHEREAS, the Transportation Supervisor has adjusted the school bus routes to eliminate the aforementioned bus route, thereby reducing the number of handicap bus routes by one (1); now therefore

BE IT RESOLVED, that in accordance with the provisions of **Article 6 Layoff and Recall** contained within the negotiated agreement between OAPSE Local #001 and the Marietta City School District, the following non-teaching employee shall have his position eliminated as follows:

Charleton Brown, Bus Driver, be eliminated effective June 29, 2009.

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

The Vice President declared the motion passed.

Res. #2009-67 Mrs. Myers made a motion to continue the meeting in executive session to discuss the employment of personnel. Mr. Gault seconded the motion.

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

The Vice President declared the motion passed and the regular meeting to be in executive session at 5:52 P.M.

The Vice President declared the executive session concluded and the regular meeting continued in open session at 6:43 P.M.

Res. #2009-68 Mrs. Myers moved and Mr. Love seconded the motion.

2y(1) BE IT RESOLVED, that the following motion be removed from the table.

WHEREAS, the Marietta City School District has experienced financial reductions, and

WHEREAS, the Superintendent of Schools has recommended a reduction in force (RIF) pursuant to Board Policy: File: GCPA of the Marietta City School District Board of Education; therefore

BE IT RESOLVED, that one (1) administrative position be reduced as follows:

One (1) Business Manager position

THEREFORE, BE IT RESOLVED, that this one (1) administrative position be effective July 31, 2009.

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

The Vice President declared the motion passed.

Res. #2009-69 Mr. Gault moved and Mr. Love seconded the motion.

2y(2) WHEREAS, the Marietta City School District has experienced financial reductions, and

WHEREAS, the Superintendent of Schools has recommended a reduction in force (RIF) pursuant to Board Policy: File: GCPA of the Marietta City School District Board of Education; therefore

BE IT RESOLVED, that one (1) administrative position be reduced as follows:

One (1) Business Manager position

THEREFORE, BE IT RESOLVED, that this one (1) administrative position be effective July 31, 2009.

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

The Vice President declared the motion passed.

Res. #2009-70

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 p.m., on the 29th day of June, 2009, at 111 Academy Drive, Marietta, Ohio, with the following members present:

Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers

Mrs. Myers introduced the following resolution and moved its adoption:

MARIETTA CITY SCHOOL DISTRICT
RESOLUTION NO. 2009-70

RESOLUTION REQUESTION AUTHORITY TO ISSUE QUALIFIED
SCHOOL CONSTRUCTION BONDS

WHEREAS, through the American Recovery and Reinvestment Act of 2009 ("ARRA") the United States Congress authorized the issuance of Qualified School Construction Bonds ("QSCBs"), where qualifying school districts could issue interest free bonds to be used for the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such facility is to be constructed; and

WHEREAS, the State of Ohio has been allocated, through ARRA, a total of \$267,112,000.00 for QSCBs for calendary year 2009; and

WHEREAS, the Ohio School Facilities Commission (the "OSFC") is responsible for allocating the authority to issue QSCBs among eligible schools in the State of Ohio applying for such authority; and

WHEREAS, the Board of Education (the "Board") of the Marietta City School District (the "District") has determined that the construction of various school improvements, including a new high school, a new K-4 elementary school and renovation of the existing high school to be a 5-8 building, with assistance from OSFC (the "Project") meets the criteria and desires to apply to the OSFC for the authority to issue QSCBs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MARIETTA CITY SCHOOL DISTRICT:

SECTION 1. That this Board hereby authorizes the Superintendent and Treasurer of the Board to make application to the OSFC for authorization to issue QSCBs in the amount of not to exceed \$47,000,000, understanding that such application in no way commits the District to issue such bonds.

SECTION 2. That this Board further authorizes and directs the Superintendent and Treasurer to take any and all actions which may be necessary to issue QSCBs as authorized by the OSFC, and to make certain funds are provided in a timely manner to assist in the construction of the Project.

SECTION 3. That the Treasurer is hereby directed to forward a certified copy of this resolution to the OSFC.

SECTION 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Gault seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

Mr. Elliott – Aye
Mr. Gault – Aye
Mr. Love – Aye
Mrs. Myers – Aye

The Vice President declared the motion carried.

Res. #2009-71

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 p.m., on the 29th day of June, 2009, at 111 Academy Drive, Marietta, Ohio, with the following members present:

Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers

Mrs. Myers moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT
RESOLUTION NO. 2009-71

RESOLUTION DECLARING MARIETTA CITY SCHOOL DISTRICT
TO BE A SPECIAL NEEDS DISTRICT AND APPLYING FOR CONSENT
TO SUBMIT A BOND ISSUE TO THE ELECTORS OF THIS SCHOOL
DISTRICT AT THE NOVEMBER 3, 2009 ELECTION

WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(E) of the Ohio Revised Code and has determined to declare this school district to be a special needs district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marietta City School District (hereinafter called the "Board of Education"), County of Washington, Ohio:

SECTION 1. That this Board of Education hereby determines that the student population of the Marietta City School District (the "District") is not being adequately serviced by the existing permanent improvements of the District.

SECTION 2. That this Board of Education hereby determines that the District cannot obtain sufficient funds by the issuance of securities within the limitations of division (B) of Section 133.06 of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet the aforementioned needs and hereby declares the district to be a special needs district pursuant to the provisions of Section 133.06(E) of the Ohio Revised Code.

SECTION 3. That this Board of Education hereby applies to the Tax Commissioner and the Superintendent of Public Instruction for consent to submit to popular vote at the election to be held on November 3, 2009, the question of issuing the bonds for the purpose of construction, additions, renovations and improvements to school facilities, site acquisition and providing equipment, furnishings and site improvements therefor, in the principal amount of not to exceed \$47,000,000.

SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Tax Commissioner and the Superintendent of Public Instruction, together with a statistical report as described (E)(2) of Section 133.06 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Mr. Love seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

Mr. Elliott – Aye
Mr. Gault – Aye
Mr. Love – Aye
Mrs. Myers – Aye

The Vice President declared the motion carried.

Res. #2009-72 Mr. Love made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

The Vice President declared the motion passed and the regular meeting adjourned at 6:46 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer