

MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
June 29, 2015

The Marietta City School District Board of Education held a regular meeting on Monday, June 29, 2015 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. Hutchison, called the meeting to order at 5:32 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton arrived at 5:38, Mrs. Myers, Mr. Hutchison  
Members Absent: Mr. Gault

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

PRESENTATIONS AND COMMENDATIONS

1. OSBA Honor Roll – Pickering Associates, Memorial Health System, Settlers Bank, Colegate Woods Veterinarian Hospital, Peoples Bank, and Moran Construction.
2. Fit Friendly Workplace

CITIZEN FORUM

1. None

REPORTS AND COMMENTS:  
BOARD

- Don Atkins and Wendy Myers-move from Blue Technologies to Epiphany Management Group for IT
- Bill Hutchinson-maintenance/construction work for the summer

STAFF

Matt Reed-No free lunch at elementary based on number of qualifying students

APPROVAL AND ACCEPTANCE ACTIONS

**Res. #2015-35** Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on May 18, 2015. Mr. Atkins seconded the motion.

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

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

**Res. #2015-36** Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Atkins seconded the motion.

- Record of Cash and Investments – May 31, 2015

- Financial Report by Fund/SCC – May 31, 2015
- General Financial Report – SM2 – May 31, 2015
- General Fund Budget Summary – May 31, 2015
- Amend FY 2015 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- FY 2015 Temporary Appropriations

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

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

## CONTRIBUTIONS AND GIFTS

### H. RECOMMENDED ACTIONS

#### 1. Old Business

##### New Business

- a. Resignations and/or Leaves of Absence  
Professional Staff, Schedule A-15-6  
Classified Staff, Schedule B-15-6
- b. Appointments:  
Professional Staff, Schedule C-15-6  
Professional Staff, Schedule D-15-6  
Professional Staff, Schedule E-15-6  
Classified Staff, Schedule F-15-6  
Classified Staff, Schedule G-15-6  
Educational Aides, Schedule I-15-6  
Classified Staff, Schedule R-15-6  
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2z  
Addendum 2aa

**Res. #2015-37** Mr. Atkins made a motion and Mrs. Burton 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-15-6  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Megan Thompson	5 <sup>th</sup> grade Harmar	Resignation Eff. 06/02/15
Nathan Watson	4 <sup>th</sup> /5 <sup>th</sup> Washington	Resignation Eff. 06/07/15
Monica Ruzic	MMS Guidance	Resignation Eff. 06/01/15

Schedule B-15-6  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Zachary Husk	Attendant-MHS	Resignation Eff. 06/10/15
Alfonso Oliver	Bus Driver-Bus Garage	FMLA Eff. 5/22/15-12/31/15
Sherry Miller	Library Aide-Phillips	Retirement Eff. 7/31/15

**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-15-6  
APPOINTMENTS – Professional Staff  
For the 2015-16 School Year

Name	Position	Step & Salary	Remarks
Andrea Zacharias	Intervention Spec. - MMS	5-4	1 yr. contract
Julia Houck	3 <sup>rd</sup> – Phillips	B-2	1 yr. contract
Brittany Piccone	Intervention Spec. – Washington	5-1	1 yr. contract
Christopher VanReeth	Intervention Spec. – Harmar	5-3	1 yr. contract
Julie Abbott	Speech – Phillips	M-1	1 yr. contract
Karen Amrine	Title I - Phillips	M+30-1	1 yr. contract
Angela Greathouse	Intervention Spec. – St. Marys-4 hrs./day *Pending avail. funds	M-3	1 yr. contract
Millicent Stuthard	Social Studies – MHS	B-1	1 yr. contract
Lindsey West	5 <sup>th</sup> – Harmar Pending cert.	B-1 (pending cert.)	1 yr. contract
Xiaohui Fu	Chinese Teacher – MMS & MHS	B-10 (\$13,000.00	1 yr. contract

Jordan Dawson Jordan Caldwell	Guidance – MMS 5 <sup>th</sup> - Putnam	paid by Hanban) 5-1 (pending cert.) B-1 (pending cert.)	1 yr. contract 1 yr. contract
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Schedule D-15-6  
EXTRACURRICULAR ASSIGNMENTS  
For 2014-15 School Year

NAME	POSITION	REMARKS
Mr. Michael Tobar	Fine Arts Stipend	\$100.00
Mrs. Vickie Hall	Environmental Club	\$588.00

Schedule D-15-6  
EXTRACURRICULAR APPOINTMENTS  
For the 2015-16 School Year

Name	Assignment	Amount
Elizabeth Thacker	Co-Musical Director	\$1,212.00
J.D. Benson	Co-Musical Director	\$1,212.00
Shanaka Horner	MMS Yearbook	\$1,818.00
Mark Johnson	MMS Science Olympiad	\$1515.00
Chris Porter	MMS Dept. Chair	\$909.00
Brian Welch	Adult Vo-Ag.	\$1313.00
J.D. Benson	1 week ext. serv. – Premiere	\$1548.00
Elizabeth Thacker	1 week ext. serv. – Premiere	\$1675.00
Connie Frazier Wasco	2 weeks ext. serv. – Gifted Coord.	\$3349.00
Kathy Finley Boggs	MMS Academic Coach	\$3635.00
Kathy Finley Boggs	MMS Builders Club	\$606.00

Schedule E-15-6  
SUBSTITUTES AND TUTORS  
For the 2014-15 School Year

NAME	POSITION	REMARKS
Terrie Bain	Tutor – Summer School	\$20.00/hr.
Emily Hopp	Tutor – Summer School	\$20.00/hr.

Schedule E-15-6  
SUBSTITUTES AND TUTORS  
For the 2015-16 School Year

NAME	POSITION	REMARKS
Maureen McAnany	Substitute-BA 5 Yr. L. Term	\$90.00/day
Heather Catalona	Substitute-BS 1 Yr. S. Term	\$90.00/day
William Lee	Permanent HS 7-12	\$90.00/day
Eric Tucker	Substitute-BA 5 Yr. S. Term	\$90.00/day
Laura Serna-Maytorena	Middle Child. 4-9 LA SS	\$90.00/day
Chelsea K. Allen	Physical Ed/Health L. Term	\$90.00/day
William Aldag	Substitute-BA-1 Yr. S. Term	\$90.00/day
James Thrash	Testing Coordinator	\$20.00/hr.

Patricia Stephan	Elementary K-8	\$90.00/day
Alan Young	Adol.-YA 4 YR. Res. Educ.	\$90.00/day

Schedule F-15-6  
APPOINTMENTS - Classified Staff  
For the 2014-15 School Year

Name	Position	Remarks
Rick Beaver	Seasonal Labor	\$9.00/Hr. Eff: 06/01/15
Jerry Treadway	Seasonal Labor	\$9.00/Hr. Eff: 06/01/15
Ron Kidder	Seasonal Labor	\$9.00/Hr. Eff: 06/01/15
Al Young	Seasonal Labor	\$9.00/Hr. Eff: 06/01/15
Jack Conant III	Seasonal Labor	\$9.00/Hr Eff: 06/01/15
Jerry Thomas	Seasonal Labor	\$9.00/Hr. Eff: 06/01/15
Brianna Tornes	Seasonal Labor	\$9.00/Hr. Eff: 06/01/15

Schedule F-15-6  
APPOINTMENTS - Classified Staff  
For the 2015-16 School Year

Name	Position	Remarks
Tim Treadway	Custodian I – Phillips Elem.	Step II - \$10.89/hr. 8 hrs/day 12 months Eff: 8/1/15
Dave Keener	Custodian III – Phillips Elem.	Step 10-\$17.74/hr. 8 hrs/day 12 months Eff: 8/1/15
Jack Conant III	Custodian I - MHS	Step 1 - \$10.68/hr. 8 hrs/day 12 months Eff. 6/22/15

Schedule G-15-6  
SUBSTITUTES - Classified Staff  
For the 2014-15 School Year

Name	Position	Remarks
Alex Goodman	Substitute – Custodian	\$9.00/Hr. Eff. 6/9/15

Schedule G-15-6  
SUBSTITUTES - Classified Staff  
For the 2015-16 School Year

Name	Position	Remarks
Carrie Bellville	Attendant, Aide, Secretary, S. Hall	\$9.00/Hr.
Heather Catalona	Attendant, Aide	\$9.00/Hr.
William Aldag	Aide/Attendant	\$9.00/hr.
Tammy Stephans	Secretary	\$9.00/hr.
Allan Young	Aide, Attendant, Custodial	\$9.00/hr.

Schedule I-15-6  
APPOINTMENTS – Educational Aides  
For the 2015-16 School Year

NAME	SALARY
Miranda Duty	Volunteer
Benjamin Reed	Volunteer
Sharon Hurst	Volunteer
Michelle Owens	Volunteer
Tara Hurst	Volunteer
Mollie Beth Jarrell Johnson	Volunteer
Shelby Rhodes	Volunteer
Andrea Parks	Volunteer
Amanda Schmidt	Volunteer
Melissa Reed	Volunteer

Schedule R-15-6  
REASSIGNMENT –Classified Staff  
For the 2015-16 School Year

NAME	PRESENT	NEW
Karen Lamb	Library Aide- MMS 184 days	Library Aide-MMS 194 days
Robert Goodwin	Attendant-Phillips	Attendant-MHS
Andy Prim	Custodian I - MHS	Custodian II - MHS

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Paige Fleming	3		\$499.00
Connie Wasco	3		\$399.00
Mark Hannuksela	3		\$720.00
Emily Diehl	6		\$1440.00

**2c(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 194 days.

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

NAME	LENGTH OF CONTRACT
Mrs. Lynn Doebrich	2 yr.

**Moved by** Mr. Atkins

**Seconded by** Mrs. Burton

**Atkins** Y **Burton** Y **Gault** A **Myers** Y **Hutchinson** Y

**2d**

**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 2014-15 school year:

Susan Wells	From: MMS Media Spec.	To: MMS Soc. Studies
Susan Wells	From: 4 wks. ext. serv.	To: No ext. serv.
Tasha Werry	From: 220 days	To: 260 days
Tasha Werry	From: Dir. of Community Outreach	To: Dir. of Career Resources and Outreach
Connie Wasco	From: MMS S.S.	To: MCS TAG Coord.
Pamela Bennett	From: M-6	To: M+15-6
Sally Latture	From: M+15-12	To: M+30-12
Page Gustin	From: 5 <sup>th</sup> -Putnam	To: 5 <sup>th</sup> -Harmar
Mareidith Bidwell	From: B-1	To: B-2
Kayla Yeager	From: 5-1	To: 5-2
Amy Colgrove	From: B-1	To: 5-2
Emily Diehl	From: 5-8	M-8
Scott Rieder	From: 5-8	M-8

**2e**

**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	\$880,615.15	Title 1 – D	\$ 16,250.59
Title II-A	\$143,046.64	IDEA-B	\$613,409.01
Title VI-B Rural	\$ 51,297.84	HSTW	\$ 8,000.00

**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 FY15 Consolidated Application for Funds to the Ohio Department of Education.

**BE IT FURTHER RESOLVED**, that Mr. Matthew Dehmlow is the authorized representative to file IDEA-B of the said plan on behalf of the Board and Mrs. Ruth Kunze - Ms. Jona Hall is the authorized representative to file Title I-TA and Title II-A of the said plan on behalf of the Board.

**2f**

**WHEREAS**, currently the Marietta City School District has service agreements with Southeastern Ohio Voluntary Education Cooperative (SEOVEC); therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education enter into an agreement with the Council of Governments, Southeastern Ohio Voluntary Education Cooperative to provide Internet access, EMIS, Library Management System, Student Information Management System, and software services from July 1, 2015 through June 30, 2016.

**2g**

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

**BE IT RESOLVED**, the Marietta City School District Board of Education approve the following fees for students in Grades K-5 for the 2015-16 school year:

**Elementary Fee Schedule:**

Kindergarten	\$23.00	Third Grade	\$55.00
First Grade	\$25.00	Fourth Grade	\$44.00
Second Grade	\$39.00	Fifth Grade	\$43.00

**Middle School 2015-16 Fee Schedule**

<b>GRADE 6</b> \$ 67.50 *(+10.00 if in GTT)	<b>GRADE 7</b> \$ 61.05 *(+5.00 if in general music) *(+10.00 if in GTT) *(+5.00 lock) *(10.00 Chinese)	<b>GRADE 8</b> \$ 60.55 *(+10.00 if in GTT) *(+5.00 lock) *(10.00 Chinese)
<i>Language Arts</i> 12.00	<i>Language Arts</i> 15.00	<i>Language Arts</i> 15.00
<i>Science</i> 15.50	<i>Science</i> 15.00	<i>Science</i> 12.00
<i>Social Studies</i> 4.25	<i>Social Studies</i> na	<i>Social Studies</i> na
<i>Math</i> 13.20	<i>Math</i> 12.00	<i>Math</i> 12.00
<i>Art</i> 6.00		<i>Art</i> 7.50
<i>Lock</i> 5.00	<i>Research/Tech.</i> 7.50	
<i>Planner</i> 3.75	<i>Planner</i> 3.75	<i>Planner</i> 3.75
<i>Technology Fee</i> 7.80	<i>Technology Fee</i> 7.80	<i>Technology Fee</i> 7.80



**SCHOOL FEES 2015-2016**

**VO/AG**

Ag/Natural Res.	\$30.00
Ag II,III,IV An. Sci.	\$30.00
Ag. Capstone	\$30.00
Structural Eng.	\$40.00
Small Eng. Repair	\$30.00
Home Maintenance	\$40.00
Ag. Ind. Power	\$40.00

**FINE ARTS**

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

**INDUSTRIAL TECHNOLOGY**

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

**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
English 11 Coll. Sur.	\$30.00
English 11 Survey	\$30.00
AP English Lit/Comp.	\$130.00
English 12 Honors	\$30.00
English 12 Coll. Sur.	\$30.00
English 12 Survey	\$20.00
Reading	TBA
Journalism	\$10.00

**MATH DEPARTMENT**

AP Calculus	\$100.00
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**SCIENCE DEPARTMENT**

Gen. Earth/Phy. (A)	\$6.50
Gen. Earth/Phy. (B)	\$6.50
Gen. Biology (A)	\$7.00
Gen. Biology (B)	\$7.00
Gen. Chemistry (A)	\$7.00
Gen. Chemistry (B)	\$7.00
Biology	\$10.00
Chemistry	\$33.00
Physics	\$10.00
Earth/Phys. Sci.	\$13.00
AP Biology	\$135.00
Honors Biology	\$10.50
Honors Chemistry	\$36.00
AP Physics	\$130.00
AP Chemistry	\$152.00

**SOCIAL STUDIES DEPARTMENT**

AP US History	\$120.00
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**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
Human Relations	\$30.00

**BAND/CHOIR**

General Music	\$15.00
Musical Theater	\$25.00
Music Appreciation	\$15.00

**PHYSICAL EDUCATION \$2.50**

**ATHLETIC/BAND/CHOIR  
TRANSPORTATION/DRUG**

TESTING	\$30.00
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**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.

2h

**WHEREAS**, Ohio Revised Code §3313.843 provides that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district<sup>[1]</sup>; and

**WHEREAS**, Ohio Revised Code §3313.843 provides that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district<sup>[2]</sup>; and

**WHEREAS**, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect<sup>[3]</sup>; and

**WHEREAS**, the **Marietta City** School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

**WHEREAS**, the Board of Education desires to enter into an agreement with the Ohio Valley Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services including, but not limited to any of the following: supervisory teachers; in-service and continuing education programs for district personnel; curriculum services; research and development programs; academic instruction for which the governing board employs teachers pursuant to section 3319.02 of the Revised Code; assistance in the provision of special accommodations and classes for students with disabilities; or any other services the district board and service center governing board agree can be better provided by the service center and are not provided under an agreement entered into under section 3313.845 of the Revised Code; and

**WHEREAS**, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Marietta City** School District that:

## SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Ohio Valley Educational Service Center for the provision of services.

Foundation deductions shall include the amount of per pupil deduction of \$6.50 per ADM plus supervisor/extended service deduction allocated to all participating districts by ADM of personnel reported to Ohio Department of Education. This formula shall be superseded by

any new formula adopted by the State Board of Education for the fiscal year in which services are performed. All units as necessary will be assigned to the ESC.

The District agrees to reimburse the ESC the District's share of costs; said costs to be computed proportionally among all participating school districts (or as otherwise specified). Adjustments to billing and/or services may be necessary for those conditions beyond the control of the ESC and to encompass actual costs and changes in enrollments. Participating districts may request and receive additional services during each school year upon agreement of both the participating district and the ESC. The ESC will serve as fiscal agent for services as agreed upon each year and will provide an annual cost outline with a cost of doing business charge.

In the event that it is necessary for the ESC to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers' compensation costs incurred by the ESC as a result of the discontinued services and/or positions. It is further understood that additional charges such as retirement surcharges, severance payment, workers' compensation, mileage and meeting reimbursements and legal fees which may be incurred due to the employment of employees providing such services, will be billed accordingly.

The effective date of this agreement is July 1, 2015. This agreement shall be effective until terminated by either the **Marietta City** Board of Education or the Ohio Valley Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

Conditions of this agreement are subject to appropriate funding to the Ohio Valley Educational Service Center to render said services.

## **SECTION II**

**IT IS FOUND AND DETERMINED** that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mr. Atkins moved and Mrs. Burton seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: All

Nays: None

**ADOPTED** this 29th day of June, 2015.

## **CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 29th day of June 2015, together with a true and

correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Matthew Reed, June 29, 2015  
District Treasurer, Date

- <sup>[1]</sup>§3313.843 (B)(1)
- <sup>[1]</sup>§3313.843 (B)(2)
- <sup>[1]</sup>§3313.843 (C)

AGREEMENT SIGNED FOR THE **MARIETTA CITY** SCHOOL DISTRICT:

By: <u>William Hutchinson</u> Board President	_____ Name Printed
By: <u>Dr. Harry L. Fleming</u> Superintendent	_____ Name Printed
By: <u>Matthew Reed</u> Treasurer	_____ Name Printed

AGREEMENT SIGNED FOR THE **OHIO VALLEY** EDUCATIONAL SERVICE CENTER:

By: _____ Board President	_____ Name Printed
By: _____ Superintendent	_____ Name Printed
By: _____ Treasurer	_____ Name Printed

**2i**

**WHEREAS**, Article 16.02 of the negotiated agreement with the Marietta Education Association (MEA) states:

Lead Professional Educators License  
Teachers who obtain the Lead Professional Educators License will receive a stipend of \$2,500.00 the first year and a stipend of \$1,000.00 each year after.

**WHEREAS**, Lisa Polk has provided a copy of a five (5) year Lead Professional Educator, High School 7-12 Eff: 7-1-15.

**WHEREAS**, Elizabeth Houck has provided a copy of a five (5) year Lead Professional Intervention Specialist K-12 Eff: 7-1-15.

**WHEREAS**, Tremilla Hill has provided a copy of a Permanent Lead Professional Elementary 1-8 Eff: 7-1-15.

**THEREFORE BE IT RESOLVED**, that the board authorize the Treasurer to pay the stipend(s) accordingly.

**Atkins Y Burton Y Gault A Myers Y Hutchinson Y**

**2j**

**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, and

**WHEREAS**, the district has received entry year funds from the Ohio Department of Education for mentor teachers; therefore

**BE IT RESOLVED**, that the following stipends be paid for the 2014-15 school year upon completion of all requirements as specified in the negotiated agreement:

Kelli Tekavec	\$800.00	Lisa Gardner	\$1,600.00
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**Atkins Y Burton Y Gault A Myers Y Hutchinson Y**

**2k**

**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 2015-16 school year:

Tremilla Hill 45 min./day, 180 days

**2l**

**WHEREAS**, the proposed Marietta Middle School Faculty Handbook for the 2015-16 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 Faculty Handbook for the 2015-16 school year as submitted.

**2m**

**WHEREAS**, the proposed Elementary Schools Parent-Student Handbook for the 2015-16 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.

2n

**WHEREAS**, Epiphany Management Group has completed a technology audit for Marietta City Schools, and

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

**BE IT RESOLVED**, to enter into a one year contract with Epiphany Management Group to provide IT staffing, and technology services to Marietta City Schools beginning on July 1, 2015 through June 30, 2016 at an annualized rate of \$195,000.00.

2o

**WHEREAS**, the Coalition of Rural and Appalachian Schools (CORAS) provides professional development opportunities on issues affecting school districts in southeastern Ohio; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the school district enter into an agreement with CORAS at Ohio University, and

**BE IT FURTHER RESOLVED**, that the agreement shall permit the administrative staff and the board members to attend conferences on current critical issues in public education, and

**BE IT FURTHER RESOLVED**, that this agreement shall permit the Superintendent or his designee to attend seminars with leaders in the field of educational administration, and

**BE IT FURTHER RESOLVED**, that for these services during the 2015-16 school year, the Coalition of Rural and Appalachian Schools will be paid a consultant fee of Three hundred twenty-five dollars (\$325.00).

2p

**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 Occupational Therapy to some students, and

**WHEREAS**, Mrs. Chris Brown, Certified Occupational Therapy Assistant (COTA), is a state certified COTA, and

**WHEREAS**, Mrs. Brown has quoted a price of \$45.00 per hour for services rendered as requested by the Marietta City School District and approved by the Director of Student Services, and has agreed to provide this service at the quoted price for a period of one year for a maximum of 1,460 hours per school year.

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Mrs. Brown for a period of one year commencing July

1, 2015 through June 30, 2017 at a rate of \$45.00 per hour in accordance with the “Work-For-Hire” agreement prepared and executed by the Director of Student Services.

**2q**

**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 Occupational Therapy to some students, and

**WHEREAS**, Mrs. Michelle Hutchison, Certified Occupational Therapist (OTR/L), is a state certified OTR/L, and

**WHEREAS**, Mrs. Michelle Hutchison has quoted a price of \$55.00 per hour for services rendered as requested by the Marietta City School District and approved by the Director of Student Services, and has agreed to provide this service at the quoted price for a period of two years for a maximum of 250 hours per school year.

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Mrs. Michelle Hutchison for a period of two years commencing July 1, 2015 through June 30, 2017 at a rate of \$55.00 per hour in accordance with the “Work-For-Hire” agreement prepared and executed by the Director of Student Services.

**2r**

**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 Orientation and Mobility service to some students, and

**WHEREAS**, Ms. Jolene Troisi, Orientation and Mobility Specialist, is state certified, and

**WHEREAS**, Ms. Jolene Troisi has quoted a price of \$100.00 per hour of direct time spent with students and \$40.00 per hour for IEP services rendered as requested by the Marietta City School District and approved by the Director of Student Services, and has agreed to provide this service at the quoted price for a period of one year for a maximum of 105 hours per school year.

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Ms. Jolene Troisi for a period of one year commencing July 1, 2015 through June 30, 2016 at a rate of \$100.00 per hour in accordance with the “Work-For-Hire” agreement prepared and executed by the Director of Student Services.

**2s**

**WHEREAS**, the Marietta City School District Board of Education has, from time to time, found a need for certain specific therapy services for Extended School Year (ESY), including, but not limited to, the use of the swimming pool facilities for certain special education students, and

**WHEREAS**, Washington County Board of Developmental Disabilities is desirous of supplying such services and facilities, and

**WHEREAS**, such ESY services are hereby authorized to begin June 2015 and end August 2015, as per individual student IEP, and prior approval of the Director of Student Services or other administrative designee of the Superintendent of Schools before such services are provided; now 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 commencing June 2015 - August 2015, payable at a rate of \$72.00 per hour (therapy services) and \$10.00 per hour (aquatics without therapy).

**2t** **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 to some students, and

**WHEREAS**, Marietta Memorial Hospital has in its employment qualified state certified professionals, and has provided a rate of Twenty two dollars and .63 cents (\$22.63) per quarter 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 one (1) year with Marietta Memorial Hospital for the provision of physical therapy services for 2015-2016 school year

**2u** **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 occupational therapy to some students, and

**WHEREAS**, Marietta Memorial Hospital has in its employment qualified state certified professionals, and has provided a rate of Twenty two dollars and .63 cents (\$22.63) per quarter 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 one (1) year with Marietta Memorial Hospital for the provision of occupational therapy services for 2015-2016 school year.

**2v** **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 speech therapy to some students, and



**WHEREAS**, Marietta Memorial Hospital has in its employment qualified state certified professionals, and has provided a rate of Twenty two dollars and .63 cents (\$22.63) per quarter 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 one (1) year with Marietta Memorial Hospital for the provision of speech therapy services for 2015-2016 school year.

**2w**

**BE IT RESOLVED**, by the Marietta City School District Board of Education approves and endorses the pursuance of Making Middle Grades Work (MMGW) as the school improvement model that will encompass the continuous improvement process with its emphasis on student achievement, application of the key practices and key conditions, and the use of data for Marietta Middle School. Executed in Marietta, Ohio on this 29th day of July, 2015.

**2x**

**WHEREAS**, the Marietta City School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

**WHEREAS**, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

**NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED**, that the Marietta City board of education hereby approves the following plan and authorizes it filing with the Ohio Department of Education.

#### PLAN FOR ALTERNATIVE MAKE-UP OF CLAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Marietta City Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2015-2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.

- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) (Optional) The board of education hereby authorizes "blizzard bags", which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

In witness therof, we hereby affix our signatures on this 29th day of July, 2015.

Matthew Reed  
Treasurer

William Hutchinson  
President of the board of education

2y

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following amendments be made to the administrative salary schedule, effective for the 2015-16 school year.

## Marietta City School District Administrative Salary Schedule (Effective August 1, 2015)

Base Pay	\$					
	29,410					
Year		BA	5 Year	MA	MA + 15	MA + 30
1	Salary	29,410	30,881	42,351	43,821	46,762
	Index	1.00	1.05	1.44	1.49	1.59
2	Salary	30,881	32,351	43,821	45,292	48,233
	Index	1.05	1.10	1.49	1.54	1.64
3	Salary	32,351	33,822	45,292	46,762	49,703
	Index	1.10	1.15	1.54	1.59	1.69
4	Salary	33,822	35,292	46,762	48,233	51,174
	Index	1.15	1.20	1.59	1.64	1.74
5	Salary	35,292	36,763	48,233	49,703	52,644
	Index	1.20	1.25	1.64	1.69	1.79
6	Salary	36,763	38,233	49,703	51,174	54,115
	Index	1.25	1.30	1.69	1.74	1.84
7	Salary	38,233	39,704	51,174	52,644	55,585
	Index	1.30	1.35	1.74	1.79	1.89
8	Salary	39,704	41,174	52,644	54,115	57,056
	Index	1.35	1.40	1.79	1.84	1.94

**Addendum to the Administrative Salary Schedule**

<b><u>Position</u></b>	<b><u>Ratio</u></b>	<b><u>Days</u></b>
Director of Student Services	0.12	230
Director of Curriculum and Technology	0.08	260
Director of Career Resources and Outreach	0.06	260
High School Principal	0.21	224
High School Assistant Principal	0.06	214
Middle School Principal	0.15	224
MMS Assistant Principal	0.06	204
Elementary Principal	0.12	214
Athletic Director		214
Transportation/Fac. Director		260
Attendance and Home Service Coord.		194

**2z**

The Board of Education of the Marietta City School District, County of Washington, Ohio, met during their regular meeting at 5:30 p.m., on the 29th day of June, 2015, at the Board of Education Office, 111 Academy Drive, Marietta, Ohio, with the following members present:

Bill Hutchinson

Wendy Myers

Greg Gault

Karen Burton

Don Atkins

Wendy Myers moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2015-

RESOLUTION DECLARING IT NECESSARY  
TO LEVY A TAX IN EXCESS OF THE  
TEN-MILL LIMITATION

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Marietta City School District:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit for this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of avoiding an operating deficit for the Marietta City School District, in the amount of \$2,750,000.00 per year for a five (5) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on November 3, 2015. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor calculate and certify to this board of education the total current tax valuation of the school district and to calculate the annual

tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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 this 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, and the rules of this board of education adopted in accordance therewith.

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

AYE: All Yes

NAY:

ADOPTED this 29th day of June, 2015.

Matthew Reed  
Treasurer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the Marietta City School District held on June 15, 2015. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Matthew Reed  
Treasurer

RECEIPT

The undersigned hereby acknowledges this day receipt of a certified copy of the foregoing resolution.

---

Washington County Auditor

Dated: June 29, 2015

CERTIFICATE OF COUNTY AUDITOR  
PURSUANT TO SECTIONS 5705.03 AND 5705.195, OHIO REVISED CODE

The undersigned hereby certifies that the total current tax valuation of the Marietta City School District is \$\_\_\_\_\_ and that the average annual levy which will be required through the life of the levy to produce the annual amount of \_\_\_\_\_ Dollars (\$\_\_\_\_\_), as set forth in the resolution of the Board of Education of the Marietta City School District, adopted June 29, 2015, assuming that the amount of the tax list of such school district remains throughout the life of the levy the same as the amount of the tax list for the current year, is \_\_\_\_\_ (\_\_\_\_\_) mills for each one dollar (\$1.00) of valuation, which amounts to \_\_\_\_\_ cents (\$0.\_\_\_\_) for each one hundred dollars (\$100.00) of valuation.

\_\_\_\_\_  
Washington County Auditor

Dated: June \_\_\_, 2015

**2aa**

**Add. 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-15-2  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Mr. Matthew Reed	Treasurer/CFO	Resignation Eff. 10/30/2015

**Moved by** Mr. Atkins  
**Roll Call**

**Seconded by** Mrs. Burton

**Atkins Y    Burton Y    Gault A    Myers Y    Hutchinson Y**



**Res. #2015-38** Mr. Atkins made a motion and Mrs. Burton seconded the motion to accept the consent agenda items.

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

The President declared the consent agenda resolution adopted as presented.

**Res. #2015-39** Mrs. Myers made a motion to adjourn the regular meeting. Mrs. Burton seconded the motion.

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

The President declared the motion passed and the meeting adjourned at 6:06 PM.

**ATTEST:**

\_\_\_\_\_  
William Hutchinson, President

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