

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
July 7, 2010**

The Marietta City School District Board of Education held a special meeting on Wednesday, July 7, 2010 at the Administrative Offices located at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio recording for a detailed account of this meeting.

The Vice-President, Mrs. Myers, called the special meeting to order at 4:07 P.M.

**Roll Call:**

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

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

Board recessed from 4:09 PM to 4:37 PM. Motion made by Mrs. Burton and seconded by Mr. Atkins.

Mr. Gault arrived at 4:37 PM.

**Res. #2010-75** Mrs. Myers made a motion and Mr. Atkins seconded the motion to accept the consent agenda and other 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-10-7  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Ms. Kari Geary	Elementary	Resignation, Eff. 08/20/10

**Board** approved a change order with Lang Masonry for Washington School for an increase of \$17,418.85 and also reviewed the Energy Education contract.

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

The President declared the agenda items approved as presented.

**Res. #2010-76** Mr. Hutchinson made a motion to continue the special meeting in executive session to discuss personnel. 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 special meeting to be in executive session at 5:12 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 5:43 P.M.

**Res. #2010-77** Mr. Gault made a motion to pay Ms. Jeanne Whittekind, IT Aide, for fourteen (14) days during the summer at her daily rate.

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.

**Res. #2010-78** Mrs. Myers made a motion to adjourn the special meeting and 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 special meeting adjourned at 5:45 P.M.

**ATTEST:**

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Greg Gault, President

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Matthew S. Reed, Chief Fiscal Officer