

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
July 14, 2008**

The Marietta City School District Board of Education held a special meeting on July 14, 2008 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 cassette(s) for a detailed account of this meeting.

The President, Mr. Moberg, called the special meeting to order at 6:00 P.M.

Roll Call:

Members Present: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Moberg
Members Absent: Mr. Mason

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

RECOMMENDED ACTIONS

1. Discussion of North Hills School property.

Res. #2008-65 Mr. Gault made a motion to continue the meeting in executive session to discuss the employment of personnel. Mr. Elliott seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 7:14 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:39 P.M.

Res. #2008-66 Mr. Love moved and Mr. Gault seconded the motion to accept the resolution.

WHEREAS, the Superintendent of the Marietta City School District has resigned his employment with the School District to accept employment with another school; and

WHEREAS, the Board of Education intends to conduct a search to identify and employ the best possible candidate to serve as the next Superintendent of the Marietta City School District; and

WHEREAS, it is necessary to appoint an individual authorized by a certificate issued by the Ohio Department of Education to perform the duties of a public school Superintendent during the period the Board of Education is conducting its search for a successor Superintendent and until such time as a successor Superintendent is appointed; and

WHEREAS, Herb Young holds a certificate issued by the Ohio Department of Education to serve as and perform the duties of a Superintendent of an Ohio public school district and is otherwise qualified and willing to assume the position of Interim Superintendent, and perform the duties of Superintendent, of the Marietta City School District until such time as a successor Superintendent is appointed.

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

1. Herb Young be employed, pursuant to the attached employment contract, as Interim Superintendent of the Marietta City School District, to serve in said position until such time as a successor Superintendent is appointed or Herb Young's employment contract is terminated pursuant to its terms.

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

The President declared the motion passed.

Res. #2008-67 Mr. Elliott moved and Mr. Love seconded the motion to accept the resolution.

WHEREAS, Board of Education member Mark Mason will be moving from the state due to work related circumstances; and

WHEREAS, it is a requirement by Ohio State law that Board of Education members reside in the school district they represent;

NOW, THEREFORE, BE IT RESOLVED, to accept the resignation of Board of Education member Mark Mason effective July 28, 2008.

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

The President declared the motion passed.

Res. #2008-68 Mr. Gault made a motion to continue the meeting in executive session to discuss the employment of personnel. Mr. Elliott seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 7:53 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 8:43 P.M.

July 14, 2008

Res. #2008-69 Mr. Elliott made a motion to adjourn the special meeting. Mr. Gault seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Moberg
Nays: None

The President declared the motion passed and the special meeting adjourned at 8:43 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer