

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
July 20, 2009**

The Marietta City School District Board of Education held a special meeting on Monday, July 20, 2009 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 President, Mr. Moberg, called the special meeting to order at 4:04 P.M.

Roll Call:

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

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

CONSENT AGENDA – Item 2a

Res. #2009-73 Mrs. Myers moved and Mr. Elliott 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-09-7
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mr. Michael Elliott	High School Principal	Resignation, Eff. 7/31/09
Mrs. Jennifer Machir	Director of Instruction	Resignation, Eff. 7/31/09
Mr. Joseph Finley	Elementary Principal	Resignation, Eff. 7/31/09
Mr. Nathan Greene	Instrumental Music	Resignation, Eff. 8/24/09
Ms. Stephanie Thornton	Intervention Specialist	Resignation, Eff. 7/14/09

Schedule H-09-7
EXTRACURRICULAR RESIGNATION

NAME	POSITION	REMARKS
Mr. Nathan Greene	Ass't. Band Director	Resignation, Eff. 8/24/09

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

The President declared the consent agenda resolution adopted.

Res. #2009-74 Mrs. Myers 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, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the special meeting to be in executive session at 4:11 P.M.

Mr. Gault and Mr. Love arrived at 4:12 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 6:11 P.M.

Res. #2009-75 Mr. Elliott moved and Mrs. Myers seconded the motion.

2b(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 administrator contract (Director of Instruction/Elementary Principal) as listed below, effective August 1, 2009.

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

NAME	CONTRACT	STEP	SALARY
Mr. Joseph Finley	3 years	M+30-8	\$84,000.00

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

The President declared the motion passed.

Res. #2009-76 Mr. Elliott moved and Mr. Love seconded the motion.

2b(2) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrator contract (High School Principal) as listed below, effective August 1, 2009.

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

NAME	CONTRACT	SALARY
Mr. William Lee	1 year	\$75,000.00

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

The President declared the motion passed.

Res. #2009-77

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in special session at 4:04 p.m., on the 20th day of July, 2009, at 111 Academy Drive, Marietta, Ohio, with the following members present:

Mr. Elliott moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2009-77

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

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facilities, site acquisition and providing equipment, furnishings and site improvements therefor, in the principal amount of not to exceed \$48,000,000.00.

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 in division (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 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.

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

AYE: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg

NAY:

ADOPTED this 20th day of July, 2009.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 20th day of July, 2009, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution and that the foregoing resolution, along with pertinent statistical information was filed with the Tax Commissioner and the Superintendent of Public Instruction on the 21st day of July, 2009.

Treasurer

112543/TAW/skk

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Res. #2009-78 Mr. Gault made a motion to adjourn the special meeting. Mr. Love seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 6:13 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer