

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
July 26, 2010**

The Marietta City School District Board of Education held a regular meeting on Monday, July 26, 2010 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. Gault, called the meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Members Absent: None

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

PRESENTATIONS AND COMMENDATIONS

• Mr. Davis gave an update on the permanent improvement projects: Washington School, HVAC at MHS, new cafeteria tables, carpet in library, gas line/water line at Phillips School.

CITIZEN FORUM

REPORTS AND COMMENTS:

BOARD:

• Mr. Greg. Gault commented that Dr. Thomas would be starting on August 2nd.

STAFF:

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2010-82 Mr. Hutchinson made a motion to accept the minutes as presented for the special meeting held on June 10, 2010 and the regular meeting held on June 28, 2010. Ms. 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 minutes adopted as presented.

Res. #2010-83 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 – June 30, 2010
- Financial Report by Fund/SCC – June 30, 2010
- General Financial Report – SM2 – June 30, 2010
- General Fund Budget Summary – June 30, 2010
- Amend FY 2010 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advance

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 financial data adopted as presented.

CONTRIBUTIONS AND GIFTS

Res. #2010-84 Mr. Atkins made a motion and Mrs. Myers seconded the motion to accept the following donations:

G(3) WHEREAS, WalMart has made a donation of \$250.00 to be used at Phillips School, and

WHEREAS, Mr. Bill Gossett has donated a Teisco Del Ray Electric Guitar and an Acoustic Guitar, valued at \$360.00, for the High Schools That Rock Program at Marietta Middle School, and

WHEREAS, Mr. & Mrs. Roger Kalter has donated a Dean EVO Electric Guitar, gig bag, stand, tuner and cable, valued at \$219.00, for the High Schools That Rock Program at Marietta Middle School, and

WHEREAS, Mr. Russell Meaux has donated an Acoustic/Electric Guitar, valued at \$70.00, for the High Schools That Rock Program at Marietta Middle School, and

WHEREAS, Mr. Dick Miller has donated two stands and ten guitar instruction books, valued at \$190.00, for the High Schools That Rock Program at Marietta Middle School; 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. 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 donations accepted as presented.

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-10-7
Classified Staff, Schedule B-10-7

CONSENT AGENDA - Items 2a through 2k

Mr. Jason Schob, Elem. Phys. Ed. teacher, was pulled from Resolution 2b (Schedule C-10-7) and voted on separately after the consent agenda items.

Res. #2010-85 Mrs. Burton made a motion and Mr. Hutchinson 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-10-7
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Christine Little	Intervention Specialist	Resignation, Eff. 08/20/10

Schedule B-10-7
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mr. Larry Cassady	Ass't. Varsity Cross Country	Resignation, Eff. 07/08/10
Ms. Amanda Rieder	Head Varsity Cheerleader	Resignation, Eff. 07/08/10
Ms. Ina Young	Co-Advisor, 11th Class	Resignation, Eff. 07/21/10

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 from the State Department of Education, BCII and FBI approval), be approved, effective at the date and term shown.

Schedule C-10-7
APPOINTMENTS - Professional Staff
For the 2010-11 School Year

NAME	POSITION	STEP/SALARY	REMARKS
Ms. Julie Daub	Kindergarten	M-1 \$32,552	1 yr. contract
Ms. Danielle DeRooy	Kindergarten	B-3 \$30,838	1 yr. contract
Ms. Christina Hartline	Secondary- 1/9 time	M-2 \$33,979* *(to be prorated)	1 yr. contract

Schedule D-10-7
EXTRACURRICULAR ASSIGNMENTS
For the 2010-11 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. William Bonar	7th Grade Basketball-Girls	\$1999.00
Mr. Christopher Mayer	Head Varsity Tennis-Girls	\$2855.00
Mr. Craig Keaton	Social Studies Dept. Chair	\$857.00
Mr. Keith Ullman	Math Dept. Chair	\$857.00
Mr. Michael Miller	Science Dept. Chair	\$857.00
Ms. Ellen Nutter	Language Arts Dept. Chair	\$857.00
Mr. Ronald Warner	Special Education Dept. Chair	\$857.00

Schedule E-10-7
 SUBSTITUTES AND TUTORS
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. Linda Reynolds	Summer School	\$20.00/hr., Eff. 07/26/10
Ms. Kathleen Duckworth	Summer School	\$20.00/hr., Eff. 07/26/10
Ms. Leslie McGoron	Substitute - Elem.	BS Long Term
Ms. Jessica Schmitt	Substitute - Gen. Ed.	BS Short Term
Mr. Garry Hogue	Substitute - Gen. Ed. Homebound Tutor	M.Div. Short Term

Schedule F-10-7
 APPOINTMENTS - Classified Staff
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. Stephanie Hall	Secretary I - Student Svcs.	Step 1, \$10.99/hr. 4 hrs./day, Eff. 08/16/10
Mr. Scott Cozzens	Head Varsity Basketball-Girls	\$5996.00
Ms. Amy Colgrove	Ass't. Varsity Basketball-Girls	\$2855.00
Mr. Terry Wallis	Head JV Basketball-Girls	\$2855.00
Mr. Brian Ketelsen	8th Grade Basketball-Girls	\$1999.00
Mr. Sam Miracle	7th Grade Basketball-Girls	\$1999.00
Mr. Jay Fouss	8th Grade Basketball-Girls	\$1999.00
Mr. John Hull	Head Varsity and Ass't. Varsity Cross Country	\$1618.00
Ms. Ashley Crow	Head Varsity and Ass't. Varsity Cross Country	\$1618.00
Ms. Andrea Arnold	Head Varsity and Head JV Cheerleader	\$1713.00
Ms. Ashley Hausman	Head Varsity and Head JV Cheerleader	\$1713.00
Ms. Shannon Blackburn	MMS Cheerleader	\$571.00
Ms. Teddi Hill Schwaben	MMS Cheerleader	\$571.00
Ms. Stacy Reynolds	Head 9th Cheerleader	\$1142.00

Schedule G-10-7
 SUBSTITUTES - Classified Staff
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. M. Helene Willson	Secretary	\$7.70/hr.
Ms. Jody Alden	Health Aide	\$12.50/hr.
Ms. Pamela Bedekovich	Attendant/Instructional/ Library Aide/Interpreter	\$7.30/hr.
	Health Aide	\$12.50/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Gloria Chamberlin	Secretary	\$7.70/hr.
Ms. Mieka Collins	Attendant/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Connie Devol	Secretary	\$7.70/hr.

Mr. Christopher Fennell	Attendant/Instructional/ Library Aide	\$7.30/hr.
	Health Aide	\$12.50/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Linda Flannery- Vandall	Attendant/Instructional	\$7.30/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Judith Gates	Secretary	\$7.70/hr.
Ms. Jayne Greene	Attendant/Instructional/ Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Ms. Kathleen Hall	Instructional/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Ms. Stephanie Hall	Attendant/Instructional/ Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Ms. Shari Hirschfield	Attendant/Instructional/ Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.30/hr.
	Health Aide	\$12.50/hr.
Ms. Carolyn Imes	Attendant/Instructional Aide	\$7.30/hr.
Ms. Lana McKitrick	Attendant/Instructional/ Library Aide	\$7.30/hr.
	Study Hall Monitor	\$7.30/hr.
Mr. Craig Pyles	Attendant/Instructional/ Library Aide	\$7.30/hr.
Ms. Shelly Schamp	Attendant/Instructional/ Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Ms. Shilo Science	Attendant/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Nancy Tubaugh	Attendant	\$7.30/hr.
Ms. Rebecca Wilson	Secretary	\$7.70/hr.
Ms. Jennifer Wright	Attendant/Instructional/ Library Aide	\$7.30/hr.
	Health Aide	\$12.50/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Susan Wulfert	Instructional/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.

Schedule I-10-7
 APPOINTMENTS - Educational Aides
 For the 2010-11 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Marla Bills	MHS	Volunteer	Choir/Chaperone
Ms. Robin Haught	MHS	Volunteer	Choir/Chaperone
Ms. Ernestine Huling	MMS	Volunteer	Coach
Ms. Leslie McGoron	MHS	Volunteer	Chaperone/Choir/Band
Ms. Bonnie Rhodes	MHS	Volunteer	Chaperone/Choir
Mr. David Rhodes	MHS	Volunteer	Chaperone/Choir

Ms. Beth Spaziani	MHS	Volunteer	Chaperone/Band
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Schedule R-10-7
REASSIGNMENT - Classified Staff

NAME	PRESENT	NEW
Mr. Al Young	Custodian I - MHS	Teacher Aide, MMS 4 hrs./day, Eff. 08/23/10 Step V-10, \$17.27/hr.

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Mr. Dennis Riley	3		\$330.00
Ms. Kelly Tekavec	3		\$720.00

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 the 2010-11 school year:

Ms. Jennifer Simmons	from 88.5 hrs. St. Mary's Aux. Svcs.	to 108 hrs. St. Mary's Aux. Svcs.
Mr. Dale Leeper	from \$2855.00 Head V. Cross Country	to \$1618.00 Head Varsity and Ass't. Varsity Cross Country
Mr. Jeremy Grosklos	from half-time-\$714.00 Co-Advisor, 11th Class	to full time-\$1428.00 11th Class Advisor

2d **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 a planning period based on their hourly rate of pay for the 2010-11 school year:

Mr. J. D. Benson, 40 min./day, 60 days
Mr. Heath Rader, 43 min./day, 180 days
Ms. Elizabeth Thacker, 43 min./day, 180 days

2e **WHEREAS**, an application for participation on state aid for nonpublic schools, authorized by R.C. 3317.06, has been received by St. Mary's School for the 2010-11 school year, and

WHEREAS, the Marietta City School District Board of Education is required to administer the program for the purpose of purchasing, accounting, and inventory control; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the Superintendent be designated the public school administrator for the nonpublic school program and that the Chief Fiscal Officer of the Board be authorized to establish an account to service this program.

2f **WHEREAS**, the Marietta City School District Board of Education desires to ensure that crossing guards are provided for selected student crosswalks within the school district that have heavy traffic flow, and

WHEREAS, the Marietta High School Band Boosters have agreed to provide the crossing guards for the locations used by the Washington Elementary School; now therefore

BE IT RESOLVED, that the "Work For Hire" agreements signed by both organizations are hereby approved, and

BE IT FINALLY RESOLVED, that the Chief Fiscal Officer is authorized to sign these agreements and authorized to make payment in accordance with the agreements.

2g **WHEREAS**, the Board of Education of the Marietta City School District is eligible to receive services from Ohio School Boards Association (OSBA) for the purpose of providing online policy services, and

WHEREAS, the contract for this service expired in June; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education agree to renew this contract with OSBA for online policy services at a cost of \$1,250.00 for the 2010-11 school year.

2h **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 11% for a twelve-month period, a renewal of a full funded Dental Insurance plan provided by CoreSource OASIS Trust with a premium increase of 6% and remain with a self-funded Vision Insurance plan administered by CoreSource OASIS Trust with a 7.6% decrease, effective July 1, 2010.

2i **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 Boys Golf
Pickerington, OH
August 11, 2010
6 students / 2 coaches

MHS Boys Golf
Grove City, OH
August 26, 2010
6 students / 2 coaches

MHS Boys Golf
Sectional Tournament

MHS Boys Golf
District Tournament

Lancaster, OH
October 8, 2010
6 students / 2 coaches

Lancaster, OH
October 11, 2010
6 students / 2 coaches

MHS Boys Golf
State Tournament
OSU, Columbus, OH
October 21-22, 2010
6 students / 2 coaches

2j **WHEREAS**, the Marietta City School District Board of Education is a member of the Ohio School Boards Association (OSBA), and

WHEREAS, representation of the 2010 OSBA Business Meeting is required; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that Greg Gault be appointed as delegate to the 2010 OSBA Business Meeting, and in the event the delegate cannot serve, Wendy Myers be appointed as alternate.

2k **WHEREAS**, the Marietta City School District has met with the Energy Education Group in regards to a program to reduce energy costs throughout the District, and

WHEREAS, Energy Education has proposed a District wide savings of approximately a \$1,900,000 over a 10-year period net of administrative costs, and

WHEREAS, Energy Education has guaranteed the District a minimum savings that will equal administrative costs each year or the difference will be refunded by Energy Education; therefore

BE IT RESOLVED, by the Board of Education of the Marietta City School District, to enter into an agreement with Energy Education to institute a program designed to reduce energy costs within the District.

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

The President declared the consent agenda items approved as presented.

Res. #2010-86 Mr. Atkins made a motion to employ Mr. Jason Schob, Elementary Physical Education, Step 5-1, \$29,696, 1 yr. contract and Mr. Hutchinson seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers
Nays: Mr. Gault

The President declared the motion passed.

Res. #2010-87 Mrs. Burton made a motion to approve the following resolution and Mr. Hutchinson seconded the motion to proceed with the levy.

21 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 26th day of July, 2010, at the Board of Education Office, 111 Academy Drive, Marietta, Ohio, with the following members present:

Greg Gault

Wendy Myers

Karen Burton

Bill Hutchinson

Don Atkins

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

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2010-87

RESOLUTION DETERMINING TO PROCEED WITH
SUBMISSION OF A TAX LEVY

WHEREAS, this board of education at its meeting on the 22nd day of July 2010, by resolution duly adopted, determined the necessity of levying a tax 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 per year for a five (5) year period, and provided that the question of levying said tax shall be submitted to the electors of said school district at an election to be held on November 2, 2010; and

WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$430,809,460 and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount of \$2,750,000 is six and thirty-eight hundredths (6.38) mills for each one dollar (\$1.00) of valuation, which amounts sixty-three and eight-tenths cents (\$0.638) for each one hundred dollars (\$100.00) of valuation;

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

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying a tax described in the preambles hereto at the election to be held November 2, 2010, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number

of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY
MARIETTA CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy be imposed by the Marietta City School District, County of Washington, Ohio, for the purpose of AVOIDING AN OPERATING DEFICIT FOR THE MARIETTA CITY SCHOOL DISTRICT, in the sum of \$2,750,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average six and thirty-eight hundredths (6.38) mills for each one dollar of valuation, which amounts to sixty-three and eight-tenths cents (\$0.638) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2010, first due in calendar year 2011.

	FOR THE TAX	
	AGAINST THE TAX	

SECTION 4. 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. Hutchinson seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault

NAY:

ADOPTED this 26th day of July, 2010.

Treasurer

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. #2010-88 Mr. Hutchinson made a motion to adjourn the regular meeting. Mrs. Myers 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 regular meeting adjourned at 5:50 PM.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer