

July 27, 2009

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
July 27, 2009**

The Marietta City School District Board of Education held a regular meeting on Wednesday, July 27, 2009 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. Moberg, called the regular meeting to order at 5:30 P.M.

**Roll Call:**

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

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

**PRESENTATIONS AND COMMENDATIONS**

Mr. Guimond presented the changes to the Athletic Handbook for the 2009-10 school year.

**CITIZEN FORUM**

Barbara Jenkins recognized Jennifer Machir for her dedicated service to the school district and community.

**REPORTS AND COMMENTS**

**BOARD**

Mr. Elliott and Mr. Moberg indicated they would be seeking reelection to the Board of Education in the upcoming election.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2009-79** Mr. Elliott made a motion to accept the minutes as presented for the regular meeting held June 29, 2009. Mrs Myers seconded the motion.

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

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

**Res. #2009-80** Mr. Gault made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Elliott seconded the motion.

- Record of Cash and Investments – June 30, 2009
- Financial Report by Fund/SCC – June 30, 2009

- General Financial Report – SM2 – June 30, 2009
- General Fund Budget Summary – June 30, 2009
- Amend FY 2009 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize the Addition of Funds

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

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

**CONTRIBUTIONS AND GIFTS**

**Res. #2009-81** Mrs. Myers moved and Mr. Elliott seconded the motion to accept the following donations:

**G(3) WHEREAS,** Mr. & Mrs. Mike Pyles has donated a Macintosh G4 server with software and monitor, valued at \$350.00, for use in Marietta City Schools, and

**WHEREAS,** the Soil and Water Conservation Division of the Department of Agriculture has donated 6 dogwood saplings, valued at \$12.00 each, for each building in Marietta City School District, and

**WHEREAS,** Broughton Foods Company has donated 2 - three gallon tubs of vanilla ice cream, valued at \$19.25 each, for year-end celebration at Marietta Middle School; therefore

**BE IT RESOLVED,** that the Marietta City School District accept these donations, and

**BE IT FURTHER RESOLVED,** by the Marietta City School District, that these gifts be accepted with appreciation.

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

The President declared the motion passed and donations accepted as presented.

**H. RECOMMENDED ACTIONS**

1. Old Business
2. New Business
  - a. Resignations and/or Leaves of Absences:

CONSENT AGENDA – Items 2a through 2m

**Res. #2009-82** Mr. Elliott moved and Mrs. Myers 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 date shown.

Schedule A-09-7  
RESIGNATIONS and/or LEAVES OF ABSENCES  
PROFESSIONAL STAFF

NAME	POSITION	REMARKS
Mr. Earl Kehl	Substitute Teacher	Resignation, Eff. 08/24/09
Ms. Misty Goddard	Substitute Teacher	Resignation, Eff. 08/24/09
Mr. Richard Lyter	Substitute Teacher	Resignation, Eff. 08/24/09
Ms. Andrea Arnold	Substitute Teacher	Resignation, Eff. 08/24/09

Schedule B-09-7  
RESIGNATIONS and/or LEAVES OF ABSENCE

NAME	POSITION	REMARKS
Ms. Ann Kline	Classified Substitute	Resignation, Eff. 08/24/09
Ms. Brenda Martin	Head Varsity Cheerleader	Resignation, Eff. 07/21/09

**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 personnel (pending receipt of proper certification from the State Department of Education, BCII and FBI approval), and classified personnel be approved, effective at the date and terms shown.

Schedule C-09-7  
APPOINTMENTS - PROFESSIONAL STAFF  
For the 2009-10 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Doreen Horn	Student Assistance Facilitator (40 days) (Drug-Free Grant)	M-7 \$41,118.00 (to be prorated for actual time served)	1 yr. contract
Mr. Nicholas Marzuola	Instrumental Music	B-1 \$28,554.00	1 yr. contract

Schedule D-09-7  
EXTRACURRICULAR ASSIGNMENTS  
For the 2009-10 School Year

NAME	ASSIGNMENT	AMOUNT
Ms. Melanie Lockhart	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Mollie Schramm	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. Jeff Kelby	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Bonnie Stalter	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. Dennis Riley	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. Mark Doebrich	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. William Bonar	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. Nicholas Marzuola	Ass't. Band Director	\$2284.00
	2 wks. ext. svc.-Band	\$1586.00

Schedule E-09-7  
 SUBSTITUTES AND TUTORS  
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Bonnie Rhodes	Substitute - Econ/Hist.	BA Long Term
Ms. Susan Stiles	Substitute - Elem.	MS Perm.
Ms. Linda Reynolds	Summer School	\$20.00/hr., Eff. 7/27/09
Ms. Teresa Buskirk	Summer School	\$20.00/hr., Eff. 7/27/09
Ms. Pamela Stephanik	OAEI Workshop Stipend	\$220.00
Ms. Kimberly Depue	OAEI Workshop Stipend	\$220.00
Ms. Christina Wolfe	OAEI Workshop Stipend	\$220.00
Ms. Shanaka Horner	OAEI Workshop Stipend	\$220.00
Mr. Steve Parlin	OAEI Workshop Stipend	\$85.00

Schedule F-09-7  
 APPOINTMENTS - Classified Staff  
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Mr. Bob Lockhart	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. Phil Schramm	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Judy Dimit	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. David Keener	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Darlene Worstell	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Amanda Scharff	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Patty Parsons	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. Kevin Quick	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Cynthia Wanzo	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. B. J. Mayer	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Rebecca Brown	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Sheryl Westfall	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Lynn Doebrich	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Greta Guimond	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. Rex Weckbacher	Ticket Taker-Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Ashley St. Peters	8th Grade Volleyball	\$1999.00
Mr. Michael Schafer	Head JV Soccer - Boys	\$2284.00
Ms. Laura Rush	Head JV Soccer - Girls	\$2284.00
Mr. J. D. Benson	Premiere Accompanist	\$1500.00

Schedule G-09-7  
 SUBSTITUTES - CLASSIFIED STAFF  
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Mieka Collins	Instructional Aide/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Ms. Connie DeVol	Secretary	\$7.70/hr.
Ms. Kathleen Hall	Instructional Aide/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.

Ms. Stephanie Hall	Attendant/Instructional Aide/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Ms. Cathy Hockenberry	Study Hall Monitor	\$7.30/hr.
	Attendant/Instructional Aide/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Mr. Craig Pyles	Study Hall Monitor	\$7.30/hr.
	Attendant/Instructional Aide/Library Aide	\$7.30/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. M. Yvonne Ritchie	Attendant/Instructional Aide/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Shelley Schamp	Attendant/Instructional Aide/Library Aide	\$7.30/hr.
Ms. Nancy Tubaugh	Attendant/Library Aide	\$7.30/hr.
Ms. Rebecca Wilson	Secretary	\$7.70/hr.
Ms. Carolyn Bartmess	Attendant/Instructional Aide/Library Aide	\$7.30/hr.
	Health Aide	\$12.50/hr.
Ms. Pamela Bedekovich	Attendant/Instructional Aide/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Rebecca Buckman	Attendant/Instructional Aide/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Linda Flannery-Vandall	Attendant	\$7.30/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Sarah Wagner	Instructional/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Ms. Susan Wulfert	Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Mr. Ed Williams	Bus Driver	\$9.70/hr.
Mr. Tom Hoff	Bus Driver	\$9.70/hr.
Mr. David Mosser	Bus Driver	\$9.70/hr.
Ms. Cheryl Lenington	Bus Driver	\$9.70/hr.
Ms. Denise Carla Wepler	Bus Driver	\$9.70/hr.
Mr. George Goodman	Bus Driver	\$9.70/hr.
Ms. Tammy Dearth	Bus Driver	\$9.70/hr.
Mr. Keith Kline	Bus Driver	\$9.70/hr.
Mr. David Prim	Bus Driver	\$9.70/hr.
Mr. Ben Brown	Custodian	\$7.30/hr.
Mr. Gary Hague	Custodian	\$7.30/hr.
Mr. David Prim	Custodian	\$7.30/hr.
Mr. George Goodman	Custodian	\$7.30/hr.
Ms. Brenda Miller	Custodian	\$7.30/hr.
Ms. Melissa Setterstrom	Attendant/Instructional Aide	\$7.30/hr.
	Library Aide	
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.

Schedule I-09-7  
 APPOINTMENTS - EDUCATIONAL AIDES  
 For the 2009-10 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Marla Bills	MHS	Volunteer	Chaperone-Choir
Mr. Poncet Bills	MHS	Volunteer	Chaperone-Choir
Ms. Susan Blauvelt	MHS	Volunteer	Chaperone-Choir
Ms. Sarah Bober	HS/MS/Phillips	Volunteer	Chaperone-Choir
Mr. Steven Bober	HS/MS/Phillips	Volunteer	Chaperone-Choir
Ms. Paula Corter	MHS	Volunteer	Chaperone-Choir
Ms. Holly Damron	Phillips	Volunteer	Instructional/Chaperone/ Clerical/Library/Mentoring Program/Computer/PTO/ Student Safety/Outdoor Ed/Homeroom/Problem Solving/Enrichment
Ms. Paige Fleming	MHS	Volunteer	Chaperone-Choir
Mr. Mark Haught	MHS	Volunteer	Chaperone-Choir/Band
Ms. Stacey Heaton	Washington	Volunteer	Chaperone
Mr. James Hill	Putnam	Volunteer	Chaperone/PTO/Homerm.
Ms. Tremilla Hill	Putnam	Volunteer	Chaperone/PTO/Homerm.
Ms. Melissa Hupp	Washington	Volunteer	Chaperone
Ms. Alice McKee	Putnam	Volunteer	Chaperone
Ms. Andrea Parks	Putnam	Volunteer	Chaperone/PTO
Mr. Thomas Patterson	Putnam	Volunteer	Chaperone/Coach/ Outdoor Ed/Hervida
Ms. Jerilyn Tuten	MMS/MHS	Volunteer	Chaperone-Band/Choir
Mr. William Tuten	MMS/MHS	Volunteer	Chaperone-Band/Choir
Ms. Jody Brookover	MMS/MHS	Volunteer	Chaperone-Band/Choir
Ms. Roberta Hazelton	MMS/MHS	Volunteer	Chaperone-Choir
Ms. Kirstan Hensler	MHS	Volunteer	Chaperone-Choir/Outdoor Ed.
Ms. Leslie McGoron	All Elementary/ MMS	Volunteer	Chaperone/Band-Choir
Ms. Candy Nelson	MHS/Phillips	Volunteer	Chaperone-Choir/PTO/ Homeroom
Mr. David Rhodes	MHS	Volunteer	Chaperone-Choir
Ms. Maggie Tome	Harmar	Volunteer	Chaperone/Library/ Homeroom
Mr. J. D. Benson	Districtwide	Volunteer	Chaperone
Mr. Keith Young	MHS	Volunteer	Chaperone-Choir
Ms. Ina Young	MHS	Volunteer	Chaperone-Choir
Mr. Jason Waggoner	Harmar	Volunteer	Instructional/Chaperone/ Library/Coach/Outdoor Ed/Hervida

Schedule R-09-7  
 REASSIGNMENT - CLASSIFIED STAFF

NAME	PRESENT	NEW
Ms. Nancy Patterson	Washington - Teacher Aide	ISS Monitor - High School Step I-10, \$15.87/hr. Eff. 08/24/09
Ms. Marie Goglin	Phillips - Teacher Aide	Teacher Aide - Washington Step II-10, \$15.87/hr. Eff. 8/24/09
Ms. Rebecca Davis	MMS - Teacher Aide	Teacher Aide - Phillips Step I-2, \$12.70/hr., Eff. 8/24/09

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Susan Miller	1		\$188.00
Ms. Kelly Tekavec	3		\$720.00
Ms. Virginia Cochran		1	\$155.00

**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 for the 2009-10 school year:

Ms. Nancy Foote	from Step M-12	to Step M+15-12
Ms. Amanda Shanks	from Head JV Cheerleader	to Head Varsity Cheerleader

**2d** **BE IT RESOLVED**, by the Marietta City School District Board of Education, that the teaching contract of J. D. Benson be amended to read that he receive pay for a planning period for 59 student days, 40 minutes per day, based on his hourly rate of pay for the 2009-10 school year.

**2e** **WHEREAS**, the Marietta City School District Board of Education adopted Policy JO in compliance with Public Law 93-280, Section 438, cited as the "Family Educational Rights and Privacy Act of 1974;" therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the Superintendent be directed to provide notice to parents and eligible students as prescribed by law of the "Annual Notice of Records Access Privileges" and "Directory Information."

**2f** **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 2009-10 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.

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

**WHEREAS**, representation of the 2009 OSBA Business Meeting is required; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that Mr. Greg Gault be appointed as delegate to the 2009 Ohio School Boards Association Business Meeting, and in the event the delegate cannot serve, Mrs. Wendy Myers be appointed as alternate.

**2h** **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 and maintained on file in the office of the Business Manager are hereby approved, and

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

**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 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 Invitational  
August 19-20, 2009  
6 students / 1 coach

MHS Boys Golf  
Sectional Tournament  
October 4-5, 2009  
6 students / 1 coach

MHS Boys Golf  
District Tournament  
October 12-13, 2009  
6 students / 1 coach

MHS Boys Golf  
State Tournament  
October 22-23, 2009  
Student number to be determined / 2  
coaches

**2j** **WHEREAS**, the Marietta City School District Board of Education entered into an agreement with Interstate Gas Supply, Inc. (IGS) to provide natural gas for the school district, effective September 26, 2002, and

**WHEREAS**, IGS has offered a Fixed Price Plan, at a savings to their competitors, and which will reduce the yearly cost of natural gas to the Marietta City School District, and



**WHEREAS**, the Fixed Price Plan at an estimated cost savings of \$45,000 over last year's natural gas rate is being recommended to be implemented by the Business Manager; therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District, that the one (1) year Fixed Price Plan agreement with Interstate Gas Supply, Inc., is hereby approved.

**2k** **WHEREAS**, the Marietta City Schools Athletic Handbook for the 2009-10 school year has been presented to the Marietta City School District Board of Education for review and approval; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education approve the Marietta City Schools Athletic Handbook as submitted.

**2l** **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 service at a cost of \$1,250.00 for the 2009-10 school year.

**2m** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Marietta City School District Board of Education approve the Project Agreement between Marietta City School District Board of Education and Parkersburg-Marietta Building and Construction Trades Council as submitted.

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

The President declared the consent agenda resolutions adopted.

**Res. #2009-83** Mr. Elliott moved and Mrs. Myers seconded the motion.

**2n** **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 (IT Director) 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 Larin Hall	2 years	\$68,000.00

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

The President declared the motion passed as presented.

**Res. #2009-84**

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 o'clock p.m., on the 27th 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. 2009-84

RESOLUTION REQUESTING FISCAL OFFICER TO  
CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this Board of Education contemplates the issuance of bonds in the sum of \$48,000,000 for the purpose of construction, additions, renovations and improvements to school facilities, site acquisition and providing equipment, furnishings and site improvements therefor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Marietta City School District (hereinafter called the "Board of Education"), County of Washington, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. 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.

Mrs. Myers 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, Mrs. Myers, Mr. Moberg

NAY:

ADOPTED this 27th day of July, 2009.

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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 27th 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.

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Treasurer

112911/TAW/skk

**CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS**

The undersigned hereby certifies that the estimated life or period of usefulness of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$48,000,000 of bonds for the purpose of construction, additions, renovations and improvements to school facilities, site acquisition and providing equipment, furnishings and site improvements therefor is at least five (5) years, and the maximum maturity of said bonds, assuming that \$43,721,859, is expended for significant school building construction, renovation and remodeling, and site acquisition, for which I hereby estimate a useful life or period of usefulness of forty (40) years, with a maximum maturity of forty (40) years; and that not more than \$4,278,141 is expended for site improvements, equipment and furnishings, for which I hereby estimate a useful life or period of usefulness of ten (10) years, with a maximum maturity of ten (10) years; is not less than thirty-seven (37) years as computed pursuant to Section 133.20 of the Ohio Revised Code. The maximum maturity of the bonds shall be thirty-seven (37) years.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of July, 2009.

\_\_\_\_\_  
Treasurer

**Res. #2009-85**

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 o'clock p.m., on the 27th day of July, 2009, at 111 Academy Drive, Marietta, Ohio, with the following members present:

Mr. Gault moved the passage of the following resolution:

RESOLUTION NO. 2009-85

RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE  
AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY  
AUDITOR AND THE BOARD OF ELECTIONS AND SUBMITTING  
THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT.

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 3rd day of November, 2009, the question of issuing bonds of this board of education in the amount of \$48,000,000 for the purpose of construction, additions, renovations and improvements to school facilities, site acquisition and providing equipment, furnishings and site improvements therefor; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be thirty-seven (37) years; and

WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be at the rate of not less than one-half mill for each dollar of valuation and that such tax shall be levied for a period of twenty-three (23) years; and

WHEREAS, the questions of issuing the Bonds and levying a tax for maintenance shall be combined under Section 3318.056 of the Ohio Revised Code; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election.

BE IT THEREFORE RESOLVED AND DETERMINED by the Board of Education of the Marietta City School District, County of Washington, Ohio:

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of \$48,000,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately February 1, 2010, shall bear interest at the rate now estimated at five and twenty-five hundredths percent (5.25%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds.

SECTION 3. That the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 3rd day of November, 2009, pursuant to Section 133.18 of the Ohio Revised Code.

SECTION 4. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the bonds, for a period of twenty-three (23) years, to benefit the Marietta City School District, the proceeds of which shall be used to pay the cost of maintaining the classroom facilities included in the project, at the rate of one-half mill for each one dollar valuation, shall also be submitted to the electors as hereinafter provided pursuant to Section 3318.06 of the Ohio Revised Code. The question of issuing Bonds shall be combined in a single

proposal with the question of such tax levy as authorized by Section 3318.056 of the Ohio Revised Code.

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds and the amount of revenue generated by the one-half mill maintenance levy.

SECTION 6. That this Board of Education hereby applies pursuant to Section 133.06(C) of the Ohio Revised Code to the Ohio Department of Taxation and the Superintendent of Public Instruction for consents to submit to popular vote at the election to be held on the date described in Section 3 hereof, the question of issuing the bonds described in the Preambles hereof. The treasurer of this Board of Education be and is directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution. This Board of Education has previously applied to the Ohio Department of Taxation and the Superintendent of Public Instruction to receive designation as a special needs district pursuant to Section 133.06(E) of the Ohio Revised Code.

SECTION 7. 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. Elliott seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Aye: Mr. Elliott, Mr. Gault, Mrs. Myers, Mr. Moberg

Nay:

ADOPTED this 27th day of July, 2009.

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Treasurer, Board of Education of the  
Marietta City School District

**CERTIFICATE**

The undersigned, Treasurer of the Board of Education of the Marietta City School District, County of Washington, Ohio, hereby certifies that the foregoing is a true and correct copy of the excerpts from the minutes of a regular meeting of the Board of Education of said school district held on July 27, 2009.

I further certify that a true copy of said resolution was certified by me to the County Auditor of Washington County, Ohio, on \_\_\_\_\_, 2009.

\_\_\_\_\_  
Treasurer

**RECEIPT**

The undersigned, Auditor of Washington County, Ohio, does hereby acknowledge receipt of the Resolution of Necessity for Bond Issue and Tax Levy, adopted by the Board of Education of the Marietta City School District on July 27, 2009, to issue bonds and to levy taxes, this \_\_\_\_ day of \_\_\_\_\_, 2009.

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

**CERTIFICATE OF COUNTY AUDITOR**

The undersigned, County Auditor of Washington County, Ohio, hereby certifies that the estimated average annual property tax levy throughout the life of the proposed issue of \$48,000,000 of bonds of the Board of Education of the Marietta City School District which will be required to pay the debt charges on such bonds, assuming a five and twenty-five hundredths percent interest rate, that they are all issued in one series and that the amount of the tax list remains the same throughout the stated maturity of such bonds, is calculated to be \_\_\_\_\_ mills for each one dollar of tax valuation which amounts to \_\_\_\_\_ cents (\$0.\_\_\_\_\_) for each one hundred dollars of tax valuation.

The undersigned hereby further certifies pursuant to Section 5705.03 of the Ohio Revised Code that the total current tax valuation of the Marietta City School District is \$\_\_\_\_\_ and that the dollar amount of revenue that would be generated by the addition of a tax levy of one-half mill per year as set forth in the resolution of the Board of Education of the Marietta City School District, adopted July 27, 2009, 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 \$\_\_\_\_\_ per year.

Dated: \_\_\_\_\_, 2009

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

Interest rate and maximum maturity of bonds used for the above bond millage calculation:

Five and twenty-five hundredths per cent (5.25%) per annum  
37 years

112911/TAW/skk

**Res. #2009-86**      Mr. Gault made a motion to continue the meeting in executive session to discuss negotiations. Mrs. Myers seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Gault, Mrs. Myers, Mr. Moberg  
Nays: Mr. Elliott

The President declared the motion passed and the regular meeting to be in executive session at 6:08 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 6:36 P.M.



**Res. #2009-87**      Mr. Elliott made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:36 P.M.

**ATTEST:**

\_\_\_\_\_  
Jack Moberg, President

\_\_\_\_\_  
David B. Combs, Chief Fiscal Officer