

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
July 27, 2015**

The Marietta City School District Board of Education held a regular meeting on Monday, July 27, 2015 at the Administration Offices, 111 Academy Drive, 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. William Hutchinson called the meeting to order at 5:30 P.M.

**Roll Call:**

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

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

**PRESENTATIONS AND COMMENDATIONS**

Harry Fleming thanked the board for his time as Superintendent.

**CITIZEN FORUM**

Jona Hall discussed the trip to England and France.

**REPORTS AND COMMENTS:**

**BOARD:**

- Mr. Gault gave an update on work done in hallway and auditorium at MHS
- . Mr. Gault thanked Dr. Fleming for his service.
- . Mrs. Myers gave an update on Board Policy changes.
- . All board members gave an update on summer construction projects.

**STAFF:**

- Will Hampton gave an update on his transition.
- Will Hampton gave an update on the new IT group
- Ruth Kunze thanked the board for the opportunity to work at Marietta City Schools.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2015-40** Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on June 29, 2015. Mrs. Burton seconded the motion.

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

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

**Res. #2015-41** Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Myers seconded the motion.

- Record of Cash and Investments – June 30, 2015
- Financial Report by Fund/SCC – June 30, 2015
- General Financial Report – SM2 – June 30, 2015
- General Fund Budget Summary – June 30, 2015
- Amend FY 2015 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- FY 2015 Temporary Appropriations

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

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

**Res. #2015-42** Mrs. Myers made a motion and Mrs. Burton seconded the motion to accept the following donations:

**G(3) WHEREAS**, The Marietta Middle School PTO has donated a small ice maker valued at \$1,000.00 to Marietta Middle School

**WHEREAS**, Mrs. Caroline Fouss has donated a video library to Washington Elementary School valued at \$500.00, 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. Hutchinson called for a vote – Yeas: Mr. Atkins, Mrs. Burton, Mr. Gault, Mrs. Myers, Mr. Hutchison  
Nays: None

**H. RECOMMENDED ACTIONS**

1. Old Business
2. New Business – Consent Agenda 2a through 2m and add. items
  - a. Resignations and/or Leaves of Absence:  
Professional Staff, Schedule A-15-7
  - b. Appointments:  
Professional Staff, Schedule C-15-7 (teaching)  
Professional Staff, Schedule E-15-7 (substitutes and tutors)  
Classified Staff, Schedule F-15-7  
Classified Staff, Schedule G-15-7 (subs)  
Educational Aides, Schedule I-15-7

Classified Staff, Schedule R-15-7 (reassignment)  
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2m  
Addendum 2a, 2c, 2d and 2e 2f Ed. Imp. Program and 2n

**Res. #2015-43** Mr. Gault made a motion and Mrs. Myers 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-15-7  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
John Snyder	MMS – 6 <sup>th</sup> Math	Resignation, Eff. 07/03/15
Andrea Zacharias	MMS-7 <sup>th</sup> Intervention Specialist	Resignation, Eff. 07/20/15

Schedule A-15-7  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Cathy Borich	Phillips – Physical Ed.	Resignation, Eff. 08/16/15

**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-15-7  
APPOINTMENTS – Professional Staff  
For the 2015-16 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Amber Cline*	4 <sup>th</sup> /5 <sup>th</sup> Washington-1/2 time	B-1 \$15,146.00	1 yr. contract
Elizabeth Fulton*	6 <sup>th</sup> – Math Marietta Middle School	B-1 \$30,293.00	1 yr. contract
*Pending cert.			

Schedule D-15-7  
EXTRACURRICULAR APPOINTMENTS  
For the 2015-16 School Year

Name	Assignment	Amount
Jordan Dawson	2 weeks ext. serv. – Guidance	\$1,750.00

Schedule E-15-7  
SUBSTITUTES AND TUTORS  
For the 2015-16 School Year

Name	Position	Remarks
Diane Hartley	Substitute-BS 1 Yr. Short Term	\$90.00/day
Leslie McGoron	Substitute-BS 5 Yr. Long Term	\$90.00/day
William Mosier	Substitute-BA 1 Yr. Short Term	\$90.00/day
Kate York	Substitute-BA 1 Yr. Short Term	\$90.00/day
Caroline Fouss	Permanent – Elementary 1-8	\$90.00/day

Schedule E-15-7  
SUBSTITUTES AND/OR TUTORS  
For the 2015-16 School Year

NAME	POSITION	REMARKS
Jeffrey H. Baker	BA-Per. Arts – 1 Yr. Short Term	\$90.00/day
Edward Crisp	MS-Biology – 1 Yr. Short Term	\$90.00/day

Schedule F-15-7  
APPOINTMENTS – Classified Staff  
For the 2015-16 School Year

NAME	POSITION	REMARKS
Trista Wick	Attendant- Phillips	Step 1, \$11.39/hr 187 days/yr. 6.25 hrs/day eff. 2015-16 SY
Garic Warner	FB JV Head Coach	\$3,029.00 8/1/15-11/26/15
Scott Murphy	Asst.FB Def. Coord.	\$3,029.00 8/1/15-11/26/15
Seth Murphy	9 <sup>th</sup> Football	\$2,121.00 8/1/15-11/26/15
Tom Fulton	FB JV Asst.	\$2,121.00 8/1/15-11/26/15
Dale Leeper	Head C. Country	\$2,019.00 8/1/15-11/7/15
Russ Garrison	Asst. C. Country	\$2,019.00 8/1/15-11/7/15
Amanda Brush	Asst. C. Country	\$2,019.00 8/1/15-11/7/15
Jeff Price	Head Girls Soccer	\$3,635.00 8/1/15-11/14/15
Ron Kidder	Head Var.Volleyball	\$3,635.00 8/1/15-11/14/15

Schedule F-15-7  
 APPOINTMENTS-Classified  
 For the 2015-16 School Year

NAME	POSITION	REMARKS
Sandra Goin	MHS Asst. Volleyball Coach	8/1/15-11/14/15

Schedule G-15-7  
 SUBSTITUTES - Classified Staff  
 For the 2015-16 School Year

Name	Position	Remarks
Andrea Spanner	Aide/Attendant/Secretary	\$9.00 hr.
Bethana Holmes	Custodian	\$9.00 hr.

Schedule I-15-7  
 APPOINTMENTS - Educational Aides  
 For the 2015-16 School Year

NAME	SALARY
Will O'Connor	Volunteer-Tennis
Caroline Fouss	Volunteer

Schedule R-15-7  
 REASSIGNMENT -Classified Staff  
 For the 2015-16 School Year

NAME	PRESENT	NEW
Karen Lamb	Library Aide-MMS 193/days	Library Aide-MMS 203/days
Peggy Bloomfield	Teacher Aide-Phillips 193/days	Library Aide-Phillips 203/days
Kathleen Hall	Secretary - SSC	Teacher Aide-Phillips 193/days

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM HR.	QTR. HR.	AMOUNT
Mark Johnson	6		\$454.00
Paige Fleming	6		\$1,002.00
John D. Secrest	3		\$339.00

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM HR.	QTR. HR.	AMOUNT
Crystal Barnett-Sheaves	1		\$175.00

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 2015-16 school year:

Christy Boothby	From: M-13	To: M+15-13
Andrea Eichhorn	From: 5-7	To: M-7
Julia Houck	From: 5 <sup>th</sup> -Harmar	To: 3 <sup>rd</sup> -Phillips
Ginny Cochran	From: 5 <sup>th</sup> -Harmar	To: 3 <sup>rd</sup> -Phillips
Allison Roberts	From: M-9	To: M+15-9

2c

**add 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 2015-16 school year:

Amy Warren	From: M-15	To: M+15-15
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2d

**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 2015-16 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.

2e

**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 \$1,550.00 for the 2015-16 school year.

2f

**WHEREAS**, the Marietta City School District and the Ohio Valley Educational Service Center Governing Board can enter into a city/county contract as defined by ORC 3313.483 and 3317.11 for the school year 2015-16, terms and conditions to be agreeable to both parties and subject to available state funding to support this agreement, and

**WHEREAS**, this contract is contingent upon the local districts served agreeing to “hold harmless” clauses with the Educational Service Center and

**WHEREAS**, the following services will be provided as part of this city/county contract Preschool Services, Emotionally Disturbed, Visually Impaired, Attendance Officer, Educational Aide (Ewing), and Alternative to Suspension Program (MHS), and

**WHEREAS**, this agreement shall be reviewed annually for determination of services to be provided and continuation of agreement; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education enter into a city/county contract with Ohio Valley Educational Service Center for the 2015-16 school year, not to exceed \$410,879.61.

2g

**WHEREAS**, Section 4123.098 ORC mandated the Bureau of Workers' Compensation create a workers' compensation group rating plan which would allow like employers to group together to achieve a potentially lower premium rate than they may otherwise be able to acquire as individual employers, and

**WHEREAS**, the Ohio Association of School Business Officials (OASBO) has created a workers' compensation group rating program which will provide claims management services, safety services and potentially reduce the workers' compensation premium for the school district, and

**WHEREAS**, the OASBO has retained The Sheakley Group of Companies as the servicing agent to perform administrative, actuarial, cost control, claims management, and consulting services for the program participants, and

**WHEREAS**, the Board of Directors of the OASBO Officials Workers' Compensation Pooling Program, in order to ensure that each school district receives their fair share, has implemented "Equity Pooling" to redistribute the savings among member school districts based upon their individual performance compared to the overall percentage of the group; now therefore

**BE IT RESOLVED**, the Marietta City School District Board of Education hereby agrees to the requirements set forth in the membership application including Equity Pooling participating and makes application to participate in the OASBO Workers' Compensation Group Rating Program and directs the Chief Fiscal Officer to pay the Administrative and Service Fee of \$2,630.00 as reflected on the Sheakley Uniservice, Inc. invoice.

2h

**WHEREAS**, the Marietta City School District Board of Education is authorized to secure insurance coverage for protecting its assets and for liability, and

**WHEREAS**, the Barengo Insurance Agency, Marietta, OH has provided an insurance program quote from Ohio Casualty Insurance Company with a term of 7/01/2015 through 6/30/2016 with a "Blanket Property" coverage limit which includes Building and Personal Property Insurance values with a "Statement of Values" set at \$84,961,000.00, and

**WHEREAS**, the quotation also includes the Liability Insurance coverage for the same policy term with coverage limits set at \$1,000,000.00 per occurrence, \$2,000,000.00

aggregate, and

**WHEREAS**, the quotation also includes the district Fleet Insurance coverage's for the same policy term with coverage limits of \$1,000,000.00 each accident, and

**WHEREAS**, the quotation also includes a \$4,000,000.00 umbrella limit; now therefore

**BE IT RESOLVED**, that the aforementioned quotation be accepted and the Chief Fiscal Officer is authorized to sign the insurance policy documents and is authorized to process payment for the insurance in agreement with the provisions of the policy totaling \$89,327.00.

**2i**

**WHEREAS**, the Marietta City School District Board of Education provides group health, dental, and vision insurance for its employees, and

**WHEREAS**, the Schwendeman Agency, who acts as the Board's professional consulting firm, has solicited and reviewed quotes and pricing for renewal, and recommended several options to the Board of Education for evaluation and recommendation for changes; now therefore

**BE IT RESOLVED**, that based upon this recommendation, the Marietta City School District Board of Education hereby authorizes the continuance of the current Anthem Blue Cross-Blue Shield Health Insurance plan with a premium increase of 6.9% for a twelve month period, a renewal of a full funded Dental Insurance plan provided by CoreSource OASIS Trust with no premium increase and remain with a self-funded Vision Insurance plan administered by CoreSource OASIS trust with no premium increase, effective July 1, 2015.

**2j**

**WHEREAS**, Article 16.02 of the negotiated agreement with the Marietta Education Association (MEA) states:

Lead Professional Educators License

Teachers who obtain the Lead Professional Educators License will receive a stipend of \$2,500.00 the first year and a stipend of \$1,000.00 each year after.

**WHEREAS**, Vickie Hall has provided a copy of a five (5) year Lead Professional Educator, Adolescence to Young Adult 7-12 Eff: 7-1-15.

**THEREFORE BE IT RESOLVED**, that the board authorize the Treasurer to pay the stipend(s) accordingly.

**Atkins Y Burton Y Gault Y Myers Y Hutchinson Y**

**2k**

**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 trip(s):

MHS Marching Band  
Band Camp  
Cedar Lakes Conference Center  
Ripley, WV  
August 2<sup>nd</sup>-7<sup>th</sup>, 2015  
78 students/approx. 15 adults

**21**

**WHEREAS**, the following job descriptions for professional positions have been added or revised; therefore

**BE IT RESOLVED**, that the new or revised job descriptions for the following positions be approved.

#### Attendance and Home Services Coordinator

**GOAL:**

Implement a multi-faceted collaborative approach incorporating students, parents, staff and community stakeholders to address and reduce barriers to school success.

**REPORTS TO:** Director of Curriculum and Technology

**GENERAL Duties:** (Attendance, McKinney Vento and Prevention)

1. Study, review and implement federal and state laws, state and local policies, SOP's and student/parent handbooks.
2. Provide staff development and support if/as requested by Superintendent or designee.
3. Act as liaison between school district and community health, mental health and social service stakeholders, law enforcement and courts to address needs of students and families.
4. Participate in parent-teacher conferences, IAT, IEP, 504 meetings as requested.
5. Conduct home visits to address student and family barriers/needs in order to strengthen school engagement and success.
6. Link and refer families/students to community services/programs.
7. Implement prevention strategies to increase attendance, attachment and achievement.
8. Maintain confidential records and data as required by federal, state and local entities.

**ATTENDANCE Duties:**

Promote attendance by designing and implementing a consistent strategy to reduce excused and unexcused absences.

1. Study, review and enforce ORC, OAC and MCSD policies regarding compulsory school attendance.

2. Act as resource to school administrators, guidance counselors, teachers, school nurses, and registrar(s) to address attendance questions and concerns.
3. Assist as needed with student enrollment & withdrawal documentation, and residency verification.
4. Monitor daily/weekly/monthly/by grading period to identify students with re-occurring absences from school.
5. Investigate cases of nonattendance to determine cause(s) for absence.
6. Communicate with parents, students, and staff as necessary to address barrier(s) to attendance.
7. Conduct home visitations and attendance conferences to address barrier(s) to attendance.
8. Limited transportation from home to school/school to home.
9. Link and refer families for needed/recommended community based services.
10. Provide students with opportunities for guided problem solving and goal mentoring to decrease truancy and increase graduation.
11. Provide due process of rights by mailing or by hand-delivery of a mandated compulsory attendance notification advising the parent/guardian of their child's truancy status (habitual 5-7-12/ chronic 7-10-15).
12. Prepare and file legal proceedings in Juvenile Court for habitual and chronic truancy offenders (juvenile) and statement of facts with Washington County Prosecutor's office for failure to send and contributing to the delinquency of a minor (adult).
13. Represent MCSD for court hearings relative to truancy (juvenile and adult).
14. Monitor *Age and Schooling Certificate* compliance for minors of compulsory school age.

## HOME SERVICES

### McKinney-Vento Duties:

Promote achievement by ensuring students have access to basic needs, the tools and resources to complete their education and graduate from high school. Ensure students rights are upheld in accordance to the law.

1. Study, review and enforce laws and policies relating to McKinney-Vento Homelessness Act.
2. Ensure that school administrators, professional and service personnel are informed of McKinney-Vento requirement regarding identification and reporting of homeless children and youth to liaison.
3. Ensure public notice of educational rights of homeless children and youth is disseminated where children and youth receive services.
4. Ensure that students experiencing homelessness are immediately enrolled in either their "school of origin" or their "school of choice" and are provided with full and equal opportunity to succeed in school.
5. Ensure that parents or guardians of homeless children and youths are informed of the educational and related opportunities to participate in the education of their children.
6. Assist McKinney-Vento identified students/families in securing necessary student and family documents, i.e., certified birth certificates, immunization records, etc.
7. Ensure homeless families, children and youth are referred to health care services, dental services, mental health and AOD services and other services as appropriate on a case-by-case basis.

8. Facilitate McKinney-Vento identified students with transportation arrangements to either their “school of origin” or “school of choice”.
9. Provide case management services to support student/family needs including linkage/referral to community services/programs for family support/activities.
10. Serve as a liaison between schools and community stakeholders: shelters, social service agencies, courts, and law enforcement to coordinate services for homeless students.
11. Ensure that enrollment disputes are mediated in accordance with Federal law.
12. Maintain referral and other pertinent records for reporting purposes

**Prevention Services Duties:**

Promote attachment by establishing meaningful connections with youth and their families through caring, support and mutually defined expectations.

1. Identify youth who are at-risk of academic, behavioral /social failure.
2. Provide individualized and small-group activities to increase resiliency factors for youth.
3. Provide support services for families of at-risk youth.
4. Promote large group activities to increase school attachment, leadership skills and community involvement.
5. Act as resource to school administrators, guidance counselors, teachers, school nurses, and registrar(s) to address at-risk student concerns.
6. Conduct home visitations and prevention conferences to address barrier(s) to school success.
7. Link and refer families for needed/recommended community based services.

2m

**BOARD OF EDUCATION  
MARIETTA CITY SCHOOL DISTRICT  
WASHINGTON COUNTY, OHIO**

The Board of Education (the "Board") of the Marietta City School District, Washington County, Ohio (the "School District"), met in regular session on July 27, 2015, at 5:30 p.m., at the offices of the Board, 111 Academy Drive, Marietta, Ohio 45750, with the following members present:

Bill Hutchinson

Wendy Myers

Greg Gault

Karen Burton

Don Atkins

Mr. Hutchinson introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED  
WITH ELECTION ON THE QUESTION OF  
RENEWAL OF AN EMERGENCY TAX LEVY**

(R.C. Section 5705.194 – 5705.197)  
Renewal Emergency Levy

WHEREAS, on June 29, 2015, the Board passed a resolution declaring the necessity, in order to avoid an operating deficit of the School District, to renew all of the existing emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise \$2,750,000 for each year that said levy is in effect, for a period of five years; and

WHEREAS, the Washington County Auditor has certified to the Board that an estimated annual levy of five and eighty-seven hundredths (5.87) mills for each one dollar of valuation, which is fifty-eight and seven-tenths cents (\$0.587) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of June 29, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marietta City School District, Washington County, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Levy") to the electors of the School District.

Section 2. The question of the Levy shall be submitted to the electors of the School District at the election to be held on November 3, 2015 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Marietta City School District, Washington County, Ohio for the purpose of **AVOIDING AN OPERATING DEFICIT OF THE SCHOOL DISTRICT** in the sum of \$2,750,000, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 5.87 mills for each one dollar of valuation, which amounts to \$0.587 for each one hundred dollars of valuation, for a period of 5 years

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 5, 2015 (which date is not less than 90 days prior to the Election Date), to the Washington County Board of Elections a copy of the resolution of June 29, 2015 and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Washington County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Washington County Board of Elections that the number of years the Levy is to run will be five, and that the levy will include a levy on the 2016 tax list (2017 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board 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. Burton seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Atkins, Burton, Gault, Myers, Hutchinson

Nays: None

The Resolution passed.

Passed: July 27, 2015

BOARD OF EDUCATION  
MARIETTA CITY SCHOOL DISTRICT  
WASHINGTON COUNTY, OHIO

Attest: \_\_\_\_\_  
Treasurer

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Marietta City School District, Washington County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on July 27, 2015, and that a true copy was certified to the Board of Elections of Washington County, Ohio.

\_\_\_\_\_  
Treasurer, Board of Education  
Marietta City School District  
Washington County, Ohio

**RECEIPT OF BOARD OF ELECTIONS**

(R.C. Section 5705.194 – 5705.197)  
Renewal Emergency Levy

The undersigned, being the Director of Elections of Washington County, Ohio, does hereby acknowledge receipt of the following documents from the Marietta City School District, Washington County, Ohio (the "School District"):

1. A certified copy of a resolution adopted by the Board of Education of the School District on June 29, 2015 determining the necessity of renewing all of an emergency tax levy in the amount of \$2,750,000 and to submit the same to the electors.
2. A Certificate of the County Auditor of Washington County, Ohio, dated \_\_\_\_\_, 2015 as to the average annual tax levy required to produce the annual amount set forth in the resolution of June 29, 2015.
3. A certified copy of a resolution adopted by such Board of Education on July 27, 2015 determining to proceed with the election on the question of renewing all of the emergency tax levy.

Dated: \_\_\_\_\_, 2015

\_\_\_\_\_  
Director of Elections  
Washington County, Ohio

**2n**

**add WHEREAS**, Ohio School Board Association has made suggested revisions to the following required board policies and  
**WHEREAS**, The administration and the board policy committee have reviewed and made appropriate changes to these policies,  
**THEREFORE, BE IT RESOLVED**, that these policies be adopted and revised by the board of Marietta City Schools.

File: AFC-1 (Also GCN-1)	Evaluation of Professional Staff Ohio Teacher Evaluation System
File: AFC-2 (Also GCN-2)	Evaluation of Professional Staff Administrators Both Prof. and Support
File: DFA	Revenues from Investments
File: EB	Safety Program
File: EF/EFB	Food Services Management Free and Reduced-Price Food Serv.
File: EFF	Food Sale Standards
File: EFG	Student Wellness Program
File: GBR-R	Family and Medical Leave
File: GCBB	Professional Staff Supplemental Contracts
File: GCN-1 (Also AFC-1)	Evaluation of Professional Staff Ohio Teacher Evaluation System
File: GCN-2 (Also AFC-2)	Evaluation of Professional Staff Administrators Both Prof. and Support
File: IF	Curriculum Development
File: IFD	Curriculum Adoption
File: IGBA	Programs for Students with Disabilities
File: IGBA-R	Programs for Students with Disabilities
File: IGBE	Remedial Instruction Intervention Services
File: IGBEA	Reading Skills Assessments and Intervention Third Grade Reading Guarantee
File: IGBEA-R	Reading Skills Assessments and Intervention Third Grade Reading Guarantee
File: IGCH (Also LEC)	College Credit Plus
File: IGCH-R (Also LEC-R)	College Credit Plus
File: IGD	Co-curricular and Extracurricular Activities
File: IGDJ	Interscholastic Athletics
File: IGDK	Interscholastic Extracurricular Eligibility
File: IIA	Instructional Materials
File: IIAA	Textbook Selection and Adoption
File: IKF	Graduation Requirements
File: JEC	School Admissions
File: JEE	Student Attendance Accounting Missing and Absent Children
File: JHCD	Administering Medicines to Students





July 27, 2015

**ATTEST:**

\_\_\_\_\_  
William Hutchinson, President

\_\_\_\_\_  
Matthew S. Reed, Chief Fiscal Officer