

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
July 28, 2008**

The Marietta City School District Board of Education held a regular meeting on Monday, July 28, 2008 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 cassette(s) for a detailed account of this meeting.

The President, Mr. Moberg, called the regular meeting to order at 5:43 P.M.

Roll Call:

Members Present: Mr. Elliott, Mr. Gault, 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 2008-09 school year.

CITIZEN FORUM

Nicole Coil spoke about Putnam School and long-term plan for facilities for the district.

Barbara Jenkins and Kim Depue discussed the process for technology purchases for the district and the need for staff involvement in the process.

REPORTS AND COMMENTS

BOARD--Mr. Gault spoke on his visit to the Marietta College locker rooms to garner ideas for improving our facilities.

Mr. Moberg spoke that during his travels he observed several school building projects and specifically mentioned Marysville City Schools.

STAFF--Mr. Strobl gave an update on the summer projects.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2008-70 Mr. Elliott made a motion to accept the minutes as presented for the regular meeting held June 26, 2008 and the Special meeting held June 30, 2008. 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 minutes adopted as presented.

Res. #2008-71 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, 2008
- Financial Report by Fund/SCC – – June 30, 2008
- General Financial Report – SM2 – – June 30, 2008
- General Fund Budget Summary – – June 30, 2008
- Amend FY 2008 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize the Addition of Funds
- FY 2009 Temporary Revenue and Appropriations with the legal level of control set at the Fund Level

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

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

CONTRIBUTIONS AND GIFTS

RECOMMENDED ACTIONS

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business

CONSENT AGENDA – Items 2b through 2s

Res. #2008-72 Mr. Elliott moved and Mr. Gault seconded the motion to accept the consent agenda.

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 dates and terms shown.

Schedule C-08-7
APPOINTMENTS - Professional Staff
For the 2008-09 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Doreen Horn	Student Assistance Facilitator (1/4 time) (Drug-Free Grant)	M-7 \$41,118.00 (to be prorated for actual time served)	1 yr. contract

DATE APPROVED: July 28, 2008

President: Mr. J. Moberg

CFO: Mr. D. Combs

Schedule D-08-7
 EXTRACURRICULAR ASSIGNMENTS
 For the 2008-09 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Christopher Mayer	MMS Tennis	\$1999.00
Ms. Shanaka Horner	8th Grade Volleyball	\$1999.00
Mr. Donald Huling	7th Grade Volleyball	\$1999.00

DATE APPROVED: July 28, 2008

President: Mr. J. Moberg
 CFO: Mr. D. Combs

Schedule E-08-7
 SUBSTITUTES AND TUTORS
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Ms. Desni Crock	Substitute - Gen. Ed.	BA Short Term
Ms. Judith Perrin	Summer School	\$20.00/hr., Eff. 7/28/08
Ms. Linda Reynolds	Summer School	\$20.00/hr., Eff. 7/28/08
Ms. Paula Vanoster	Substitute - Elementary	BA Long Term
	Homebound Tutor	
Mr. Stephen Walker	Substitute - Soc. St.	BS Long Term
	Homebound Tutor	
Ms. Erin Lee	Substitute - Gen. Ed.	BA Short Term
Ms. Donna Kern	Math Training	\$50.00 Stipend
Ms. Courtenay Halliday	Math Training	\$50.00 Stipend
Ms. Ellen McVicar	Math Training	\$50.00 Stipend
Ms. Jean Caldwell	Math Training	\$50.00 Stipend
Ms. Susan Smith	Math Training	\$50.00 Stipend
Ms. Katherine Carr	Math Training	\$50.00 Stipend
Ms. Hattie Clarke	Math Training	\$50.00 Stipend
Ms. Alyson Tornes	Math Training	\$50.00 Stipend
Ms. Sarah Hess	Math Training	\$50.00 Stipend
Ms. Dee Ruhland	Math Training	\$50.00 Stipend
Mr. Todd Caltrider	Math Training	\$50.00 Stipend
Mr. Steve Schumm	Math Training	\$50.00 Stipend
Ms. Judith Levine	Math Training	\$50.00 Stipend
Ms. Susan Miller	Math Training	\$50.00 Stipend
Ms. Earlene Watson	Math Training	\$50.00 Stipend
Ms. Anne Burnworth	Math Training	\$50.00 Stipend
Ms. Sandra Winans	Math Training	\$50.00 Stipend
Ms. Terrie Bain	Math Training	\$50.00 Stipend
Ms. Kelly Tekavec	Math Training	\$50.00 Stipend
Ms. Nancy Foote	Math Training	\$50.00 Stipend
Ms. Tessa Hill	Math Training	\$50.00 Stipend
Ms. Lynn Broughton	Math Training	\$50.00 Stipend
Ms. Deborah Luman	Math Training	\$50.00 Stipend
Ms. Cynthia Burton	Math Training	\$50.00 Stipend

Ms. Emily Hopp	Math Training	\$50.00 Stipend
Ms. Jo Anne Huck	Math Training	\$50.00 Stipend
Ms. Sandra Kennell	Math Training	\$50.00 Stipend
Ms. Evelyn Bryant	Math Training	\$50.00 Stipend
Ms. Stacey Hall	Math Training	\$50.00 Stipend
Ms. Lisa George	Math Training	\$50.00 Stipend
Ms. Kimberly Hiatt	Math Training	\$50.00 Stipend
Ms. Coleen Fleming	Math Training	\$50.00 Stipend
Mr. Charles Laswell	Math Training	\$50.00 Stipend
Ms. Susan Satterfield	Math Training	\$50.00 Stipend
Mr. Barry Warden	Math Training	\$50.00 Stipend
Ms. Christine Ellsworth	Math Training	\$50.00 Stipend
Ms. Susan Butler	Math Training	\$50.00 Stipend
Ms. Allison Boggs	Math Training	\$50.00 Stipend
Ms. Kris Hill	Math Training	\$50.00 Stipend
Ms. Karen Amrine	Math Training	\$50.00 Stipend
Ms. Helen Shoemaker	Math Training	\$50.00 Stipend
Ms. Patricia Stephan	Math Training	\$50.00 Stipend
Ms. Michelle Gebczyk	Math Training	\$50.00 Stipend
Ms. Megan Lankford	Math Training	\$50.00 Stipend
Ms. Alicia McIntire	Math Training	\$50.00 Stipend
Ms. Pamela Stephanik	Math Training	\$50.00 Stipend
Ms. Kim Huggins	Math Training	\$50.00 Stipend
Ms. Kelly McIntosh	Math Training	\$50.00 Stipend
Ms. Theresa Futrell	Math Training	\$50.00 Stipend
Ms. Lisa Gardner	Math Training	\$50.00 Stipend
Ms. Kathleen Duckworth	Math Training	\$50.00 Stipend
Ms. Marcia Kimball	Math Training	\$50.00 Stipend
Ms. Mary Ella Bauer	Math Training	\$50.00 Stipend
Ms. Suzannah Butler	Math Training	\$50.00 Stipend
Ms. Marcia Duck	Math Training	\$50.00 Stipend
Ms. Susan Hale	Math Training	\$50.00 Stipend
Ms. Robin Haught	Math Training	\$50.00 Stipend
Ms. Jessie Abrecht	Math Training	\$50.00 Stipend
Ms. Bonnie Stalter	Math Training	\$50.00 Stipend
Ms. Sara Wehl	Math Training	\$50.00 Stipend
Ms. Vanessa Burns	Math Training	\$50.00 Stipend
Ms. Carol Preston	Math Training	\$50.00 Stipend
Ms. Amy Mendenhall	Math Training	\$50.00 Stipend
Ms. Caroline Fouss	Math Training	\$50.00 Stipend
Ms. Teresa Summers	Math Training	\$50.00 Stipend
Ms. Jennifer Galloway	Math Training	\$50.00 Stipend
Ms. Virginia Cochran	Math Training	\$50.00 Stipend
Ms. Renanne Welch	Math Training	\$50.00 Stipend
Ms. Kristen Stone	Math Training	\$50.00 Stipend
Ms. Tasha Werry	Math Training	\$50.00 Stipend
Ms. Teresa Buskirk	Math Training	\$50.00 Stipend
Ms. Sally Latture	Math Training	\$50.00 Stipend
Ms. Joan Kohler	Math Training	\$50.00 Stipend
Ms. Dee Arnold	Math Training	\$50.00 Stipend
Ms. Sara Beaver	Math Training	\$50.00 Stipend
Ms. Kathy Mental	Math Training	\$50.00 Stipend
Ms. Nancy Wells	Math Training	\$50.00 Stipend
Ms. Jan Mason	Math Training	\$50.00 Stipend

DATE APPROVED: July 28, 2008

President: Mr. J. Moberg

CFO: Mr. D. Combs

Schedule G-08-7
 SUBSTITUTES - Classified Staff
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Ms. Jody Alden	Nurse Aide	\$12.50/hr.
Ms. Carolyn Bartmess	Attendant/Instructional/ Library	\$7.00/hr.
Ms. Pamela Bedekovich	Nurse Aide	\$12.50/hr.
	Attendant/Instructional/ Library	\$7.00/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
	Interpreter	\$9.00/hr.
Ms. Rebecca Davis	Attendant/Instructional	\$7.00/hr.
	Secretary	\$7.70/hr.
Ms. Connie Devol	Library	\$7.00/hr.
	Secretary	\$7.70/hr.
Ms. Kathy Downer	Nurse Aide	\$12.50/hr.
Ms. Iris Ellis	Library	\$7.00/hr.
	Secretary	\$7.70/hr.
Ms. Debra Fitzgerald	Library	\$7.00/hr.
	Secretary	\$7.70/hr.
Ms. Kathleen Hall	Instructional/Library	\$7.00/hr.
	Secretary	\$7.70/hr.
Ms. Stephanie Hall	Attendant/Library	\$7.00/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
Ms. Shari Hirschfield	Attendant/Instructional/ Library	\$7.00/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
Ms. Carolyn Imes	Attendant/Instructional/ Library	\$7.00/hr.
Ms. Sandra Keener	Attendant/Instructional/ Library	\$7.00/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
Ms. Ann Kline	Nurse Aide	\$12.50/hr.
	Secretary	\$7.70/hr.
Ms. Karen Lamb	Attendant/Instructional/ Library	\$7.00/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
Ms. Lana McKitrick	Attendant/Instructional	\$7.00/hr.
	Study Hall	\$7.20/hr.
Ms. Tara Meagle	Attendant/Instructional/ Library	\$7.00/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
Mr. Craig Pyles	Instructional/Library	\$7.00/hr.

	Secretary Study Hall	\$7.70/hr. \$7.20/hr.
Ms. Debra Slack	Attendant/Instructional/ Library	\$7.00/hr.
Ms. Kelly Steward	Secretary Attendant/Instructional/ Library	\$7.70/hr. \$7.00/hr.
Ms. Linda Talbott	Secretary Study Hall Attendant/Instructional/ Library	\$7.70/hr. \$7.20/hr. \$7.00/hr.
Ms. Nancy Tubaugh	Study Hall Attendant/Library	\$7.20/hr. \$7.00/hr.
Ms. Linda Flannery- Vandall	Secretary Study Hall Attendant/Instructional	\$7.70/hr. \$7.20/hr. \$7.00/hr.
Ms. Sarah Wagner	Secretary Study Hall Secretary	\$7.70/hr. \$7.20/hr. \$7.70/hr.
Ms. Rebecca Wilson	Instructional/Library	\$7.00/hr.
Ms. Susan Wulfert	Secretary Study Hall	\$7.70/hr. \$7.20/hr.
Ms. Connie Devol	Secretary	\$10.99/hr., Eff. 7/21/08

DATE APPROVED: July 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule I-08-7
APPOINTMENTS - Educational Aides
For the 2008-09 School Year

NAME	BUILDING	SALARY	REMARKS
Mr. Jeffrey Davis	MHS	Volunteer	Chaperone/Coach-FB
Mr. John Hull	MHS/MMS	Volunteer	Coach-Cross Country
Ms. Andrea Kostelac	MS/HS/Harmar	Volunteer	Chaperone/Band/Choir
Ms. Jan Sheridan	MHS	Volunteer	Chaperone/Band/Choir
Ms. Lorie Amrine	MHS	Volunteer	Coach-Girls Golf
Mr. Andy Amrine	MHS	Volunteer	Coach-Girls Golf

DATE APPROVED: July 28, 2008

President: Mr. J. Moberg
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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Theresa Futrell	1		\$100.00
Ms. Linda Reynolds	1		\$100.00
Ms. Linda Reynolds	3		\$489.00
Ms. Linda Reynolds	3		\$720.00

Mr. Keith Ullman	3		\$489.00
Ms. Wendy Wilson	3		\$489.00
Ms. Wendy Wilson	2		\$100.00
Ms. Mollie Schramm	3		\$489.00
Ms. Alyson Tornes	1		\$185.00
Ms. Dion Prunty		4	\$620.00

DATE APPROVED: July 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

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 2008-09 school year:

Mr. Ronald Warner	from 40 hrs. OGT Tutor	to 45 hrs. OGT Tutor
Mr. Jeffrey Ritzman	from 40 hrs. OGT Tutor	to 50 hrs. OGT Tutor
Ms. Cynthia Burton	from Step M+15-15	to Step M+30-15.

2d **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."

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 2008-09 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 is a member of the Ohio School Boards Association (OSBA), and

WHEREAS, representation of the 2008 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 2008 Ohio School Boards Association Business Meeting, and in the event the delegate cannot serve, Allen Love be appointed as alternate.

2g **WHEREAS**, the Marietta City School District is eligible to participate in the federally funded program providing limited reimbursement to public schools for expenditures associated with telecommunications, also known as E-rate, and

WHEREAS, the Tariff Affiliates, Inc. is an established independent E-rate consulting group dedicated to working on behalf of over 135 public school districts to receive this reimbursement, and thereby reducing in-house administrative efforts to secure the E-rate for reimbursement; now therefore

BE IT RESOLVED, the Marietta City School District enter into a "Consulting Service Agreement" with the Tariff Affiliates, Inc. for the 2008-09 school year under the terms and conditions on file with the Business Manager.

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" agreement signed by Marietta High School Band Boosters be maintained on file in the office of the Business Manager is hereby approved, and

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

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 Encore Singers and Premiere Show Choir
Inauguration Heritage Festival, Washington, DC
January 16-20, 2009
75 students / 3 staff members / 10 chaperones

2j **WHEREAS**, the Marietta City School District Board of Education (Board) and OAPSE Local #001 (Union) have entered into a collective bargaining agreement, effective until June 30, 2010, and

WHEREAS, representatives of the Board and Union met and discussed changing Article 27 (Training & Schooling), and

WHEREAS, the Board and Union have agreed to implementation of the proposed change; now therefore

BE IT RESOLVED, the Marietta City School District Board of Education and the OAPSE Local #001 agree to the Memorandum of Understanding as submitted.

2k **WHEREAS**, the Marietta City Schools Athletic Handbook for the 2008-09 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, effective the 2008-09 school year.

21 **WHEREAS**, the Marietta City School District has experienced a lack of funds and declining enrollment, and

WHEREAS, the Superintendent of Schools has recommended a reduction in force (RIF), and

WHEREAS, the Transportation Supervisor has adjusted the school bus routes to be more efficient, thereby reducing the number of regular bus routes from 15 to 14 with the 4 handicap bus routes remaining the same; now therefore

BE IT RESOLVED, that in accordance with the provisions of **Article 6 Layoff and Recall** contained within the negotiated agreement between OAPSE Local #001 and the Marietta City School District, the following non-teaching employee shall have their position reduced (eliminated) as follows:

Ms. Cheryl Lenington, bus driver, be eliminated, effective August 20, 2008.

2m **WHEREAS**, the Marietta City School District Board of Education has received a recommendation from the Marietta High School Athletic Council regarding ticket prices for the 2008-09 school year, and

WHEREAS, said recommendation lists the following event ticket prices:

- | | | |
|-----|--------------------------------------|--|
| 1. | Varsity Contests | \$5.00 each |
| 2. | Junior Varsity only | \$4.00 each |
| 3. | Freshman only | \$4.00 each |
| 4. | Single Game | \$4.00 each |
| 5. | Middle School | \$4.00 each - Student \$2.00 each |
| 6. | Adult Year Pass | \$50.00 |
| 7. | Student Year Pass | \$25.00 |
| 8. | Booster Year Pass | \$50.00 |
| 9. | Tiger/Senior Year Pass | Free (over 60 years of age) |
| 10. | Legacy Pass (athletic contests only) | Free (retired Marietta City Schools employees with at least 10 years of service) |

NOW THEREFORE, BE IT RESOLVED, that the athletic event ticket prices be approved for the 2008-09 school year.

2n **WHEREAS**, the Marietta City School District Board of Education provides group vision insurance programs to its employees through a self-insurance program, and

WHEREAS, Section 9.833C(1) O.R.C. requires any political subdivision to secure the services of a professional member of the American Academy of Actuaries to ascertain and report on specific situation and conditions of the program funded on a self-insurance basis, and

WHEREAS, the Marietta City School District Board of Education has engaged in the required actuarial services to be provided by Century Business Services, Inc., Dublin, Ohio; more specifically performed and provided by Ms. Mary Chandler, FSA, MAAA, and

WHEREAS, as required by the provisions of Section 9.833C(1), being within ninety days of the close of the school district's fiscal year ending June 30, 2008, Ms. Chandler has in fact performed the required valuation certification and said certification is on file in the office of the Business Manager; now therefore

BE IT RESOLVED, that the self-insurance reserve valuation be accepted as received.

2o **WHEREAS**, the Marietta City School District has implemented a negotiated 2.95% wage increase with OAPSE Local #001 and the Marietta Education Association effective for the 2008-09 school year; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve a 2.95% increase effective for the 2008-09 school year for administrative employees not covered by a collective bargaining agreement to include the following positions:

- Director of Instruction
- Business Manager
- High School Principal
- Assistant High School Principal
- Middle School Principal
- Assistant Middle School Principal
- Athletic Director
- Elementary Principals
- Student Services Coordinator
- Special Education Supervisor

2q **WHEREAS**, the original resolution for the paving repairs to Phillips Elementary had the wrong price bid amounts stated for bid numbers 3, 4 & 5, and

WHEREAS, the price bid amounts have been corrected below;

NOW THEREFORE, BE IT RESOLVED, under the provisions of Section 3313.46 ORC, the bids as presented hereto are hereby recognized as having been properly submitted;

BE IT FURTHER RESOLVED, under the provisions of ORC 3313.46, that the bids received for the repairs to the aforementioned school pavement sealing big be amended, and

BE IT FINALLY RESOLVED, under the provisions of Section 3313.46 ORC, such bids shall be entered in full on the official records of this board of education as shown below:

- Deadline to receive bids: 2:00 PM; June 9, 2008
- Brief description of what bids cover:

Pavement bids for Phillips Elementary.

Contractor: United Sealing, Inc., Marietta, Ohio

<u>Contract</u>	<u>PRICE BID</u>
#1	\$21,328.00
#2	\$25,894.00
#3	\$ 6,280.00
#4	\$23,908.00
#5	<u>\$19,038.00</u>
TOTAL BID CONTRACT PRICE	<u>\$96,448.00</u>

BE IT FINALLY RESOLVED, that the Marietta City Schools Business Manager, has reviewed the bids as submitted, and has determined that the bid meets all of the required specifications, recommends approval and acceptance of the bid, the bid is hereby accepted and the Treasurer and Board President are authorized to sign the contract and the Business Manager is directed to approve all requests for payment and the Treasurer is authorized to pay the approved invoices.

2r **WHEREAS**, the Marietta City School District has two (2) days in the regular school calendar designated by contract as staff development days, and

WHEREAS, the district has a progressive staff development program designed to meet the needs of staff according to the district's CIP and 5-year plan, and

WHEREAS, it has been determined by the administrative team that additional staff development days are needed to accomplish our goals; therefore

BE IT RESOLVED, that the Marietta City School District apply to the Ohio Department of Education for a waiver regarding O.R.C. 3318.48 to allow three (3) days normally scheduled for instruction to be used for staff development. These waiver days will occur on October 27, 2008 and 2-hour early release days on September 10, October 22, November 5, 2008 and March 4, April 1, and May 6, 2009.

2s **WHEREAS**, the Marietta City School District Board of Education adopted the 2008-09 school calendar in March of 2008, and

WHEREAS, the Ohio Department of Education has made recommendations regarding the requested early dismissal days,

BE IT RESOLVED, by the Marietta City School District Board of Education, that the calendar for the 2008-09 school year be amended to change the October 15th early dismissal date to October 22nd and eliminate the February 4th early dismissal date.

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

The President declared the consent agenda resolutions adopted.

Res. #2008-73 Mr. Elliott moved and Mr. Gault seconded to accept the resolution

2p 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 (Elementary Principal), as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff. The extended service and responsibility factor for the position shall be in compliance with Board Policy: File: GCBA, as indicated for the position as of July 1, 2008.

FURTHER, BE IT RESOLVED, that the current Administrative Salary Schedule be used to determine salary and benefits for this employee.

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

NAME	LENGTH OF CONTRACT	SALARY STEP
Mr. Stephen Arnold	1 year	M+30-3

DATE APPROVED: July 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

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

Res. #2008-74 Mr. Gault made a motion to continue the meeting in executive session to discuss sale of property and discussion of employment of personnel. Mr. Elliott 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 regular meeting to be in executive session at 6:52 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:33 P.M.

Res. #2008-75 Mr. Gault made a motion to adjourn the regular meeting. Mr. Elliott 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 regular meeting adjourned at 7:33 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer

July 28, 2008