

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
July 31, 2014**

The Marietta City School District Board of Education held a special meeting on Thursday, July 31, 2014 at the Administrative Offices located at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio recording for a detailed account of this meeting.

The President, Mr. Hutchinson, called the special meeting to order at 5:30 PM.

**Roll Call:**

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

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

**Res. #2014-52** Mr. Gault made a motion and Mr. Hutchinson seconded the motion to accept the consent agenda items (Consent 1a-1d).

**1a WHEREAS**, the Marietta Education Association (MEA) has ratified a new two (2) year contract effective July 1, 2014 through June 30, 2016, and

**WHEREAS**, the administration has recommended approval of the contract as Agreed to through the negotiation process, therefore

**BE IT RESOLVED**, that this agreement be approved and ratified by the Marietta Board of Education.

**1b WHEREAS**, each local, exempted village, city and joint vocational school district board of education shall employ a Chief Fiscal Officer/Treasurer, who may not be a member of the board;

**WHEREAS**, the current contract of current Chief Fiscal Officer/Treasurer, Matthew S. Reed, is set to expire on July 31, 2015;

**WHEREAS**, the Board's desire is to extend this contract for an additional four year period; therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District, under the provision of the Ohio Revised Code Section 3313.22, that the contract of Matthew S. Reed, employed as Chief Fiscal Officer/Treasurer of this Board of Education, is hereby extended through the period ending July 31, 2019.

**1c WHEREAS**, the Marietta City School District employs certain employees that are excluded from either of the union contracts of the District, and

**WHEREAS**, all other groups of employees in the district received a 3% salary increase as a result of contract negotiations, and

**WHEREAS**, it is the Board’s desire to provide these exempt and/or administrative Employees with the same 3% salary increase, therefore

**BE IT RESOLVED**, that the District’s exempt employees and individuals not included in other negotiated agreements, receive a 3% pay increase effective July 1, 2014, and that these employees will follow any future negotiated salary increases.

**1d 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.

RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Chivonn Quist	MMS-Int. Specialist	Resignation, Eff: 8/15/14

**Res. #2014-53** Mr. Gault made a motion to adjourn the special meeting and Mrs. Burton seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 5:40 PM.

**ATTEST:**

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William Hutchinson , President

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Matthew S. Reed, Chief Fiscal Officer