

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 15, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, August 15, 2011 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, Mrs. Myers, Mr. Gault
Members Absent: Mr. Hutchinson

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

PRESENTATIONS AND COMMENDATIONS

• Mr. Gault read a list of names of donors and helpers that assisted with the weight room renovation.

CITIZEN FORUM

REPORTS AND COMMENTS:

BOARD:

- Mr. Atkins reported on the recent Premiere performance.
- Mrs. Myers and Mrs. Burton talked about the positive responses toward the beginning of school and the changes being implemented.

SUPERINTENDENT AND STAFF:

- Tasha Werry gave an update on RtT/TIF.
- Dr. Fleming distributed the schedule for the board meetings for the 2011-12 school year.
- Dr. Fleming reported on the changes in administrative staff.
- D r. Fleming distributed to the Board the agenda for the opening of school and the recent administrative meeting.
- Dr. Fleming discussed with the Board the MHS Friends and Family Alumni Foundation.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2011-72 Mrs. Myers made a motion to accept the minutes as presented for the special meeting held on July 5, 2011 and the regular meeting held on July 25, 2011. Mrs. Burton seconded the motion.

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

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

Res. #2011-73 Mr. Atkins 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 – July 31, 2011
- Financial Report by Fund/SCC – July 31, 2011
- General Financial Report – SM2 – July 31, 2011
- General Fund Budget Summary – July 31, 2011
- Amend FY 2012 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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

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

CONTRIBUTIONS AND GIFTS

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-11-8

CONSENT AGENDA - Items 2a through 2g

Res. #2011-74 Mrs. Burton made a motion and Mrs. Myers seconded the motion to remove J.D. Benson and Elizabeth Thacker from Schedule D (Extracurricular Assignments).

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

The President declared the motion passed and approved as presented.

Res. #2011-75 Mrs. Burton made a motion and Mr. Atkins 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-11-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Christina Hartline	Secondary-1/8 time	Resignation, Eff. 08/17/11

Schedule B-11-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Ms. Diana Sams	Secretary IV	Resignation, Eff. 12/31/11
Ms. Christina Hartline	Library Aide - MHS Orion Advisor	Resignation, Eff. 08/17/11

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 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 terms shown.

Schedule C-11-8
APPOINTMENTS – Professional Staff
For the 2011-12 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Kylie Robinson	Elementary – ½ time	B-1 \$28,554* (prorated)*	1 yr. contract
Ms. Kelly Roe	Intervention Sp.	5-4 \$33,551	1 yr. contract

Schedule D-11-8
EXTRACURRICULAR ASSIGNMENTS
For the 2011-12 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Lucas Stanton	Ass't. Football-Defense Coord.	\$2855.00
Mr. J. D. Benson	Premiere Co-Director	\$3000.00
Ms. Elizabeth Thacker	Premiere Co-Director	\$2171.00

Schedule E-11-8
SUBSTITUTES AND TUTORS
For the 2011-12 School Year

NAME	POSITION	REMARKS
Mr. Tracey Hein	Substitute – Gen. Ed.	MFA Short Term
Ms. Melissa Hartline	Substitute – Gen. Ed.	BS Short Term
Ms. LeAnn Cline	Substitute – Elem.	BA Long Term
Ms. Dawna Immele	Substitute – Gen. Ed. Homebound Tutor	BS Short Term
Ms. Leslie McGoron	Substitute – Elem. Homebound Tutor	BS Long Term
Ms. Susan Miracle	Substitute – Gen. Ed.	BA Short Term
Ms. Bonnie Rhodes	Substitute – Soc.St.	BA Long Term
Mr. Evan Rhodes	Substitute – Music	BM 2 Yr. Prov.
Ms. Gabrielle Goshorn	Substitute – Eng./Art	BS Long Term
Mr. Lucas Stanton	Substitute – Phys. Ed.	MA Long Term
Ms. Susan Keitch	Substitute – Science/Elem.	BA Long Term

Schedule F-11-8
 APPOINTMENTS – Classified Staff
 For the 2011-12 School Year

NAME	POSITION	REMARKS
Ms. Melissa Farley	Attendant – MMS	Step 1, \$10.74/hr. Eff. 8/24/11 6.75 hrs./day, 187 days/year
Ms. Rebecca Peroni	Secretary-Clerk I Student Service Ctr.	\$10.99/hr., Eff. 08/15/11 4 hrs./day, 203 days/year

Schedule G-11-8
 SUBSTITUTES – Classified Staff
 For the 2011-12 School Year

NAME	POSITION	REMARKS
Mr. George Goodman	Bus Driver	\$9.70/hr.
	Custodian	\$7.40/hr.
Ms. Toni Lang	Bus Driver	\$9.70/hr.
Ms. Cheryl Lenington	Bus Driver	\$9.70/hr.
Mr. Tony Morrison	Bus Driver	\$9.70/hr.
Mr. David Mosser	Bus Driver	\$9.70/hr.
Ms. Ila Russell	Bus Driver	\$9.70/hr.
Mr. Larry Stephens	Bus Driver	\$9.70/hr., Eff. 07/26/11
Ms. Denise Wepler	Bus Driver	\$9.70/hr.
Mr. Ben Brown	Custodian	\$7.40/hr.
Mr. Melvin Caldwell	Custodian	\$7.40/hr.
Mr. Gary Hague	Custodian	\$7.40/hr.
Mr. Frank Thomas	Custodian	\$7.40/hr.
Mr. Shawn Wheeler	Custodian	\$7.40/hr.
Ms. Lana McKitrick	Aide/Study Hall	\$7.40/hr.
Ms. Angela Noel	Aide	\$7.40/hr.
Ms. Fran Toller	Secretary	\$7.70/hr., Eff. 8/01/11

2c **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved for the 2011-12 school year:

Ms. Lisa Walsh	From: Half-time	To: Full time
Ms. Christine Cavalier	From: Step M+15-15	To: Step M+30-15

2d **WHEREAS**, the transportation schedule submitted to the Marietta City School District Board of Education has been designed to serve the best interest of those students eligible to receive busing to and from their assigned schools; therefore

BE IT RESOLVED, that said schedule be adopted as the official routing plan for the 2011-12 school year, and that school administrators be authorized to implement any minor changes that may occur during the school year as justified by board policy and State of Ohio transportation regulations.

2e **WHEREAS**, the Marietta City School District Board of Education, acting as fiscal agent, agrees to enter into contracts with Warren Local, Frontier Local, Fort Frye Local, Wolf Creek Local, and Belpre City Schools, Washington County, Ohio, for the purpose of

providing instruction for low incidence handicapped children. Tuition or excess costs will be paid at the conclusion of the 2011-12 academic school year as invoiced by Marietta City Schools.

2f WHEREAS, Washington County Children Services will provide the services of a diversion specialist for children who qualify under the guidelines of the “Education for Homeless Children and Youth,” project, and

WHEREAS, the Diversion Program has been a successful project and supports the district’s continuous improvement plan; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into an agreement with Washington County Children Services for the 2011-12 school year to provide the aforementioned services at a cost not to exceed \$36,000.00.

2g WHEREAS, the Marietta City School District Board of Education must comply with the state and federal laws by adopting policies, and

WHEREAS, the Marietta City School District Board of Education has a need to revise Board Policy: File: JECBB (Interdistrict Open Enrollment); therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that this revised policy be adopted and approved as submitted.

File: JECBB

INTERDISTRICT OPEN ENROLLMENT

The Board shall permit any student from any Ohio school district to apply and enroll in the Marietta City School District free of any tuition obligation, provided that each enrollment is in accordance with applicable Ohio law, this policy, and the District’s open enrollment administrative guidelines. The Superintendent shall establish administrative guidelines and procedures to implement this policy. The guidelines and procedures shall provide the following:

1. Application procedures, including deadlines for application and notification to students of acceptance or rejection and the superintendents of adjacent districts whenever an adjacent’s district’s student’s application is approved;
2. Procedures and priorities for admission;
3. District capacity limits by grade level, school building and educational program;
4. Procedures for ensuring that an appropriate racial balance is maintained within the District’s schools;
5. Nondiscrimination on the basis of academic ability, or any level of athletic, artistic, or other skill or proficiency;
6. Nondiscrimination on the basis of any handicapping condition, except that a student with a handicapping condition may not be admitted for interdistrict enrollment if the services required in the student’s IEP are not available in the District’s schools;
7. Nondiscrimination on the basis of the student’s English language proficiency; and
8. That a student’s application cannot be denied because the student has been subject to

disciplinary proceedings, except that if an applicant has been suspended or expelled by a district ten (10) consecutive days or more in the term for which admission is sought, or in the term immediately preceding the term for which admission is sought, the District may deny enrollment.

Noting in this policy has been established to prohibit or discourage resident students from participating in interdistrict open enrollment in an adjacent or other school district that has adopted a policy permitting the same.

[Adoption date: September 23, 2002]

[Revised: June 28, 2004; February 23, 2009; August 15, 2011]

LEGAL REFS.:ORC 3313.97, 3313.98
Chapter 3327
OAC 3301-48-02

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

The President declared the resolutions approved as presented.

Res. #2011-76 Mrs. Myers made a motion to continue the regular meeting in executive session to discuss personnel. Mr. Gault seconded the motion.

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

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

The President declared the executive session concluded and the regular meeting continued in open session at 6:44 PM.

Res. #2011-77 Mr. Atkins made a motion to adjourn the regular meeting. Mrs. Burton seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:52 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer