

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 16, 2010**

The Marietta City School District Board of Education held a regular meeting on Monday, August 16, 2010 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 Vice-President, Mrs. Myers, called the meeting to order at 5:30 P.M.

Roll Call:

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

Mrs. Myers invited all to join in the Pledge of Allegiance to the flag of the United States.

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

- Ms. Cindy Arnold spoke regarding grants for improvements to the MMS tennis courts.

REPORTS AND COMMENTS:

BOARD:

- Mrs. Myers spoke regarding the meeting with MMH about our insurance plan and their negotiations with Anthem.

SUPERINTENDENT AND STAFF:

- Dr. Thomas presented to the board the schedule for the 2010-11 board meetings.
- Dr. Thomas discussed the 2010 OSBA Conference to be held in November.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2010-89 Mrs. Burton made a motion to accept the minutes as presented for the special meetings held on July 7, 22, 2010 and the regular meeting held on July 26, 2010. Mr. Hutchinson seconded the motion.

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

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

Res. #2010-90 Mr. Atkins made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Burton seconded the motion.

- Record of Cash and Investments – July 31, 2010
- Financial Report by Fund/SCC – July 31, 2010
- General Financial Report – SM2 – July 31, 2010
- General Fund Budget Summary – July 31, 2010

- Amend FY 2011 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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

The Vice-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-10-8

CONSENT AGENDA - Items 2a through 2k

Res. #2010-91 Mr. Hutchinson 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-10-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mr. R. Scott Rieder Ms. Karen Sabol	Premiere Speech Pathologist	Resignation, Eff. 08/08/10 Disability Retirement, Eff. 10/31/10

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-10-8
APPOINTMENTS - Professional Staff
For the 2010-11 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Karen Pierson	Nurse - St. Marys Aux. Services - 50 days	B-15 \$44,687 (prorated)	1 yr. contract
Ms. Nicole Maxon	Half-Time Title I Phillips School	5-1 \$29,696 (prorated)	1 yr. contract

Schedule D-10-8
 EXTRACURRICULAR ASSIGNMENTS
 For the 2010-11 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Mark Hannuksela	9th Basketball-Girls - 50%	\$999.00

Schedule E-10-8
 SUBSTITUTES AND TUTORS
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. Kathleen Duckworth	Stipend - School Improvement	\$50.00
Ms. Tasha Werry	Stipend - School Improvement	\$50.00
Ms. Stacey Hall	Stipend - School Improvement	\$50.00
Ms. Kim Huggins	Stipend - School Improvement	\$50.00
Ms. Bonnie Stalter	Stipend - School Improvement	\$50.00
Ms. Alison Swaney	Stipend - School Improvement	\$50.00
Mr. Okey Ahart	Substitute - Elem.	BS 5 Yr. Prof.
Ms. Mackenzie Bango	Substitute - Elem.	BA Long Term
Ms. Susan Barengo	Substitute - Elem.	BS Long Term
Mr. James Brown	Substitute - Elem/Rdg. K-12	BS 2 Yr. Prov.
Ms. Kayla Chaney	Substitute - Elem/Rdg. K-12	BA 2 Yr. Prov.
Ms. Katherine Daub	Substitute - Elem.	BA 2 Yr. Prov.
Ms. Stephanie Davison	Substitute - Hist/Bus/Sp.Ed. Homebound Tutor	BA Short Term
Mr. Adam Eichhorn	Substitute - Business	MA Short Term
Ms. Stephanie Kaple	Substitute - Spanish Homebound Tutor	BA Long Term
Mr. Rick Phillips	Substitute - Phys. Ed.	BA 5 Yr. Prof.
Mr. Socrates Vurnis	Substitute - Soc. St.	MA Long Term
Mr. Don Huling	Substitute - Elem.	BA 5 Yr. Prof.
Mr. David Cech	Homebound Tutor	BS Long Term

Schedule F-10-8
 APPOINTMENTS - Classified Staff
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. Emmy Alkire	9th Basketball-Girls-50%	\$999.00
Ms. Candis Schoeppner	Drama - 2 plays	\$571.00 each
Mr. Terry Wallis	7th Football	\$1999.00

Schedule G-10-8
 SUBSTITUTES - Classified Staff
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. Toni Lang	Custodian	\$7.30/hr.
Ms. Selena Erb	Bus Driver	\$9.70/hr., Eff. 08/02/10
	Attendant/Library/ Instructional Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.30/hr.

Ms. Angela Noel	Attendant/Library/ Instructional Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.30/hr.
Ms. Amber Pellett	Library/Instructional Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Ms. Stacy Reynolds	Attendant/Library/ Instructional Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.30/hr.
Ms. Mona Smith	Secretary	\$7.70/hr.

Schedule I-10-8
APPOINTMENTS - Educational Aides
For the 2010-11 School Year

NAME	BUILDING	SALARY	REMARKS
Mr. Mark Haught	MHS	Volunteer	Chaperone/Band/Choir
Mr. Benjamin Haught	MHS/Wash.	Volunteer	Instructional/Chaperone/ Band/Choir

Schedule R-10-8
REASSIGNMENTS - Classified Staff

NAME	PRESENT	NEW
Mr. Jacob Westfall	Custodian - Washington	Custodian I - MHS 8 hrs./day, Step 4 \$10.65/hr., Eff. 08/23/10

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 2010-11 school year:

Mr. Robert Springer	from \$1999.00 9th Football (at his request - \$1998.00 will be donated back to district's football account)	to \$1.00 - 9th Football
Ms. Judith Spahr	from 87 days - St. Mary's Aux. Services	to 90 days - St. Mary's Aux. Services
Ms. Rhea Russell	from 181 days/3 hrs./day St. Mary's Aux. Services	to 184 days/3 hrs./day St. Mary's Aux. Services
Ms. Danielle DeRooy	from Step B-3	to Step 5-3
Ms. Lindsey Ritscher	from Step M+15-15	to Step M+30-15
Ms. Shyla Schoelkopf	from Step 5-9	to Step M-9
Ms. Alyson Tornes	from Step M-14	to Step M+15-14.

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 2010-11 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 2010-11 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 2010-11 school year to provide the aforementioned services at a cost not to exceed \$28,000.00.

2g **WHEREAS**, Franklin County Board of Mental Retardation and Developmental Disabilities has available a residential program for students with severe developmental delays, and

WHEREAS, the Marietta City School District has a need for an instructor assistant for one (1) school-age student with severe developmental delays in a residential setting in the Franklin County Board of Mental Retardation and Developmental Disabilities School District, and

WHEREAS, Franklin County Board of MRDD agrees to hire a one-to-one assistant for the student in the program, and

WHEREAS, the Marietta City School District will reimburse Franklin County Board of MRDD approximately \$24,000.00 to cover wages and benefits for one-to-one assistant services for this student, and

WHEREAS, the cost of a one-to-one assistant will be prorated on the number of days the student is enrolled in Franklin County Board of MRDD school system; now therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that approval is granted to enter into a contract to receive aforementioned services from Franklin County Board of MRDD, effective for the 2010-11 school year.

2h **WHEREAS**, the Marietta City School District Board of Education agrees to enter into a contract with Franklin County Board of Mental Retardation and Developmental Disabilities, for the purpose of admission (pursuant to Section 3327.04 O.R.C.) for student instruction for low incidence handicapped students who are residents of Marietta City School District, and

WHEREAS, the Marietta City School District Board of Education (district of residence) hereby agrees to pay to the Franklin County Board of MRDD for each pupil listed on the contract an amount equal to excess cost, pursuant to Section 3323.14 O.R.C., and

WHEREAS, the Franklin County Board of MRDD acknowledges that pupils listed on the contract are not be included in their ADM certification, but will be claimed in the ADM of the district of residence, pursuant to 3317.03 O.R.C. The Ohio Department of

Education will make an adjustment deducting the amount of funds received for the special education students listed on the contract from the district of residence and credit like amounts to the district of attendance; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that approval is granted to enter into a contract with Franklin County Board of MRDD for excess costs for students served during the 2010-11 academic school year.

2i **WHEREAS**, the district's K-12 science teachers have studied a wide range of materials and recommended the adoption of the following resources, materials and equipment for use in implementing the district's K-12 science curriculum; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education, having reviewed the list of proposals, adopt them for use in Grades K-12, effective with the 2010-11 school year.

2j **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 adopt the Board Policy: File: IGBM (Credit Flexibility); therefore

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

File: IGBM

CREDIT FLEXIBILITY

The Board recognizes that an effective educational program is one that provides opportunities for students to customize aspects of their learning around their respective needs and interests. Credit flexibility is one method to motivate and increase student learning by allowing access to more resources, customization around individual student needs and the use of multiple measures of learning.

Credit flexibility shifts the focus from "seat time" to performance. Students can earn units of high school credit based on an individually approved credit flexibility plan. The intent of credit flexibility is to meet increased expectations for high school graduation in response to globalization, technology and demographics, and to meet the demand for 21st century skills.

In accordance with State law, the District must develop and implement a credit flexibility plan that enables students to earn high school credit by:

1. completing coursework;
2. testing out or showing mastery of course content;
3. pursuing an educational option and/or an individually approved option and/or
4. any combination of the above.

The Superintendent/designee develops the District's credit flexibility plan consistent with the provisions of the following regulation.

[Adoption date: August 16, 2010]

LEGAL REFS: Carnegie Design Team Report to the State Board of Education, *New Emphasis on Learning: Ohio's plan for credit flexibility shifts the focus*

from "seat time" to performance (March 2009)

- ORC 3313.60; 3313.603; 3313.609; 3313.6013; 3313.611; 3313.613;
3313.614; 3313.90
3321.04
Chapter 3324
Chapter 3365
- OAC Chapter 3301-34
3301-35-06
Chapter 3301-46
Chapter 3301-51
Chapter 3301-61

- CROSS REFS:
- IGAD, Career-Technical Education
 - IGBH, Alternative School Programs
 - IGCB, Experimental programs
 - IGCD, Educational Options (Also LEB)
 - IGCF, Home Instruction
 - IGCH, Postsecondary Enrollment Options (Also LEC)
 - IGE, Adult Education Programs
 - IKA, Grading Systems
 - IKE, Promotion and Retention of Students
 - IKEB, Acceleration
 - IKF, Graduation Requirements

2k **WHEREAS**, the Marietta City School District recognizes the financial difficulties currently affecting the school district, and

WHEREAS, the other employee groups have agreed to an increase in employee contributions for insurance premiums going from, depending on the plan chosen, either 95% or 90% of Board pickup of premiums to 88% and 85%; now therefore

BE IT RESOLVED, that the members of the administrative team of Marietta City Schools also agree to increase their employee contributions of health insurance premiums at the applicable rate, as stated above.

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

The Vice-President declared the consent agenda items approved as presented.

Res. #2010-92 Mr. Hutchinson made a motion to approve the resolution for the MEA agreement and Mrs. Burton seconded the motion.

21 **WHEREAS**, the negotiating teams for the Board of Education of the Marietta City School District and the Marietta Education Association (MEA) have reached a tentative agreement for a contract, and

WHEREAS, the membership of the Marietta Education Association has ratified said tentative agreement; therefore

BE IT RESOLVED, by the Board of Education of the Marietta City School District, that said tentative agreement for the period beginning July 1, 2010 and ending on June 30, 2012 is hereby approved.

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

The Vice-President declared the resolution approved as presented.

Res. #2010-93 Mr. Hutchinson made a motion to continue the regular meeting in executive session to discuss personnel and legal issues.

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

The Vice-President declared the motion passed and the regular meeting to be in executive session at 5:47 PM.

The Vice-President declared the executive session concluded and the regular meeting continued in open session at 6:43 PM.

Res. #2010-94 Mr. Atkins made a motion to adjourn the regular meeting. Mrs. Burton seconded the motion.

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

The Vice-President declared the motion passed and the regular meeting adjourned at 6:44 P.M.

ATTEST:

Wendy Myers, Vice-President

Matthew S. Reed, Chief Fiscal Officer