

August 17, 2009

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 17, 2009**

The Marietta City School District Board of Education held a regular meeting on Monday, August 24, 2009 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. Moberg, called the regular meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Elliott, Mr. Gault, Mrs. Myers, 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. Al Miller, Ms. Barbara Moberg, Ms. Karen Northrup, Mr. Dick Wittberg discussed the benefits of physical education activity.

CITIZENS FORUM

REPORTS AND COMMENTS

BOARD

Mrs. Myers stated she was excited about the start of the school year and presentation just given on the benefits of PE activity. Mr. Moberg commended Al Miller, YMCA Director, for pursuing the PEP Grant and providing all of the PE equipment at the middle school. Mr. Gault stated that he had received a letter as a parent of a student at Phillips Elementary regarding the school improvement process at the school. He also stated that as a board member he had received several calls from parents of students at Phillips regarding this subject. These comments preceded a discussion on the subject and explanations by Mr. Finley and Mr. Young on the process.

Mr. Young stated all of the paperwork had been filed with the State and the Board of Elections for the Bond Issue. He also indicated that preliminary numbers of kindergarten students could justify hiring an additional teacher.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2009-91 Mr. Elliott made a motion to accept the minutes as presented for the special meeting held July 20, 2009 and regular meeting held on July 27, 2009. Mrs Myers seconded the motion.

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

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

Res. #2009-92 Mr. Elliott 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, 2009
- Financial Report by Fund/SCC – July 31, 2009
- General Financial Report – SM2 – July 31, 2009
- General Fund Budget Summary – July 31, 2009
- Amend FY 2010 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize the Addition of Funds

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

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

CONTRIBUTIONS AND GIFTS

Res. #2009-93 Mr. Elliott moved and Mr. Gault seconded the motion to accept the following donations:

G(3) WHEREAS, AEP (American Electric Power) Foundation has donated \$10,000 to support Marietta City Schools Project Lead The Way (PLTW) program in memory of AEP employee and PLTW advisor, Mark Studenic; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education accept this donation, and

BE IT FURTHER RESOLVED, by the Marietta City School District Board of Education, that this gift be accepted with appreciation.

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

The President declared the motion passed and donations accepted as presented.

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absences:

CONSENT AGENDA – Items 2b through 2l

Res. #2009-94 Mr. Gault moved and Mr. Elliott seconded the motion to accept the consent agenda.

Schedule E-09-8
SUBSTITUTES AND TUTORS
For the 2009-10 School Year

August 17, 2009

NAME	POSITION	REMARKS
Ms. Melinda Bichard	Substitute - Elem.	BA Long Term
Ms. Justin Erb	Substitute - Math/Soc.St.	BA 2 Yr. Prov.
Ms. Susan Keitch	Substitute - Elem/Science Homebound Tutor	BA 5 Yr. Prof.
Mr. Jarin Anderson	Substitute - Soc.St./Sp.Ed.	BS Long Term
Mr. Nathan Berry	Substitute - Gen. Ed.	BA Short Term
Ms. Donna Blauser	Substitute - Gen. Ed.	BA Short Term
Mr. Brendan Calladine	Substitute - Eng/Hist.	BA Long Term
Ms. Brianne D'Ambrosio	Substitute - Elem.	BS Long Term
Ms. Allison Roberts	Substitute - Math/LA/SS	MA 5 Yr. Prof.
Ms. Nancy Finn	Substitute - Elem.	MA 5 Yr. Prof.
Ms. Meredith Hahn	Substitute - LA/Rdg/SS	BA 2 Yr. Prov.
Ms. Susan Miracle	Substitute - Sp.Ed./Elem.	BA Long Term
Ms. B. Elaine Nichols	Substitute - Elem.	BA Long Term
Ms. Nina Patterson	Substitute - Gen. Ed.	BS Short Term
Ms. Alisha Smithberger	Substitute - LA/Rdg/Math	M.Ed. 5 Yr. Prof.
Ms. Rhea Russell	Homebound Tutor	MA 5 Yr. Prof.
Ms. Carol Allen	Tutor - RAP Program	\$16.10/hr., Eff. 9/01/09
Ms. Jody Alden	Substitute - Art/Rdg.	BS 5 Yr. Prof.
Mr. Larry Brown	Substitute - Science	BS Long Term
Mr. Joseph McMahan	Substitute - Sci/Math	BA Long Term
Ms. Laraine Miller	Substitute - Art	BA 5 Yr. Prof.
Mr. Daniel Norman	Substitute - LA/Rdg/SS	BS 2 Yr. Prov.
Mr. Roger Smith	Substitute - Science	MS Perm.
Ms. Julie Stoffel	Substitute - Elem.	BA 5 Yr. Prof.
Ms. Sarah Bird	Substitute - Elem.	BA Long Term
Ms. Martha Webster Shea	Substitute - Music	BM 2 Yr. Prov.
Ms. Rachelle Cole	Substitute - SS	BS 2 Yr. Prov.

Schedule F-09-8
 APPOINTMENTS - Classified Staff
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Kyndra Kephart	Head 9th Cheerleader	\$1142.00
Mr. David Prim	Ticket Taker - Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. Lorn Dimit	Ticket Taker - Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. Rick Beaver	Ticket Taker - Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. Andy Thompson	Ticket Taker - Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Amy Colgrove	Ass't. Varsity Basketball-Girls	\$2855.00
Mr. Terry Wallis	Head JV Basketball-Girls	\$2855.00
Mr. Brian Ketelsen	8th Grade Basketball-Girls	\$1999.00
Mr. Sam Miracle	7th Grade Basketball-Girls	\$1999.00
Mr. Bill Heldman	Ass't. Varsity Wrestling	\$2284.00
Mr. Jeffrey Davis	MMS Wrestling	\$1999.00
Mr. Doug Rowland	MMS Wrestling	\$1999.00

Schedule G-09-8
 SUBSTITUTES - Classified Staff
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Teresa Schmidt	Attendant/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.
Ms. Amber Heiss	Instructional/Library Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Ms. Carolyn Imes	Attendant/Instructional/ Library Aide	\$7.30/hr.
Ms. Jody Alden	Health Aide	\$12.50/hr.
Ms. Gloria Chamberlain	Secretary	\$7.70/hr.
Ms. Kathleen Downer	Health Aide	\$12.50/hr.
Ms. Lana McKitrick	Attendant/Instructional Study Hall Monitor	\$7.30/hr. \$7.30/hr.

Schedule I-09-8
 APPOINTMENTS - Educational Aides
 For the 2009-10 School Year

NAME	BUILDING	SALARY	REMARKS
Mr. Harry Corter	MHS	Volunteer	Chaperone-Choir
Ms. Susan Dehmlow	MHS	Volunteer	Chaperone-Choir
Ms. Kelli Ewing	MHS	Volunteer	Coach
Ms. Susan Hale	MHS	Volunteer	Chaperone-Band
Ms. Tawni Love	MHS	Volunteer	Chaperone-Choir
Ms. Eleanor Stokes	Harmar	Volunteer	Chaperone
Ms. Kim Miller	MHS	Volunteer	Chaperone
Ms. Lorie Lemasters	MHS	Volunteer	Chaperone
Ms. Katelyn Lemasters	MHS	Volunteer	Chaperone
Mr. Russ Dye	MHS	Volunteer	Chaperone
Ms. Michele Dye	MHS	Volunteer	Chaperone
Ms. Jamie Dye	MHS	Volunteer	Chaperone
Ms. Susan Keitch	MHS	Volunteer	Chaperone
Mr. Joel Schwartz	MHS	Volunteer	Chaperone
Mr. C. Robert Morrison	MHS	Volunteer	Coach

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Christine Cavalier	2		\$332.00

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

Ms. Lisa Walsh	from 2 hrs. 40 min. St. Marys Aux. Svcs.	to 50% time St. Marys Aux. Svcs.
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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 2009-10 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 2009-10 academic school year as invoiced by Marietta City Schools.

2f **WHEREAS**, the Marietta City School District is required to appoint attendance officers; therefore

BE IT RESOLVED, that the following personnel, Grades K-12, be designated as attendance officers for Marietta City Schools.

Marietta High School	Mr. William Lee/Mr. Chad Rinard
Marietta Middle School	Mr. William Hampton/Mr. Randal Rair
Harmar Elementary School	Mrs. Cheryl Cook
Phillips Elementary School	Mr. Stephen Arnold
Putnam Elementary School	Mr. Joseph Finley
Washington Elementary School	Mr. D. Scott Kratche
All Schools	Mr. David Davis

2g **WHEREAS**, Washington County Children Services will provide the services of a prevention specialist through the School Outreach Prevention Program for children who qualify under the guidelines of the "Education for Homeless Children and Youth" project, and

WHEREAS, the School Outreach Prevention Program has been a successful project and supports the district's continuous improvement plan, and

WHEREAS, other participating districts in Washington County are contributing financially to support the School Outreach Prevention Program; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into an agreement with Washington County Children Services for the 2009-10 school year to provide the aforementioned services at a cost not to exceed \$28,000.00.

2h **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 2009-10, 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, Multiple Disabilities, Preschool speech service (summer of 2009), and Speech Therapy Services, Attendance Officer, 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 2009-10 school year.

2i **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the price of milk for 2009-10 school year be increased from 45 cents to 50 cents.

2j **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 Mental Retardation and Developmental Disabilities 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 Mental Retardation and Developmental Disabilities up to \$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 Mental Retardation and Developmental Disabilities 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 Mental Retardation and Developmental Disabilities, effective for the 2009-10 school year.

2k **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 ORC) 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 Mental Retardation and Developmental Disabilities for each pupil listed on the contract an amount equal to excess cost, pursuant to Section 3323.14 ORC, and

WHEREAS, the Franklin County Board of Mental Retardation and Developmental Disabilities acknowledges that pupils listed on the contract are not to be included in their ADM certification, but will be claimed in the ADM of the district of residence, pursuant to 3317.03 ORC. 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 Mental

Retardation and Developmental Disabilities for excess costs for students served during the 2009-10 academic school year.

21 WHEREAS, the St. Mary's Auxiliary Services has experienced a reduction in state funding, and

WHEREAS, at the request of St. Mary's School, the Superintendent of Schools has recommended a reduction of contract for FY 2010; therefore

BE IT RESOLVED, that the following employees contract be reduced as follows:

- Ms. Angela Bennett (work 219 hrs. for FY10)
- Ms. Karen Pierson (44 days for FY10)
- Ms. Judith Spahr (64 days for FY10)
- Ms. Rhea Russell (176 days, 3 hrs./day for FY10)
- Ms. Jennifer Simmons (70 hrs. for FY10)

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the consent agenda resolutions adopted.

Res. #2009-95 Mr. Gault made a motion to continue the meeting in executive session to discuss employment of personnel. Mrs. Myers seconded the motion.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:41 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 6:54 P.M.

Res. #2009-96 Mr. Elliott moved and Mrs. Myers seconded the motion.

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 D-09-8
EXTRACURRICULAR ASSIGNMENTS
For the 2009-10 School Year

NAME	ASSIGNMENT	REMARKS
Ms. Kelly Bishop	Ticket Taker - Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Lisa Polk	Ticket Taker - Athletics	\$7.30/hr., Eff. 09-10 SY
Ms. Jade Thompson	Ticket Taker - Athletics	\$7.30/hr., Eff. 09-10 SY
Mr. John Doughty	Ass't. Varsity Basketball-Boys	\$2855.00
Mr. Joshua McKittrick	Head JV Basketball-Boys	\$2855.00
Ms. Kimberly Depue	Science Olympiad-MMS	No pay
Ms. Dion Prunty	Science Olympiad-MMS-50%	\$428.00
Ms. Crystal Barnett-Sheaves	Science Olympiad-MMS-50%	\$428.00

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed.

Res. #2009-97 Mr. Elliott moved and Mrs. Myers seconded the motion.

Schedule D-09-8
EXTRACURRICULAR ASSIGNMENTS
For the 2009-10 School Year

NAME	ASSIGNMENT	REMARKS
Mr. William Bonar	7th Grade Basketball-Girls	\$1999.00
Mr. William Bonar	8th Grade Basketball-Girls	\$1999.00

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mrs. Myers, Mr. Moberg
Nays: Mr. Gault

The President declared the motion passed.

Res. #2009-98 Mr. Elliott moved and Mrs. Myers seconded the motion.

Schedule D-09-8
EXTRACURRICULAR ASSIGNMENTS
For the 2009-10 School Year

NAME	ASSIGNMENT	REMARKS
Mr. Mark Hannuksela	9th Basketball-Girls	\$1999.00

Mr. Moberg called for a vote - Yeas: Mr. Gault, Mrs. Myers, Mr. Moberg
Nays: Mr. Elliott

The President declared the motion passed.

Res. #2009-99 Mr. Elliott made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting adjourned at 6:57 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer