

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
August 19, 2008**

The Marietta City School District Board of Education held a regular meeting on Tuesday, August 19, 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 5:30 P.M.

**Roll Call:**

Members Present: Mr. Gault, Mr. Love, Mr. Moberg

Members Absent: Mr. Elliott

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

**PRESENTATIONS AND COMMENDATIONS**

**CITIZEN FORUM**

Nicole Coil asked questions regarding Ohio School Facilities Commission and the Governor's Conversation on Education forum held the previous evening.

**REPORTS AND COMMENTS:**

**BOARD:** Jack Moberg made comments on the upcoming interviews for the eight candidates for the vacant board position.

**SUPERINTENDENT AND STAFF:**

Mr. Young presented the schedule for the board meetings for the 2008-09 school year and the State Report Card for the school district. He also commented that the Ohio Schools Facilities Commission had sent a team in to reassess the high school.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2008-78** Mr. Gault made a motion to accept the minutes as presented for the special meeting held July 14, 2008 and the regular meeting held July 28, 2008. Mr. Love seconded the motion.

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

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

**Res. #2008-79** Mr. Love made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Gault seconded the motion.

- Record of Cash and Investments – July 31, 2008
- Financial Report by Fund/SCC – – July 31, 2008
- General Financial Report – SM2 – – July 31, 2008
- General Fund Budget Summary – – July 31, 2008
- Amend FY 2009 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. Gault, Mr. Love, Mr. Moberg  
Nays: None

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

### **CONTRIBUTIONS AND GIFTS**

**Res. #2008-80** Mr. Love moved and Mr. Gault seconded the motion to accept the following donations:

**G(3) WHEREAS**, the Class of 1963 (c/o Sharon Flesher) has donated a flag to replace the current flag at Marietta Middle School, and

**WHEREAS**, Ms. Susan Hale has donated \$599.20 to have student tables relaminated for her classroom at Washington School; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education accept these donations, and

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

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

### **RECOMMENDED ACTIONS**

#### **H. RECOMMENDED ACTIONS**

1. Old Business
2. New Business

#### CONSENT AGENDA – Items 2a through 2i

**Res. #2008-81** Mr. Gault moved and Mr. Love seconded the motion to accept the consent agenda.

**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 dates shown.

Schedule A-08-8  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Ms. Alicia McIntire	Elementary	Medical Leave of Absence, Eff. 8/21/08-01/16/09

DATE APPROVED: August 19, 2008

President: Mr. J. Moberg

CFO: Mr. D. Combs

Schedule B-08-8  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Ms. Cheryl Lenington	Bus Driver	Layoff, Eff. 8/20/08
Ms. Kay Doak	Teacher Aide	Retirement, Eff. 8/14/08

DATE APPROVED: August 19, 2008

President: Mr. J. Moberg

CFO: Mr. D. Combs

**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-08-8  
APPOINTMENTS - Professional Staff  
For the 2008-09 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Karen Pierson	Nurse - St. Marys Aux. Services - 50 days	B-15 \$44,687.00 (to be prorated for actual time served)	1 yr. contract

DATE APPROVED: August 19, 2008

President: Mr. J. Moberg

CFO: Mr. D. Combs

Schedule D-08-8  
EXTRACRRICULAR APPOINTMENTS  
For the 2008-09 School Year

NAME	ASSIGNMENT	AMOUNT
Ms. Judith Bonser	Bus. Professional of America	\$571.00

DATE APPROVED: August 19, 2008

President: Mr. J. Moberg

CFO: Mr. D. Combs

Schedule E-08-8  
 SUBSTITUTES AND TUTORS  
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Ms. Barbara Jenkins	LEAN Training	\$20.00/hr.
Ms. Lindsey Ritscher	LEAN Training	\$20.00/hr.
Ms. Kim Depue	LEAN Training	\$20.00/hr.
Ms. Dion Prunty	LEAN Training	\$20.00/hr.
Ms. Caroline Fouss	DPLC	\$20.00/hr.
Mr. Steve Parlin	DPLC	\$20.00/hr.
Ms. Dion Prunty	DPLC	\$20.00/hr.
Ms. Lindsey Ritscher	DPLC	\$20.00/hr.
Ms. Barbara Jenkins	DPLC	\$20.00/hr.
Ms. Sandra Kennell	DPLC	\$20.00/hr.
Ms. Kim Cwynar	DPLC	\$20.00/hr.
Ms. Virginia Cochran	DPLC	\$20.00/hr.
Ms. Kim Depue	DPLC	\$20.00/hr.

DATE APPROVED: August 19, 2008

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

Schedule F-08-8  
 APPOINTMENTS - Classified Staff  
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Mr. Richard Wildt	Ass't. Varsity Basketball-girls	\$2855.00
Ms. Shawna McKnight	Head JV Basketball-girls	\$2855.00
Mr. Scott Stalter	9th Basketball-girls	\$1999.00
Ms. Amanda Shanks	Head 9th Cheerleader	\$1142.00
Ms. Jo Alley	Attendant - Phillips Recalled from Lay-Off	6.25 hrs./day 187 days/Step 2 \$10.98/hr., Eff. 8/21/08

DATE APPROVED: August 19, 2008

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

Schedule G-08-8  
 SUBSTITUTES - Classified Staff  
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Ms. Cheryl Lenington	Bus Driver	\$9.70/hr., Eff. 8/21/08
Ms. Cris Delaney	LEAN Training	\$20.00/hr.

DATE APPROVED: August 19, 2008

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

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Cathy Borich	3		\$720.00
Mr. Todd Caltrider	3		\$720.00

DATE APPROVED: August 19, 2009

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 change in salary and/or contract status be approved:

Mr. Christopher Mayer            from Step 5-4            to Step M-4, effective the  
2008-09 school year.

Ms. Lindsey Ritscher            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 2008-09 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, Wolfe 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 2008-09 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. Michael Elliott/Mr. Mark Doebrich
Marietta Middle School	Mr. William Hampton/Mr. William Bonar
Harmar Elementary School	Ms. Cheryl Cook
Phillips Elementary School	Mr. Joseph Finley
Putnam Elementary School	Mr. Stephen Arnold
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 2008-09 school year to provide the aforementioned services at a cost not to exceed \$28,000.00.

**2h** **WHEREAS**, the Marietta City School District Board of Education is charged with the responsibility to ensure that the Don Drumm Stadium is cleaned of debris immediately following the conclusion of each high school football game, and

**WHEREAS**, the Marietta High School Band Boosters have agreed to provide the personnel necessary to accomplish this task for the 2008-09 football season at a cost of \$2,500.00 payable at the conclusion of the season.

**NOW THEREFORE, BE IT RESOLVED**, that the Business Manager prepare a "Work for Hire" agreement and present it to be signed by the appropriate band boosters officers, and

**BE IT FINALLY RESOLVED**, that the Business Manager is authorized to sign the agreement, keep it on file in the Business Office and the Chief Fiscal Officer is authorized to make payment in accordance with the agreement.

**2i** **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 Board Policy: File: ECG (Integrated Pest Management); therefore

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

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

The President declared the consent agenda resolutions adopted.

**Res. #2008-82** Mr. Love made a motion to continue the meeting in executive session to discuss the appointment of personnel. Mr. Moberg seconded the motion.

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

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

The President declared the executive session concluded and the regular meeting continued in open session at 6:43 P.M.

August 19, 2008

**Res. #2008-83** Mr. Love made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:43 P.M.

**ATTEST:**

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Jack Moberg, President

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David B. Combs, Chief Fiscal Officer