

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 26, 2010**

The Marietta City School District Board of Education held a special meeting on Thursday, August 26, 2010 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. Gault, called the special meeting to order at 3:01 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Members Absent: None

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

REPORTS AND COMMENTS

BOARD:

- Mr. Don Atkins spoke about discussing the ALICE program with A. J. Linscott.
- Mr. Bill Hutchinson spoke about ID cards.
- Mrs. Wendy Myers talked about the opening day of school - how smooth everything went and the clean buildings.

STAFF:

- Dr. Thomas talked about the safety audit for Phillips playground and discussed looking at a new law firm.

Consent Agenda Items 2a through 2e

Res. #2010-95 Mrs. Myers made a motion and Mrs. Burton 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 termination of employment of the following classified staff be approved, effective at the date shown.

Schedule S-10-8
TERMINATION

NAME	POSITION	REMARKS
Ms. Shannon Blackburn	MMS Cheerleader	Termination, Eff. 08/01/10

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
Mr. Kenneth Clouse	Intervention Specialist Putnam School	5-11 \$43,402.00	1 yr. contract

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

NAME	POSITION	REMARKS
Mr. Ben Howlett	Substitute - Elem/Sec.	BA Long Term

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

NAME	POSITION	REMARKS
Ms. Shannon Wells	MMS Cheerleader	\$571.00

2c BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved for the 2010-11 school year:

Ms. Sandra Goin	from Head JV Volleyball \$2284.00	to 9th Gr. Volleyball \$1999.00
Ms. Amanda Montano	from 9th Grade Volleyball \$1999.00	to Head JV Volleyball \$2284.00

2d WHEREAS, the Marietta City School District Board of Education is responsible for overseeing the operations and fiscal accountability of each institution under its governance, and

WHEREAS, the Board embraces energy conservation and desire for the District to become a nationwide institutional leader in energy conservation as part of our social responsibility to respect our natural resources, and

WHEREAS, the Board has engaged Energy Education to use its expertise to develop and implement a comprehensive, behavior-based energy conservation program across the District; now therefore

BE IT RESOLVED, the Board directs the District Superintendent to implement the developed short and long range policies and procedures to maximize energy conservation.

2e **WHEREAS**, both the Marietta Education Association (MEA) and the Ohio Association of Public School Employees (OAPSE) Local #001 unions have recognized the current financial issues facing the Marietta City School District, and

WHEREAS, both unions have agreed to an increase in the employee contributions toward insurance premiums of an additional 7% or 5% depending on the selected insurance program; now therefore

BE IT RESOLVED, that the increased contribution rates will take effect on October 1, 2010 to be collected in September due to insurance being paid a month in advance.

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

The President declared the consent agenda items approved as presented.

Res. #2010-96 Mr. Hutchinson made a motion and Mr. Atkins seconded the motion to accept the approval of the OAPSE agreement.

2f **WHEREAS**, the negotiating teams for the Board of Education for the Marietta City School District and the Ohio Association of Public School Employees (OAPSE) Local #001 have reached a tentative agreement for a contract, and

WHEREAS, the membership of the OAPSE Local #001 have ratified said 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, 1022 is hereby approved.

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

The President declared the motion passed.

Res. #2010-97 Mr. Hutchinson made a motion to adjourn the special meeting and Mr. Atkins seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 3:44 P.M.

August 26, 2010

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer