

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
September 22, 2014**

The Marietta City School District Board of Education held a regular meeting on Monday, September 22, 2014 at the Board of Education, 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. Hutchinson, called the regular meeting to order at 5:30 P.M.

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

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

**PRESENTATIONS AND COMMENDATIONS**

- None

**REPORTS AND COMMENTS**

**BOARD:**

- Don Atkins gave a PIE update  
Mrs. Burton talked regarding the Children Services Levy

**SUPERINTENDENT AND STAFF:**

- Brittany Schob – PIE Meeting

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2014-59** Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held August 18, 2014. Mrs. Burton seconded the motion.

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

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

**Res. #2014-60** Mrs. Myers 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 – August 31, 2014
- Financial Report by Fund/SCC – August 31, 2014
- General Financial Report – SM2 – August 31, 2014
- General Fund Budget Summary – August 31, 2014
- Approve FY 2015 Permanent Revenue and Appropriations
- with the legal level of control set at the Fund Level
- Transfers and Advances
- Checks Over \$1,000.00 for the Month

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

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

### **CONTRIBUTIONS AND GIFTS**

**Res. #2014-61** Mrs. Myers made a motion and Mrs. Burton seconded the motion  
to accept the following donations:

**G(3) WHEREAS**, Matt Mallett, Eric Mallett, Joe Matthews II, Ryan Welch, Brett Frye, Chris Hall, Rob Coil, Jeff Smith, and Jim Humphrey have donated money and/or material and labor toward the improvement of our facilities and boys basketball. Donations made to Tiger Booster Club designated for Boys Basketball.

**WHEREAS**, Nancy Keim, donated Art books to Marietta High School.

**WHEREAS**, Mick Cochran, Energizer, donated 56-AA batteries, 60-AAA batteries, 56-C batteries, and 25-AA re-chargeable batteries to Harmar Elementary. (Valued at \$250.00)

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

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

Mr. Hutchinson called for a vote – Yeas: Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Hutchinson  
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 Absence:  
Professional Staff, Schedule A-14-9  
Classified Staff, Schedule B-14-9
  - b. Appointments:  
Professional Staff, Schedule C-14-9  
Professional Staff, Schedule D-14-9 (extracurricular)  
Professional Staff, Schedule E-14-9 (subs and tutors)  
Classified Staff, Schedule F-14-9 (appointments)  
Classified Staff, Schedule G-14-9 (subs)  
Classified Staff, Schedule H-14-9 (subs)  
Classified Staff, Schedule I-14-9 (reassignments)  
Classified Staff, Schedule R-14-9 (volunteers)  
Professional Staff, Educational Improvement Program

CONSENT AGENDA – Items 2a through 2i  
Addendum 2b and 2h

**Res. #2014-62** Mrs. Myers 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-14-9  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Mrs. Allison Lane	Teacher-Phillips Elementary	Unpaid medical leave of absence-eff: September 2, 2014 – January 1, 2015
Mr. Steve Denton	P.E./Health -MHS	Retirement eff: May 31, 2015
Mrs. Caroline Fouss	3 <sup>rd</sup> Grade-Washington	Retirement eff: May 31, 2015

Schedule B-14-9  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Marilyn Wenzel	Teacher Aide-Washington	Resignation eff: 9/23/2014
B. J. Mayer	MMS Football Coach 7th	Resignation eff: 9/17/2014

**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-14-9  
APPOINTMENTS-Professional Staff  
For the 2014-15 School Year

NAME	POSITION	REMARKS
Gerald Steffen	Math/Science – Juvenile Center	Step B-1, \$27,812. – 1 yr. contract
Jennifer Buchanan	Intervention Spec. – St. Marys	Step M+30-11 - 4.25 hrs. per day-St. Marys – 1 yr. contract

Schedule C-14-9  
 APPOINTMENTS-Professional Staff  
 For the 2014-15 School Year  
 Addendum

NAME	POSITION	REMARKS
Jennifer Buchanan	Intervention Spec. - St. Marys	Step M+30-11 - 4.25 hrs. per day-St. Marys - 1 yr. contract \$28,174.

Schedule D-14-9  
 EXTRACURRICULAR APPOINTMENTS  
 For the 2014-15 School Year

NAME	ASSIGNMENT	REMARKS
Ms. Shanaka Horner	MMS-Dept. Chair	\$882.00
Mark Doebrich	Ticket Taker	\$7.95/hr.
Heather Stalter	Ticket Taker	\$7.95/hr.
Chivonn Quist	Ticket Taker	\$7.95/hr.
Melanie Lockhart	Ticket Taker	\$7.95/hr.
Mollie Schramm	Ticket Taker	\$7.95/hr.
Bonnie Stalter	Ticket Taker	\$7.95/hr.
Lisa Polk	Ticket Taker	\$7.95/hr.
Jade Thompson	Ticket Taker	\$7.95/hr.
Kris Hill	Ticket Taker	\$7.95/hr.
Ashley Riggle	MMS-Dept. Chair	\$882.00
Cindy Burton	Elementary Yearbook-50%	\$147.00
Heather Stalter	MMS Winter Site Manager	\$571.00

Schedule E-14-9  
 SUBSTITUTES  
 For the 2014-15 School Year

NAME	POSITION	REMARKS
Mrs. Patricia Stephan	Substitute - Elementary	BS Short Term
Mrs. Susan Miracle	Substitute-General Education	BS Short Term
Ms. Gayle King	Substitute-Spec. K-12-Music	5 Yr. Provisional
Ms. Rebekah Clark	Substitute-General Education	BA Short Term
Ms. Kate York	Substitute-General Education	BA Short Term
Ms. Dawn Saboley	Substitute-Spec. L.D, 1-8	5 Yr. Professional
Ms. Amanda Montano	Substitute-Middle Child 4-9	BA Long Term
Cindy Schwendeman	Tutor - Homebound	\$20.00/hr.
Susan Evans	Substitute-General Education	BA Short Term
Katherine Kimble	Substitute-General Education	BS Short Term
Mr. Chris Byron	Tutor - Homebound	\$20.00/hr.
Mr. Jon Rogers	Substitute-Adol. To Y. Adult	MA Long Term

Schedule E 14-9  
SUBSTITUTES  
For the 2014-15 School Year  
Addendum

NAME	POSITION	REMARKS
Andrea Zacharias	After School Tutor-MMS	\$20.00 an hour

Schedule F-14-9  
APPOINTMENTS - Classified Staff  
For the 2014-15 School Year

NAME	POSITION	REMARKS
Mr. Brian Ketelson	Ticket Taker	\$7.95/hr.
Ms. Melissa Farley	Ticket Taker	\$7.95/hr.
Mr. Bob Lockhart	Ticket Taker	\$7.95/hr.
Mr. Phil Schramm	Ticket Taker	\$7.95/hr.
Mr. Dave Keener	Ticket Taker	\$7.95/hr.
Ms. Darlene Worstell	Ticket Taker	\$7.95/hr.
Ms. Amanda Scharff	Ticket Taker	\$7.95/hr.
Mr. Kevin Quick	Ticket Taker	\$7.95/hr.
Mrs. Cindy Wanzo	Ticket Taker	\$7.95/hr.
Mr. David Prim	Ticket Taker	\$7.95/hr.
Mr. Rick Beaver	Ticket Taker	\$7.95/hr.
Mr. Andy Thompson	Ticket Taker	\$7.95/hr.
Mrs. Brenda Martin	Ticket Taker	\$7.95/hr.
Mrs. Sheryl Westfall	Ticket Taker	\$7.95/hr.
Ms. Rebecca Brown	Ticket Taker	\$7.95/hr.
Mrs. Lynn Doebrich	Ticket Taker	\$7.95/hr.
Mrs. Judy Dimit	Ticket Taker	\$7.95/hr.
Mr. Lorn Dimit	Ticket Taker	\$7.95/hr.
Mrs. Greta Guimond	Ticket Taker	\$7.95/hr.
Mrs. Debbie Fitzgerald	Ticket Taker	\$7.95/hr.
Brenda Matthews	Ticket Taker	\$7.95/hr.
Abby Ketelson	Ticket Taker	\$7.95/hr.
Mr. Walt Teer	MHS-Swim Coach (50%)	\$1,470.50 11/7/14-2/28/15
Mr. Steve Hill	MMS Boys Basketball-8	\$2,059.00 11/7/14-3/7/15
Mr. Andy Altenburger	MHS 9 <sup>th</sup> Boys BB	\$2,059.00 11/7/14-3/7/15
Mr. Ed Paxton	MHS Asst. Var. BB	\$2,941.00 11/7/14-3/7/15
Mrs. Jeanne Whittekind	Personnel Directory	\$125.00
Ms. Jo Alley	Elementary Yearbook-50%	\$147.00
Mr. Terry Wallis	MHS JV Basketball	\$2,941.00 11/7/14-3/7/15
Robert Goodwin	MHS 9 <sup>th</sup> Girls Basketball	\$2,059.00 10/31/14-2/28/15
Jeff Davis	MHS Head Wrestling	\$3,529.00 11/14/14-3/7/15
Bryan Whittekind	MMS Wrestling	\$2,059.00 11/14/14-3/7/15
Benjamin Brown	MMS Football Coach 7th	9/22/14-11/27/14

Schedule F-14-9  
 APPOINTMENTS-Classified Staff  
 For the 2014-15 School Year  
 Addendum

NAME	POSITION	REMARKS
Mr. Benjamin Brown	MMS-7 <sup>th</sup> Grade Football	\$1,544.25 9/22/14- 11/27/14
Mr. Terry Wallis	MMS-Winter Site Mgr.	\$571.00

Schedule G-14-9  
 SUBSTITUTES - Classified Staff  
 For the 2014-15 School Year

NAME	POSITION	REMARKS
Ms. Stephanie Clovis	Secretary, Aide, Attendant	\$7.95/hr.
Ms. Robin Travis	Secretary	\$7.95/hr.
Mr. Larry Stephens	Bus Driver	\$9.70/hr.
Ms. Lana McKitrick	Secretary, Aide, Attendant	\$7.95/hr.
Ms. Amber Cline	Secretary	\$7.95/hr.
Mrs. Rebecca Wheeler	Secretary, Aide, Attendant	\$7.95/hr.
Ms. Courtney Sellers	Secretary, Aide, Attendant	\$7.95/hr.

Schedule G-14-9  
 Substitutes-Classified Staff  
 For the 2014-15 School Year  
 Addendum

NAME	POSITION	REMARKS
Adriana Heisler	Secretary, Aide, ISS Monitor	\$7.95/hr.
Amber Cline	Aide/Attendant	\$7.95/hr.

Schedule I-14-9  
 APPOINTMENTS - Educational Aides  
 For the 2014-15 School Year

NAME	SALARY
Benjamin Brown	Volunteer-Football
Christine Cook	Volunteer
Andrew Lisk	Volunteer
Rebecca Gustin	Volunteer
Crystal Vickers	Volunteer
Daniel Arnold	Volunteer
Kathy Patterson	Volunteer
Michael Kovacs Jr.	Volunteer
Karen Delong	Volunteer
Michele Reed	Volunteer
Suzanne Hunter	Volunteer
Jennifer Medley	Volunteer
Shawna Offenberger	Volunteer
Terri Futrell	Volunteer



To: MHS Fall/Winter Site Manager – 33 1/3%

Mr. Mark Hannuksela From: MHS Fall/Winter Site Manager – 50%  
To: MHS Fall/Winter Site Manager – 33 1/3%

Mr. Dennis Riley From: MHS Fall/Winter Site Manager – 100%  
To: MHS Fall/Winter Site Manager – 33 1/3%

Ms. Andrea Zacharias From: 5-1 To: 5-3

Mr. Nathan Watson From: B-1 To: 5-1

**2d**

**WHEREAS**, the policy of the Marietta City School District Board of Education, Student Overnight Trips, File: IICA, specifies that all student overnight trips must have the approval of the Superintendent of Schools and the Marietta City School District Board of Education; therefore

**BE IT RESOLVED**, that all policy regulations having been met by the advisor/teacher in charge of the following group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

MHS National FFA Convention  
Louisville, KY  
12-15 students/2 adults  
October 28-November 1, 2014

MHS Spanish Class  
Peru  
Students/ adults  
June 6, 2016-June 16, 2016

**2e**

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following schedule for board of education meetings be approved:

<u>Date</u>	<u>Time</u>	<u>Place</u>
October 27, 2014	5:30 p.m.	111 Academy Drive
November 24, 2014	5:30 p.m.	111 Academy Drive
December 22, 2014	5:30 p.m.	111 Academy Drive
January 26, 2015	5:30 p.m.	111 Academy Drive
February 23, 2015	5:30 p.m.	111 Academy Drive
March 23, 2015	5:30 p.m.	111 Academy Drive
April 27, 2015	5:30 p.m.	111 Academy Drive
May 18, 2015	5:30 p.m.	111 Academy Drive
June 22, 2015	5:30 p.m.	111 Academy Drive



2f

**WHEREAS**, the Ohio Parents for Drug-Free Youth has organized the **NATIONAL RED RIBBON WEEK** campaign in Ohio for the week of October 23-31, 2014 and

**WHEREAS**, one of the goals of the Ohio Parents for Drug-Free Youth is to encourage all segments of the community to reinforce the message the schools are trying to convey, "No use of illegal drugs and no illegal use of legal drugs," therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education endorse the activities of Drug-Free Schools **RED RIBBON WEEK** in the district, and encourage the partners and segments of the community to join in these efforts to help Marietta's youth realize their future depends on their staying drug-free.

2g

**WHEREAS**, the Hippodrome/Colony Historical Theatre Association has submitted an application to qualify for the Community Reinvestment Act tax incentive program under Ohio Revised Code Section 3735.671 to promote the purposes and carry out the work of the Association: and

**WHEREAS**, the Marietta School Superintendent and Chief Financial Officer have reviewed the request and have determined that the Marietta Schools will not be adversely affected by the tax incentive request and that the theatre will provide a direct benefit to the school system by providing artistic and educational opportunities and therefore have expressed no opposition to the tax incentive request: therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education approve the aforementioned tax incentive request. This tax incentive request shall be effective immediately and the School Board hereby waives the forty five day notice provision prior to City Council review.

This resolution was adopted by a quorum of the Marietta City School Board Members voting on \_\_September 22\_\_,2014.

\_\_\_\_\_,Secretary

\_\_\_\_\_  
Signature

2h

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the teaching contract for the following teacher be amended to read that she receive pay for the 2014-15 school year:

- Susan Rake – To teach sign language - \$36.81 per hr./not to exceed 75 hrs.
- Ms. Emily Diehl – teach music intervention for special needs - \$29.10 hr.
- 45 minutes/wk. – Addendum

2i

**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, effective September 29, 2014:

Substitute Teacher	\$90.00/day
Substitute Bus Driver	\$11.00/hr.
Substitute-Classified	\$ 9.00/hr.

**Res. #2014-63** Mr. Hutchinson made a motion to continue the regular meeting in executive session to discuss personnel/employment and pending court action Mr. Atkins seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 5:44 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 6:15 PM.

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

The President declared the resolutions approved as presented.

**Res. 2014-64** Mr. Hutchinson made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:16 P.M.

**ATTEST:**

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William Hutchinson, President

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Matthew S. Reed, Chief Fiscal Officer

September 22, 2014