

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
September 28, 2015**

The Marietta City School District Board of Education held a regular meeting on Monday, September 28, 2015 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. Gault, Mr. Hutchinson
Members Absent: none

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 an update on the IT meeting
- Greg Gault commended football team start
- Karen Burton also commended the football team
- Wendy Myers gave an update on the Vocational School

SUPERINTENDENT AND STAFF:

- Will Hampton-Levy update

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2015-55 Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held August 24, 2015. Mrs. Burton seconded the motion.

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

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

Res. #2015-56 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, 2015
- Financial Report by Fund/SCC – August 31, 2015
- General Financial Report – SM2 – August 31, 2015
- General Fund Budget Summary – August 31, 2015
- Approve FY 2016 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, Mr. Gault, Mrs. Myers,
Mr. Hutchinson
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2015-57 Mr. Hutchinson made a motion and Mrs. Burton seconded the motion to accept the following donations:

G(3) WHEREAS, Chris Dawson, Third Street Music has donated a Yamaha YTS 52 Tenor Saxophone, serial number 004033 to Marietta High School Band valued at \$400.00 and,

WHEREAS, Marietta Friends of the Library has donated \$3,565.53 to Marietta Middle School to purchase the book Wonder by R.J. Palacio for a school wide read,

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, 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, Mr. Gault, 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-15-9
Classified Staff, Schedule B-15-9
 - b. Appointments:
Professional Staff, Schedule D-15-9 (extracurricular)
Professional Staff, Schedule E-15-9 (subs and tutors)
Classified Staff, Schedule F-15-9 (appointments)
Classified Staff, Schedule G-15-9 (subs)
Classified Staff, Schedule I-15-9 (volunteers)
Classified Staff, Schedule R-15-9 (Reassignment)
Professional Staff, Educational Improvement Program

CONSENT AGENDA – Items 2a through 2m

Res. #2015-58 Mr. Gault 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-15-9
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Amy Colgrove Mr. Joe Terrell	P.E./Health MHS MMS Football Coach	Resignation eff. 9/30/15 Resignation eff. 9/24/15

Schedule B-15-9
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Stephanie Greene	Teacher Aide-Phillips	Unpaid medical leave of absence-eff. September 2, 2015 – October 30, 2015

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 D-15-9
EXTRACURRICULAR APPOINTMENTS
For the 2015-16 School Year

NAME	ASSIGNMENT	REMARKS
Mrs. Cindy Burton	Elementary Yearbook – 50%	\$151.50

Jeremy Grosklos	MHS Events Coordinator	\$2,121.00
Heather Stalter	MMS Department Chair	\$909.00
Elizabeth Fulton	MMS Academic Coach – 50%	\$1817.50
Dion Prunty	MMS Future Problem Solving	\$606.00
Jordan Dawson	MMS Builders Club – 50%	\$303.00
Debbie Kiefer	Lead Mentor/Res. Educator	\$1212.00
Kim Wallace	MMS Department Chair	\$909.00
Melanie Lockhart	MMS Department Chair	\$909.00
Connie Wasco	MMS Model UN	\$606.00
Steve Foutty	Freshman Class Advisor	\$909.00
Dennis Riley	MHS Site Manager - Winter	\$606.00
Mollie Schramm	MHS Site Manager – Winter	\$606.00
Kris Hill	MMS Girls Basketball Coach	\$2121.00
Kris Hill	MHS Head Varsity Softball	\$3635.00
Chris Mayer	MHS Head Varsity Tennis	\$3029.00
Mollie Schramm	MHS Head Varsity Track	\$3635.00
Heather Stalter	MMS Head Track	\$2121.00
Heather Stalter	MMS Site Manager	\$606.00

Schedule E-15-9
SUBSTITUTES
For the 2015-16 School Year

NAME	POSITION	REMARKS
Diane Baker	Substitute – General Ed.	BA Short Term
Melinda Henthorn	Substitute-General Education	BA Short Term
William Gardner	Substitute-General Education	BS Short Term
Nicole Coil	Substitute-General Education	BA Short Term
Melissa Levelle	Substitute-Elementary 1-8	5 Yr. Professional
David Martin	Substitute-General Ed.	BA Short Term
Kristen Schramm	Tutor – Homebound	\$20.00/hr.
Jonathan Sewell	Substitute-General Education	BS Short Term
Debra Harner	Substitute-General Education	BA Short Term
Wendy O'Brien	Substitute-General Education	BA Short Term
Cathy Lee	Substitute-General Education	BS Short Term
Allison Hutchings	Substitute-Elementary	BS Short Term
Edward Crisp	Substitute-Adol. to Y.A 7-12	MA Long Term
Caleb Darling	Tutor – Homebound	\$20.00/hr.
Garry Hogue	Substitute-General Education	BA Short Term
Jenny Silvus	Elementary 1-8/Multi Age PE	5 Yr. Professional
Lynne George	Substitute-General Education	BS Short Term
Ellen Nutter	High School 7-12, English/History/Pol. Science	5 Yr. Professional
Jenny Silvus	Elementary 1-8/Multi Age P- 12 P.E./Inter. Spec.	5 Yr. Professional
Kandi Williams	Substitute-General Education	MA Short Term

Schedule F-15-9
 APPOINTMENTS - Classified Staff
 For the 2015-16 School Year

NAME	POSITION	REMARKS
Chad Zimmer	MMS Football Coach	\$2,121.00
Missy Harrow	MHS Asst. Band Director	\$3,635.00
Jill Kendall	Elementary Yearbook	\$303.00
Jane Page	Elementary Yearbook	\$303.00
Jeanne Whittekind	Processing Directory	\$125.00
Mark Stewart	Bus Driver 6.5 hrs/day	Step I \$14.44/hr. eff. 8/25/15
Shawn Bloomfield	Custodian I – 8 hrs/day	Step I \$10.68/hr. eff. 8/27/15
Cheryl Swaney	Elementary Yearbook	\$303.00
Colton Holdren	MHS Asst. JV Boys Soccer	\$2,423.00 8/1/15-11/14/15
Emmy Alkire	Asst. Var. Girls B.B	\$3,029.00 10/23/15-2/20/16
Andy Altenburger	Head JV B.B.-Boys	\$3,029.00 10/30/15-2/27/16
Terry Wallis	MMS Site Mgr.	\$606.00 Winter 2015-16 SY
Steve Hill	MMS Girls B.B.	\$2,121.00 10/23/15-2/20/16
Joe Tewkesbury	Head Var. Crew-Girls	\$3,029.00 Year Round
Tanner O'Conner	Head Var. Crew-Boys	\$3,029.00 Year Round
Kindra Hecker	Asst. Var. Crew-Girls	\$2,121.00 Year Round
Wesley Wagner	Asst. Var. Crew-Boys	\$2,121.00 Year Round
Jeff Davis	Head Var. Track-Boys	\$3,635.00 3/7/16-6/11/16
Brad Burke	Asst. Var. Track-Girls	\$2,423.00 3/7/16-6/11/16
Nick Hannuksela	Asst. Var. Track-Boys	\$2,423.00 3/7/16-6/11/16
Brian Ketelsen	MMS Asst. Track	\$1,515.00 3/7/16-6/11/16
Abby Ketelsen	MMS Track	\$2,121.00 3/7/16-6/11/16
Josh McKitrick	MHS Asst. Var. Baseball	\$2,423.00 2/22/16-6/11/16
Shawna McKnight	MMS 8 th Girls B.B.	\$2,121.00 10/23/15-2/20/16
Shawna McKnight	MHS Asst. Var. Softball	\$2,423.00 2/22/16-6/11/16
Terry Wallis	9 th Boys Basketball	\$2,121.00 10/30/15-2/27/16

Schedule G-15-9
 SUBSTITUTES - Classified Staff
 For the 2015-16 School Year

NAME	POSITION	REMARKS
Diane Baker	Aide, Attendant,ISS,Library	\$9.00/hr.
Chad Deem	Aide, Attendant,ISS,Library	\$9.00/hr.
Tara Hurst	Aide, Library, Study Hall	\$9.00/hr.

Schedule I-15-9
 APPOINTMENTS - Educational Aides
 For the 2015-16 School Year

NAME	SALARY
Will O'Connor	Volunteer-Tennis
Justin Arthur	Volunteer-Soccer
Kristy Anderson	Volunteer

Amy Beth Arnold	Volunteer
Miranda Ashcroft	Volunteer
Karami Best	Volunteer
Julia Biehl	Volunteer
Vonda Cassidy	Volunteer
Amy Ferguson	Volunteer
Barbara Frank	Volunteer
Jeanne Hamilton	Volunteer
Mary Herb	Volunteer
Kevin Ingraham	Volunteer
Cathy Macatol	Volunteer
Nicole Martin	Volunteer
Brandy McBride	Volunteer
Jason McBride	Volunteer
David Miller	Volunteer
Todd Morrow	Volunteer
Brian Orders	Volunteer
Geoffrey Schenkel	Volunteer
Mary Swaney	Volunteer
Lori Uhrig	Volunteer
Clive Wallis	Volunteer
Michelle Waters	Volunteer
Elizabeth Ward	Volunteer
Janet Whitney	Volunteer
Louis Whitney	Volunteer
Anthony Wilson	Volunteer
Kristen Worstell	Volunteer
James Young	Volunteer

Schedule R-15-9
REASSIGNMENT –Classified Staff
For the 2015-16 School Year

NAME	PRESENT	NEW
Dusta Goodwin	Attendant-Phillips 6.25 hrs. day	Attendant-Washington 6.75 hrs./day
Jonathan Schwendeman	Bus driver/noon duty	Groundskeeper 8 hrs./day 12 mo. Step 10
Judy Miller	Bus Attendant-6 ¼ hrs./day	Bus Attendant-6 hrs./day
Robert Goodwin	Attendant-Phillips 6.25 hrs./day	Attendant-Career Center (MHS) 6.75 hrs./day eff. 9/10/15

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Rena J. Smith-Thorne	3		\$720.00
Pamela Bennett	4		\$960.00
Charlie Laswell	9		\$2160.00
Paige Fleming	2		\$468.00

Angel Weiker	1		\$140.00
Alicia McIntire	1		\$140.00
Michelle Gebczyk	1		\$140.00
Sue Ritzman	1		\$140.00
Kathy Duckworth	1		\$140.00

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, effective for the 2015-16 school year:

Kathy Finley Boggs	From: MMS Academic Coach-100%		To: MMS Academic Coach-50%
Kathy Finley Boggs	From: MMS Builders Club-100%		To: MMS Builders Club-50%
Adam Eichhorn	From: M-5		To: M+15-5
Paige Fleming	From: M-15		To: M+15-15
Jordan Dawson	From: 5-1		To: M-1
Darren Stevens	From: MHS Intervention Spec.		To: MHS Health/P.E.
Amy Warren	From: Working 45 min. planning period		To: Not working 45 min. planning period

2d 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>
January 25, 2016	5:30 p.m.	111 Academy Drive
February 22, 2016	5:30 p.m.	111 Academy Drive
March 28, 2016	5:30 p.m.	111 Academy Drive
April 25, 2016	5:30 p.m.	111 Academy Drive
May 23, 2016	5:30 p.m.	111 Academy Drive
June 27, 2016	5:30 p.m.	111 Academy Drive

2e 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, 2015 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.

- 2f** **BE IT RESOLVED**, by the Marietta City School District Board of Education, that the teaching contracts for the following teachers be amended to read that they receive pay for one planning period based on their hourly rate of pay for the 2015-16 school year:

Jeremy Grosklos 45 min./day, 180 days

- 2g** **WHEREAS**, There are selected special education students in our district who exhibit significant speech issues, and need speech therapy, and

WHEREAS, it is necessary to provide extended school year services,

BE IT RESOLVED, that the district engaged Mrs. Jennifer Simmons, speech therapist at a rate of \$72.00 per hour for eleven (11) hours for the summer of 2015.

- 2h** **WHEREAS**, There are selected special education students in our district who exhibit significant speech issues, and need direct speech therapy, and

WHEREAS, it is necessary to hire a licensed Speech and Language Pathologist due to the high number of students that qualify for services,

BE IT RESOLVED, that the district engage Ms. Mary Miracle, Speech and Language Pathologist to provide speech therapy at a rate of \$60.00 per hour, two days a week not to exceed 450 hours for the 2015-16 school year.

- 2i** **WHEREAS**, Article 16.02 of the negotiated agreement with the Marietta Education Association (MEA) states:

Lead Professional Educators License

Teachers who obtain the Lead Professional Educators License will receive a stipend of \$2,500.00 the first year and a stipend of \$1,000.00 each year after.

WHEREAS, Anne Burnworth has provided a copy of a five (5) year Lead Professional Educator, Elementary K-8 Eff: 9-17-15.

THEREFORE BE IT RESOLVED, that the board authorize the Treasurer to pay the stipend(s) at the beginning of the 2016-17 school year.

Atkins Y Burton Y Gault Y Myers Y Hutchinson Y

2j **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 trip(s):

MHS Girls Tennis
Sectional Tournament
Portsmouth, OH
September 28th-29th
8 students/4 adults

MHS Choir (Cantabile)
Marshall University
Huntington, WV
October 30th-31st
30 students/5 adults

MHS Vocal Point
Kettering Fairmont High School
3301 Shroyer Road
Kettering, OH 45429
November 13th-15th
17 students/2 adults

2k **WHEREAS**, On June 30, 2015, Governor Kasich signed into law Ohio House Bill 64, through which a variety of educational provisions become effective September 29, 2015, creating implications for the 2015-16 school year, and;

WHEREAS, school districts and local teachers associations may elect to enter into a Memorandum of Understanding that the value-added data based on the results of the state assessments from the 2014-2015 and 2015-2016 school years may be used to assess the student academic growth for purposes of determining alternative compensation, including Teacher Incentive Fund (TIF) monies;

BE IT RESOLVED, that the Marietta Education Association and Marietta City Schools Board of Education hereby agree to use value-added data from 2014-2015 **exclusively** for the purpose of determining recipients of TIF monies, and;

BE IT FURTHER RESOLVED, that the parties agree that Marietta City Schools will adhere to all Safe Harbor provisions as outlined in House Bill 64, except as set forth herein.

Atkins Y Burton Y Gault Y Myers Y Hutchinson Y

21 **WHEREAS**, each local, exempted village, city and joint vocational school district board of education shall employ a Chief Fiscal Officer/Treasurer, who may not be a member of the board;

WHEREAS, due to the resignation of the current Chief Fiscal Officer/Treasurer, Matthew S. Reed, effective October 30, 2015, the Board has the need to hire a new Chief Fiscal Officer;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Marietta City School District, under the provision of the Ohio Revised Code Section 3313.22, that Franklin D. Antill is hereby employed as Chief Fiscal Officer/Treasurer of this Board of Education, for a two-year nine month term, beginning November 2, 2015 and ending July 31, 2018.

Atkins Y Burton Y Gault Y Myers Y Hutchinson Y

2m **WHEREAS**, Ohio School Board Association has made suggested revisions to the following required board policies and

WHEREAS, The administration and the board policy committee have reviewed and made appropriate changes to these policies,

THEREFORE, BE IT RESOLVED, that these policies be adopted and revised by the board of Marietta City Schools.

File: AFC-1 (Also GCN-1)	Evaluation of Professional Staff
	Ohio Teacher Evaluation System
File: CFA	Site Based Management Councils
File: DN	School Properties Disposal
File: GCB-2-R	Professional Staff Contracts and Compensation Plans (Administrators)
File: EF/EFB	Food Services Management
	Free and Reduced-Price Food Serv.
File: GCN-1 (Also AFC-1)	Evaluation of Professional Staff
	Ohio Teacher Evaluation System
File: IGBE	Remedial Instruction
	Intervention Services
File: IGBEA	Reading Skills Assessments and Intervention
	Third Grade Reading Guarantee
File: IGBEA-R	Reading Skills Assessments and Intervention
	Third Grade Reading Guarantee
File: IKE	Promotion and Retention of Students

Atkins Y Burton Y Gault Y Myers Y Hutchinson Y

Res. #2015-59 Mrs. Myers made a motion to continue the regular meeting in executive session to discuss personnel employment Mr. Hutchinson seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 5:52 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 6:03 PM.

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

The President declared the resolutions approved as presented.

Res. 2015-60 Mrs. Myers made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:06 P.M.

ATTEST:

William Hutchinson, President

Matthew S. Reed, Chief Fiscal Officer

