

January 23, 2012

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Washington School
Marietta, Ohio 45750
January 23, 2012**

The Marietta City School District Board of Education held a regular meeting on Monday, January 23, 2012 at Washington Elementary School 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 meeting to order at 5:30 P.M.

Roll Call:

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

Mr. Gault invited all to join in the Pledge of Allegiance to the flag of the United States.

PRESENTATIONS AND COMMENDATIONS

- Dr. Fleming recognized Erica Dawson for breaking basketball single game scoring record.
- Dr. Fleming presented certificates to board members in recognition of School Board Recognition Month.

CITIZEN FORUM

REPORTS AND COMMENTS

BOARD:

- Mr. Hutchinson reported on his attendance at a Solar Energy Seminar.

SUPERINTENDENT & STAFF:

- Jona Hall spoke to the board regarding International Field Trips and requested permission to initiate a field trip for the summer of 2013.
- Jason Smith gave an update on Grade Cam.
- Rick Guimond discussed various improvements done to the gym and locker rooms at MHS.
- Dave Davis presented a power point presentation regarding the PI monies and how they have been spent.
- Matt Reed gave an update on the savings that the Energy Education Project has generated to date.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2012-09 Mrs. Burton made a motion to accept the minutes as presented for the regular meeting held on December 19, 2011 and special meeting on December 6, 2011. Mrs. Myers seconded the motion.

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

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

Res. #2012-10 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 – December 31, 2011
- Financial Report by Fund/SCC – December 31, 2011
- General Financial Report – SM2 – December 31, 2011
- General Fund Budget Summary – December 31, 2011
- Amend FY 2012 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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

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

CONTRIBUTIONS AND GIFTS

Res. #2012-11 Mr. Hutchinson moved and Mrs. Myers seconded the motion to accept the following donations:

G(3) WHEREAS, Richard and Karen DeLong have donated 26 MAJH/Marietta Middle School yearbooks to the Marietta High School Archives. The years range from 1967-2007, and

WHEREAS, Ms. Karen Weaver has donated books, valued at \$105.94, to the library at Marietta High 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. Gault called for a vote - Yeas: Mrs. Burton, Mr. Hutchinson, Mrs. Myers,
Mr. Gault
Nays: None

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

H. RECOMMENDED ACTIONS

1. Old Business
Levy Committee Discussion – Dr. Fleming and Matt Reed to have speaking engagements.
2. New Business
 - a. Resignations and/or Leaves of Absence
Professional Staff, Schedule A-12-01
Professional Staff, Schedule H-12-01

b. Appointments:

- Professional Staff, Schedule D-12-01
- Professional Staff, Schedule E-12-01
- Classified Staff, Schedule F-12-01
- Classified Staff, Schedule G-12-01
- Professional Staff, Educational Improvement Program
- Discussion; Superintendent search and Dr. Fleming keeping the position

CONSENT AGENDA - Items 2a-2g and 2i-2k
Pulled resolution 2h

Res. #2012-12 Mr. Hutchinson moved and Mrs. Myers 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-12-01
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Kimberly Huggins	Elementary Teacher	Disability Retirement Eff. 10/01/11

Schedule H-12-01
EXTRACURRICULAR RESIGNATIONS

NAME	POSITION	REMARKS
Mr. Dennis Riley	MMS Track Boys - Boys	Resignation Eff. 01/17/2012
Mr. Larry Cassidy	Ass't Varsity Track -Girls	Resignation Eff. 01/17/2012

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 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-12-01
EXTRACURRICULAR ASSIGNMENTS
For the 2012-13 School Year

NAME	ASSIGNMENT	AMOUNT
Lucas Stanton	Associate Head Varsity Football	\$3,426.00 – 2012-13 SY

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Schedule E-12-01
 SUBSTITUTES AND TUTORS
 For the 2011-12 School Year

NAME	POSITION	REMARKS
Jamie Charlton	Substitute - Elem. Ed	B.A. Long term

Schedule G-12-01
 SUBSTITUTES - CLASSIFIED STAFF
 For the 2011-12 School Year

NAME	POSITION	REMARKS
Ms. Susan Strauss	Aide	\$7.40 hr.
	Secretary	\$7.70 hr.

Schedule F-12-01
 APPOINTMENTS - Classified Staff
 For the 2011-12 School Year

NAME	POSITION	REMARKS
Sara Camacho	Ass't Varsity Track - Girls	\$2,284.00 - 2011-12 SY
Lauren Brannan	Ass't Varsity Crew - Girls	\$1,999.00 - 2011-12 SY
William Heldman	Ass't Varsity Wrestling	\$2,284.00 - 2011-12 SY Retroactive to beginning of Wrestling season
Jim Fox	Ass't Varsity Softball	\$2,284.00 - 2011-12 SY
Joe Tewksbury	Head Varsity Crew - Girls	\$2,855.00 - 2011-12 SY
Eric Dowler	Head Varsity Crew - Boys	\$2,855.00 - 2011-12 SY
Kathleen Hall	Secretary - Clerk I Student Service Center	\$10.99/hr., Eff. 01/01/12 4 hrs./day, 203 days/year
Jeremy Grosklos	DLT - 2011-12 SY	\$20.00/hr.
<u>2012-13 SY</u>		
Ron Kidder	Head Varsity Volleyball	\$3,426.00 - 2012-13 SY
Dale Leeper	Head Varsity Cross Country	\$2,855.00 - 2012-13 SY
Ashley Crow	Ass't Varsity Cross Country	\$1,999.00 - 2012-13 SY
Todd Morris	Head Varsity Soccer - Boys	\$3,426.00 - 2012-13 SY

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HRS.	AMOUNT
Emily Hopp	3		\$720.00
Pamela Hart	3		\$720.00 (quota)
Crystal Barnett-Sheaves	3		\$720.00 (quota)
Kimberly Depue	3		\$720.00
Elizabeth Thacker		3	\$465.00
Jessie Abrecht-Burnett	3		\$720.00

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. Kim Cwynar	From: Step M-15	To: Step M+15-15
Kelly McIntosh	From: Step M-11	To: Step M+15-11
Debra Fitzgerald	From: 18 hrs/week	To: 4 ½ hrs./day, effective 01/23/12

2d **BE IT RESOLVED**, by the Marietta City School District Board of Education, that the teachers contracts for the teacher be amended to read that they receive pay for one planning period based on their hourly rate of pay for the 2011-12 school year:

Mr. Steve Denton, 50 min./day, 100 days, effective 01/10/12

2e **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 group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

MHS Wrestling Team	Marietta High School
District Competition	International Field Trips
February 23-24, 2012	Summer 2013
State Competition	
March 1-2, 2012	
Number determined by qualifying	

2f **WHEREAS**, the Marietta City School District Board of Education is authorized to secure property insurance coverage including, but limited to Flood Insurance, and

WHEREAS, the Hayes Insurance Agency, Marietta, Ohio, has provided an insurance program renewal quote from the Selective Insurance Company of Southeast with a term of 02/25/12 through 02/24/13, for the Phillips Elementary School with coverage limits set at \$244,500 for the Building, with a \$5,000 deductible and \$26,300 for the Contents, with a \$5,000 deductible and a stated premium of \$2,772.00; now therefore

BE IT RESOLVED, that the aforementioned quotation is accepted and the Chief Fiscal Officer be authorized to sign the insurance policy and the Chief Fiscal Office is authorized to process payment in the above stated amount.

2g **WHEREAS**, the Marietta City School District elementary schools have prepared and sold a system-wide yearbook for the past several years, and

WHEREAS, a sufficient interest was stimulated to warrant the preparation of a yearbook for the 2011-12 school year; therefore

BE IT RESOLVED, the Marietta City School District Board of Education contract with the Jostens American Yearbook Company for the publishing of the yearbook, and

BE IT FURTHER RESOLVED, that the yearbook be sold at a price of \$12.00 with payment in advance. Any profits will remain with the building selling the yearbooks. The Jostens Company will be paid upon satisfactory delivery of all yearbooks and upon receipt of an official invoice.

2h Pulled from agenda.

2i 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, the original contract of current Chief Fiscal Officer/Treasurer, Matthew S. Reed, is set to expire on July 31, 2012;

WHEREAS, the Board of Education has completed an annual evaluation of the Chief Fiscal Officer/Treasurer and the Board's desire is to extend this contract for an Additional three year period; 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 the contract of Matthew S. Reed, employed as Chief Fiscal Officer/Treasurer of this Board of Education, is hereby extended through the period ending July 31, 2015.

2j WHEREAS, the position of Director of Teaching and Learning is new to the 2011-12 school year, and

WHEREAS, the job description has been revised from the Director of Instruction Position; therefore

BE IT RESOLVED, that the new job description for the position of Director of Teaching and Learning be approved.

2k WHEREAS, the Marietta City School District took action at the May 23, 2011 Board Meeting to advertise for the purchase of up to two (2) 78-passenger school buses.

WHEREAS, the Marietta City School District Board of Education received those bids and Mansfield Truck Sales was the lowest bidder who met the specifications at a price of \$91,954.00; for a (78) passenger bus now therefore,

BE IT RESOLVED, that based upon the bids received, the Transportation Manager is authorized to purchase one 78-passenger bus at a price of \$91,954.00 from Mansfield Truck Sales.

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

The President declared the consent agenda resolutions adopted as presented.

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Res. #2012 – 13 Mrs. Myers made a motion to continue the regular meeting in executive session to discuss personnel. Mrs. Burton seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 6:54 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:29 P.M.

Res. #2012 – 14 Mrs. Myers made a motion to adjourn the regular meeting. Mrs. Burton seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 7:29 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer

January 24, 2011