

January 24, 2011

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Washington School
Marietta, Ohio 45750
January 24, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, January 24, 2011 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: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Members Absent: None

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

PRESENTATIONS AND COMMENDATIONS

• Ms. Joyce Murphy discussed the Quilt Club at Washington School and students from the club presented their quilts.

CITIZEN FORUM

REPORTS AND COMMENTS

BOARD:

• Mr. Gault discussed the composition of the levy committee.

SUPERINTENDENT:

• Dr. Thomas discussed the MOU for middle school PLC time, effective through the end of the 2010-11 school year. The MOU was voted on and approved by the Board.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2011-09 Mrs. Burton made a motion to accept the minutes as presented for the regular meeting held on December 20, 2010. Mrs. Myers 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 minutes adopted as presented.

Res. #2011-10 Mrs. Myers 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 – December 31, 2010

January 24, 2011

- Financial Report by Fund/SCC – December 31, 2010
- General Financial Report – SM2 – December 31, 2010
- General Fund Budget Summary – December 31, 2010
- Amend FY 2011 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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 financial data adopted as presented.

CONTRIBUTIONS AND GIFTS

Res. #2011-11 Mr. Hutchinson moved and Mrs. Burton seconded the motion to accept the following donations:

G(3) WHEREAS, Ms. Kathleen Kling has donated books, valued at \$146.15, to the library at Marietta High School, and

WHEREAS, Ms. Karen Weaver has donated books, valued at \$138.92, to the library at Marietta High School, and

WHEREAS, Mr. Greg Kroft has donated “The Weekly Original,” Volume 13, #1, dated October 8, 1920, to the Marietta High School archives, and

WHEREAS, Norwood United Methodist Church has donated hats and gloves, valued at \$100.00, First Church of the Nazarene donated 2 Lexmark color printers, and Dr. G. B. Krivchenia donated \$100.00, for use at Washington Elementary School, and

WHEREAS, Mr. Joseph Rabbene, has donated to the Marietta High School archives the following items: 1912 Climax published by the Senior Class of Marietta High School, 1932 Orian, 1940 Orian, 1942 Orian and 1943 Orian; 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: Mr. Atkins, 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
2. New Business
 - a. Resignations and/or Leaves of Absence:
Classified Staff, Schedule B-11-01

- b. Non-renewals:
Classified Staff, Schedule T-11-01
CONSENT AGENDA - Items 2a-2d and 2f

Res. #2011-12 Mr. Atkins moved and Mr. Gault 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 B-11-01
RESIGNATIONS and/or LEAVES OF ABSENCE

NAME	POSITION	REMARKS
Ms. Dawn Combs	Attendant	Disability Retirement Eff. 12/31/10

2b BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the contracts for classified personnel (fall sports), listed in Schedule T-11-01, not be renewed for the 2011-12 school year, and that all personnel listed be advised by letter of the Board's action.

NAME	ASSIGNMENT
Mr. Rick Phillips	Associate Head Football
Mr. Jeff Price	Head Varsity Soccer-Girls
Mr. Todd Morris	Head Varsity Soccer-Boys
Mr. Ron Kidder	Head Varsity Volleyball
Mr. Ryan Merrill	Ass't. Football-Offense Coordinator
Mr. Adam Eichorn	Ass't. Football-Defense Coordinator
Mr. Kyle Welch	Head JV Football
Mr. Dale Leeper	Head/Ass't. Varsity Cross Country
Mr. John Hull	Head/Ass't. Varsity Cross Country
Ms. Ashley Crow	Head/Ass't. Varsity Cross Country
Mr. Joseph Matheny	Head Varsity Golf-Boys
Mr. Michael Schafer	Head JV Soccer-Boys
Ms. Laura Rush	Head JV Soccer-Girls
Ms. Amanda Montano	Head JV Volleyball
Mr. Robert Springer	9 th Football
Mr. Jeffrey Carmichael	9 th Football
Ms. Sandra Goin	9 th Volleyball
Mr. Terry Wallis	7 th Football
Mr. Jeff Walker	8 th Football
Mr. Jeff Davis	8 th Football
Mr. Donald Huling	MMS Volleyball
Mr. Chris Borling	MMS Volleyball
Mr. Chris Fennell	MMS Tennis

2c 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

January 24, 2011

State Department of Education, BCII and FBI approval), be approved, effective at the date and terms shown.

Schedule D-11-01
EXTRACURRICULAR ASSIGNMENTS
For the 2010-11 School Year

NAME	ASSIGNMENT	AMOUNT
Ms. Linda Reynolds	Fine Arts Stipend	\$100.00
Ms. Melinda Wolfe	Fine Arts Stipend	\$100.00

Schedule E-11-01
SUBSTITUTES AND TUTORS
For the 2010-11 School Year

NAME	POSITION	REMARKS
Mr. Jeffrey A. Baker	Substitute – Gen. Ed.	BA Short Term
Ms. Stacy Bracher	Substitute – Lang. Arts	BS Long Term
Mr. Amrik Brar	Substitute – Science	BA 5 Yr. Prof.
Ms. Vanessa Echard	Substitute – Elem.	BA 2 Yr. Prov.
Ms. Gabrielle Goshorn	Substitute – Eng./Art	BS Long Term
Ms. Danielle Hall	Substitute – Math	BS 2 Yr. Prov.
Ms. Mindy Michael	Substitute – Gen. Ed.	BA Short Term
Ms. Shannon Offenberger	Substitute – Elem.	BA Long Term
Mr. Evan Rhodes	Substitute – Music	BM 2 Yr. Prov.
Ms. Brittany Sayre	Substitute – Elem.	BA 2 yr. Prov.

Schedule F-11-01
APPOINTMENTS – Classified Staff
For the 2010-11 School Year

NAME	POSITION	REMARKS
Mr. Andrew Hazelrigg	Ass't. Varsity Crew-Girls	\$1999.00
Ms. Ashley Merrill	Interpreter	Step III-1, \$13.04/hr. 309 hours-2010-11 SY Eff. 01/10/11
Mr. Terry Wallis	Ticket Taker/Parking - Athletics	\$7.40/hr.

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Alicia McIntire	1		\$103.00
Ms. Kim Huggins	1		\$103.00
Ms. Susan Ritzman	1		\$103.00
Ms. Kim Cwynar	1		\$103.00
Ms. Sally Latture	2		\$206.00
Ms. Susan Miller	1		\$103.00
Ms. Virginia Cochran	1		\$103.00
Ms. Christine Cavalier	1		\$103.00
Ms. Bonnie Stalter	1		\$103.00
Ms. Crystal Sheaves	2		\$206.00
Mr. John Cassill	3		\$720.00

January 24, 2011

Ms. Lisa Polk	1		\$103.00
Mr. Craig Keaton	1		\$103.00
Ms. Michelle Gebczyk	1		\$103.00
Ms. Virginia Cochran	1		\$103.00
Ms. Patricia Stephan	1		\$103.00
Mr. Jeffrey Ritzman	1		\$103.00
Ms. Tangie Rumbold	2		\$206.00
Mr. Brian Welch	1		\$103.00
Ms. Alicia McIntire	1		\$103.00
Ms. Stacey Hall	1		\$103.00

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

MHS Wrestling Team
District Competition
February 25-26, 2011
State Competition
March 4-5, 2011

Number determined by qualifying

MHS Baseball/Softball Teams
Portsmouth, OH
April 22-23, 2011
12-15 students /4-5 coaches + chaperones

MHS Wind Symphony
2011 Marshall University Honor Band
Huntington, WV
February 17-18, 2011
4-8 students / 1 advisor

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 02/25/11 through 02/24/12, 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 \$2,694.00; 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.

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 resolutions adopted.

January 24, 2011

Res. #2011-13

2e The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 p.m., on the 24th day of January 2011, at the Board of Education Office, 111 Academy Drive, Marietta, Ohio, with the following members present:

Greg Gault

Wendy Myers

Karen Burton

Bill Hutchinson

Don Atkins

Mrs. Burton introduced the following resolution and moved its adoption:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2011-13

RESOLUTION DETERMINING TO PROCEED WITH
SUBMISSION OF A TAX LEVY

WHEREAS, this board of education at its meeting on the 24th day of January 2011, by resolution duly adopted, determined the necessity of levying a tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of avoiding an operating deficit for the Marietta City School District, in the amount of \$2,750,000 per year for a five (5) year period, and provided that the question of levying said tax shall be submitted to the electors of said school district at an election to be held on May 3, 2011; and

WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$442,639,330 and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount of \$2,750,000 is six and twenty-one hundredths (6.21) mills for each one dollar (\$1.00) of valuation, which amounts sixty-two and one-tenths cents (\$0.621) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marietta City School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying a tax described in the preambles hereto at the election to be held May 3, 2011, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY
MARIETTA CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy be imposed by the Marietta City School District, County of Washington, Ohio, for the purpose of AVOIDING AN OPERATING DEFICIT FOR THE MARIETTA CITY SCHOOL DISTRICT, in the sum of \$2,750,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average six and twenty-one hundredths (6.21) mills for each one dollar of valuation, which amounts to sixty-two and one-tenths cents (\$0.621) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2011, first due in calendar year 2012.

	FOR THE TAX	
	AGAINST THE TAX	

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

January 24, 2011

Mr. Atkins seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault

NAY:

ADOPTED this 24th day of January, 2011.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the Marietta City School District, held on January 24, 2011. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

The undersigned further certifies that a true copy of said resolution, which includes the number of years that the tax levy therein described is to run; a true copy of the resolution declaring the necessity of said tax levy and the election; and a copy of the County Auditor's Certificate were filed with the board of elections on the _____ day of January, 2011, pursuant to and in full compliance with Section 5705.195 of the Ohio Revised Code.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution, which includes the number of years that the tax levy therein described is to run; a certified copy of the resolution declaring the necessity of said tax and the election; and a copy of the County Auditor's Certificate.

January 24, 2011

Director of Elections

Dated: _____, 2011

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Marietta City School District, County of Washington, Ohio, on the 24th day of January, 2011, there will be submitted to the qualified electors of said school district at an election to be held on the 3rd day of May, 2011, at the regular places of voting therein, the question of a tax outside of the limitation imposed by Section 2 of Article XII, Ohio Constitution, to provide annual proceeds of \$2,750,000 for the purpose of avoiding an operating deficit for the Marietta City School District, for the benefit of the Marietta City School District, at the rate certified by the county auditor to average six and twenty-one hundredths (6.21) mills for each one dollar (\$1.00) of tax valuation, which amounts to sixty-two and one-tenths cents (\$0.621) for each one hundred dollars (\$100.00) of tax valuation, for a period of five (5) years, commencing in 2011, first due in calendar year 2012.

The polls will be open from _____ a.m. to _____ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS
OF THE COUNTY OF WASHINGTON, OHIO

Director

* * * * *

NOTE: This notice should be published in a newspaper of general circulation in the school district, once each week for two (2) consecutive weeks prior to the election, and, if the board of elections operates and maintains a website, the board of elections shall post notice of the election on its website for thirty (30) days prior to the election.

Res. #2011-14 Mrs. Myers made a motion to continue the meeting in executive session to discuss personnel. Mr. Hutchinson 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 regular meeting to be in executive session at 5:55 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:03 P.M.

Res. #2011-15 Mr. Hutchinson made a motion to adjourn the regular meeting. Mrs. Myers 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 regular meeting adjourned at 7:03 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer