

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
January 28, 2008**

The Marietta City School District Board of Education held a regular meeting on Monday, January 28, 2008 at the Administration Offices, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio cassette(s) for a detailed account of this meeting.

The President, Mr. Moberg, called the regular meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Members Absent: None

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

PRESENTATIONS AND COMMENDATIONS

Dr. Baker recognized Board of Education members for their service to the district.

High School Principal Mike Elliott and High School Teacher Joe Rabbene made a presentation on the High Schools That Work program.

Res. #2008-07 Mr. Gault made a motion to approve applying for the High Schools That Work grant. Mr. Elliott seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed.

Mr. Mike Elliott presented the 2008-09 Marietta High School Curriculum Guide.

CITIZEN FORUM

Ms. Barb Jenkins spoke regarding the Marietta High School Curriculum Guide, the courses being offered and the calculation of the GPA.

Mr. Jim Huggins spoke about the Youth at the Booth program for MHS students on election day.

REPORTS AND COMMENTS

BOARD MEMBERS

Mr. Mason reported that the Buildings and Grounds committee and the IT committee had met.

Mr. Gault reported the Safety and Security committee had met.

Mr. Moberg spoke of the need to fill seats to represent the board on City of Marietta committees. Mr. Jeff Welch was appointed to serve on the CRA committee and Mr. John Karas and Mr. Rick Guimond were appointed to serve on the Recreation Committee.

SUPERINTENDENT AND STAFF

Dr. Baker responded to Ms. Jenkins concerns on the Marietta High School curriculum guide.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2008-08 Mr. Mason made a motion to accept the minutes as presented for the special meeting held on December 10, 2007 and the regular meeting held on December 17, 2007. Mr. Elliott seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

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

Res. #2008-09 Mr. Mason 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 30, 2007
- Financial Report by Fund/SCC – – December 30, 2007
- General Financial Report – SM2 – – December 30, 2007
- General Fund Budget Summary – – December 30, 2007
- Amend FY 2008 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize the Addition of Funds

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2008-10 Mr. Elliott moved and Mr. Gault seconded the motion to accept the following donations:

G(3) WHEREAS, Mr. David Haas has donated \$150.00 and American Electrical Power, \$1000.00, to purchase an additional AED unit for 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. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the donations accepted.

RECOMMENDED ACTIONS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA – Items 2a through 2n

Res. #2008-11 Mr. Elliot moved and Mr. Gault seconded the motion to accept the consent agenda.

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 professional and classified staff, be approved, effective at the date shown.

Schedule A-08-1
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mr. Ernest Gath	Secondary	Retirement, Eff. 5/31/08

DATE APPROVED: January 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule B-08-1
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Ms. Shari J. Ritchie	Attendant	Disability Retirement Health, Eff. 2/2008 Benefits, Eff. 11/2007
Ms. Dawn Combs	Teacher Aide	Medical Leave of Absence Eff. 1/29/08-2/08/08
Ms. Laurel Lindamood	Ass't. Varsity Crew-Girls	Resignation, Eff. 1/10/08

DATE APPROVED: January 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule H-08-1
EXTRACURRICULAR RESIGNATION

NAME	ASSIGNMENT
Mr. Darren Stevens	Head JV Baseball, Eff. 1/22/08
Mr. Richard Guimond	Head Varsity Cross Country, Eff. 1/22/08

DATE APPROVED: January 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

- 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-08-1, not be renewed for the 2008-09 school year, and that all personnel listed be advised by letter of the Board's action.

Schedule T-08-1
NONRENEWAL - Classified Personnel

NAME	ASSIGNMENT
Mr. Ben Schenkel	Associate Head Football
Mr. Art Gray	Head Varsity Soccer - boys
Mr. Jeff Price	Head Varsity Soccer - girls
Mr. B. J. Mayer	Ass't. Football-Offense Coord.
Mr. Scott Murphy	Ass't. Football-Defense Coord.
Mr. Andrew Schob	Head JV Football
Ms. Emily Welch	Head JV Soccer - girls
Mr. Robert Morrison	Head JV Soccer - boys
Mr. Kirk Amick	Head JV Volleyball
Mr. Dale Leeper	Ass't. Varsity Cross Country
Mr. Brad Burke	9th Football-2/3 time
Mr. Jason Schob	9th Football-2/3 time
Mr. Ryan Boley	9th Football-2/3 time
Ms. Angie Moretto	9th Volleyball
Mr. Jamie Leach	7th Football
Mr. Richard Farley	7th Football-50%
Mr. Craig Hogue	7th Football-50%
Mr. Chuck Lucas, Jr.	8th Football
Mr. Chuck Lucas, Sr.	8th Football-50%
Mr. Doug Rowland	8th Football-50%

DATE APPROVED: January 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

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

Schedule D-08-1
EXTRACURRICULAR APPOINTMENTS
For the 2007-08 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Joshua McKittrick	Head JV Baseball	\$2219.00
Mr. Don Huling	7th Softball	\$1942.00

January 28, 2008

DATE APPROVED: January 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule E-08-1
SUBSTITUTES AND TUTORS
For the 2007-08 School Year

NAME	POSITION	REMARKS	
		Degree	Certification
Ms. Megan Backus	Substitute - P-3	BA	2 Yr. Prov.
Mr. Larry Pennington	Substitute - Soc. Studies	BA	Long Term
Mr. Craig Pyles	Substitute - Soc. Studies	BA	Long Term
Ms. Karen Seagraves	Substitute - Gen. Ed.	BS	Short Term
Mr. Adam Soffian	Substitute - Gen. Ed.	BA	Short Term
Mr. Randy Tornes	Substitute - Elem.	BA	Long Term

DATE APPROVED: January 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule F-08-1
APPOINTMENTS - Classified Staff
For the 2007-08 School Year

NAME	POSITION	REMARKS
Mr. Terry Wallis	8th Softball	\$1942.00
Ms. Sarah Wildt	7th Basketball-girls	\$1942.00 (to be
	Head Varsity Crew-girls	prorated)
Ms. Laurel Lindamood	Custodian I - MHS	\$2774.00
Mr. Jacob Westfall	Oversee County 7th/8th	\$9.78/hr., Eff. 1/07/08
Ms. Tonja Cullen	Girls Basketball	\$10.00/hr. for a
	Tournament	maximum of 25 hours,
		Eff. 07-08 SY
Ms. Kim Becker	Ass't. Varsity Crew-girls	\$1942.00

DATE APPROVED: January 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule G-08-1
SUBSTITUTES - Classified Staff
For the 2007-08 School Year

NAME	POSITION	REMARKS
Mr. Frank Thomas	Custodian	\$7.00/hr., Eff. 1/11/08
Ms. Iris Ellis	Inst. Aide/ Library Aide	\$7.00/hr.
	Secretary	\$7.70/hr.
Ms. Stephanie Hall	Attendant/Library Aide	\$7.00/hr.
	Inst. Aide	
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
Ms. Shari Hirschfield	Inst. Aide/Library Aide	\$7.00/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.

January 28, 2008

Ms. Carolyn Imes	Attendant/Inst. Aide	\$7.00/hr.
Ms. Ann Kline	Attendant/Library Aide	\$7.00/hr.
	Inst. Aide	
	Nurse Aide	\$12.50/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
Ms. Andrianna Kostelnik	Library Aide	\$7.00/hr.
	Secretary	\$7.70/hr.
Ms. Teresa Lansing	Attendant/Library Aide	\$7.00/hr.
	Inst. Aide	
	Secretary	\$7.70/hr.
Ms. Nicole Lightfritz	Library/Inst. Aide	\$7.00/hr.
Mr. Craig Pyles	Attendant/Inst. Aide	\$7.00/hr.
	Study Hall	\$7.20/hr.
	Secretary	\$7.70/hr.
Ms. Tracey Richards	Attendant/Library Aide	\$7.00/hr.
	Inst. Aide	
	Study Hall	\$7.20/hr.
	Secretary	\$7.70/hr.
Ms. Angela Scott	Library Aide/Inst. Aide	\$7.00/hr.
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
Ms. Misty Shotwell	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
	Inst. Aide	\$7.00/hr.
Ms. Debra Slack	Attendant/Library Aide	\$7.00/hr.
	Inst. Aide	
	Secretary	\$7.70/hr.
Ms. Julie Walker	Attendant/Library Aide	\$7.00/hr.
	Inst. Aide	
	Study Hall	\$7.20/hr.
Ms. Carole Walters	Attendant/Library Aide	\$7.00/hr.
	Inst. Aide	
	Secretary	\$7.70/hr.
	Study Hall	\$7.20/hr.
Ms. Pamela Woodford	Library/Inst. Aide	\$7.00/hr.
Ms. Susan Wulfert	Library/Inst. Aide	\$7.00/hr.
	Secretary	\$7.70/hr.

DATE APPROVED: January 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule I-08-1
APPOINTMENTS - Educational Aides
For the 2007-08 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Lori Borman	Washington/HS	Volunteer	Chaperone/PTO/Homeroom
Mr. David Bricker	MMS	Volunteer	Chaperone/Choir
Ms. Stephanie	Washington	Volunteer	Chaperone/Homeroom

January 28, 2008

Brooks			
Ms. Virginia Buzzard	All Schools	Volunteer	Instructional
Ms. Monica Carlway	Washington	Volunteer	Instructional/Chaperone
Mr. Dale Eddy	Phillips	Volunteer	Chaperone/Homeroom
Ms. Kathleen Frazier	MMS	Volunteer	Chaperone
Ms. Sharon Gegner	Putnam	Volunteer	Instructional
Ms. Sally Hille	Washington	Volunteer	Mentoring Program
Ms. Eileen Hutcheson	Washington	Volunteer	Mentoring Program
Ms. Emily Klodowski	MMS	Volunteer	Coach
Ms. Jodi Lipscomb	Harmar	Volunteer	Chaperone/Clerical/PTO/Homeroom
Ms. Donna Marenchin	Harmar	Volunteer	Chaperone/Homeroom
Ms. Alexa Miller	Washington	Volunteer	Homeroom/Chaperone
Mr. Brian O'Maille	Washington	Volunteer	Chaperone
Ms. Valerie Parker	MHS	Volunteer	Chaperone/Homeroom/Instructional
Ms. Marilyn Pasquarella	MMS	Volunteer	Instructional/Chaperone/Mentoring Program
Ms. Beckey Rake	Washington	Volunteer	Chaperone/PTO/Homeroom/Hervida
Ms. Lori Robinson	Washington	Volunteer	Chaperone/Homeroom
Ms. Janet Stacy	MMS	Volunteer	Chaperone
Mr. Todd Stubbe	Phillips	Volunteer	Instructional/Chaperone/Computer
Mr. Andrew Thompson	MHS	Volunteer	Chaperone
Mr. Richard Tubaugh	Phillips	Volunteer	Chaperone/PTO/Homeroom
Ms. Molly Watson	Washington	Volunteer	PTO/Outdoor Ed/Hervida/Chaperone
Mr. Robert Westbrook	Washington	Volunteer	Mentoring Program
Ms. Brandi Wittekind	Harmar	Volunteer	Instructional/Clerical/Chaperone/Library/Computer/Homeroom

DATE APPROVED: January 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Coleen Wells-Fleming	1		\$240.00
Ms. Coleen Wells-Fleming	3		\$720.00
Ms. Cathy Borich	3		\$540.00
Mr. Mark Hannuksela	6		\$1440.00
Ms. Earlene Watson	3		\$540.00
Ms. Lisa Perry	3		\$540.00

DATE APPROVED: January 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

2d **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved, effective the second semester of the 2007-08 school year:

Ms. Sally Latture	from Step 5-5	to Step M-5
Ms. Teresa Summers	from Step M+15-14	to Step M+30-14.

2e **WHEREAS**, the Board Policy, File: GCE of the Marietta City school District Board of Education, specifies that a substitute teacher on the 61st day of consecutive substitute duty on one assignment, shall be placed on the first step of the teacher's salary schedule and be granted the same benefits as are granted to regular teachers, as prescribed in the Ohio Revised Code; therefore

BE IT RESOLVED, that the following substitute teacher be placed on the Teacher's Salary Schedule, effective at the date shown:

Ms. Crystal Sutton, Step B-1, effective January 17, 2008 and for the remainder of the time spent in her present assignment for the 2007-08 school year.

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, OH, has provided an insurance program renewal quote from the Selective Insurance Company of Southeast with a term of 02/25/2008 through 02/24/2009 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 also with a \$5,000 deductible and a stated premium of \$2,390.00; now therefore

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

2g **WHEREAS**, the Marietta City School District received a gifted supplement from the State Department of Education in the amount of \$7,845.96 to be used for the identification of the gifted students, and

WHEREAS, the gifted supplement is to be used for test materials and test administration during the 2007-08 school year, and

WHEREAS, the Marietta City School District Gifted Services Coordinator recommends that one (1) music specialist (Marshall Kimball) be hired to test students individually at a rate of \$10.00 per student plus benefits, not to exceed thirty (30) students, and

WHEREAS, the Gifted Coordinator will monitor the evaluations; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the one (1) music specialist (Marshall Kimball) be approved to evaluate student performance at the rate of \$10.00 per students plus benefits, effective February 21, 2008.

January 28, 2008

WHEREAS, the Marietta City Schools were forced to close because of inclement weather on January 15, 2008; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education declare this day an emergency and direct the administration to so advise the Ohio Department of Education.

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 Premiere Show Choir
Poca High School Competition
Charleston, WV
Feb. 1, 2, 2008
30 students / 6 chaperones

MHS Premiere Show Choir
Heritage Festival
New York, NY
March 27-30, 2008
30 students / 6 chaperones

MHS Wrestling Sectional Tournament
Tournament
Chillicothe High School
Chillicothe, OH
February 15-16, 2008
*pending qualification

MHS Wrestling District
Tournament
Goshen High School
Goshen, OH
February 22-23, 2008
*pending qualification

MHS Wrestling State Tournament
Ohio State University
Columbus, OH
February 28-29, 2008
*pending qualification

MHS Girls Softball
Symmes Valley High School
Willow Wood, OH
April 4-5, 2008
15 players / 2 coaches

WHEREAS, the Marietta City School District Board of Education desires to sell board-owned personal property that is no longer of use to the school district; now therefore

BE IT RESOLVED, under the provision of O.R.C. 3313.41, such property shall be disposed by "Public Auction" on Saturday, March 1, 2008 at 12:30 o'clock PM at the North Hills Elementary School, and

BE IT FURTHER RESOLVED, that the Business Manager is hereby directed to ensure that in accordance with this authorizing resolution and the provisions of O.R.C. 3313.41, a legal notice be provided to a newspaper serving the school district for the expressed purpose of advertising said auction not less than thirty (30) days prior to the aforementioned date of sale, such ad approved as shown below, and

BE IT FURTHER RESOLVED, that Ed Williams Auction Service, Marietta, OH be employed to conduct this auction, and

BE IT FURTHER RESOLVED, that the Business Manager prepare a listing of the items sold and make the appropriate adjusting entries removing these items from the district tangible property inventory system, and

BE IT FINALLY RESOLVED, that the funds received from such disposal shall be deposited into the fund(s) of the school district as determined by the Chief Fiscal Officer and subsequently appropriated upon receipt of an amended official certificate of estimated resources in accordance with O.R.C. 5705.39.

PUBLIC AUCTION

On the 1st day of March 2008, at 12:20 o'clock PM, at the North Hills Elementary, the Marietta City School District Board of Education will offer for sale, through public auction, items of personal property that no longer hold any educational value. These items will include, but not limited to, desks, chairs, tables, mowers, auto vehicles and any other items as included by the school district in the notice of sale as prepared by Ed Williams Auction Service, Marietta, OH.

**David B. Combs, Chief Fiscal Officer
Marietta City Schools**

- 2n BE IT RESOLVED**, That the Marietta City School District Board of Education establish a program, in conjunction with the Washington County Board of Elections, permitting high school students to serve as precinct officers at primary, special, or general elections of Washington County, pursuant to Ohio Revised Code Section 3501.26(C); provided that any such student shall be a U.S. citizen, resident of Washington County, be at least 17 years of age, be enrolled in the senior year of high school, and declare a political party affiliation with the Washington County Board of Elections. The MHS government teacher(s) shall nominate two (2) Democratic and two (2) Republican senior students to the Washington County Board of Elections and otherwise implement this program. Any student who is a poll worker cannot be the presiding judge and is legally excused from school on the day of the election.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the consent agenda resolutions adopted.

Res. #2008-12 Mr. Ryan made a motion to continue the meeting in executive session to consider the investigation of charges or complaints against a public employee. Mr. Mason seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 7:05 P.M.

January 28, 2008

The President declared the executive session concluded and the regular meeting continued in open session at 9:17 P.M.

Res. #2008-13 Mr. Elliott made a motion to adjourn the regular meeting. Mr. Mason seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting adjourned at 9:17 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer