

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
October 22, 2007**

The Marietta City School District Board of Education held a regular meeting on Monday, October 22, 2007 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. Welch, called the regular meeting to order at 5:30 P.M.

**Roll Call:**

Members Present: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch  
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

**CITIZEN FORUM**

None

**REPORTS AND COMMENTS**

**BOARD MEMBERS**

Mr. Elliott commented on how nice the Open House at Washington County Career was.

Mr. Moberg commented on a permanent improvement project at Putnam Elementary School.

Mr. Welch commented on the Fitness Trail at Marietta Senior High School.

**SUPERINTENDENT AND STAFF**

Dr. Baker pointed out that each board member had an updated copy of the Five Year Plan created in March 3, 2003. He mentioned that it would soon be time to create a Five Year Plan for the next five years.

Mr. Strobl gave an update on the priority list for the permanent improvement projects.

## **APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2007-91** Mr. Moberg made a motion to accept the minutes as presented for the special meeting held on September 12, 2007 and the regular meeting held on September 24, 2007. Mr. Varnadoe seconded the motion.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch  
Nays: None

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

**Res. #2007-92** Mr. Mason made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Elliott seconded the motion.

- Record of Cash and Investments – September 30, 2007
- Financial Report by Fund/SCC – – September 30, 2007
- General Financial Report – SM2 – – September 30, 2007
- General Fund Budget Summary – – September 30, 2007
- Amend FY 2008 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Addition of Funds
- Fiscal Officer’s Certification
- Five Year Forecast

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch  
Nays: None

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

## **CONTRIBUTIONS AND GIFTS**

**Res. #2007-93** Mr. Mason moved and Mr. Elliott seconded the motion to accept the following donations.

**G(3) WHEREAS**, Chevron-Phillips Chemical Company (part of the Partners In Education Program), has made a donation of \$1,000.00 to Marietta High School, and

**WHEREAS**, an anonymous donor has made a donation of \$25,000.00 to be used at Putnam Elementary School for technology, and

**WHEREAS**, Marietta Paint and Janitorial, LLC, has made a donation of \$119.85 to the sophomore class at Marietta High School, and

**WHEREAS**, the Washington County Board of Commissioners has donated three (3) Compaq computer systems, valued at \$450.00, to be used by the School Outreach Prevention Specialists at Washington Elementary, Phillips Elementary, and Marietta Middle 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 donations be accepted with appreciation.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch  
Nays: None

The President declared the motion passed and the donations graciously accepted.

**RECOMMENDED ACTIONS**

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA – Items 2a through 2g without addendum items

**Res. #2007-94** Mr. Mason moved and Mr. Elliott 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 both professional and classified personnel, be approved, effective at the dates shown.

Schedule H-07-10  
EXTRACURRICULAR RESIGNATION

NAME	ASSIGNMENT
Mr. Benjamin Schenkel	Head Varsity Wrestling, Eff. 9/21/07
DATE APPROVED: October 22, 2007	President: Mr. J. Welch 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 employment of the following professional and classified personnel (pending receipt of proper certification/licensure from the State Department of Education, BCII and FBI approval), be approved, effective at the dates and terms shown.

Schedule D-07-10  
EXTRACURRICULAR APPOINTMENTS  
For the 2007-08 School Year

NAME	ASSIGNMENT	AMOUNT
Ms. Kimberly Depue	Ticket Taker-Athletics	\$7.00/hr., Eff. 07-08 SY
Mr. John Doughty	Ass't. Varsity Basketball-boys	\$2774.00
Mr. Joshua McKitrick	Head JV Basketball-boys	\$2774.00
Mr. Tye Davis	9th Basketball-boys	\$1942.00
Mr. Michael Tobar	Fine Arts Stipend	\$100.00

Ms. Carol Garoza	Fine Arts Stipend	\$100.00
Mr. J. D. Secrest	Conditioning Coord.-50%	\$2496.00
Mr. Brian Spicer	Conditioning Coord.-50%	\$2496.00
Ms. Susan Stiles	Power of the Pencil-50%	\$138.00
	Future Problem Solving	\$277.00
Ms. Dion Prunty	Power of the Pencil-50%	\$138.00
	Future Problem Solving	\$277.00
Ms. Connie Frazier	Power of the Pen	\$277.00
	Future Problem Solving	\$277.00

DATE APPROVED: October 22, 2007 President: Mr. J. Welch  
CFO: Mr. D. Combs

Schedule E-07-10  
SUBSTITUTES AND TUTORS  
For the 2007-08 School Year

NAME	POSITION	REMARKS	
		Degree	Certification
Ms. Susan Ritzman	Homebound Tutor	MA	5 Yr. License
Ms. Heather Mercer	Substitute - Soc. St.	MA	Long Term
Ms. Mandy Brown	Substitute - Elem/Rdg.	BA	2 Yr. Prov.
	Homebound Tutor		
Ms. Desni Crock	Substitute - Gen. Ed.	BA	Short Term
Mr. Jeremy Grosklos	Substitute - Elem.	BA	Long Term
Ms. Mindy Michael	Substitute - Gen. Ed.	BA	Short Term
Ms. Bonnie Rhodes	Substitute - Elem/History	BA	Long Term
Ms. Joyce Ross	Homebound Tutor	BA	Long Term
Mr. Brandon Sheets	Substitute - Gen. Ed.	BS	Short Term
Ms. Crystal Sutton	Substitute - Music	BM	2 Yr. Prov.
Mr. Jeffrey Treadway	Substitute - Music	M.Ed.	2 Yr. Prov.
Ms. Dawn Wittberg	Substitute - Science	BS	Long Term
Mr. Jeffrey Woollard	Substitute - Gen. Ed.	MS	Short Term
Ms. Lindsey LeVeck	Substitute - Gen, Ed.	BS	Short Term
Ms. Earlene Watson	District PLC	\$20.00/hr., Eff. 07-08 SY	

DATE APPROVED: October 22, 2007 President: Mr. J. Welch  
CFO: Mr. D. Combs

Schedule F-07-10  
APPOINTMENTS - Classified Staff  
For the 2007-08 School Year

NAME	POSITION	REMARKS
Ms. Regina Fleming	Custodian I - MMS	Step 1, \$9.50/hr., Eff.9/25/07
Mr. Joe Tewkesbury	Head Varsity Crew-girls	\$2774.00
Ms. Laurel Lindamood	Ass't. Varsity Crew-girls	\$1942.00
Mr. Eric Dowler	Head Varsity Crew-boys	\$2774.00
Mr. Bob Armstrong	Ass't. Varsity Crew-boys	\$1942.00
Mr. Terry Wallis	7th Basketball-boys	\$1942.00
Mr. Chris Fennell	7th Basketball-boys	\$1942.00
Mr. Mike McGowan	8th Basketball-boys	\$1942.00
Mr. Allen Beaver	8th Basketball-boys	\$1942.00
Mr. Chris Myers	8th Basketball-girls	\$1942.00
Mr. Jerry Hamilton	MMS Track-boys	\$1942.00
Mr. Eric Parsons	MMS Track-girls	\$1942.00

DATE APPROVED: October 22, 2007

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

Schedule G-07-10  
SUBSTITUTES - Classified Staff  
For the 2007-08 School Year

NAME	POSITION	REMARKS
Ms. Kathleen Hall	Secretary	\$7.70/hr.
Ms. Lana McKittrick	Attendant/Library/ Inst. Aide	\$6.85/hr.
Ms. Brenda Powell	Library/Inst. Aide	\$6.85/hr.
Ms. Nancy Tubaugh	Secretary Attendant/Library/ Inst. Aide	\$7.70/hr. \$6.85/hr.
Ms. Vonda Brown	Secretary Custodian	\$7.70/hr. \$7.00/hr., Eff. 10/5/07
Ms. Valerie Moore	Custodian	\$7.00/hr., Eff. 10/5/07

DATE APPROVED: October 22, 2007

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

Schedule I-07-10  
APPOINTMENTS - Educational Aides  
For the 2007-08 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Penny Arsenault	Putnam	Volunteer	Library
Mr. Justin Arthur	MHS	Volunteer	Coach
Ms. Lisa Ashcraft	Putnam/MHS	Volunteer	Chaperone/Clerical/Library/ Computer/PTO/Homeroom
Ms. Karen Bailey	Phillips	Volunteer	Chaperone
Ms. Sherry Bailey	MMS	Volunteer	Chaperone/Outdoor Ed./ Homeroom/Hervida
Ms. Sarah Beard	Putnam/MS/HS	Volunteer	Chaperone/Library/Band/ Choir/Outdoor Ed
Ms. Betty Beaver	Phillips	Volunteer	Chaperone
Ms. Kari Beebe	Phillips	Volunteer	Chaperone/Homeroom
Mr. Mykel Bellville	Phillips	Volunteer	Homeroom
Ms. Charlene Bonnette	Harmar	Volunteer	Chaperone
Mr. Lowell Bonnette	Harmar	Volunteer	Chaperone
Ms. Tammy Brady	Phillips	Volunteer	Homeroom
Mr. Michael Brill	Harmar	Volunteer	Chaperone
Ms. Barbara Brooker	Phillips	Volunteer	Chaperone/Homeroom
Ms. Vivian Brown	Harmar	Volunteer	Chaperone/Homeroom
Ms. Chrisy Caldwell	Harmar	Volunteer	Chaperone/Homeroom
Ms. Betsy Caltrider	Harmar	Volunteer	Library
Mr. Wade Caltrider	Harmar	Volunteer	Library
Ms. Kara Carpenter	Washington	Volunteer	Clerical/Mentoring Program
Ms. Megan Carpenter	Washington	Volunteer	PTO/Homeroom
Ms. Vonda Cassady	Phillips	Volunteer	Chaperone
Mr. William Cassady	Phillips	Volunteer	Chaperone
Ms. Denise Cavitt	Harmar	Volunteer	Chaperone/PTO/Homeroom
Ms. Royetta Cline	Phillips	Volunteer	Library/Student Safety/ Homeroom/OhioReads

Ms. Stephanie Clovis	Harmar	Volunteer	PTO/Homeroom
Ms. Anda Coiner	Harmar	Volunteer	Chaperone/PTO/Homeroom
Ms. Julia Cramer	Phillips	Volunteer	Chaperone/Homeroom
Ms. Lauren Cunningham	Phillips	Volunteer	Chaperone/Homeroom
Ms. Esta Darling	Putnam	Volunteer	Chaperone/Homeroom
Ms. Kimberly Day	Phillips	Volunteer	Chaperone
Ms. Melissa Deems	Washington	Volunteer	Chaperone/Homeroom
Ms. Dianne Dennison	Phillips	Volunteer	Chaperone/Homeroom
Ms. Beverly Dollison	MHS	Volunteer	Chaperone/Band
Mr. Billy Dye	Phillips	Volunteer	Chaperone
Ms. Jennifer Dye	Phillips	Volunteer	Chaperone
Ms. Linda Eddy	MHS	Volunteer	Key Club
Mr. Roger Eddy	MHS	Volunteer	Key Club
Ms. Traci Eddy	Harmar	Volunteer	Chaperone/PTO
Ms. Cynthia Engle	Putnam	Volunteer	Clerical
Ms. Selena Erb	Putnam	Volunteer	Clerical
Ms. Stephanie Fobe	MMS/MHS	Volunteer	Chaperone/PTO/Band/Choir
Ms. Alisa Fritsche	Phillips/MMS	Volunteer	Chaperone
Mr. David Frye	Phillips	Volunteer	Chaperone
Mr. Gegory Gault	Phillips	Volunteer	Instructional/Chaperone/ PTO/Homeroom
Ms. Jenny Gerken	Phillips	Volunteer	Chaperone/Homeroom
Ms. Jennifer Goddard	Harmar	Volunteer	Chaperone
Ms. Susan Hale	MMS	Volunteer	Chaperone
Mr. Christopher Hall	MMS/Phillips	Volunteer	Chaperone
Mr. Daniel Haught	Wash/Har/MS	Volunteer	Mentoring Program
Mr. Mark Hiatt	MMS	Volunteer	Chaperone
Ms. Barbara Hill	Phillips	Volunteer	Homeroom
Ms. Jenny Hurst	Phillips	Volunteer	Chaperone/Clerical/PTO/ Library/Homeroom
Ms. Marie Jacobs	Washington	Volunteer	Chaperone/Clerical/ Library/Homeroom
Ms. Ruthie Jett	MMS	Volunteer	Chaperone
Ms. Donna Kennon	Putnam	Volunteer	Chaperone/Student Safety/ Homeroom/Problem Solving
Mr. Jeffrey Kennon	Putnam	Volunteer	Chaperone/Student Safety/ Homeroom/Prob. Solving
Mr. Keith Kostelac	Harmar	Volunteer	Chaperone
Ms. Rebecca Kroniser	Phillips	Volunteer	Chaperone/Library/ Computer
Ms. Megan Lankford	Putnam	Volunteer	Chaperone/PTO/Homeroom
Ms. Tracy Lee	Putnam	Volunteer	Chaperone/Homeroom
Mr. Steven Mahaffey	Washington	Volunteer	Chaperone/Homeroom/ OhioReads
Mr. Andrew Matheny	Putnam	Volunteer	Instructional/Homeroom
Ms. Cammy Medley	Phillips	Volunteer	PTO/Homeroom
Ms. Nancy Mendicino	Harmar	Volunteer	Instructional/Chaperone
Ms. Beth Miller	Putnam	Volunteer	Homeroom
Ms. Opal Miller	Family Lrng.	Volunteer	Instructional
Ms. Susan Miracle	MMS	Volunteer	Hervida
Ms. Linda O'Brien	MMS/MHS	Volunteer	Chaperone/Band/ Student Safety
Ms. Deanne Palmer	Washington	Volunteer	Chaperone/Computer/ Homeroom
Ms. Deborah Patrick	Harmar	Volunteer	Library

Ms. Susie Patterson Mr. Ted Patterson Ms. Jennifer Queen	Harmar Harmar MMS/Phillips	Volunteer Volunteer Volunteer	Chaperone Chaperone Chaperone/Hervida/Band/ Choir/Homeroom
Mr. Jeremy Reed	Harmar	Volunteer	Instructional/Chaperone/ Homeroom
Ms. Sarah Richards Ms. Billie Roberts Mr. Brian Scharff Mr. Frank Schilling Mr. Rodney Scott	Phillips Phillips Harmar Family Lrng. Harmar/MMS	Volunteer Volunteer Volunteer Volunteer Volunteer	PTO/Hervida Instructional Chaperone/Homeroom Light Repairs Chaperone/PTO/Student Safety/Band/Choir
Ms. Paula Sellers Ms. Melinda Smith Ms. Ember Stafford	Phillips Putnam Washington	Volunteer Volunteer Volunteer	Chaperone Hervida/Chaperone Chaperone/Library/ Mentoring Program/Student Safety/Outdoor Ed/ Homeroom/Hervida
Ms. Susanne Stewart	MHS	Volunteer	Chaperone/Clerical/ Library/Homeroom/Choir
Ms. Anita Tabler	Phillips	Volunteer	Chaperone/Clerical/ Library/Homeroom
Ms. Kelly Tekavec Ms. Lilli Treadway Ms. Lisa Turner Ms. Jerilyn Tuten Ms. Marsha Ward Ms. Brenda Watson Ms. Brenda Watson Ms. Shannon Wells Ms. Denise Wheeler Ms. Janet Whitney Mr. Louis Whitney Ms. Teri Wisenbarger	Phillips Washington Harmar/MMS MMS/MHS MMS Harmar MMS Phillips Putnam Phillips Phillips Phillips Harmar/MMS	Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer	Chaperone PTO Chaperone/Hervida Chaperone/Hervida Chaperone Chaperone/Homeroom Chaperone/PTO/Homeroom Chaperone/Homeroom Clerical Chaperone/Homeroom Instructional Instructional/Chaperone/ Homeroom/Hervida
Mr. Craig Wood	Phillips	Volunteer	Chaperone/Coach/Student Safety/Outdoor Ed/Hervida
Ms. Kathy Wright Ms. Karen Young Ms. Lynn Zakazeski Ms. Deanna Dobbins Ms. Jennifer Hendricks Ms. Edie Westbrook Ms. Beverly Dollison Mr. Eric Brown	MMS Washington Putnam Phillips MMS Putnam MHS Putnam	Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer	Chaperone Instructional/Chaperone Homeroom/OhioReads Chaperone/Band Coach Chaperone/Clerical/PTO Chaperone/Band Chaperone/Library/PTO/ Student Safety/Homeroom
Ms. Denise Radabaugh	Putnam	Volunteer	Instructional/Outdoor Ed/ OhioReads
Mr. Jeffrey Welch	All Schools	Volunteer	Instructional/Mentoring Program/Coach
Ms. Anna Reid Mr. Russell Reid Ms. Helen Swisher	Harmar Harmar/Wash. Harmar	Volunteer Volunteer Volunteer	OhioReads OhioReads Instructional/Chaperone/ Clerical/Computer/PTO/ Homeroom/OhioReads

Mr. Donald Kern	Harmar	Volunteer	Instructional/Chaperone/ Clerical/Library
Ms. Jacinda Head	Putnam	Volunteer	Chaperone/Clerical
Mr. Daniel Kilmer	Putnam/MHS	Volunteer	Chaperone
Ms. Kristy Anderson	Putnam	Volunteer	Chaperone/PTO/Student Safety
Ms. Lisa Miller	Putnam	Volunteer	Chaperone/Homeroom

DATE APPROVED: October 22, 2007

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

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Kim Huggins	1		\$100.00
Ms. Michelle Gebczyk	1		\$100.00
Ms. Jennifer Galloway	1		\$100.00
Ms. Theresa Futrell	1		\$100.00
Ms. Alicia McIntire	1		\$100.00
Ms. Tasha Werry	1		\$100.00
Ms. Teresa Summers	1		\$100.00
Ms. Renanne Welch	1		\$100.00
Ms. Virginia Cochran	1		\$100.00
Ms. Sally Latture	1		\$240.00
Mr. Jared Hindy	3		\$720.00

DATE APPROVED: October 22, 2007

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

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

Mr. Peter Sour            from Step M-4 (1/7 time)            to Step M-5 (1/7 time)

**2d** **WHEREAS**, a strong, effective system of free public school education for all children and youth is essential to our democratic system of government, and

**WHEREAS**, the United States has made considerable progress in the social, technological and scientific fields due to our system of free and universal public education, and

**WHEREAS**, much of this progress can be attributed to the qualified and dedicated teachers entrusted with the educational development of our children to their full potential, and

**WHEREAS**, teachers should be accorded high public esteem, reflecting the value the community places on public education, and

**WHEREAS**, it is appropriate that teachers be recognized for their dedication and commitment to educating their students; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education, hereby proclaim November 11-17, 2007, **American Education Week** with the theme, "**Great Public Schools: A Basic Right and Our Responsibility**," and urge all citizens to pay tribute to our public school teachers, and November 14th



be observed as Education Support Professionals Day and November 16th be observed as Substitute Educators Day.

**2e** **WHEREAS**, our existing OTR/L, Ms. Melinda Matheson, has cancelled her "Work-For-Hire" agreement by serving the Board of Education with a written notice as provided for in her Work-For-Hire agreement, and

**WHEREAS**, the Marietta City School District Board of Education provides special education services to its qualified students, and

**WHEREAS**, these services include the need to provide supervision of the required specialized occupational therapy services provided to some students, and

**WHEREAS**, Ms. Michelle Hutchison, OT/L, is a state certified occupational therapist, and

**WHEREAS**, Ms. Hutchison has quoted a price of \$50.00 per hour for services rendered as requested by the Marietta City School District and approved by the Student Services Coordinator, and has agreed to provide this service at the quoted price for a period of two (2) school years for an average of twenty-five (25) hours per month to a maximum of 250 hours per school year;

**NOW THEREFORE, BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Ms. Hutchison for a period commencing October 8, 2007 through June 30, 2008, at a rate of \$50.00 per hour in accordance with the "Work-For-Hire" agreement prepared and executed by the Business Manager.

**2f** **WHEREAS**, the Marietta City School District Board of Education provides the employee benefit of a medical leave of absence prescribed under the provisions of the OAPSE contract, and

**WHEREAS**, Shari J. Ritchie is an employee of the Marietta City School District, and being covered under the OAPSE contract, she is eligible to receive and has indeed requested the use of a medical leave of absence for the remainder of the 2007-08 school year per the OAPSE contract Article 10.06, and

**WHEREAS**, Shari J. Ritchie will exhaust the use of all allowable paid leaves effective October 18, 2007;

**NOW THEREFORE, BE IT RESOLVED**, that Shari J. Ritchie's request for use of an unpaid medical leave of absence be approved and commence October 18, 2007.

**2g** **WHEREAS**, the Marietta City School District has concluded negotiations with the Marietta Education Association and OAPSE Local #001 resulting in a 2.95% wage increase effective July 1, 2007 and a 2.95% pay increase effective July 1, 2008,

**THEREFORE, BE IT RESOLVED**, that the Marietta City School District Board of Education approve a 2.95% wage increase effective July 1, 2007 and a 2.95% wage increase effective July 1, 2008 for Administrative support staff not covered by a collective bargaining agreement to include the following positions:

Assistant Treasurer  
 Secretary IV  
 Payroll Clerk

**BE IT FURTHER RESOLVED**, that the Chief Fiscal Officer is authorized to implement a salary schedule reflecting this increase.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch  
 Nays: None

The President declared the consent agenda resolutions adopted.

**Res. #2007-95** Mr. Varnadoe made a motion to continue the meeting in executive session to discuss employment of personnel. Mr. Elliott seconded the motion.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch  
 Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:42 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:52 P.M.

**Res. #2007-96** Mr. Elliott moved and Mr. Moberg seconded the motion to accept the consent agenda addendum.

**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 dates shown.

Schedule A-07-10  
 RESIGNATIONS and/or LEAVES OF ABSENCE  
 Professional Staff

NAME	POSITION	REMARKS
Mr. Daniel Brannan	Athletic Director	Resignation, Eff. 11/03/07

DATE APPROVED: October 22, 2007

President: Mr. J. Welch  
 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 employment of the following professional and classified personnel (pending receipt of proper certification/licensure from the State Department of Education, BCII and FBI approval), be approved, effective at the dates and terms shown.

Schedule I-07-10  
 APPOINTMENTS - Educational Aides  
 For the 2007-08 School Year

NAME	BUILDING	SALARY	REMARKS
Mr. Fred Smith	MHS	Volunteer	Swimming
Mr. Jim McNerney	MHS	Volunteer	Swimming

DATE APPROVED: October 22, 2007 President: Mr. J. Welch  
 CFO: Mr. D. Combs

**2h 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 Cross Country meet  
 State of Ohio  
 Scioto Downs, Columbus, OH  
 November 2-3, 2007  
 Numbers to be determined

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch  
 Nays: None

The President declared the consent agenda addendum resolutions adopted.

**Res. #2007-97** Mr. Elliott made a motion to adjourn the regular meeting. Mr. Mason seconded the motion.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch  
 Nays: None

The President declared the motion passed and the regular meeting adjourned at 7:54 P.M.

**ATTEST:**

\_\_\_\_\_  
 Jeffrey D. Welch, President

\_\_\_\_\_  
 David B. Combs, Chief Fiscal Officer