

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
October 22, 2012**

The Marietta City School District Board of Education held a regular meeting on Monday, October 22, 2012 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 recording for a detailed account of this meeting.

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

**Roll Call:**

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

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

**PRESENTATIONS AND COMMENDATIONS**

**CITIZEN FORUM**

- Cindy Oxender questioned the Parent Survey and Focus Groups.
- Dennis Blatt introduced himself as Superintendent of Washington County Career Center.

**REPORTS AND COMMENTS**

**BOARD:**

- Bill Hutchinson gave an update on the building and grounds committee meeting.
- Greg Gault gave an update of the theft investigation.

**SUPERINTENDENT AND STAFF**

- Tasha Werry updated the board on the RttT/TIF program.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2012 -76** Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held on September 24, 2012 and Special Meeting held on October 5, 2012. Mrs. Burton seconded the motion.

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

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

**Res. #2012 - 77** Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Atkins seconded the motion.

- Record of Cash and Investments – September 30, 2012
- Financial Report by Fund/SCC – September 30, 2012
- General Financial Report – SM2 – September 30, 2012
- General Fund Budget Summary – September 30, 2012
- Amend FY 2013 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Check's Over \$1,000.00 For The Month

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

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

### **CONTRIBUTIONS AND GIFTS**

**Res. #2012-78** Mrs. Burton made a motion and Mr. Hutchinson seconded the motion to accept the following donation:

**G(3) WHEREAS**, the Class of 1957 donated \$300.00 for the flagpole at Marietta Middle School; and

**WHEREAS**, Harold Cranston donated a 1928 and a 1932 Orian; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education accept this donation, and

**BE IT FURTHER RESOLVED**, by the Marietta City School District Board of Education, that this donation be accepted with appreciation.

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

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

### **H. RECOMMENDED ACTIONS**

1. Old Business
2. New Business
  - a. Resignations and/or Leaves of Absence:  
Professional Staff, Schedule A-12-10  
Classified Staff, Schedule B-12-10
  - b. Appointments:  
Professional Staff, Schedule D-12-10 (extracurricular)  
Professional Staff, Schedule E-12-10 (subs and tutors)  
Classified Staff, Schedule F-12-10 (appointments)  
Classified Staff, Schedule G-12-10 (subs)  
Classified Staff, Schedule I-12-10 (volunteers)  
Classified Staff, Schedule R-12-10 (reassignment)  
Professional Staff, Educational Improvement Program

CONSENT AGENDA – Items 2a through 2f  
Schedule B-12-10 pulled out

**Res. #2012-79** Mr. Hutchinson made a motion and Mrs. Burton 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-12-10  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Ms. Judith Spahr	Elementary Teacher	Resignation, Eff. 09/28/12

**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 date and term shown.

Schedule D-12-10  
EXTRACURRICULAR APPOINTMENTS – Professional Staff

NAME	ASSIGNMENT	AMOUNT
ty Bishop	Athletic Ticket Taker	\$7.70/hr.
Ms. Kris Hill	MMS Girls Basketball – 8 <sup>th</sup>	\$1,999.00
Ms. Lisa Polk	Ruby Payne Training	\$500.00, Homeless Education Grant
Ms. Mollie Schramm	Winter Site Manager – MHS	\$600.00
Mr. Lucas Stanton	Winter Site Manager - MHS	\$600.00

Schedule E-12-10  
SUBSTITUTES AND TUTORS  
For the 2012-13 School Year

NAME	POSITION	REMARKS
Ms. Ashley Stottsberry	HBT	\$20.00/hr.
Ms. Gail Popp	ESL Tutor	\$20.00/hr.
Ms. Caitlin Lee	Substitute – Soc. Studies	BA
Mr. Daniel Woodman	Substitute – Science	BS Long Term
Mr. Jeff Ritzman	HBT	\$20.00/hr.

Schedule F-12-10  
APPOINTMENTS – Classified Staff  
For the 2012-13 School Year

NAME	POSITION	REMARKS
Ms. Billie Livingston	DLT 2012-13 SY	\$20.00/hr.
Ms. Melissa Dye	DLT 2012-13 SY	\$20.00/hr.
Ms. Jeanne Whittekind	Contracted Services	\$125.00
Ms. Shawna McKnight	MMS Girls Basketball – 7 <sup>th</sup>	\$1,999.00
Mr. Sam Miracle	MMS Girls Basketball – 7 <sup>th</sup>	\$1,999.00
Mr. Brian Ketelson	MMS Girls Basketball – 8 <sup>th</sup>	\$1,999.00
Ms. Mona Vogt	Athletic Ticket Taker	\$7.70/hr.

Schedule G-12-10  
 SUBSTITUTES – Classified Staff  
 For the 2012-13 School Year

NAME	POSITION	REMARKS
Mr. Jerry Graham	Bus Driver	\$9.70/hr., Eff. 09/24/12
Ms. Connie Slattery	Custodian	\$7.70/hr., Eff. 10/16/12

Schedule I-12-10  
 APPOINTMENTS – Educational Aides  
 For the 2012-13 school year

NAME	SALARY
Ms. Lisa Bammerlin	Volunteer
Erin Bennett	Volunteer
Karen Binkley	Volunteer
Darren Haddox	Volunteer
Jason Hamilton	Volunteer
Kirstan Hensler	Volunteer
Charlotte Huffman	Volunteer
Keith Kostelac	Volunteer
Chastity Lang	Volunteer
Ryan Lauer	Volunteer
Tonia McCloud	Volunteer
Stacey Merrill	Volunteer
Victoria Nash	Volunteer
RoseAnne Nicholson	Volunteer
Teddi Schwaben	Volunteer
Wendy Stevens	Volunteer
Holly Wilcox	Volunteer
Erica Yoho	Volunteer
Donald Yoho	Volunteer
Trish Williams	Volunteer
Brittany Schaad	Volunteer
Melissa Hutchinson	Volunteer
Jon Hutchinson	Volunteer
Leeandra Smith	Volunteer
Larry Palmer	Volunteer
Nancy Whitehurst	Volunteer
Ella Sillaman	Volunteer
Courtenay Halliday	Volunteer – Swimming
Jim McNerney	Volunteer – Swimming
Walt Teer	Volunteer - Swimming

Schedule R-12-10  
 REASSIGNMENT – Classified Staff

NAME	PRESENT	NEW
Ms. Amanda Scharff	Library Aide - Putnam	Secretary III, MHS, Eff. 11/29/12

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Crystal Barnett-Sheaves	1		\$121.00
Ms Alicia McIntire	1		\$121.00
Ms. Lisa Gardner	1		\$121.00
Mr. Robert Rieder	1		\$121.00
Ms. Alyson Tornes	1		\$121.00
Ms. Sherry McCabe	1		\$121.00
Ms. Emily Hopp	2		\$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, effective for the 2012-13 school year:

Mr. Rick Beaver	From: 2/hrs. per day	To: 2.5/hrs. per day, Eff. 10/16/12
Mr. Ron Kidder	From: 2/hrs. per day	To: 2.5/hrs. per day, Eff. 10/16/12
Ms. Darlene Worstell	From: Sec./Clerk I	To: Sec./Clerk II, Eff. 10/22/12

**2d** **WHEREAS**, the Marietta City School District assesses parents for fees for consumable instructional supplies and materials; therefore

**BE IT RESOLVED**, the Marietta City School District Board of Education approve the following fees for students at Marietta High School for the 2012-13 school year:

Cantabile - \$25.00	Men's Chorus - \$25.00
Popular Music - \$20.00	Treble Chorus - \$25.00

**2e** **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, 2012, **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 14<sup>th</sup> be observed as Education Support Professionals Day, and November 16<sup>th</sup> be observed as Substitute Educators Day.

**2f 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):

Wrestling MHS  
Stichco Classic  
January 4, 2012  
Coshocton, Ohio

Wrestling MHS  
Sectionals  
February 21 – 23, 2012  
Goshen, Ohio

Wrestling MHS  
State  
February 28 – March 1, 2012  
Columbus, Ohio

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

The President declared the consent agenda items approved as presented.

**Res. #2012-80** Mr. Atkins made a motion to continue the regular meeting in executive session to discuss employment of personnel. Mr. Hutchinson seconded the motion.

Mr. Gault declared the motion passed and the regular meeting to be in executive session at 5:48 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 6:23 PM.

**Res. #2012-81** Mr. Hutchinson made a motion to adjourn the regular meeting . Mr. Gault seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:29 P.M.

**ATTEST:**

\_\_\_\_\_  
Greg Gault, President

\_\_\_\_\_  
Matthew S. Reed, Chief Fiscal Officer