

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
October 24, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, October 24, 2011 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. Myers, Mr. Gault
Members Absent: Mrs. Burton

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

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

- Angela Feathers questioned whether it was appropriate that a teacher has a SB 5 poster in their classroom.

REPORTS AND COMMENTS

BOARD:

- Bill Hutchinson gave an update on the building and grounds committee meeting.

SUPERINTENDENT AND STAFF

- Tasha Werry updated the board on the RttT/TIF program.
- Jason Smith reported on professional development and shared District rating information related to improvements made in 2010-11 school year.
- Dr. Fleming handed out a new schedule for the board meetings for the rest of the school year.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2011-85 Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held on September 26, 2011. Mrs. Myers seconded the motion.

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

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

Res. #2011-86 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, 2011

- Financial Report by Fund/SCC – September 30, 2011
- General Financial Report – SM2 – September 30, 2011
- General Fund Budget Summary – September 30, 2011
- Amend FY 2012 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Fiscal Officer’s Certificate
- Five-Year Forecast

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

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

CONTRIBUTIONS AND GIFTS

Res. #2011-87 Mr. Atkins made a motion and Mr. Hutchinson seconded the motion to accept the following donation:

G(3) WHEREAS, Ms. Kathleen Kling has donated books, valued at \$477.47, to be used at the high school and elementary schools; 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. Myers, 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 Absences:
Professional Staff, Schedule A-10-11

CONSENT AGENDA – Items 2a through 2g

Res. #2011-88 Mrs. Myers made a motion and Mr. Hutchinson 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-10-11
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Kimberly Huggins	Elementary Teacher	Medical Leave of Absence, Eff. 10/01/11

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-10-11
EXTRACURRICULAR APPOINTMENTS – Professional Staff

NAME	ASSIGNMENT	AMOUNT
Ms. Lisa Polk	MMS Student Council	\$857.00
Ms. Kris Hill	MMS Softball	\$1999.00
Ms. Kris Hill	8 th Girls Basketball	\$1999.00
Mr. Christopher Mayer	8 th Boys Basketball	\$1999.00
Mr. Jason Schob	7 th Boys Basketball	\$1999.00

Schedule E-10-11
SUBSTITUTES AND TUTORS
For the 2011-12 School Year

NAME	POSITION	REMARKS
Mr. Jeffrey Shouse	Substitute – Gen. Ed.	BS Short Term
Mr. Barry Warden	Homebound Tutor	\$16.10/hr.
Ms. Karen Donley	Homebound Tutor	\$16.10/hr.
Ms. Brittany Smith	Homebound Tutor	\$16.10/hr.
Dr. Karen Binkley	DLT Meetings	\$20.00/hr. for 2011-12 SY
Ms. Kim Cwynar	DLT Meetings	\$20.00/hr. for 2011-12 SY
Ms. Rita Frum	DLT Meetings	\$20.00/hr. for 2011-12 SY

Schedule F-10-11
APPOINTMENTS – Classified Staff
For the 2011-12 School Year

NAME	POSITION	REMARKS
Ms. Emmy Alkire	Head JV Softball	\$2284.00
Mr. Terry Wallis	MMS Softball	\$1999.00
Ms. Shawna Daugherty-McKnight	MMS Softball	Volunteer
Mr. Ron Kidder	Noon Duty Supervisor	MMS, 2 hrs./day Step 2, \$12.80/hr. Eff. 10/20/11
Mr. Jerry Treadway	Noon Duty Supervisor	MHS, 2 ¾ hrs./day, 9 months \$14.67/hr., Eff. 10/10/11
Mr. George Goodman	Custodian I	MHS, Step 1, \$10.07/hr. 12 months, 8 hrs./day, Eff. 10/05/11
Ms. Shawna Daugherty-McKnight	7 th Girls Basketball	\$1999.00
Ms. Meredith Hahn	Swimming	Volunteer
Mr. Walt Teer	Swimming	Volunteer

Mr. Jim Mc Nerney Ms. Theresa Morrison	Swimming DLT Meetings	Volunteer \$20.00/hr. for 2011-12 SY
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Schedule G-10-11
SUBSTITUTES – Classified Staff
For the 2011-12 School Year

NAME	POSITION	REMARKS
Mr. Jimmy Bauman	Bus Driver	\$9.70/hr., Eff. 10/12/11

Schedule R-10-11
REASSIGNMENT – Classified Staff

NAME	PRESENT	NEW
Mr. Jonathan Schwendeman	MMS Noon Duty	MHS Noon Duty, \$13.99/hr. 2 ¾ hrs./day, 9 months Eff. 10/10/11

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Courtenay Halliday	1		\$110.00
Ms. Lisa Perry	1		\$110.00
Ms. Robin Haught	1		\$110.00
Ms. Lisa Polk	1		\$60.00

2c **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved for the 2011-12 school year:

Change minimum wage From: \$7.40/hr. To: \$7.70/hr., Eff. 01/01/12

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 13-19, 2011, **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 16th be observed as Education

Support Professionals Day, and November 18th be observed as Substitute Educators Day.

2e **WHEREAS**, the Marietta City School District is required to have an annual audit of the general purpose financial statements, and

WHEREAS, the State of Ohio Office of the Auditor will provide an audit to form an opinion on the general purpose financial statements; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into an agreement with the Auditor of State for \$20,000.00 for the audit period ending June 30, 2011.

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):

MHS Wrestling Trips
Marion Harding High School
12/17-28/2011
Coshocton High School
01/06-07/2012
Miami Trace High School
01/27-28/2012
15-20 students / 3-4 coaches

2g **WHEREAS**, the Marietta City School District Board of Education has a need to revise Board Policy: File: IKF (Graduation Requirements); therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the following policy as submitted.

File: IKF

GRADUATION REQUIREMENTS

1. A high school diploma will be granted to students enrolled in Marietta High School who complete the following requirements:
 - a. Seniors who have met all graduation requirements **except** passage of the state mandated Ohio Graduation Test may participate in the graduation ceremony exercise. The diploma for that student will not be issued until such time that the state mandated Ohio Graduation Test is passed (all required sections).

- b. Earn the following number of academic credits or Carnegie units as indicated. Career Center students may have other specific requirements depending upon the program in which they are enrolled.

Course Name	Classes of 2009-13	Class of 2014	Class of 2015
English Language Arts	4.0	4.0	4.0
Health	0.5	0.5	0.5
Math *Shall include one unit of Algebra II or the equivalent of Algebra II.	3.0	4.0 *	4.0 *
Physical Education	0.5	0.5	0.5
Science	3.0	3.0	3.0
Biological	1.0	1.0	1.0
Physical	1.0	1.0	1.0
Science Elective	1.0	---	---
Additional Advanced Science *Shall include one unit in an advanced study in one or more of the following or equivalent: Chemistry, Physics, Physical Science, Biology, Life Science, Astronomy, Physical Geology, or Earth or Space Science.		1.0 *	1.0 *
Social Studies	3.0	3.0	3.0
World Studies	1.0	1.0	1.0
American History	1.0	1.0	1.0
American Government	0.5	0.5	0.5
Social Studies Elective	0.5	---	---
Economics and Financial Literacy		0.5	0.5
Business/Industrial Technology, Fine Arts or Foreign Language	1.0	1.0	1.0
Study Skills	---	---	0.5
Electives	5.0	5.0	4.5
Foreign Language, Fine Arts, Business, Career-Technical Education, Family and Consumer Sciences, Technology, Agricultural Education, or English Language Arts, Mathematics, Science, or Social Studies courses not otherwise required. Fine Arts to include two semesters. Word Processing, PC Applications or Computer Skills	---		
Total	20.0	21.0	21.0

2. Students below the 9th grade may earn credit toward high school graduation requirements by taking advanced course work providing:
- The course is taught by a person who possesses a license or certificate issued by the Ohio Department of Education that is valid for teaching high school, and
 - The curriculum for the course has been approved by the Marietta City Schools Board of Education as meeting the high school curriculum requirements.
3. Diploma With Honors: Those graduates who meet the requirements established by the State Board of Education will be awarded a “Diploma With Honors.”

4. **Special Recognition:** Effective with the graduating Class of 2009, students must earn a minimum of four (4) Carnegie units during each of their junior and senior years through courses taken and completed at Marietta High School or at the Washington County Career Center in order to be eligible for selection as valedictorian, salutatorian, or National Honor Society.
5. **Alternative Graduation Requirement:** To earn a diploma without completing the CORE curriculum (Class of 2014 & beyond), the requirements are as follows:
 - The student must complete two years of high school and the student's parent must sign a statement consenting to the child's graduation without completing the CORE and acknowledging that the child may not be able to proceed directly to a four-year university.
 - The student and parent, guardian, or custodian must fulfill any procedural requirements the school stipulates to ensure the student and parent, guardian, or custodian are informed of the informal consent process.
 - The student, the parent and the high school must develop a career plan for the child.
 - The student's high school must provide counseling and support for the student related to the plan.
 - The student successfully completes, at a minimum, the curriculum prescribed in the current law. See requirements for the Class of 2009 – 2013 on page 1 of this policy.
6. **Summer School:** Summer school credits are accepted toward graduation provided that administrative approval has been given prior to registration for the course.
7. **Correspondence Courses:** High school courses offered through correspondence courses are accepted for credit toward graduation only when they meet the following criteria.
 - Credits earned in correspondence schools directly affiliated with state universities are evaluated by the school administration for students who wish to qualify for graduation from high school.
 - Credits earned from correspondence schools not directly affiliated with an accredited college or university may not be applied toward graduation.
 - Credits earned from schools, which have been established primarily for correspondence study, rather than an institution primarily for residence study, are not accepted toward graduation.
8. **Community Service:** The District offers community service education which acquaints students with the history and importance of volunteer service and with a wide range of existing community needs. Community service opportunities may be considered an elective towards graduation.

[Adopted: February 8, 2008]

[Revised: April 25, 2011; May 23, 2011; OCTOBER 24, 2011]

LEGAL REFS.: ORC 3313.60; 3313.6014; 3313.603; 3313.605; 3313.61
3345.06
OAC 3301-35-04

CROSS REFS.: IGCA, Summer Schools
IGCD, Educational Options
IGCI, Community Service
JN, Student Fees, Fines and Charges

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

The President declared the consent agenda resolutions approved as presented.

The Board had a 10-minute recess to review the resolution on HB 136.

Res. #2011-89 Mr. Hutchinson made a motion and Mrs. Myers seconded the motion
to approve the following resolution.

2h WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools, and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less, and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend, and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers, and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio, and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE, BE IT RESOLVED, that the Marietta City Schools Board of Education does hereby express its opposition to this legislation, HB 136 School Choice, and

BE IT FURTHER RESOLVED, that the Marietta City Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education, and

BE IT FURTHER RESOLVED, that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

The President declared the resolution adopted.

Res. #2011-90 Mr. Gault made a motion to adjourn the regular meeting and Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:27 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer