

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
October 25, 2010**

The Marietta City School District Board of Education held a regular meeting on Monday, October 25, 2010 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 5:31 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Members Absent: None

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

PRESENTATIONS AND COMMENDATIONS

- William Lee spoke regarding the success of the fall sports teams and introduced the varsity volleyball team.

CITIZEN FORUM

- Angela Feathers spoke regarding the levy and if passed, when programs will be returned.
- Steve Riley, athletic boosters, spoke regarding his concerns over the requirements for volunteer background checks.

REPORTS AND COMMENTS

BOARD:

- Bill Hutchinson spoke about the hiring of the new Premiere Director.
- Greg Gault spoke regarding the fact that the football team is headed in the right direction.

SUPERINTENDENT AND STAFF

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2010-103 Mrs. Burton made a motion to accept the minutes as presented for the regular meeting held on September 27, 2010. Mr. Atkins 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. #2010-104 Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Myers seconded the motion.

- Record of Cash and Investments – September 30, 2010
- Financial Report by Fund/SCC – September 30, 2010

- General Financial Report – SM2 – September 30, 2010
- General Fund Budget Summary – September 30, 2010
- Amend FY 2011 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorization of New Funds
- Five-Year Forecast

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. #2010-105 Mr. Atkins made a motion and Mr. Hutchinson seconded the motion to accept the following donation:

G(3) WHEREAS, Mr. Erich Kennedy donated a trumpet to the high school band program, valued at \$300.00; 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, Mrs. Burton, 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:
Classified Staff, Schedule B-10-10

CONSENT AGENDA – Items 2a through 2f

Res. #2010-106 Mrs. Myers 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 B-10-10
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMAKRS
Ms. Dawn Combs	Attendant	Unpaid Medical Leave of Absence for rest of the 2010-11 School Year
Ms. Stephanie Lenington	Secretary	Family Medical Leave of Absence - 10/22/10 to 11/23/10
Ms. Elizabeth McIntosh	Teacher Aide	Retirement, Eff. 12/31/10
Mr. Walter E. Vermaaten, Jr.	Bus Driver	Retirement, Eff. 09/29/10

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 E-10-10
 SUBSTITUTES AND TUTORS
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. Dawna Immele	Substitute - Gen. Ed.	BS Short Term
Ms. Lucy MacDonald	Substitute - Gr. 4-9	BS 2 Yr. Prov.
Ms. Rebecca Peroni	Substitute - English	BA Short Term
Ms. Lori Wallace	Substitute - Gen. Ed.	BS Short Term
Ms. Sabrina Wittekind	Substitute - Gen. Ed.	BA Short Term
Ms. Brianne D'Ambrosio	Substitute - Elem.	BS Long Term

Schedule F-10-10
 APPOINTMENTS - Classified Staff
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Mr. Christopher Fennell	7th Basketball-Boys	\$1999.00
Mr. Peter Sour	Premiere Director	\$3712.00

Schedule G-10-10
 SUBSTITUTES - Classified Staff
 For the 2010-11 School Year

NAME	POSITION	REMARKS
Ms. Elizabeth O'Gorman	Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Mr. Robert Hershey	Aide	\$7.30/hr.
Ms. Rebecca Peroni	Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
Ms. Lori Wallace	Aide	\$7.30/hr.
Ms. Amber Heiss	Aide	\$7.30/hr.
	Secretary	\$7.70/hr.

Schedule R-10-10
REASSIGNMENT - Classified Staff

NAME	PRESENT	NEW
Ms. Lisa Wepler	MMS - Teacher Aide	Phillips - Teacher Aide Step II-10, \$15.87/hr. Eff. 10/18/10

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HR.	QTR. HR.	AMOUNT
Ms. Elizabeth Thacker		3	\$465.00
Ms. Sandra Kennell	3		\$330.00
Ms. Jessie Abrecht-Burnett	1		\$103.00
Ms. Lisa Polk	2		\$120.00
Ms. Robin Haught	1		\$103.00

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 2010-11 school year:

Ms. Susan Miller from Step M+15-15 to Step M+30-15.

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 14-20, 2010, **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 17th be observed as Education Support Professionals Day, and November 19th be observed as Substitute Educators Day.

2e **WHEREAS**, the Marietta City School District Board of Education provides group health and vision insurance programs to its employees through a self-insurance program, and

WHEREAS, Section 9.833C(1) O.R.C. requires any political subdivision to secure the services of a professional member of the American Academy of Actuaries to ascertain and report on specific situation and conditions of the program funded on a self-insurance basis, and

WHEREAS, the Marietta City School District Board of Education has engaged in the required actuarial services to be provided by Century Business Services, Inc., Dublin, Ohio; more specifically performed and provided by Mr. Frank T. Vedegys, and

WHEREAS, as required by the provisions of Section 9.833C(1), being within ninety (90) days of the close of the school district's fiscal year ending June 30, 2010, Mr. Vedegys has in fact performed the required valuation certification and said certification is on file in the office of the Chief Fiscal Officer; now therefore

BE IT RESOLVED, that the self-insurance reserve valuation be accepted as received.

2f **WHEREAS**, the Marietta City School District has entered into a partnership with Energy Education to reduce energy costs, and

WHEREAS, the Marietta City School District, in accordance with Energy Education, has the need to employ an individual to serve as Energy Education Specialist for a yearly stipend of \$13,000, and

WHEREAS, interviews were conducted jointly by both a representative of Energy Education and Marietta City Schools administrators; now therefore

BE IT RESOLVED, that the Marietta City School District employ Chad Rinard as the District's Energy Education Specialist. This position will follow the policies and guidelines set forth by the Board.

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 approved as presented.

Res. #2010-107 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 6:22 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer