

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
October 26, 2009**

The Marietta City School District Board of Education held a regular meeting on Monday, October 26, 2009 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. Moberg, called the regular meeting to order at 5:30 P.M.

**Roll Call:**

Members Present: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, 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**

Mr. Young recognized Joyce Murphy for being nominated Outstanding Classified Employee for OSBA Southeast Region; Stephanie Williams and Ryan Bober (students) for being nominated as Outstanding Female and Outstanding Male for OSBA Southeast Region.

**CITIZEN FORUM**

**REPORTS AND COMMENTS  
BOARD**

Mrs. Myers also recognized Joyce Murphy for her contributions to Washington Elementary above and beyond her regular duties. Mr. Elliott reported on the Athletic Council meeting and thanked all those who had spent many hours on the bond levy campaign. Mr. Moberg shared his conversation with an educator from another state during a recent trip.

**SUPERINTENDENT:** Mr. Young gave an update on the bond issue.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2009-111** Mr. Gault made a motion to accept the minutes as presented for the regular meeting held on September 28, 2009. Mr. Elliott seconded the motion.

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

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

**Res. #2009-112** Mr. Love 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, 2009
- Financial Report by Fund/SCC – September 30, 2009
- General Financial Report – SM2 – September 30, 2009
- General Fund Budget Summary – September 30, 2009
- Amend FY 2010 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize the Addition of Funds
- Five-Year Forecast

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

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

### **CONTRIBUTIONS AND GIFTS**

**Res. #2009-113** Mr. Elliott moved and Mrs. Myers seconded the motion to accept the following donations:

**G(3) WHEREAS**, the following people made donations to the Marietta High School Archives: (Cheryl Congleton-\$125.00; Fred Bay-DVD and CD of Class of 1959; Robert Burton-DVD of Class of 1958), and

**WHEREAS**, Third Street Music has donated five (5) guitar gig bags, valued at \$29.99 each and one (1) bass guitar gig bag, valued at \$39.99, to be used by the Marietta High Schools That Rock Club, and

**WHEREAS**, Kassel Music has donated one (1) "On-Stage" speaker stand, valued at \$48.99, to be used by the Marietta High Schools That Rock Club, and

**WHEREAS**, Mr. Mark Doebrich has donated two (2) sets of guitar strings, valued at \$10.50 and one (1) bottle of Martin guitar polish, valued at \$6.99, to be used by the Marietta High Schools That Rock Club, and

**WHEREAS**, Ms. Kathleen Kling, Davidson Titles, has donated the following books for Marietta City Schools, valued at \$199.45--(Why Are Elections Important; Wild About Dragsters; Living Things In My Backyard; Me and My Feelings; Save Water; Forces and Friction; Corn Up Close; Observing the Universe; Keeping Safe; Mars; The Rainbow Club: Understanding Bullying, and

**WHEREAS**, David Willison has donated a scrapbook; 1930 Martins Ferry High vs. MHS football game program; 1930 Commencement Week Calendar, invitation, graduation program and class vesper service program; and a 1930 diploma for the Marietta High School archives, and

**WHEREAS**, Ms. Judi Perrin has donated a Mac Mini, G4/1.25GHz computer, valued at \$299.00, for use at 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. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

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

**H. RECOMMENDED ACTIONS**

1. Old Business
2. New Business
  - a. Resignations and/or Leaves of Absence  
Classified Staff, Schedule B-09-10

CONSENT AGENDA - Items 2a through 2 k

**Res. #2009-114** Mr. Elliott 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 both professional and classified personnel, be approved, effective at the dates shown.

Schedule B-09-10  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Ms. Courtney Kleintop	Attendant - Phillips School	Resignation, Eff. 10/23/09

**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 E-09-10  
SUBSTITUTES AND TUTORS  
For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Susan Miracle	Homebound Tutor	BA Short Term

Schedule F-09-10  
APPOINTMENTS - Classified Staff  
For the 2009-10 School Year

NAME	POSITION	REMARKS
Mr. Christopher Fennell	8th Basketball-Boys	\$1999.00

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Mr. Michael McGowan	7th Basketball-Boys	\$1999.00
Mr. Jason Schob	7th Basketball-Boys	\$1999.00
Mr. Glen Dawson	8th Basketball-Boys	\$1999.00
Ms. Amanda Stollar	Head 9th Cheerleader	\$1142.00
Mr. Rick Beaver	Noon Duty Supervisor- MMS	Step 6, \$13.74/hr. Eff. 10/15/09
Ms. Samantha Kisner	2 hrs./day	\$571.00
Ms. Courtney Walsh	8th Cheerleader	\$571.00
	7th Cheerleader	

Schedule I-09-10  
 APPOINTMENTS - Educational Aides  
 For the 2009-10 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Jody Alden	Phillips/MMS	Volunteer	Chaperone/Student Safety Band/Choir
Mr. Deron Alkire	Phillips	Volunteer	Chaperone/Homeroom
Ms. Emmy Alkire	Phillips	Volunteer	Instructional/Chaperone Homeroom
Mr. Floyd Ash	Washington	Volunteer	Crossing Guard
Ms. Lisa Ashcraft	MMS/MHS	Volunteer	Chaperone
Ms. Gail Bayless	Harmar	Volunteer	Instructional/Chaperone Library/PTO/Student Safety/Homeroom/ Hervida
Ms. Amy Bean	MMS	Volunteer	Instructional/Chaperone Mentoring Program/Band Choir
Ms. Lisa Beaver	MMS	Volunteer	Chaperone/Homeroom/ Hervida
Ms. Melanie Becker	MHS	Volunteer	Chaperone/Band/Choir
Ms. Mindi Bichard	Putnam	Volunteer	Instructional/Chaperone/ Homeroom
Mr. Braden Binegar	Putnam	Volunteer	Instructional/Clerical
Ms. Paula Brockmeier	Washington	Volunteer	PTO
Ms. Lynn Broughton	MMS/MHS	Volunteer	Chaperone
Ms. Virginia Buzzard	All Schools	Volunteer	Instructional/Clerical/ Library/Enrichment/ Chaperone
Mr. Daniel Campbell	Harmar	Volunteer	Chaperone
Ms. Tricia Campbell	Harmar	Volunteer	Chaperone/Homeroom
Ms. Monica Carhuay	Washington	Volunteer	PTO/Homeroom
Mr. David Clare	MHS	Volunteer	Coach
Ms. Courtney Clark	Harmar	Volunteer	Homeroom
Ms. McKienze Clark	Washington	Volunteer	Homeroom
Ms. Jennifer Clatterbuck	Harmar	Volunteer	Chaperone/Homeroom Hervida
Ms. Cathy Clegg	MMS/MHS	Volunteer	Instructional/Chaperone Library/Homeroom/Band
Ms. Jessica Dearth	Phillips	Volunteer	Chaperone/PTO
Mr. Cyrus Ditchendorf	Washington	Volunteer	Instructional/Homeroom
Ms. Joyce Ditchenforf	Washington	Volunteer	Instructional/Enrichment
Ms. Rebecca Duckworth	Putnam	Volunteer	Chaperone/Homeroom

Ms. Dorothy Dunn Ms. Kirsti Dutton	MMS Putnam	Volunteer Volunteer	Chaperone/Homeroom Homeroom/Instructional Chaperone
Mr. Tom Eddy Ms. Susan Evans Ms. Carolyn Falkenberg Mr. Jimmy Falkenberg Ms. Misty Farley Mr. Richard Feil Ms. Susan Feil Mr. Jordan Futrell	Harmar Washington MMS Putnam/MMS Phillips Harmar/MMS Harmar/MMS Putnam	Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer	Chaperone PTO Chaperone/Homeroom Chaperone/Homeroom Chaperone/Homeroom Chaperone Instructional/Chaperone Instructional/Clerical Chaperone/Enrichment Chaperone
Ms. Kelly Gammon Ms. Katelin Gedon Ms. Brandy George	Washington Washington Putnam	Volunteer Volunteer Volunteer	Mentoring Program Instructional/Chaperone Homeroom
Mr. Bart Goddard	MMS/Phillips	Volunteer	Chaperone/Mentoring Program/Problem Solving Chaperone
Ms. Amanda Greathouse Mr. Chris Hall Ms. Crystal Harrick Ms. Kriston Hanes Mr. David Hearing Ms. Tessa Hill Mr. Chuck Hockenberry Ms. Robin Hupp	Harmar Phillips/MMS Phillips Washington Phillips Phillips Harmar Washington	Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer	Chaperone/Homeroom Instructional/Chaperone Chaperone/Homeroom Instructional/Enrichment Chaperone Chaperone/Homeroom Hervida
Ms. Dawn Immele	Putnam	Volunteer	Chaperone/Homeroom/ Instructional/Clerical/ Library
Ms. Selma Ismail Ms. Amy Jackson Ms. Angela Johnson Ms. Ginny Jones	Putnam Phillips Harmar Washington	Volunteer Volunteer Volunteer Volunteer	Homeroom Chaperone/Homeroom Chaperone Chaperone/Clerical/ Library/Homeroom
Mr. Michael Jones Mr. Samuel Kelly	MMS Washington	Volunteer Volunteer	Chaperone Chaperone/Student Safety/Coach/Outdoor Ed.
Mr. Donald Kidwiler, II Ms. Amanda Klintworth Ms. Lisa Knight Ms. Trudy Kuch	Phillips Washington Phillips Washington	Volunteer Volunteer Volunteer Volunteer	Chaperone Chaperone/Hervida Chaperone Instructional/Chaperone Clerical
Mr. Douglas Kytta Ms. Sara Lamb	Putnam Washington	Volunteer Volunteer	Chaperone Instructional/Chaperone Library/PTO/Problem Solving
Ms. Courtney Lamp	Phillips	Volunteer	Chaperone/Clerical/ PTO Library/Mentoring Program/Homeroom/ OhioReads/Problem Solvg.
Ms. April Lang	Washington	Volunteer	Chaperone/Clerical/ Library/PTO
Mr. Kyle Lankford Mr. James Lawson	Putnam Putnam	Volunteer Volunteer	Chaperone Instructional/Chaperone

Ms. Elizabeth Lenox	Phillips	Volunteer	Mentoring Program/ Problem Solving/ Enrichment
Ms. Shannon Larch	MMS/MHS	Volunteer	Homeroom
Ms. Jennifer Liston	Putnam	Volunteer	Chaperone/Clerical
Ms. Jennifer Matz	MMS	Volunteer	Chaperone/Homeroom
Mr. Scott McVicar	MMS/Harmar	Volunteer	Chaperone/Homeroom
Ms. Nancy Mendicino	Harmar	Volunteer	Chaperone/Coach
Ms. Annie Miller	Phillips	Volunteer	Instructional/Chaperone
Ms. Kelly Miller	Phillips	Volunteer	Chaperone/Homeroom
Ms. Trish Moore	Putnam	Volunteer	PTO/Homeroom/ Chaperone
Ms. Angie Moretto	MMS	Volunteer	Chaperone/PTO
Ms. Ann Mullen	Harmar	Volunteer	Chaperone
Ms. Cathy Mullen	MHS	Volunteer	Instructional/Chaperone/ Clerical/Library/Student Safety/Homeroom/ Hervida
Mr. Gene Mullen	Harmar	Volunteer	Chaperone
Ms. Melanie Najar	Harmar	Volunteer	Chaperone/Outdoor Ed. Hervida
Ms. Angela Nazworth	Washington	Volunteer	Chaperone/Coach
Ms. Marya Ott	Washington	Volunteer	Instructional
Ms. Rhonda Owens	Harmar	Volunteer	Instructional/Chaperone
Ms. Amy Palazzo	MMS	Volunteer	Chaperone/Hervida
Ms. Trisha Parker	MMS	Volunteer	Chaperone
Ms. Alexas Payne	Washington	Volunteer	Chaperone
Ms. Lesle Perine	Washington	Volunteer	Chaperone
Ms. Wendy Peterson	Washington	Volunteer	Chaperone/Homeroom
Mr. Joe Schofield, Jr.	Phillips	Volunteer	Instructional/Chaperone/ Library/PTO
Ms. Kanisha Severt	Washington	Volunteer	Chaperone
Ms. Peggy Spear	Washington	Volunteer	Chaperone/Clerical/ Library/Student Safety/ Homeroom/OhioReads
Ms. April Stehly	MMS	Volunteer	Instructional
Mr. Timothy Stewart	Washington	Volunteer	Chaperone/Hervida/Choir
Ms. Gidget Strickler	Washington	Volunteer	Crossing Guard
Ms. Roxanne Styer	MMS/MHS	Volunteer	Instructional/Chaperone/ Clerical/Library/Student Safety/Outdoor Ed/ Homeroom/OhioReads/ Problem Solving/ Enrichment
Mr. Troy Styer	MMS/MHS	Volunteer	Chaperone/Band
Ms. Madelle Swaney	Washington	Volunteer	Chaperone/Band
Ms. Elizabeth Talbott	Phillips/MMS	Volunteer	Clerical/Library
Ms. Brooke Tucker	MMS	Volunteer	Chaperone/Library/ Homeroom/Hervida
Mr. John Tynan	Washington	Volunteer	Chaperone/Enrichment
Mr. Dennis Urban	All Schools	Volunteer	Chaperone/Enrichment
Ms. Lisa Walsh	MMS/MHS	Volunteer	Clerical/Library/Student Safety
Ms. Jennifer Ward	Phillips	Volunteer	Chaperone/Band/Choir Homeroom

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Ms. Angie Wickman	Washington	Volunteer	Chaperone/Library/ Clerical/Student Safety/ Homeroom
Ms. Holly Wilcox	Putnam	Volunteer	Chaperone/Homeroom/ Instructional
Ms. Lena Wolfe	Washington	Volunteer	Chaperone/Instructional/ Homeroom
Mr. Brian Worstell	MMS	Volunteer	Chaperone
Ms. Jennifer Wright	Putnam	Volunteer	Chaperone/Clerical/ Library/Homeroom/Ohio Reads/Band/Choir
Ms. Jill Yarnell	MMS/Phillips	Volunteer	Chaperone/PTO/Choir/ Homeroom/Hervida/Band
Ms. Anna Yuan	Washington	Volunteer	Chaperone/Instructional

Schedule R-09-10  
REASSIGNMENT - Classified Staff

NAME	PRESENT	NEW
Ms. Dawn Mason	Interpreter - MHS	Attendant - Phillips Step 3, \$11.15/hr. Eff. 10/26/09 - 6.75 hrs./day

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HR.	QTR. HR.	AMOUNT
Ms. Jennifer Galloway	1		\$100.00
Ms. Sally Latture	1		\$100.00
Ms. Michele Gebczyk	1		\$100.00
Ms. Lisa Gardner	1		\$100.00
Ms. Kelly McIntosh	1		\$100.00
Ms. Nancy Foote	1		\$100.00
Ms. Sarah Hess	1		\$100.00
Ms. Susan Miller	1		\$100.00
Ms. Kim Huggins	1		\$100.00
Ms. Christine Cavalier	1		\$100.00
Ms. Kim Cwynar		1	\$90.00
Mr. Craig Keaton	1		\$100.00
Ms. Lindsey Ritscher	1		\$100.00
Ms. Susan Ritzman	1		\$100.00
Ms. Elizabeth Thacker		3	\$465.00
Ms. Alicia McIntire	1		\$100.00
Ms. Robin Haught	1		\$100.00
Mr. Jeffrey Ritzman	1		\$100.00
Ms. Kim Cwynar	1		\$100.00
Ms. Sandra Kennell	1		\$100.00
Ms. Patricia Stephan	1		\$100.00
Ms. Alyson Tornes	1		\$100.00
Ms. Jessie Abrecht	1		\$100.00

**2c** **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved:

Ms. Katherine Carr                      from Step M+15-15                      to Step M+30-15, Effective  
Second Semester - 09-10 SY

**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 15-21, 2009, **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 18th be observed as Education Support Professionals Day, and November 20th be observed as Substitute Educators Day.

**2e**     **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):

MMS/MHS  
Southeast Ohio Model United Nations  
Ohio University, Athens, OH  
December 3-4, 2009  
42 middle school students / 4 high school students / 2 supervisors

MHS State Cross Country Meet  
Columbus, OH  
November 6-7, 2009  
Depending upon qualifying

**2f**     **WHEREAS**, the Marietta City School District is eligible to participate in the federally funded program providing limited reimbursement to public schools for expenditures associated with telecommunications, also known as E-rate, and

**WHEREAS**, O'Neal Consulting is an established independent E-rate consulting group dedicated to working on behalf of public school districts to receive this reimbursement, and thereby reducing in-house administrative efforts to secure the E-rate for reimbursement; now therefore



**BE IT RESOLVED**, the Marietta City School District enter into a "Consulting Service Agreement" with O'Neal Consulting for the 2009-10 and 2010-11 school years under the terms and conditions on file with the Chief Fiscal Officer.

**2g** **WHEREAS**, the Marietta City School District's current Memorandum of Agreement for Deposit of Public Funds will expire December 31, 2009; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the Chief Fiscal Officer is authorized to request and receive proposals from qualified financial institutions to serve as a depository for Interim and Active Funds and that there are no anticipated inactive funds.

**2h** **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 Ms. Mary Chandler, FSA, MAAA, 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, 2009, Ms. Chandler 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.

**2i** **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 \$19,500.00 for the audit period ending June 30, 2009.

**2j** **WHEREAS**, the Marietta City School District Board of Education realizes the need to keep the number of mills for the bond issue as low as possible, and

**WHEREAS**, the Board of Education is able to request a reduction of the current 2.95 permanent improvement millage; therefore

**BE IT RESOLVED**, by the recommendation of the Superintendent of Schools to reduce the 2.95 mill permanent improvement levy to one (1) mill effective January 1, 2010, if the bond issue passes on November 3, 2009.

**2k** **WHEREAS**, Marietta City Schools has a contractual agreement with Healthcare Billing Services to provide services for Medicaid claims billing; therefore

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**BE IT RESOLVED**, that Healthcare Billing Services has Marietta City Schools authority to receive, use, obtain, access or create protection health information from or on behalf of Marietta City Schools in the course of providing Medicaid claims billing.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the consent agenda resolutions adopted.

**Res. #2009-115** Mr. Gault made a motion to continue the meeting in executive session to discuss employment of personnel. Mrs. Myers seconded the motion.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:19 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 6:25 P.M.

**Res. #2009-116** Mr. Elliott made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg  
Nays: None

The President declared the motion passed and the regular meeting adjourned at 6:25 P.M.

**ATTEST:**

\_\_\_\_\_  
Jack Moberg, President

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