

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
October 22, 2018**

The Marietta City School District Board of Education held a regular meeting on Monday, October 22, 2018 at the Administration Offices, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

The President, Mr. Mallett, called the regular meeting to order at 6:30 P.M.

Roll Call:

Members Present: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Mallett
Members Absent: Mr. Hutchinson

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

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

SUPERINTENDENT AND STAFF

- Mr. Hampton discussed E-sports proposal, Security, and the OSBA Conference
- Mr. Antill discussed pay adjustments for Administrative Support Staff, gave an update on the special meetings, and an update on public participation

REPORTS AND COMMENTS

BOARD:

- Ms. Hall discussed Career Awareness Day and that it was well attended and a very nice presentation and the Phillips PTO meeting that she attended.
- Mr. Duckworth gave an update on Board Policy and discussed the ongoing progress with the Armory Gym project.
- Mr. Mallett discussed the Athletic Hall of Fame and mentioned how inductees thanked Marietta City educators for building a foundation.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2018-167 Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the minutes as presented for the regular meeting held on September 24, 2018 and the Special Meeting held on October 15, 2018.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Mallett,
Nays: None

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

Res. #2018-168 Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Mallett seconded the motion.

- Record of Cash and Investments – September 30, 2018
- Financial Report by Fund/SCC – September 30, 2018
- General Financial Report – SM2 – September 30, 2018
- Approve FY 2018 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Approve Checks over \$1,000.00 for September 2018
- Approve Fiscal Officers Certification
- Approve Five Year Forecast to be submitted to Dept. of Ed. on or before October 31, 2018
- Approve Transfer of \$100,000.00 to 035 Severance Fund from General Fund
- Add New Fund Number 587 for Federal Funds 6B Restoration

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Mallett
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2018-169 Mr. Duckworth made a motion and Mr. Garrison seconded the motion to accept the following donations:

G(3) WHEREAS, Marietta Cheerleaders has donated \$1,070.00 from cheer camp, \$332.83 from Wendy’s, and \$2,055.00 from Pink Out to Marietta Cheerleaders, and

WHEREAS, Marietta High School Girls Basketball has donated \$526.00 from 50/50 drawing to Marietta High School Girls Basketball, and

WHEREAS, Marietta High School Class of 1963 donated an American Flag valued at \$100.00 to MMS, and

WHEREAS, Zide’s Sport Shop has donated \$990.44, and Marietta High School Volleyball has donated \$435.00 from the 50/50 drawing to Marietta High School Volleyball, and

WHEREAS, Marietta High School Football donated \$10,921.00 from the discount card sales to Marietta High School Football, and

WHEREAS, Marietta High School Boys Basketball has donated \$286.00 from the 50/50 drawing to Marietta High School Boys Basketball, and

WHEREAS, Peoples Bank Foundation INC. has donated \$4,000.00 to the Armory Gym Project, therefore

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, and

BE IT FUTHER RESOLVED, by the Marietta City School District Board of Education, that these gifts be accepted with appreciation.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Mallett
Nays: None

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

J. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Classified Staff, Schedule B-18-10
 - b. Appointments:
Professional Staff, Schedule D-18-10 (extracurricular)
Professional Staff, Schedule E-18-10 (subs and tutors)
Classified Staff, Schedule F-18-10 (appointments)
Classified Staff, Schedule G-18-10 (substitutes)
Classified Staff, Schedule I-18-10 (volunteers)
Classified Staff, Schedule R-18-10 (re-assignment)
Educational Improvement Program

CONSENT AGENDA – Items 2a through 2i

Res. #2018-169 Mr. Garrison made a motion and Ms. Hall 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-18-10
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Tammy Antill	Teacher Aide – Washington	Resignation eff. 10/4/18
Valerie Moore	Bus Driver	Retirement eff. 1/1/19
Olivia Roberts	Attendant - Washington	Unpaid Medical Leave of Absence eff. 9/11/18- 12/31/18

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 personnel and classified personnel (pending receipt of proper certification from the State Department of Education, BCII and FBI approval), be approved, effective at the date and terms shown.

Schedule D-18-10
EXTRACURRICULAR APPOINTMENTS
For the 2018-19 School Year

NAME	ASSIGNMENT	REMARKS
Jake Eckelberry	MMS Model UN – 50%	\$316.00 2018-19 SY
Lindsay Mullen	MMS Model UN – 50%	\$316.00 2018-19 SY
Cindy Burton	Elementary Yearbook 50%	\$158.00 2018-19 SY
Brandon Mathews	Ticket Taker	\$9.00 hr.

Schedule E-18-10
SUBSTITUTES/TUTORS
For the 2018-2019 School Year

NAME	POSITION	REMARKS
Christina Malcangi	Substitute-Gen. Education	\$90.00/day
Jim Thrash	Testing Coordinator	\$20.00 hr.
Jim Thrash	Substitute-Permanent SS	\$90.00/day

Schedule F-18-10
APPOINTMENTS - Classified Staff
For the 2018-19 School Year

Name	Position	Remarks
Jane Page	Elementary Yearbook	\$316.00 2018-19 SY
Jill Kendall	Elementary Yearbook	\$316.00 2018-19 SY
Cheryl Swaney	Elementary Yearbook	\$316.00 2018-19 SY
Jo Alley	Elementary Yearbook 50%	\$158.00 2018-19 SY
Monica Westfall	Ticket Taker	\$9.00 hr.
Amanda Parman	Attendant-Washington Elementary	Step I +30 \$13.28 hr. 6.25 hrs. day eff. 10/9/18
Thomas Cline	Attendant-Phillips Elementary	Step I +30 \$13.28 hr. 6.75 hrs. day eff. 10/10/18
Jennifer Farley	Attendant-Washington Elementary	Step I +30 \$13.28 hr. 6.75 hrs. day eff. 10/9/18
Brandon Herb	Sophomore Class Advisor	\$948.00 2018-19 SY

Schedule G-18-10
 SUBSTITUTES - Classified Staff
 For the 2018-2019 School Year

NAME	POSITION	REMARKS
Shawn Lewis	Custodian	\$10.00 hr. eff. 9/24/18
Courtney Johnson	Aide/Attendant	\$10.00 hr. eff. 10/1/18
Melissa Myers	Aide/Attendant/Custodian/Library	\$10.00 hr.
Tammy Antill	Aide/Attendant/Library	\$10.00 hr.
Emily Shears	Aide/Attendant/Library/ISS	\$10.00 hr.
Allen Angle	Custodian	\$10.00 hr. eff. 10/15/18

Schedule I-18-10
 APPOINTMENTS – Educational Aides
 For the 2018-19 school year

NAME	SALARY
Breanna J. Turner	Volunteer
Victoria McGee	Volunteer
Andrew M. Hanes	Volunteer
Breanna Hanes	Volunteer
Jason Lantz	Volunteer
Ashley Dye	Volunteer
Matthew Frum	Volunteer
Megan Fry	Volunteer
Sarah Rosenstock	Volunteer
Brooke Henderson	Volunteer
Thomas Caldwell	Volunteer
Jessica Reier	Volunteer
Alice Doerflinger	Volunteer
Larry Burke Jr.	Volunteer/Boys Basketball
Bo Meagle	Volunteer/MMS Basketball
Stephanie Greene	Volunteer/Swim

Schedule R-18-10
 REASSIGNMENT –Classified Staff
 For the 2018-19 School Year

NAME	PRESENT	NEW
Rebekah Clark	Attendant-Washington Elem.	Secretary II-Student Service Center Step I \$13.90 hr. 7.5 hrs. day eff. 9/27/18

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Katie Costaras	6		\$1,440.00
Katelyn Eckrote	9		\$2,115.00
Jordan Darling	9		\$1,872.00

2c

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 12-16 2018, **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.

2d

WHEREAS, the Marietta City School District elementary schools have prepared and sold a system-wide yearbook for the past several years, and

WHEREAS, a sufficient interest was stimulated to warrant the preparation of a yearbook for the 2018-19 school year; therefore

BE IT RESOLVED, the Marietta City School District Board of Education contract with the Jostens American Yearbook Company for the publishing of the yearbook, and

BE IT FURTHER RESOLVED, that the yearbook be sold at a price of \$15.00 with payment in advance. Any profits will remain with the building selling the yearbooks. The Jostens Company will be paid upon satisfactory delivery of all yearbooks and upon receipt of an official invoice.

2e

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 fee for students in Grades 9-12 for the 2018-19 school year

ANIMAL AND PLANT SCIENCE \$30.00

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:

MHS Model UN
 George Mason University
 Fairfax, VA
 February 22 – 24th, 2019

2g

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following list of student teachers for field experience in Marietta City Schools, for first and second semester of the 2018-19 SY.

Student	Hosting School	Hosting Teacher
Arleigh Walton	Marietta Middle School	Miss Susan Wells
Madison Sweeney	Marietta Middle School	Miss Susan Wells
Cassandra Honaker	Washington Elementary	Mrs. Allison Roberts

2h

WHEREAS, the transportation schedule submitted to the Marietta City School District Board of Education has been designed to serve the best interest of those students eligible to receive busing to and from their assigned schools; therefore

BE IT RESOLVED, that said schedule be adopted as the official routing plan for the 2018-19 school year, and that school administrators be authorized to implement any minor changes that may occur during the school year as justified by board policy and State of Ohio transportation regulations.

2i

WHEREAS, Ohio School Board Association has made suggested revisions to the following required board policies and

WHEREAS, The administration and the board policy committee have reviewed and made appropriate changes to these policies,

THEREFORE, BE IT RESOLVED, that these policies be adopted and revised by the board of Marietta City Schools.

File: BDDH
File: KD

Public Participation At Board Meetings
Public Participation At Board Meetings

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Mallett
Nays: None

The President declared the consent agenda items approved as presented.

Res. #2018-170 Mr. Garrison made a motion to continue the regular meeting in executive session to consider the investigation of charges or complaints against a public employee, official, licensee, or student. Ms. Hall seconded the motion.

The President called for a vote: Yeas: Mr. Dukworth, Mr. Garrison, Ms. Hall, Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 7:15 PM to discuss an investigation of charges against a public employee.

Res. #2018-171 Mr. Garrison made a motion to conclude executive session and to continue the regular meeting in open session at 8:43 P.M. Ms. Hall seconded the motion.

The President called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Mallett
Nays: None

The President declared the executive session concluded and the regular meeting continued in open session at 8:43 P.M.

Res. #2018-172 Mr. Garrison made a motion to adjourn the regular meeting. Ms. Hall seconded the motion.

The President called for a vote - Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting adjourned at 8:44 P.M.

ATTEST:

J. Douglas Mallett , President

Franklin Antill, Chief Fiscal Officer