

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
October 24, 2016**

The Marietta City School District Board of Education held a regular meeting on Monday, October 24, 2016 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. Hutchinson, called the regular meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mrs. Burton, Mr. Garrison, Mrs. Myers, Mr. Hutchinson

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

2c

WHEREAS, a vacancy has been caused on the board of education by reason of Mr. Don Atkin's resignation; and

WHEREAS, this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

NOW THEREFORE BE IT RESOLVED, by a majority vote of all the remaining members of the board of education of the Marietta City School District that Mr. Greg Gault be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Mr. Don Atkins, ending on December 31, 2017.

Moved by Myers **Seconded by** Garrison
Burton_Y Garrison_Y Myers_Y Hutchinson_Y

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

- None

REPORTS AND COMMENTS

BOARD:

- Mr. Gault is happy to be back on the board.
- Ms. Burton is happy to be back to the board meetings.

SUPERINTENDENT AND STAFF

- Mr. Hampton discussed the Mission and Vision Statements.
- Mrs. Tasha Werry gave a presentation on the Epicenter.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2016-71 Mrs. Myers made a motion and Mr. Garrison seconded the motion to accept the minutes as presented for the regular meeting held on September 26, 2016.

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

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

Res. #2016-72 Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Burton seconded the motion.

- Record of Cash and Investments – September 30, 2016
- Financial Report by Fund/SCC – September 30, 2016
- General Financial Report – SM2 – September 30, 2016
- General Fund Budget Summary – September 30, 2016
- Amend FY 2017 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Approve Five Year Forecast to be submitted to Dept. of Ed. on or before October 31, 2016
- Transfers and Advances
- Check’s Over \$1,000.00 For The Month
- Fiscal Officers Certification

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

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

CONTRIBUTIONS AND GIFTS

Res. #2016-73 Mrs. Myers made a motion and Mr. Garrison seconded the motion to accept the following donation:

G(3) WHEREAS, Settler’s Bank, Marietta, Ohio, donated two books, “The Secret Life of Money” A Kids Guide to Cash and Alexander, Who Used to Be Rich Last Sunday to Harmar Elementary’s library, valued at \$22.00

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. Hutchinson called for a vote – Yeas: Mrs. Burton, Mr. Garrison, Mr. Gault, Mrs. Myers, Mr. Hutchinson
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:
 - b. Appointments:
Professional Staff, Schedule C-16-10 (appointments)
Professional Staff, Schedule D-16-10 (extracurricular)
Professional Staff, Schedule E-16-10 (subs and tutors)
Classified Staff, Schedule F-16-10 (appointments)
Classified Staff, Schedule G-16-10 (substitutes)
Classified Staff, Schedule I-16-10 (volunteers)
Professional Staff, Educational Improvement Program

CONSENT AGENDA – Items 2b through 2i
2b(1) and 2d(1)

Res. #2016-74 Mr. Garrison made a motion and Mr. Garrison seconded the motion to accept the consent agenda items.

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 C-16-10
APPOINTMENTS – Professional Staff
For the 2016-17 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Christina Tindall	Speech Pathologist-Phillips	M-5 \$41,506.00	1 yr. contract

Schedule D-16-10
 EXTRACURRICULAR APPOINTMENTS
 Professional Staff

NAME	ASSIGNMENT	AMOUNT
Debbie Kiefer Cindy Burton	Lead Mentor/Resident Educ. Phillips Elementary Yearbook 50%	\$1,239.00 \$155.00 16-17 SY

Schedule E-16-10
 SUBSTITUTES/TUTORS
 For the 2016-2017 School Year

NAME	POSITION	REMARKS
London Bortell	Sub. Adol. to YA 7-12	\$90.00/day
Bethany Arnold	Substitute –General Ed.	\$90.00/day
Samuel Everson	Adol. to YA 7-12-Math.	\$90.00/day
Elizabeth Ruscitto	Substitute-General Ed.	\$90.00/day
Catherine Hively	Sub. Early Childhood P-3	\$90.00/day
Liane Gray Starner	Sub. Adol. to YA 7-12 Int. LA	\$90.00/day Add.
Katherine Coppock	Sub. Perm. Elem. 1-8	\$90.00/day Add.

Schedule F-16-10
 APPOINTMENTS - Classified Staff
 For the 2016-17 School Year

Name	Position	Remarks
Jo Alley	Phillips Elem. Yearbook 50%	\$155.00 16-17 SY
Jane Page	Harmar Elementary Yearbook	\$310.00 16-17 SY
Jill Kendall	Putnam Elementary Yearbook	\$310.00 16-17 SY
Cheryl Swaney	Washington Elementary Yearbook	\$310.00 16-17 SY

Schedule G-16-10
 SUBSTITUTES - Classified Staff
 For the 2016-2017 School Year

NAME	POSITION	REMARKS
Tara Hurst	Aide/Attendant/Secretary	\$9.00/hr.
Lucinda Swartz	Aide/Secretary	\$9.00/hr.
Kyle Mollendick	Bus Driver	\$11.00/hr. eff. 9/12/16
Chad Deem	Aide/Attendant/ISS	\$9.00/hr.

Schedule I-16-10
 APPOINTMENTS – Educational Aides
 For the 2016-17 school year

NAME	SALARY
Meredith Becker	Volunteer
Patricia Campbell	Volunteer
Melissa Christman	Volunteer
Ashley Delo	Volunteer
Christian Durham	Volunteer
Jennifer Greene	Volunteer
Scott Lacey	Volunteer
Carrie Lang	Volunteer
April Lawyer	Volunteer
Kathryn Lepore	Volunteer
Janet Makuch	Volunteer
Marin Morrison	Volunteer
Abel Raber	Volunteer
Natalie Reed	Volunteer
Melanie Ricks	Volunteer
Brian Scharff	Volunteer
Tabatha Spurlock	Volunteer
Kristi Starkey	Volunteer
Lacey Svarda	Volunteer
Lucinda Swartz	Volunteer
Courtney Thompson	Volunteer
Karen Young	Volunteer
Katherine Wagner	Volunteer
Danielle Zyla	Volunteer
Johnna Wells	Volunteer
Heather Maxon	Volunteer
Matthew McCracken	Volunteer
Shannon McCracken	Volunteer
Jason Moore	Volunteer
Roger Roberts	Volunteer
Lori Schultheis	Volunteer
Emily Chandler	Volunteer
Carisa Lankford	Volunteer
Melissa Bowling	Volunteer
Amanda Sturm	Volunteer
Merrilee Ward	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Lisa Polk	3		\$438.00

2c

Resolution was moved to beginning of Agenda

2d

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 Vocal Point
Kettering Fairmont High School
Performance for clinician
November 11th-12th, 2016
17 students and 3 adults

MHS Vocal Point
Nordonia High School
Performance for clinician
March 17 – 18, 2017
17 students and 3 adults

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 14-18, 2016, **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.

2f

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 2016-17 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.

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 semester of the 2016-17 SY.

Student	Hosting School	Hosting Teacher
Ms Sarah Cydrus	Marietta High School	Sherry McCabe
Ms. Hannah Longauer	Marietta High School	Cyndi Porter
Ms. Sarah Bishop	MHS/MMS	Liz Thacker/JD Benson

2h

WHEREAS, the Marietta City School District enters into an agreement with Ely Chapman to pay ½ of Mr. Christopher VanReeth’s salary for Summer Camp for special education students, therefore,

BE IT RESOLVED, the Marietta City School District Board of Education approve the agreement to pay \$1,611.83 effective for the summer of 2016.

2i

WHEREAS, the Marietta City School District enters into an agreement with Susan Barengo for sign language interpretation/consultation for students, therefore,

BE IT RESOLVED, the Marietta City School District Board of Education approve this agreement to pay \$25.00 an hour, not to exceed \$750.00 effective for the 2016-17 SY.

Moved by Garrison Seconded by Myers
Burton Y Garrison Y Gault Y Myers Y Hutchinson Y

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

The President declared the consent agenda items approved as presented.

2b(1)

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 terms shown.

Schedule D-16-10
EXTRACURRICULAR APPOINTMENTS
For the 2016-17 School Year

Name	Assignment	Amount
Mark Hannuksela	MHS Girls Varsity Basketball Coach	\$6,505.00 10/28/16- 2/25/17
Mollie Schramm	MHS Winter Site Manager	\$620.00 Winter 16-17
Darren Stevens	MHS Winter Site Manager	\$620.00 Winter 16-17

Schedule F-16-10
APPOINTMENTS - Classified Staff
For the 2016-17 School Year

Name	Position	Remarks
Kristin Hill	MHS Asst. Var. Girls Basketball	\$3,098.00 10/28/16-2/25/17
Steve Denton	MHS J.V. Girls Basketball	\$3,098.00 10/28/16-2/25/17
Zac McCray	MHS Head Var. Wrestling Coach	\$3,717.00 11/11/16-3/11/17

Schedule I-16-10
 APPOINTMENTS – Educational Aides
 For the 2016-17 School Year

NAME	SALARY
Ron Warner Andy Altenberger	Volunteer-Basketball Volunteer-Basketball

2d(1)

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 Golf
 District Competition
 Zanesville, OH
 October 11-12, 2016
 5 students and 1 Coach

Moved by Gault **Seconded by** Myers
Burton Y **Garrison** Abstain **Gault** Y **Myers** Y **Hutchinson** Y

Res. #2016-75 Mr. Gault made a motion and Mrs. Myers seconded the motion to accept the consent agenda item 2b(1) and 2d(1).

Mr. Hutchinson called for a vote - Yeas: Mrs. Burton, Mr. Gault, Mrs. Myers, Mr. Hutchinson
 Abstain: Mr. Garrison

The President declared consent agenda item 2b(1) and 2d(1) approved as presented.

Res. #2016-76 Mr. Hutchinson made a motion to continue the regular meeting in executive session to discuss confidential information. Mr. Garrison seconded the motion.

The President called for a vote: Yeas: Mrs. Burton, Mr. Garrison, Mr. Gault, Mrs. Myers, Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:15 PM to discuss confidential information.

The President declared the executive session concluded and the regular meeting continued in open session at 6:41 PM.

Res. #2016-77 Mr. Garrison made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

The President called for a vote - Yeas: Mr. Burton, Mr. Garrison, Mr. Gault, Mrs. Myers, Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting adjourned at 6:44 PM.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer