

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
October 28, 2013**

The Marietta City School District Board of Education held a regular meeting on Monday, October 28, 2013 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. Burton, Mr. Gault, Mrs. Myers

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 discussed open lunch at MHS.

REPORTS AND COMMENTS

BOARD:

- Mr. Atkins gave an IT upgrade update and an update on the Safety Committee.
- Greg Gault gave an update on a former student.
Mrs. Burton gave an update on the Career Center.

SUPERINTENDENT AND STAFF

- Tasha Werry updated the board on the RttT/TIF program.
Tasha Werry gave a PIE update.
Tasha Werry discussed the Chamber of Commerce.
Will Hampton discussed the 2015 International Trip with EF Tours that Jona Hall would like approved.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2013 -69 Mrs. Burton made a motion to accept the minutes as presented for the regular meeting held on September 23, 2013.

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

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

Res. #2013-70 Mrs. Burton 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, 2013
- Financial Report by Fund/SCC – September 30, 2013
- General Financial Report – SM2 – September 30, 2013
- General Fund Budget Summary – September 30, 2013
- Amend FY 2014 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Check's Over \$1,000.00 For The Month
- Five Year Forecast

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

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

CONTRIBUTIONS AND GIFTS

Res. #2013-71 Mrs. Myers made a motion and Mr. Hutchinson seconded the motion to accept the following donation:

G(3) WHEREAS, Mustang Aerial Crane Service donated use of a crane to erect the new 70' flag pole at Marietta Middle School - \$497.00, and

WHEREAS, American Flags and Poles donated a 12'x18' US Flag and 200 4"x6" American Flags for the dedication of the new flag pole-\$479.00, and

WHEREAS, Gary's Towing for hauling the "ROCK" back to the high school. \$85.00, and

WHEREAS, Harmar Rowing Club, Inc. for the donation of (2) Resolute Lightweight shells valued at \$47,000.00, 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, Mr. Hutchinson, Mrs. Burton, 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 Absence:
Classified Staff, Schedule B-13-10

- b. Appointments:
 Professional Staff, Schedule D-13-10 (extracurricular)
 Professional Staff, Schedule E-13-10 (subs and tutors)
 Classified Staff, Schedule F-13-10 (appointments)
 Classified Staff, Schedule I-13-10 (volunteers)
 Professional Staff, Educational Improvement Program
CONSENT AGENDA – Items 2a through 2i

Res. #2013-72 Mrs. Burton made a motion and Mrs. Myers 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-13-10
 RESIGNATION and/or LEAVES OF ABSENCE
 Classified Staff

NAME	POSITION	REMARKS
Mr. Scott Cozzens	MHS Varsity Head Coach-Girls BB	Resignation, Eff. 9/30/2013
Mr. Mark Hannuksela	MHS Asst. Varsity Coach-Girls BB	Resignation, Eff. 10/11/2013

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-13-10
 EXTRACURRICULAR APPOINTMENTS – Professional Staff

NAME	ASSIGNMENT	AMOUNT
Ms. Connie Frazier	Department Chair-MMS	\$857.00
Mr. Mark Hannuksela	MHS Varsity Head Coach Girls BB	\$5996.00
Ms. Heather Stalter	7 th Black Girls BB	\$1999.00
Mrs. Courtenay Halliday	Swimming Coach	\$2855.00
Mrs. Kathy Finley	Academic Coach – 50%	\$1713.00
Ms. Connie Frazier	Academic Coach – 50%	\$1713.00
Mr. Dennis Riley	Site Manager-MHS (Winter)	\$571.00
Mrs. Mollie Schramm	Site Manager-MHS (Winter)	\$571.00

Schedule E-13-10
 SUBSTITUTES AND TUTORS
 For the 2013-14 School Year

NAME	POSITION	REMARKS
Ms. Rita Fitzwater	Substitute	BA
Mr. Tyler Schaad	Substitute	BS
Ms. Lura Wilcoxon	Substitute	BA
Mrs. Leslie McGoron	Substitute	BA

Schedule F-13-10
 APPOINTMENTS – Classified Staff
 For the 2013-14 School Year

NAME	POSITION	REMARKS
Ms. Alyson Stalter	MMS 8 th Girls Black BB	\$1999.00
Mr. Terry Wallis	9 th Boys BB 50%	\$999.50
Mr. Bill Heldman	Head Varsity Wrestling	\$3426.00
Mr. Jeff Davis	Asst. Varsity Wrestling	\$2284.00
Mr. Tom Beavers	Asst. J.V. Football 50%	\$999.50
Mr. Neil Westfall	Ticket Taker	\$7.85/Hr.
Mr. Steve Hill	7 th Grade Boys BB	\$1999.00
Mrs. Jill Kendall	Putnam Yearbook Advisor	\$286.00
Mrs. Cheryl Swaney	Washington Yearbook Advisor	\$286.00
Mrs. Jane Page	Harmar/Phillips Yearbook Advisor	\$572.00
Mr. Andrew Altenburger	9 th Boys BB 50%	\$999.50
Mr. Andrew Altenburger	Asst. Varsity Boys Basketball	\$2855.00
Mr. Brian Whittekind	MMS Wrestling	\$1999.00
Mr. Terry Wallis	Site Manager-MMS (Winter)	\$571.00
Mr. Benjamin Mayor	Site Manager-MMS (Winter)	\$571.00

Schedule I-13-10
 APPOINTMENTS – Educational Aides
 For the 2013-14 school year

NAME	SALARY
Susan Lane	Volunteer
Chris Mayor	Volunteer-7 th and 8 th Boys Basketball
Walt Teer	Volunteer-Swimming
Amy Disbrow	Volunteer
Deron Alkire	Volunteer
Natasha Derby	Volunteer
Kacey Terrell	Volunteer
Tara Plaughter	Volunteer
Donald Kirby	Volunteer
Nicole Kirby	Volunteer
Cindy Flanders	Volunteer
Tallarie Stewart	Volunteer
Jane Irvine	Volunteer
Cassie Love	Volunteer
Meagan Stimpert	Volunteer
Ronda Owens	Volunteer

Sheila Ehrenberg	Volunteer
Keisha Maas	Volunteer
Yolanda Stine	Volunteer
Melissa Arnold	Volunteer
Alane Sanders	Volunteer
Carly Dent	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Mrs. Mollie Hahn	2		\$120.00
Mr. Steve Fouty	4		\$960.00
Mrs. Kelly McIntosh	1		\$130.00
Mrs. Jennifer Wilbanks Simmons	3		\$720.00
Mrs. Andrea Eichorn	2		\$480.00

2c **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved, effective for the 2013-14 school year:

Ms. Christina Wolfe From: M-8 To: M+15-8

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):

Girls Tennis
 Sectional Tournament
 Canton, OH
 Tuesday, October 1, 2013
 8 Girls and 2 Coaches

Marietta Cantabile
 Marshall University
 Huntington, WV
 October 25-26, 2013
 30 Students and 7 Adults

MHS Choir
 Kettering-Fairmont High School
 Dayton, Ohio
 November 8, 2013
 18 Students and 5 Adults

Marietta FFA
National FFA Convention
Louisville, KY
October 30-November 2, 2013
11 students and 2 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 18-22, 2013, **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 20th be observed as Education Support Professionals Day, and November 22nd 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 2013-2014 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 \$14.00 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 **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 \$23,000.00 for the audit period ending June 30, 2013.

2h

WHEREAS, the Putnam PTO has raised the funds to construct a gazebo on the playground at Putnam School, for the students to be used for an outdoor classroom and recreation, and

WHEREAS, the Washington County Career Center carpentry class will be constructing the gazebo, therefore

BE IT RESOLVED, that the Board gives permission for the construction of the gazebo that is being donated by The Putnam PTO.

2i

WHEREAS, the following positions for added duty have been agreed upon by the added duty committee, and approved by the board, therefore,

BE IT RESOLVED, that the positions be listed as follows, to clarify the original intent of the board

Site Manager – MHS	Fall	2 Positions
Site Manager – MHS	Winter	2 Positions
Site Manager – MMS	Winter	2 Positions

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

The President declared the consent agenda items approved as presented.

Res. #2013-73 Mr. Hutchinson made a motion to continue the regular meeting in executive session to discuss employment of personnel. Mr. Gault seconded the motion.

Mr. Gault declared the motion passed and the regular meeting to be in executive session at 6:20 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 7:00 PM.

Res. #2013-74 Mr. Hutchinson made a motion to adjourn the regular meeting . Mr. Gault seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 7:05 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer