

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
October 30, 2017**

The Marietta City School District Board of Education held a regular meeting on Monday, October 30, 2017 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: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson

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

ACADEMIC UPDATE

- Chad Rinard – Percentages of seniors graduating update

PARTNERS IN EDUCATION

PRESENTATIONS AND COMMENDATIONS

- Lynn Doebrich – Tabby’s Clothesline

CITIZEN FORUM

- Doug Mallett – Discussed time of board meetings

REPORTS AND COMMENTS

BOARD:

- Mr. Garrison discussed metrics.
- Mr. Lazer asked if bus routing was using a software system.

SUPERINTENDENT AND STAFF

- Mr. Prim gave a bus update, discussed Buckeye Hills, and crowding of bus 4 and 17.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2017-82 Mrs. Myers made a motion and Mr. Lazer seconded the motion to accept the minutes as presented for the regular meeting held on September 25, 2017.

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

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

Res. #2017-83 Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Lazer seconded the motion.

- Record of Cash and Investments – September 30, 2017
- Financial Report by Fund/SCC – September 30, 2017
- General Financial Report – SM2 – September 30, 2017
- Approve FY 2018 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Discussion of Five Year Forecast and Actuals
- Approval of Five Year Forecast to be submitted to Dept. of Ed. on or before October 31, 2017
- Check's Over \$1,000.00 For September
- Approve Fiscal Officers Certification

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

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

CONTRIBUTIONS AND GIFTS

Res. #2017-84 Mrs. Myers made a motion and Mr. Garrison seconded the motion to accept the following donations:

G(3) WHEREAS, Stacey Hall donated \$50.00, MHS Alumni & Friends Foundation donated \$100.00, Baker & Baker Jewelers, Inc. donated \$50.00, Athletic Boosters donated \$1,000.00, Band Boosters donated \$300.00, Phillips PTO donated \$200.00, Harmar PTO donated \$100.00, Marietta Hall of Fame donated \$500.00 for flags to Marietta City Schools, and

WHEREAS, Jim Amrine donated \$400.00 and \$130.00 and Ketel 1 donated \$500.00 to Marietta High School Cross Country, and

WHEREAS, Auto Plus donated \$1,250.00 to Marietta High School Boys Basketball, and

WHEREAS, Inspire III donated \$30.00 to Marietta High School Girls Soccer, and

WHEREAS, Marietta High School Football donated \$3,220.00 to Marietta High School Football, and

WHEREAS, Spirit Wear donated \$560.00 to Marietta High School Volleyball, and

WHEREAS, Marietta Community Foundation, Inc. donated \$800.00 to Marietta High School Soccer for maintenance of the soccer field, and

WHEREAS, Ketel 1 donated \$211.00, Marietta High School Football donated \$6,346.00, \$560.00, \$740.00, and \$2,090.00, \$198.00, \$450.00, and \$1,100.00 to Marietta High School Football, and

WHEREAS, Marietta City School District (Washington County) donated Bus #6, a 1995 International bus, (Vin # 1HVBBAANOSH674019) to the Washington County Career Center, and

WHEREAS, Marietta High School Cheerleaders donated \$385.60 to Marietta High School Cheerleaders from the 50/50 drawing, 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. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers,
Mr. Hutchinson
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:
Professional Staff, Schedule A-17-10
Classified Staff, Schedule B-17-10
 - b. Appointments:
Professional Staff, Schedule E-17-10 (subs and tutors)
Classified Staff, Schedule F-17-10 (appointments)
Classified Staff, Schedule G-17-10 (substitutes)
Classified Staff, Schedule I-17-10 (volunteers)
Classified Staff, Schedule R-17-10 (re-assignment)
Educational Improvement Program

2b(1) Classified Staff, Schedule F-17-10 (appointments)
2c(1) Resolution to approve overnight trip for athletics

*CONSENT AGENDA – Items 2a through 2j
2b(1) and 2c(1)*

Res. #2017-85 Mrs. Myers made a motion and Mr. Garrison 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 A-17-10
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Crystal Barnett-Sheaves	Science-MMS	Medical Leave eff. 11/2/17-12/5/17
Cyndi Porter	Int. Specialist-MHS	Medical Leave eff. 10/4/17-1/2/18
Jeremy Grosklos	Study Skills/OGT – MHS	Resignation eff. 10/23/17
Jeremy Grosklos	Asst. Band Dir., 2 wks. ext. service, 11 th grade class adv., 45 add. Minutes, Co-Musical Dir., Orian Adv., Tech Advocate, High Schools That Work - MHS	Resignation eff. 10/23/17

Schedule B-17-10
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Kristin Hollister	Attendant – Putnam	Resignation eff. 11/10/17
Sharon Deems	Bus Driver	Med. Leave of Absence was eff. through 12/31/17 – now eff. through 10/18/17

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 E-17-10
 SUBSTITUTES/TUTORS
 For the 2017-2018 School Year

NAME	POSITION	REMARKS
Leslie McGoron	Sub. Early Childhood P-3	\$90.00/day eff. 9/26/17
Christopher VanReeth	Homebound Tutor	\$20.00/hr.
Joshua Thrash	Sub. – General Education	\$90.00/day
Erin Bennett	Sub. – General Education	\$90.00/day
Melissa Setterstrom	Sub. – General Education	\$90.00/day
Susan Keitch	Sub. – General Education	\$90.00/day
Autumn Partlow	Sub – Multi Age P-12 Spanish	\$90.00/day
Annika Miller	Sub. – General Education	\$90.00/day
Denise Thomas	Sub. – General Education	\$90.00/day

Schedule F-17-10
 APPOINTMENTS - Classified Staff
 For the 2017-18 School Year

Name	Position	Remarks
Toni Lang	Bus Attendant	2 hr. day-\$12.14 hr.
Kyle Mollendick	Custodian I - MMS	Step I \$11.14 hr. eff. 10/23/17

Schedule G-17-10
 SUBSTITUTES - Classified Staff
 For the 2017-2018 School Year

NAME	POSITION	REMARKS
Amanda Parman	Aide/Attendant/Secretary	\$9.00/hr.
Roberta Nulter	Aide/Attendant/Secretary	\$9.00/hr.
Kathy Patterson	Aide/Attendant/Secretary	\$9.00/hr.
Amy Lamb	Aide/Attendant/Secretary	\$9.00/hr.
Jillynn Hodge	Aide/Attendant/Secretary	\$9.00/hr.

Schedule I-17-10
 APPOINTMENTS – Educational Aides
 For the 2017-18 school year

NAME	SALARY
Jennifer Steed	Volunteer
Kayla Knight VanFossen	Volunteer
Denise Gehret	Volunteer
Christopher Parks	Volunteer
Kaylei Bauman	Volunteer

Thomas Cline	Volunteer
Vicky Hite	Volunteer
Jason King	Volunteer
Jessica Reier	Volunteer
Thomas Caldwell	Volunteer
Maureen Hamilton	Volunteer
Trisha Ruble	Volunteer
Lisa Bammerlin	Volunteer
Linda J. Fleming	Volunteer
Amber Moore	Volunteer
Debra Goins	Volunteer
Corah Smith	Volunteer
Eden Short	Volunteer
Lesilie Adkins	Volunteer
Trina Knighten	Volunteer
Melissia Morris	Volunteer
David Hendrickson	Volunteer
Kayla Wright	Volunteer

Schedule R-17-10
 REASSIGNMENT –Classified Staff
 For the 2017-18 School Year

NAME	PRESENT	NEW
Jackie Conant III	Custodian I - Phillips	Custodian I - Harmar, eff. 10/2/17

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Angel Brownrigg	1		\$155.00
Jordan Caldwell	1		\$155.00
Bethany Colvin	2		\$250.00
Lyndsey Bennett	1		\$155.00
Lynn Broughton	1		\$155.00
Bethany Colvin	1		\$155.00
Abby Ehrenberg	1		\$155.00
Kimberly Hiatt	1		\$155.00
Elicia Lint	1		\$155.00
Kathy Mc Nerney	1		\$155.00
Susan Rake	1		\$155.00
Allison Roberts	1		\$155.00
Susan Satterfield	1		\$155.00
Christina Wolfe	1		\$155.00
Dawn Saboley	2		\$390.00
Kris Hill	3		\$720.00
Sherry McCabe	3		\$720.00

2c **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 10th-11th, 2017
13 students and 3 adults

MHS Vocal Point
Tiffin University
Pro Music Festival
April 12th-18th 2018
13 students and 4 adults

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 13-17 2017, **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 15th be observed as Education

Support Professionals Day, and November 17th be observed as Substitute Educators Day.

2e

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 2017-18 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.

2f

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following schedule for board of education meetings be approved:

<u>Date</u>	<u>Time</u>	<u>Place</u>
February 26, 2018	5:30 p.m.	111 Academy Drive
March 26, 2018	5:30 p.m.	111 Academy Drive

2g

WHEREAS, the Marietta Middle School would like to recommend the book “Stargirl” by Jerry Spinelli for the school wide read, therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district approve the book “Stargirl” by Jerry Spinelli for the 2017-18 school year.

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 2017-18 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: BCFA	Business Advisory Council To The Board
File: DECA	Administration of Federal Grant Funds
File: DI	Fiscal Accounting and Reporting
File: DJF	Purchasing Procedures
File: DN	School Properties Disposal
File: EBBA	First Aid
File: EBBA-R	First Aid
File: IGCH-R	College Credit Plus
File: JFG	Interrogations and Searches
File: JFG-R	Interrogations and Searches
File: LEC-R	College Credit Plus
File: GBQ	Criminal Records Check
File: IGA	Basic Curricular Program
File: IGCH	College Credit Plus
File: IGDJ	Interscholastic Athletics
File: IJA	Career Advising
File: LEC	College Credit Plus
File: DJF-R	Purchasing Procedures

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

The President declared the consent agenda items approved as presented.

Res. #2017-86

2j

The board of Education of the Marietta City School District met in regular session on October 30, 2017, at 5:30 p.m. with the following members present:

Roger Bartunek

Russell Garrison

Zane Lazar

Wendy Myers

Bill Hutchinson

Russ Garrison

moved the adoption of the following resolution:

**A Resolution of the Marietta City School District Board of Education
Regarding Support of Local Control of Education Through Ohio SB216**

WHEREAS SB 216 restores local control of curriculum and instruction; and

WHEREAS SB 216 restores local control of instruction priorities and class schedules; and

WHEREAS SB 216 restores local control of faculty evaluation and development; and

WHEREAS SB 216 restores local control of Kindergarten Readiness Assessment; and

WHEREAS SB 216 restores protection of student and teacher data; and

WHEREAS SB 216 restores protection of content and assessment stability; and

WHEREAS SB 216 restores protection of transparency and community, now therefore be it

RESOLVED, that the Marietta City School(s) Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports SB216 and its call for restoration of local authority, and be it further

RESOLVED, that a copy of this resolution be sent to the Ohio State Board of Education, the Governor of Ohio, and all members of the Ohio General Assembly.

Zane Lazer

seconded the motion.

Upon roll call vote on the adoption of this Resolution, the vote was as follows:

<u>Roger Bartunek</u>	<u>Russell Garrison</u>
<u>Zane Lazar</u>	<u>Wendy Myers</u>
<u>Bill Hutchinson</u>	

Bartunek_Y__ Garrison_Y__ Lazer_Y__ Myers_Y__ Hutchinson_Y__

The President declared the consent agenda item 2j approved as presented.

ADD:

2a(1) 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-17-10
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Chris Fennell	MMS Boys Basketball Coach	Resignation eff. 10/21/17

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 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 F-17-10
APPOINTMENTS - Classified Staff
For the 2017-18 School Year

Name	Position	Remarks
Shawna McKnight	MHS J.V. Girls Basketball	\$3,160.00 10/27/17-2/24/18
Justin Kendall	MMS Girls Basketball	\$2,212.00 10/27/17-2/24/18
Larry Burke	MMS Boys Basketball	\$2,212.00 11/3/17-3/3/18
Erica Dawson	MMS Boys Basketball	\$2,212.00 11/3/17-3/3/18
Robert Goodwin	MMS Girls Basketball	\$2,212.00 10/27/17-2/24/18
Jonathan Wood	MMS Boys Basketball	\$2,212.00 11/3/17-3/3/18
Brandon Herb	MHS Winter Site Manager	\$948.00 Winter 2017-18
Melissa Farley	MMS Winter Site Manager	\$948.00 Winter 2017-18

2c(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
State Golf Tournament
Columbus, OH
October 19th-20th
1 student and 1 adult

MHS Tennis
Sectional Tournament
Pickerington, OH
October 4th-5th 2017

MHS Golf
Sectional Tournament
Williamsport, OH
October 4th-5th 2017

Res. #2017-87 Mrs. Myers made a motion and Mr. Bartunek seconded the motion to accept the consent agenda item 2a(1) added, 2b(1) and 2c(1).

Mr. Hutchinson called for a vote - Yeas: Mr. Bartunek, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Abstain: Mr. Garrison

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

Res. #2017-88 Mr. Garrison made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

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

October 30, 2017

The President declared the motion passed and the regular meeting adjourned at 7:13 PM.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer