

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
November 19, 2007**

The Marietta City School District Board of Education held a regular meeting on Monday, November 19, 2007 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 cassette(s) for a detailed account of this meeting.

The President, Mr. Welch, called the regular meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Members Absent: None

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

PRESENTATIONS AND COMMENDATIONS

Dr. Baker recognized Mr. Welch for being chosen as the Southeast Region Outstanding School Board Member.

Dr. Baker recognized the Girls Cross Country Team for qualifying for state.

CITIZEN FORUM

None

REPORTS AND COMMENTS

BOARD MEMBERS

Mr. Moberg commented on the newspaper articles written about the governors timing on school finance reform

Mr. Welch reported that he and Dr. Baker had met with the League of Women Voters and discussed what was going on in the school district.

SUPERINTENDENT AND STAFF

Mr. Strobl gave an update on the permanent improvement projects.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2007-101 Mr. Varnadoe made a motion to accept the minutes as presented for the special meeting held on October 10, 2007 and the regular

meeting held on October 22, 2007. Mr. Elliott seconded the motion.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

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

Res. #2007-102 Mr. Mason made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Moberg seconded the motion.

- Record of Cash and Investments – October 31, 2007
- Financial Report by Fund/SCC – – October 31, 2007
- General Financial Report – SM2 – – October 31, 2007
- General Fund Budget Summary – – October 31, 2007
- Amend FY 2008 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Five Year Forecast Assumptions

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2007-103 Mr. Elliott moved and Mr. Mason seconded the motion to accept the following donations:

G(3) WHEREAS, Haessly Hardwood Lumber has donated 85 cubic yards of mulch and delivery charge, valued at \$1035.00, for use at Marietta Middle School; 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. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

The President declared the motion passed and the donations graciously accepted.

Res. #2007-104 Mr. Elliott made a motion to continue the meeting in executive session to discuss employment of personnel. Mr. Mason seconded the motion.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:36 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:41 P.M.

RECOMMENDED ACTIONS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA – Items 2a through 2h and 2k through 2m

Res. #2007-105 Mr. Varnadoe moved and Mr. Elliott 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 professional and classified staff, be approved, effective at the dates shown.

Schedule A-07-11
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Alyson Tornes	Elementary Teacher	Maternity Leave of Absence Unpaid - Eff. 12/3-17/07
Ms. Sara Weihl	Elementary Teacher	Medical Leave of Absence Eff. 1/14/08 - 5/30/08

DATE APPROVED: November 19, 2007

President: Mr. J. Welch
CFO: Mr. D. Combs

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 from the State Department of Education, BCII and FBI approval) be approved, effective at the dates and terms shown.

Schedule D-07-11
EXTRACURRICULAR APPOINTMENTS
For the 2007-08 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Jim Thrash	Head Varsity Baseball/Ass't. Varsity Baseball-50%	\$2773.00
Mr. Larry Burke	Head Varsity Baseball/Ass't. Varsity Baseball-50%	\$2773.00
Mr. Darren Stevens	Head JV Baseball	\$2219.00
Mr. John Doughty	Head Varsity Softball	\$3328.00
Ms. Mollie Schramm	Head Varsity Track - girls	\$3328.00
Mr. Christopher Mayer	Head Varsity Tennis - boys	\$2774.00

Ms. Michelle Whitacre	Drama Advisor	\$555.00
DATE APPROVED: November 19, 2007		President: Mr. J. Welch CFO: Mr. D. Combs

Schedule E-07-11
SUBSTITUTES AND TUTORS

NAME	POSITION	REMARKS
Mr. Daniel Norman	Homebound Tutor	<u>Degree</u> <u>Certification</u> BS 2 Yr. Prov.
Ms. Tangie Rumbold	District PLC	\$20.00/hr., Eff. 07-08 SY
Ms. Shanaka Horner	District PLC	\$20.00/hr., Eff. 07-08 SY
DATE APPROVED: November 19, 2007		President: Mr. J. Welch CFO: Mr. D. Combs

Schedule F-07-11
APPOINTMENTS - Classified Staff

NAME	POSITION	REMARKS
Mr. Larry Cassady	Ass't. Varsity Track-girls	\$2219.00
Mr. B. J. Mayer	Head Varsity Track-boys	\$3328.00
	Ticket Taker - Athletics	\$7.00/hr., Eff. 07-08 SY
Mr. Greg Wagner	Ass't. Varsity Track-boys	\$2219.00
Mr. Jordan Brown	7th Basketball-girls	\$1942.00
Mr. Jerry Hamilton	7th Basketball-girls	\$1942.00
Mr. Eric Taylor	8th Basketball-girls	\$1942.00
Ms. Linda Maxon	Bus Driver	Step 1, \$13.22/hr., 6 hrs. Eff. 10/29/07
Ms. Cheryl Lenington	Bus Driver	Step 1, \$13.22/hr., 5 3/4 hrs. Eff. 10/29/07
DATE APPROVED: November 19, 2007		President: Mr. J. Welch CFO: Mr. D. Combs

Schedule G-07-11
SUBSTITUTES - Classified Staff

NAME	POSITION	REMARKS
Mr. Jacob Westfall	Custodian	\$7.00/hr., Eff. 11/13/07
DATE APPROVED: November 19, 2007		President: Mr. J. Welch CFO: Mr. D. Combs

Schedule I-07-11
APPOINTMENTS - Educational Aides

NAME	BUILDING	SALARY	REMARKS
Ms. Margie Adcock	Washington	Volunteer	Chaperone/Clerical/PTO Mentoring Program/Outdoor Ed/Homeroom/OhioReads
Mr. Don Archer	Washington	Volunteer	Instructional
Ms. Cheryl Arnold	Tutoring	Volunteer	Instructional
Ms. Angela Bailey	Phillips	Volunteer	Chaperone
Mr. William Bellville	Phillips	Volunteer	Chaperone/Homeroom
Ms. Carol Bir	Tutoring	Volunteer	Instructional
Ms. Kelly Bishop	Phillips	Volunteer	Chaperone

Ms. Mary Blair	MS/HS/Phps.	Volunteer	Chaperone/Clerical/Band/ Choir/Computer
Ms. Suzanne Blair	Phillips	Volunteer	Chaperone/Homeroom
Ms. Kelly Blazosky	Washington	Volunteer	Chaperone/Homeroom
Ms. Joan Borman	Putnam	Volunteer	Chaperone/Library
Ms. Jennae Brookover	Phillips	Volunteer	Chaperone/Clerical/Library Computer/Student Safety/ Outdoor Ed/Homeroom
Ms. Nancy Broughton	Washington	Volunteer	Tutor
Mr. James Brucker	Washington	Volunteer	Chaperone
Ms. Erin Casey	Harmar	Volunteer	Instructional/Library/ Mentoring Program/Computer
Mr. Daniel Cawley	Phillips	Volunteer	Mentoring Program
Ms. Jean Cech	MHS	Volunteer	Chaperone/Band
Ms. Courtney Clark	Washington	Volunteer	Homeroom
Mr. Michael Cline	Phillips	Volunteer	Chaperone/Homeroom
Mr. William Cline	Putnam	Volunteer	Instructional/Chaperone/ PTO/Outdoor Ed/Homeroom
Ms. Cindy Clum	Phillips	Volunteer	Chaperone/Homeroom
Ms. Christine Colwell	Phillips	Volunteer	Chaperone
Ms. Angela Conant	Harmar	Volunteer	Clerical
Ms. Amy Craven	Washington	Volunteer	Chaperone
Ms. Florence Davis	MHS	Volunteer	Chaperone/Band
Ms. Jamie Davis	Washington	Volunteer	Homeroom
Ms. Sheila Dayton	Washington	Volunteer	Chaperone/Homeroom
Ms. Beth Ditchendorf	Washington	Volunteer	Chaperone
Ms. Lydia Donnelly	Putnam	Volunteer	Chaperone/Hervida/Band/ Choir
Ms. Erika Edgar	Harmar	Volunteer	Chaperone/Homeroom/ Hervida
Mr. Richard Feil	Harmar	Volunteer	Chaperone
Mr. Timothy Felton	Phillips	Volunteer	Coach-Basketball
Ms. Joy Frank-Collin	Phillips	Volunteer	Instructional/Chaperone/ OhioReads
Ms. Stephanie Freed	Harmar	Volunteer	Instructional/Library/ Mentoring Prog./Computer
Mr. Aaron Gandor	Putnam	Volunteer	Chaperone
Ms. Shawna Garlow	Washington	Volunteer	Chaperone/Homeroom
Ms. Nina Gath	Tutoring	Volunteer	Instructional
Ms. Janet Gemmer	Harmar	Volunteer	Chaperone
Ms. Crystal George	Phillips	Volunteer	Chaperone
Ms. Kelley Goodwin	Washington	Volunteer	Chaperone/Homeroom
Ms. Diane Grabow	Putnam	Volunteer	Instructional/Chaperone/ Clerical/Homeroom
Ms. Mikki Haas	MMS	Volunteer	PTO/Student Safety/ Homeroom/Hervida/Choir
Ms. Rebecca Haessly	Phillips	Volunteer	Chaperone/PTO/Student Safety/Homeroom/Coach/ OhioReads
Mr. Gregory Hanlon	Phillips	Volunteer	Chaperone/Homeroom
Ms. Kathleen Harmon	Harmar	Volunteer	Instructional/Chaperone/ Computer/PTO/Homeroom/ OhioReads/Prob.Solving
Mr. Michael Hartshorn	Washington	Volunteer	Chaperone/Homeroom
Mr. Randy Hendershot	MMS	Volunteer	Coach/Choir

Ms. Susannah Herb	Washington	Volunteer	Chaperone/Homeroom
Ms. Sheryl Hoffman	Tutoring	Volunteer	Instructional
Mr. Craig Hogue	Phillips/MS	Volunteer	Coach
Ms. Pamela Holschuh	Harmar	Volunteer	Chaperone/PTO/Hervida
Ms. Heather Hughes	Phillips	Volunteer	Chaperone/Outdoor Ed
Ms. Leslie Hughes	Phillips	Volunteer	Homeroom
Ms. Erin Jackman	Washington	Volunteer	Mentoring Program
Ms. Emilia Jacobs	Washington	Volunteer	Mentoring Program
Ms. Leah Kidd	MMS	Volunteer	Chaperone
Ms. Crystal Kingry	Harmar	Volunteer	Instructional/Clerical/ Library/Mentoring Program/ Computer/PTO/Student Safety/Homeroom
Ms. Nancy Kroft	Washington	Volunteer	Chaperone/PTO
Ms. Ann Lane	Washington	Volunteer	Instructional
Mr. Troy Lee	Putnam	Volunteer	PTO/Homeroom
Ms. Colleen Lindsey	Washington	Volunteer	PTO/Homeroom
Ms. Sheila Mackey	Washington	Volunteer	Chaperone
Ms. Rita Maynard	Phillips	Volunteer	Homeroom
Mr. Matt McCracken	Washington	Volunteer	Chaperone
Ms. Nanette McIntosh	Putnam/MMS	Volunteer	Instructional/Chaperone/ Clerical/Library/PTO/Student Safety/Outdoor Ed/Homerm.
Ms. Dawn McLaughlin	Washington	Volunteer	Chaperone/Clerical/PTO
Ms. Stacey Merrill	Washington	Volunteer	Chaperone/Library/Homerm. Mentoring Program
Ms. Nancey Michaelis	Washington	Volunteer	Chaperone/Clerical/ Student Safety/Homeroom
Ms. Darcie Middleton	Washington	Volunteer	Chaperone/Homeroom
Ms. Amber Miller	MMS	Volunteer	Chaperone/Clerical/Library Mentoring Prog./Student Safety/Outdoor Ed/Homerm.
Ms. Kimberly Molden	Phillips/MHS	Volunteer	Chaperone/Mentoring Prog./ PTO/Homeroom/OhioReads
Ms. Pam Morrow	Washington	Volunteer	Instructional/Clerical/ Homeroom/OhioReads
Ms. Erin Myers	Washington	Volunteer	Chaperone/Homeroom
Ms. Michele Nicholson	MHS	Volunteer	Chaperone/Coach/Choir
Ms. Marya Ott	Tutoring	Volunteer	Instructional
Ms. Melissa Payne	Phillips	Volunteer	Homeroom/Hervida
Ms. Janelle Pfaff	Putnam	Volunteer	Chaperone/Clerical/ Homeroom
Ms. Robin Poling	Washington	Volunteer	Chaperone
Ms. Amanda Ponchak	Harmar	Volunteer	Chaperone/PTO/Homeroom
Ms. Catherine Presley	Washington	Volunteer	Chaperone
Mr. Chad Presley	Washington	Volunteer	Chaperone
Ms. Nikki Rake	Phillips/MMS	Volunteer	Instructional/Clerical/ Library/Homeroom/Hervida
Ms. Deanna Randolph	MMS	Volunteer	Chaperone/Choir
Mr. Scott Randolph	MMS	Volunteer	Chaperone/Choir
Ms. Michele Reed	Harmar	Volunteer	Chaperone/Hervida
Ms. Jennifer Reese	Phillips	Volunteer	Chaperone/Clerical/Band/ Choir/Homeroom
Ms. Amanda Riess	Wash/MMS	Volunteer	Chaperone/Homeroom
Ms. Leigh Sargent	Putnam	Volunteer	Chaperone/Homeroom

Mr. Joe Schofield, Jr.	Phillips	Volunteer	Chaperone
Ms. Sheri Schwartz	MMS	Volunteer	Coach-Basketball
Ms. Mica Seman	Washington	Volunteer	Mentoring Program
Ms. Melissa Setterstrom	Phillips	Volunteer	Chaperone/Homeroom
Ms. Marrel Smith	Phillips	Volunteer	Instructional/Chaperone/ Library/Homeroom
Mr. David Stephan	Putnam	Volunteer	Chaperone/Outdoor Ed
Mr. Brian Stine	Harmar	Volunteer	Chaperone
Mr. Keith Thieman	MMS	Volunteer	Coach
Ms. Karen Thomas	Washington	Volunteer	Chaperone/Homeroom
Ms. Jill Torbett	Washington	Volunteer	Chaperone/Library/PTO/ OhioReads
Ms. Kristiane Valentine	Washington	Volunteer	PTO
Mr. Kenneth Vannoy	MMS/MHS	Volunteer	Chaperone/Band
Ms. Tricia Villers	Harmar	Volunteer	Chaperone/Clerical/PTO/ Computer/Homeroom/ OhioReads
Ms. Mary Wark	Putnam	Volunteer	Instructional/Homeroom
Ms. Sondra Wenzel	MHS	Volunteer	Chaperone/Choir
Mr. Logan Wern	Washington	Volunteer	Mentoring Program
Ms. Janey Williams	Phillips	Volunteer	Chaperone/Homeroom
Ms. Brittany Zaleski	Washington	Volunteer	Mentoring Program
Ms. Alexandra Tubaugh	Phillips	Volunteer	Instructional/Chaperone/ Clerical/Computer
Ms. Linda Christman	Phillips	Volunteer	Chaperone/Mentoring Program/Homeroom
Ms. Beth Sour	MMS/MHS	Volunteer	Instructional/Choir
Ms. Stacy Pottmeyer	Harmar	Volunteer	Homeroom
Ms. Callie Lyons	Harmar	Volunteer	Chaperone/PTO/Homeroom/ OhioReads
Mr. Michael Eichmiller	MHS	Volunteer	Coach-Wrestling

DATE APPROVED: November 19, 2007

President: Mr. J. Welch
CFO: Mr. D. Combs

2c BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrator contract (Athletic Director), as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff. The extended service and responsibility factor for the position shall be in compliance with Board Policy: File: GCBA, as indicated for the position as of July 1, 2007.

FURTHER, BE IT RESOLVED, that the current Administrative Salary Schedule be used to determine salary and benefits for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT	SALARY STEP
Mr. Richard Guimond	Eff. 11/20/07 for remainder of 07-08 SY and 3 years	M+30-3 with 3 wks. ext. svc.

DATE APPROVED: November 19, 2007

President: Mr. J. Welch
CFO: Mr. D. Combs

2d **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved, effective for the 2007-08 school year:

Ms. Angela Bennett from 203 work days to 193 work days
St. Mary's School

2e **WHEREAS**, the Board Policy: File: GCE of the Marietta City School District Board of Education, specifies that a substitute teacher on the 61st day of consecutive substitute duty on one assignment, shall be placed on the first step of the teacher's salary schedule and be granted the same benefits as are granted to regular teachers, as prescribed in the Ohio Revised Code; therefore

BE IT RESOLVED, that the following substitute teacher be placed on the Teacher's Salary Schedule, effective at the date shown:

Ms. Melanie Russell, Step B-1, effective November 15, 2007 and for the remainder of the time spent in her present assignment for the 2007-08 school year.

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 2007-08 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 \$12.00 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 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 group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

Marietta High/Middle School	Marietta High School Wrestling
Southeastern Ohio Model United Nations	Pickerington High School Invitational
Ohio University Inn, Athens, OH	Pickerington, OH
November 29-30, 2007	December 7-8, 2007
48 students / 2 adults	20 students / 3 adults
Marietta High School Wrestling	Marietta High School Wrestling
North Canton Hoover Invitational	St. Clairsville Invitational
North Canton, OH	St. Clairsville, OH

December 21-22, 2007
20 students / 3 adults

December 28-29, 2007
20 students / 3 adults

Marietta High School
Premiere/Show Choir
Garfield Heights Show Choir Invitational
Garfield Heights, OH
January 18-19, 2008
40 students / 7-8 adults

Marietta High School
Premiere/Show Choir
Teays Valley Classic
Teays Valley High School, Ashville, OH
February 15-16, 2008
40 students / 7-8 adults

Marietta High School
Premiere/Show Choir
Fairfield Crystal Classic
Fairfield Senior High School, Fairfield, OH
February 30-March 1, 2008
40 students / 7-8 adults

2h **WHEREAS**, the Marietta City School District has concluded negotiations with the Marietta Education Association and OAPSE Local #001 resulting in a 2.95% wage increase effective July 1, 2007 and a 2.95% pay increase effective July 1, 2008;

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education authorize the Chief Fiscal Officer to implement a salary schedule reflecting of this 2.95% wage increase effective with employees work calendars effecting after July 1, 2007 for administrative employees not covered by a collective bargaining agreement to include the following positions:

- Director of Instruction - 8/1
- Business Manager - 8/1
- Principals - 8/1
- Assistant Principals - 8/1
- Transportation & Grounds Manager - 7/1
- Coordinators & Supervisors - 8/1
- Athletic Director - 8/1

AND, BE IT FURTHER RESOLVED, a pool of funds equivalent to a 2.95% increase to be encumbered and to be awarded to the previously mentioned administrative employees, according to a plan to be developed for the 2008-09 fiscal year,

AND, BE IT FURTHER RESOLVED, effective January 1, 2008 all administrators will be covered by the Anthem Blue Cross Blue Shield HSA insurance plan as presented which results in an approximate 12.7% savings for the Board of Education,

AND, BE IT FURTHER RESOLVED, dues and membership fees, not to exceed \$300 annually, for administrative employees to a professional organization that also benefits the school district and fingerprint/background expenses associated with certification are to be paid by the Board of Education.

2k **WHEREAS**, the Marietta City School District contracts for fire and security system monitoring, and

WHEREAS, the Marietta City School District is authorized to enter into service agreements for the required monitoring of these systems, and

WHEREAS, the Business Manager and the Supervisor of Building & Grounds have reviewed the capabilities and past performances of Security Electronics, Inc. and Southeastern Security & Communications, and

WHEREAS, they have concluded that Security Electronics, Inc. meets the district's needs most appropriately;

THEREFORE, BE IT RESOLVED, that the agreement as presented by Security Electronics, Inc. be accepted in accordance with the agreement provisions maintained on file in the business office and at an annual cost of \$1820.00 for the time period from November 15, 2007 through November 14, 2008, and

BE IT FINALLY RESOLVED, that the Business Manager is hereby authorized to sign the agreement on behalf of the Board of Education and the Chief Fiscal Officer is authorized to pay upon the contract in agreement with the terms of the contract.

21 WHEREAS, the Marietta City School District Board of Education, in accordance with the provisions of Ohio Revised Code Section 3313.46 has decided to replace the windows & doors at Washington Elementary School;

NOW THEREFORE, BE IT RESOLVED, that the following **"Invitation for Bids"** is hereby approved for advertising and soliciting bids; and

BE IT FINALLY RESOLVED, that the Business Manager is hereby directed to advertise the project in a newspaper of general circulation within the school district in accordance with the provisions of ORC Section 3313.46.

INVITATION FOR BIDS

Sealed proposals for the furnishing of all materials and performing all labor for the erection of:

**MARIETTA CITY SCHOOLS
WINDOW & DOOR REPLACEMENT PROJECT FOR
WASHINGTON ELEMENTARY SCHOOL
401 WASHINGTON STREET
MARIETTA, OHIO 45750**

will be received by the Owner at 111 Academy Drive, Marietta, Ohio 45750, on or before 2:00 p.m. prevailing local time on Thursday, December 13, 2007. Bids will be opened publicly thereafter. Bids may be delivered or mailed.

Bidders are to designate on the envelope that it is a sealed bid, the name of the project, and the name and address of the bidder.

Plans and specifications may be obtained from the Marietta City Schools Business Office, 111 Academy Drive, Marietta, Ohio 45750, 740-374- 6500.

All proposals must contain a list of proposed subcontractors and be accompanied by bid security in the form of a surety bond or certified check on a

solvent bank in the amount of 5% of the total value of the bid, plus the total value of additive alternate work. Bid security will be returned within ten (10) days after contract for the work has been executed. Failure of any bidder to enter into and execute a contract for the work covered by the proposal he has submitted shall cause the bid security to become forfeited by the bidder to the Owner as liquidated damages and not as a penalty because of such failure on the part of the bidder.

Each bidder shall, in the event he is the accepted bidder, furnish performance and payment (or combination performance-payment bond) bonds in a form satisfactory to the Owner, in the amount of 100% of the contract price, guaranteeing the successful completion of the work bid upon and payment of all obligations arising thereof. Include the cost of the performance and payment bond in your proposal. Additionally, the successful bidder shall submit a certificate indicating that they are not in arrears or delinquent on any property tax payments due the Washington County Auditor.

No bid may be withdrawn for a period of thirty (30) days.

The Owner reserves the right to accept any bid and to reject any or all bids according to O. R. C.

Jeffery Welch, Board President
David B. Combs, Chief Fiscal Officer

2m **WHEREAS**, the Marietta City School District Board of Education must comply with the state and federal law by adopting policies, and

WHEREAS, the Marietta City School District Board of Education has a need to revise the Board Policies: File: GBQ (Criminal Record Check); File: JFC (Student Conduct); File: JFCF (Hazing and Bullying); File: JGD (Student Suspension); File: JGE (Student Expulsion); File: JHG (Reporting Child Abuse); and File: KBA (Public's Right to Know); therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that these board policies be revised and approved as submitted.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

The President declared the consent agenda resolutions adopted.

Res. #2007-106 Mr. Mason moved and Mr. Moberg seconded the motion.

2i **BE IT RESOLVED**, by the Board of Education of the Marietta City School District, that the contract of David B. Combs, Chief Fiscal Officer/Treasurer of this Board of Education be approved as amended.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

The President declared the resolution adopted.

Res. #2007-107 Mr. Elliott moved and Mr. Varnadoe seconded the motion.

2j **WHEREAS**, each local, exempted village, city and joint vocational school district board of education shall employ a Chief Fiscal Officer/Treasurer, who may not be a member of the board;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Marietta City School District, under the provision of the Ohio Revised Code Section 3313.22, that David B. Combs is hereby employed as Chief Fiscal Officer/Treasurer of this Board of Education for a four-year seven month term, beginning on January 1, 2009 and ending July 31, 2013.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

The President declared the resolution adopted.

Res. #2007-108 Mr. Elliott made a motion to adjourn the regular meeting. Mr. Varnadoe seconded the motion.

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

The President declared the motion passed and the regular meeting adjourned at 8:00 P.M.

ATTEST:

Jeffrey D. Welch, President

David B. Combs, Chief Fiscal Officer