

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
November 23, 2009**

The Marietta City School District Board of Education held a regular meeting on Monday, November 23, 2009 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. Moberg, called the regular meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Members Absent: None

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 had questions about the K-12 social studies program.
Jennifer Offenberger spoke in support of Andrew Schob (head football coach) and the football program.

Res. #2009-117 Mr. Elliott made a motion to continue the meeting in executive session to discuss personnel (complaint against a school employee). Mr. Gault seconded the motion.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 5:35 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 5:59 P.M.

REPORTS AND COMMENTS

BOARD:

Allen Love reported on the start of the LEAN Journey by mapping processes and identifying opportunities within the treasurer's office.

Greg Gault and Wendy Myers reported on attending the OSBA Capital Conference and ideas garnered at the conference. Wendy said she was looking forward to the upcoming holiday programs.

Ryan Elliott is looking ahead as a non-board member in ways to contribute to improving the schools.

SUPERINTENDENT: Herb Young was disappointed in the results of the bond issue levy. Joe Finley explained and reported on the continuous improvement process.

Res. #2009-118 Mrs. Myers made a motion to continue the meeting in executive session to discuss personnel (complaint against a school employee). Mr. Love seconded the motion.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:18 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 6:29 P.M.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2009-119 Mr. Gault made a motion to accept the minutes as presented for the special meeting held on October 12, 2009 and the regular meeting held on October 26, 2009. Mrs. Myers seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

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

Res. #2009-120 Mr. Love made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Elliott seconded the motion.

- Record of Cash and Investments – October 31, 2009
- Financial Report by Fund/SCC – October 31, 2009
- General Financial Report – SM2 – October 31, 2009
- General Fund Budget Summary – October 31, 2009
- Amend FY 2010 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

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

Res. #2009-121 Mr. Elliott moved and Mr. Gault seconded the motion to approve depository agreement for school district funds.

G(3) WHEREAS, the Marietta City School District Board of Education authorized the Treasurer on October 26, 2009, per Resolution 2009-114, to request and receive proposals from qualified financial institutions to serve as a depository of school district funds. The Treasurer requested proposals from the following financial institutions:

- Advantage Bank
- Chase Bank
- Citizens Bank Company
- First Bank of Ohio
- Peoples Banking & Trust Company
- Settlers Bank
- WesBanco

In addition to requesting proposals from these financial institutions, legal notice was published in the local newspaper.

WHEREAS, the Treasurer received proposals from the following financial institutions:

- Peoples Bank Compensating balance of \$250,000, no annual fees, variable rate interest bearing checking account with a current rate of 0.35% simple interest, \$0-\$100,000 minimum balance to 0.5% simple interest for over \$1,000,000.
- Settlers Bank Withdrew bid on active funds.
- WesBanco Did not submit application for deposit of public funds nor indicate the amount of funds it desired to have on deposit.
- Chase Bank No bid on active funds.

BE IT RESOLVED, by the Marietta City School District Board of Education awards Peoples Bank to serve as the Public Depository from January 1, 2010 to December 31, 2014, inclusive.

BE IT FURTHER RESOLVED, that for interim public fund amounts, as they become available for investing, shall be awarded to the depository offering the highest and best rate of interest at the time the investment is being made. Each bank shall respectively become the depository for the monies of said district for a period of five (5) years beginning January 1, 2010 to December 31, 2014, inclusive.

THEREFORE, the President and Treasurer be and are hereby authorized to sign on behalf of the Board of Education such memorandum agreements as are required under the provisions of O.R.C. Section 135.01 to 135.21.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and depository agreement resolution approved.

CONTRIBUTIONS AND GIFTS

Res. #2009-122 Mr. Elliott moved and Mrs. Myers seconded the motion to accept the following donations:

G(4) WHEREAS, Mr. David Willison has donated the following articles to the Marietta High School Archives: Papers regarding his father's (Harold E. Willison) reunions for the Class of 1930 and graduation picture and proofs, Marietta High School Alumni bulletin June 1930, Julius Caesar, c1901, which was used as a textbook, and Orians from 1928, 1929, 1930, 1931, 1932, 1934, and

WHEREAS, Ms. Mary Ann Antons donated a copy of the High School Original (October 6, 1904) to the Marietta High School Archives, and

WHEREAS, Ms. Deborah Smith Berman has donated the following articles to the Marietta High School Archives: Picture of the 1949 Senior Marching Band, Program from the MHS Symphonic Band on February 23, 1949 and a Commencement Program from 1949, and

WHEREAS, Ms. Marilyn Brum has donated the following articles to the Marietta High School Archives: Orians from 1925, 1926, 1927, 1928 and 1946, Newspaper clipping

about the Class of 1928's 50th reunion, a 1928 Graduation Announcement, a 9th Grade Report Card from 1919 and various other items dealing with the Class of 1928's reunions, and

WHEREAS, Washington School received a \$750.00 grant from Tri-State Petroleum Corp., made possible through the Exxon Mobil Educational Alliance Program; therefore

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

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

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

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

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence
Professional Staff, Schedule A-09-11 (teaching)
Classified Staff, Schedule B-09-11
Professional Staff, Schedule H-09-11 (extracurricular)

CONSENT AGENDA - Items 2a through 2e

Res. #2009-123 Mr. Elliott moved and Mrs. Myers 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 both professional and classified personnel, be approved, effective at the dates shown.

Schedule A-09-11
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mr. Michael Dunaway	Elementary Music	Resignation for Disability Retirement, Eff. 10/31/09

Schedule B-09-11
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mr. R. Scott Rieder	Choir Accompanist	Resignation, Eff. 11/30/09

Schedule H-09-11
EXTRACURRICULAR RESIGNATION

NAME	POSITION	REMARKS
Mr. Michael Miller	Head Varsity Tennis-girls	Resignation, Eff. 11/16/09

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 C-09-11
APPOINTMENTS - Professional Staff
For the 2009-10 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Mr. R. Scott Rieder	Elementary Music	B-3 \$30,838 (to be prorated for actual time served)	Eff. 11/30/09

Schedule D-09-11
EXTRACURRICULAR APPOINTMENTS
For the 2009-10 School Year

NAME	ASSIGNMENT	AMOUNT
Ms. Lindsey Ritscher	Co-9th Class Advisor	\$428.00
Ms. Rita Frum	Co-9th Class Advisor	\$428.00
Ms. Lisa Polk	MMS Student Council Advisor	\$857.00
Mr. James Thrash	Co-Head Varsity & Co-Assistant Varsity Baseball	\$2855.00
Mr. Larry Burke	Co-Head Varsity & Co-Assistant Varsity Baseball	\$2855.00
Mr. Joshua McKittrick	Head JV Baseball	\$2284.00
Mr. Dennis Riley	MMS Track-boys	\$1999.00
Ms. Mollie Schramm	Head Varsity Track-girls	\$3426.00
Mr. John Doughty	Head Varsity Softball	\$3426.00

Schedule E-09-11
SUBSTITUTES AND TUTORS
For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Jan Mason	Substitute - Elem,	MA 5 Yr. Prof.
Mr. Andrew Cech	Substitute - Music	MM Long Term
Mr. David Cech	Substitute - Soc. Studies	BS Long Term
Mr. David Clare	Substitute - Gen. Ed.	BA Short Term
Ms. LeAnn Cline	Substitute - Gen. Ed.	BA Short Term
Ms. Nicole Coil	Substitute - History	BA Long Term
Mr. Joseph Helm	Substitute - Soc. Studies	BA Long Term
Ms. Abby Pierce	Substitute - Gen. Ed.	BA Short Term
Mr. Sean Ford	Substitute - Gen. Ed.	BS Short Term
Ms. Stephany Windland	Substitute - Elem.	BS Long Term

November 23, 2009

Mr. Michael Wells	Substitute - Elem.	BS	2 Yr. Prov.
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Schedule F-09-11
 APPOINTMENTS - Classified Staff
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Mr. B. J. Mayer	Head Varsity Track-boys	\$3426.00
Mr. Michael Schafer	Ass't. Varsity Track-boys	\$2284.00
Mr. Larry Cassady	Ass't. Varsity Track-girls	\$2284.00
Mr. Eric Dowler	Head Varsity Crew-boys	\$2855.00
Mr. Gus Lindamood	Ass't. Varsity Crew-boys	\$1999.00
Mr. Jim Fox	Ass't. Varsity Softball	\$2284.00
Ms. Emmy Yoho Alkire	Head JV Softball	\$2284.00
Mr. Tye Davis	9th Basketball-boys	\$1999.00
Ms. Cathy Hockenberry-Harlow	Interpreter MHS	Step 1, \$10.40/hr. Eff. 11/03/09-6.75/hrs./day
Ms. Candis Schoeppner	Drama (3 plays)	\$1713.00
Mr. A. J. Linscott	SADD Advisor	\$571.00

Schedule G-09-11
 SUBSTITUTES - Classified Staff
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Jayne Greene	Instructional Aide Secretary	\$7.30/hr. \$7.70/hr.

Schedule I-09-11
 APPOINTMENTS - Educational Aides
 For the 2009-10 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Teresa Adkins	Phillips/MMS	Volunteer	Chaperone/Clerical/Library/ Homeroom/OhioReads
Mr. Curtis Alden	Phillips	Volunteer	Chaperone
Ms. Cheryl Arnold	Washington	Volunteer	After School Program
Ms. Jennifer Bartlett	Phillips	Volunteer	Instructional/Chaperone/ Clerical/Library/Mentoring Program/PTO/Coach/ Student Safety
Mr. Charlie Bingler	Putnam	Volunteer	Homeroom
Ms. Donna Blauser	Putnam	Volunteer	Instructional/Chaperone/ Clerical/Mentoring Program
Mr. Dan Borman	Putnam	Volunteer	Chaperone/Homeroom
Mr. Micah Braden	Washington	Volunteer	Homeroom
Ms. Monica Brill	Harmar	Volunteer	Clerical/Homeroom
Ms. Megan Broughton	Phillips	Volunteer	Instructional
Ms. Ruth Broughton	Putnam	Volunteer	Instructional/Chaperone/ Homeroom/OhioReads
Ms. Paige Bucher	Washington	Volunteer	Mentoring Program
Ms. Jennifer Buck	Putnam	Volunteer	Chaperone/Homeroom
Mr. Robert Burton	MHS	Volunteer	Library/Chaperone
Ms. Christy Caldwell	MMS	Volunteer	Chaperone

Ms. Emily Ciocca	Washington	Volunteer	Mentoring Program
Ms. Dava Clark	Washington	Volunteer	Homeroom
Mr. Charles Durham,III	Harmar	Volunteer	Chaperone/Student Safety/Homeroom
Ms. Jackie Dye	Putnam	Volunteer	Homeroom/Chaperone
Ms. Lisa Emerick	Harmar	Volunteer	Chaperone/Homeroom
Mr. Lance Erlwein	Phillips	Volunteer	Instructional/Chaperone/PTO
Ms. Stacy Filkovski	Putnam	Volunteer	Chaperone/PTO/Homeroom
Mr. Chris Ford	Phillips	Volunteer	Coach
Ms. Hannah Gammon	Washington	Volunteer	Instructional
Mr. Russell Garrison	MHS	Volunteer	Chaperone
Mr. Ernest Gath	MHS	Volunteer	Library
Mr. Daniel Hale	MHS	Volunteer	Band
Ms. Kim Hall	MHS	Volunteer	Chaperone/Band/Choir
Ms. Lori Hart	Phillips	Volunteer	Chaperone/Homeroom
Mr. Ben Haught	Washington	Volunteer	Instructional
Ms. Katelyn Hilderbrand	Washington	Volunteer	Mentoring Program
Ms. Kris Hill	Phillips	Volunteer	Coach/Homeroom
Ms. Kristen Hollister	Putnam	Volunteer	Chaperone/Clerical/PTO/Library/Homeroom/Ohio Reads/Enrichment
Mr. James Houck	MMS	Volunteer	Instructional
Ms. Christina Ingraham	Harmar	Volunteer	Chaperone/Library/Homeroom
Ms. Heidi Jeffers	Harmar	Volunteer	Coach/Homeroom
Ms. Shanna Jewell	Putnam	Volunteer	Chaperone/Homeroom/OhioReads
Ms. Faith Kovacs	Putnam	Volunteer	PTO/Homeroom
Ms. Karen Kumpf	Putnam	Volunteer	Homeroom
Mr. Jordan Kunz	Putnam	Volunteer	Instructional/Student Safety/Homeroom
Ms. Jill MacRae	MHS	Volunteer	Library
Ms. Tara Marvin	Putnam	Volunteer	Clerical
Mr. Randall Mason	MMS	Volunteer	Instructional/Chaperone
Ms. Emily McCutcheon	Harmar	Volunteer	Instructional/Clerical/Chaperone
Ms. Ali McIntire	Putnam	Volunteer	Instructional/Clerical
Ms. Pat Molden	MMS	Volunteer	Chaperone
Ms. Starla Morris	Phillips	Volunteer	Chaperone/Homeroom/Band/Choir
Mr. Blake Myers	Putnam	Volunteer	Instructional/Clerical/Student Safety/Homeroom
Ms. Maddie Myers	Washington	Volunteer	Homeroom
Mr. Ryan Myers	Putnam	Volunteer	Instructional/Clerical/Student Safety/Homeroom
Ms. Stephanie Newbanks	Phillips	Volunteer	Chaperone/PTO/Homeroom
Mr. Byron Ott	Putnam	Volunteer	Chaperone
Ms. Cindy Oxender	MMS	Volunteer	Chaperone/Outdoor Ed.
Ms. Jessica Parsons	Washington	Volunteer	Chaperone
Ms. Chevonne Pickrell	Washington	Volunteer	Instructional/Chaperone/PTO
Mr. Eric Pickrell	Washington	Volunteer	Chaperone/PTO
Ms. Alisha Riley	Phillips	Volunteer	Clerical/Chaperone/Homeroom

Ms. Ashleigh Ritchie	Washington	Volunteer	Homeroom
Ms. Jennifer Sampson	Harmar	Volunteer	Chaperone
Ms. Marissa Sarringhouse	Washington	Volunteer	Instructional
Mr. Eric Sauls	Putnam	Volunteer	Chaperone
Ms. Erica Sayre	Harmar	Volunteer	Chaperone/Clerical/ Mentoring Program
Ms. Ashleigh Schultheisz	Washington	Volunteer	Chaperone/Homeroom
Ms. Kristin Sciance	Washington	Volunteer	Chaperone/Homeroom
Ms. Leah Smith	Phillips	Volunteer	Chaperone/Homeroom/ Hervida
Ms. Brandi Staats	Washington	Volunteer	Homeroom
Mr. Kevin Stehly	MMS	Volunteer	Hervida/Choir
Ms. Michelle Stevens	Putnam	Volunteer	Chaperone
Ms. Claudia Strahler	Put/Harmar	Volunteer	Chaperone/Homeroom
Mr. Joe Swisher	MMS/Harmar	Volunteer	Chaperone/Mentoring Program/PTO
Mr. Walter Teer, III	MMS/MHS	Volunteer	Chaperone
Mr. David Thacker	MHS/Phillips	Volunteer	Chaperone/Band/Choir
Ms. Angela Tucker	MHS	Volunteer	Chaperone/Clerical/Band/ Choir/Outdoor Ed/OhioReads
Ms. Erin Tucker	Putnam	Volunteer	Chaperone
Mr. Mark Wehl	Putnam	Volunteer	Chaperone
Ms. Nicole Wenzel	Phillips	Volunteer	Chaperone/PTO/Homeroom
Mr. Nathaniel Whyte	Harmar	Volunteer	Chaperone/Homeroom
Ms. Rebecca Wilson	MHS	Volunteer	Clerical
Ms. Lori Wright	Harmar	Volunteer	Chaperone/Homeroom
Ms. Karen Zoller	Phillips	Volunteer	Chaperone/Homeroom
Mr. Donald Archer	Washington	Volunteer	After School Program/ Instructional
Ms. Phyliss Baker	Washington	Volunteer	After School Program/ Instructional
Ms. Carol Bir	Washington	Volunteer	After School Program/Instructional
Ms. Nancy Broughton	Washington	Volunteer	After School Program/ Instructional
Ms. Donna Coleman	MMS	Volunteer	Chaperone/Clerical/ Homeroom
Ms. Karen DeLong	Washington	Volunteer	After School Program/ Instructional
Ms. Jaime Dowler	Harmar	Volunteer	Chaperone/Homeroom
Mr. Ronald Hazelton	Washington	Volunteer	Coach/Homeroom
Ms. Sally Hess	Washington	Volunteer	After School Program/ Instructional
Ms. Sheryl Hoffman	Washington	Volunteer	After School Program/ Instructional
Ms. Cathy Macatol	Washington	Volunteer	Chaperone/Homeroom
Ms. Holly Menzel	Washington	Volunteer	After School Program/ Instructional
Ms. Nichole Rayburn	Phillips	Volunteer	Chaperone
Ms. April Staats	Phillips	Volunteer	Homeroom
Ms. Sara Stanley	Harmar	Volunteer	Chaperone/Homeroom
Mr. Douglas Stockton	Washington	Volunteer	After School Program/ Instructional

Ms. Erica Tysinger	Putnam	Volunteer	Chaperone/Homeroom
Mr. Randy Urbaniak	MHS	Volunteer	Coach/Choir
Ms. Stacey Urbaniak	MMS/MHS	Volunteer	Coach/Homeroom/Choir
Ms. Kathy Walters	Washington	Volunteer	After School Program/ Instructional

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HR.	QTR. HR.	AMOUNT
Ms. Alicia McIntire	1		\$100.00

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 group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

MHS Wrestling
 St. Clairsville Tournament
 St. Clairsville, OH
 December 29-30, 2009
 Number of students to be determined

2d **WHEREAS**, the Marietta City School District Board of Education provides special education services to its qualified students, and

WHEREAS, these services include the need to provide specialized behavioral therapy to some students, and

WHEREAS, Mr. Terry McVey, Behavioral Therapist, is a state certified behavior therapist, and

WHEREAS, Mr. McVey has quoted a price of \$45.00 per hour for services rendered as requested by the Marietta City School District and approved by the Student Services Coordinator, and has agreed to provide this service at the quoted price for a period of one year for a maximum of 44 hours per school year; now therefore,

BE IT RESOLVED, that the Marietta City School District enter into a purchase service contract with Mr. McVey for a period of one year commencing October 26, 2009 through June 30, 2010, at a rate of \$45.00 per hour, in accordance with the "Work-For-Hire" agreement prepared and executed by the Student Services Coordinator and Treasurer.

2e **WHEREAS**, the Marietta City School District Board of Education is authorized by the Marietta City Council to have two (2) members or designees of the Board of Education serve on the City Recreation Advisory Board, and

WHEREAS, a vacancy has been created by the resignation of Mr. Hank Voelker, term to expire on December 31, 2010; therefore

November 23, 2009

BE IT RESOLVED, that the Marietta City School District Board of Education recommend the appointment of Mr. Mark Duckworth to complete the term as a member of the Marietta City Recreation Advisory Board, said term expiring December 31, 2010.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the consent agenda resolutions adopted.

Res. #2009-124 Mr. Elliott made a motion to continue the meeting in executive session to discuss personnel (compensation of employee). Mrs. Myers seconded the motion.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:42 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:49 P.M.

Res. #2009-125 Mr. Elliott made a motion to adjourn the regular meeting. Mr. Love seconded the motion.

Mr. Moberg called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting adjourned at 7:50 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer