

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Marietta High School
Marietta, Ohio 45750
November 24, 2014**

The Marietta City School District Board of Education held a regular meeting on Monday, November 24, 2014 at the Board of Education, 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.

Public Notice was given for Mrs. Cris Delaney's retire/rehire. Open at 5:30 P.M. and closed at 5:31 P.M. – no comments

The President, Mr. Bill Hutchinson, called the regular meeting to order at 5:31 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Gault, Mr. Hutchinson
Members Absent: 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

REPORTS AND COMMENTS

BOARD:

- None

SUPERINTENDENT:

- Dr. Fleming updated the Board on appeal of report cards and the appeal was approved
- . Tasha Werry gave an update on the Young Entrepreneur Consortium
- . Tasha Werry gave an update on the TIF payout

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2014-71 Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held on October 27, 2014. Mrs. Burton seconded the motion.

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

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

Res. #2014-72

Mr. Atkins 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 – October 31, 2014
- Financial Report by Fund/SCC – October 31, 2014
- General Financial Report – SM2 – October 31, 2014
- General Fund Budget Summary – October 31, 2014
- Approve FY 2015 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Checks over \$1,000.00 for the Month
- Fiscal Officers Certificate

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

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

CONTRIBUTIONS AND GIFTS

Res. #2014-73

Mr. Hutchinson made a motion and Mr. Atkins seconded the motion to accept the following donation:

G(3) WHEREAS, Peoples Bank, 138 Putnam Street, Marietta, Ohio, donated \$250.00 to Washington Elementary for supplies for students in need,

WHEREAS, Susie Graham, Marietta, Ohio, donated three (3) binders of Wildlife Explorer cards to the Marietta Middle School library,

WHEREAS, Joe Tewkesbury, Marietta, Ohio, donated a shell called the “Screamin-Demon”, mid-heavy weight, Kaschper to Marietta City Schools, serial number ZKQ02276A191

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.

Moved by _____	Seconded by _____
Atkins _____ Burton _____ Gault _____	Myers _____ Hutchinson _____

Mr. Hutchinson called for a vote – Yeas: Mr. Atkins, Mrs. Burton, Mr. Gault, 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 Leave of Absences
Professional Staff, Schedule A-14-11
Classified Staff, Schedule B-14-11

 - b. Appointments:
Professional Staff, Schedule D-14-11
Professional Staff, Schedule E-14-11
Classified Staff, Schedule F-14-11
Classified Staff, Schedule G-14-11
Classified Staff, Schedule I-14-11
Classified Staff, Schedule R-14-11
Professional Staff, Educational Improvement Program

CONSENT AGENDA-ITEM 2a through 2f
Addendum 2g and 2h

Res. #2014-74 Mr. Atkins made a motion and Mrs. Burton seconded the motion to accept the consent agenda resolutions.

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-14-11
RESIGNATION and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mrs. Debbie Luman	First Grade – Phillips	Retirement Eff: 05/31/15
Ms. Stacey Hall	Third Grade - Phillips	Resignation Eff: 05/31/15

Schedule B-14-11
RESIGNATION and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mr. Terry Wallis	MHS-Noon Bus Attendant	Resignation, Eff. 10/27/14
Ms. Iris Treadway	Custodian-Putnam, B.O.E.,SSC	Retirement, Eff. 12/31/14

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-14-11
EXTRACURRICULAR APPOINTMENTS – Professional Staff
For the 2014-15 School Year

NAME	ASSIGNMENT	AMOUNT
Mrs. Kris Hill	MHS Varsity Softball Coach	\$3,529.00

Schedule E-14-11
SUBSTITUTES AND TUTORS
For the 2014-15 School Year

NAME	POSITION	REMARKS
Ms. Katherine Carr	Tutor-Harmar After School	\$20.00/hr.
Ms. Anne Burnworth	Tutor-Harmar After School	\$20.00/hr.
Mrs. Allison Lane	Tutor-Home Instruction-Phillips	\$20.00/hr.
Mr. Josh McKitrick	Tutor-Home Instruction-MHS	\$20.00/hr.
Ms. Brianna Moses	Tutor-Home Instruction-Phillips	\$20.00/Hr.
Mrs. Allison Lane	Substitute-Intervention Spec.	\$90.00/day
Mr. Edward Crisp	Substitute-1 Yr. Long Term	\$90.00/day
Mr. Brian Roberts	Substitute-1 Yr. Short Term	\$90.00/day
Mr. Ray Costa	Substitute-1 Yr. Long Term	\$90.00/day

Schedule F-14-11
APPOINTMENTS – Classified Staff
For the 2014-15 School Year

NAME	POSITION	REMARKS
Ms. Shawna McKnight	MMS Girls BB Coach	\$2059.00
Mr. Terry Wallis	MHS Noon Duty Supervisor	Step I \$12.95/hr.-2 hrs/day Eff: 11/3/14
Mrs. Judy Miller	Bus Attendant	Step I, 6.25 hrs./day \$11.06/hr. Eff: 11/3/14
Mrs. Allison Prim	Noon Bus Attendant	Step I, 2 hrs./day \$11.06/hr. Eff: 11/3/14
Mrs. Dusta Goodwin	MMS Girls Basketball Coach	\$2059.00
Mr. Travis Tucci	MMS Boys Basketball Coach	\$2059.00

Schedule G-14-11
 SUBSTITUTES – Classified Staff
 For the 2014-15 School Year

NAME	POSITION	REMARKS
Ms. Amanda Vaughn	Secretary	\$9.00/Hr.
Mr. Terry Schmelzenbach	Bus Driver	\$11.00/hr. Eff: 11/14/14
Mr. Al Young	Aide/Attendant/Secretary/ISS Monitor	

Schedule I-14-11
 APPOINTMENTS – Educational Aides
 For the 2014-15 School Year

NAME	SALARY
Melissa Hearn	Volunteer
James “Matt” Hively	Volunteer
Dianna Hively	Volunteer
Karita Miller	Volunteer
Amanda Cozzens	Volunteer
Toni Schultheis	Volunteer
Darla Boone	Volunteer
Charlene Bergin	Volunteer
Candice Westfall	Volunteer
Wilmer Strahler	Volunteer
Joan Erlwein	Volunteer
Heather Maxon	Volunteer
Angela Allen	Volunteer
Katherine Fickiesen	Volunteer
Marcella Swaney	Volunteer

Schedule R-14-11
 REASSIGNMENT –Classified Staff
 For the 2014-15 School Year

NAME	PRESENT	NEW
Melissa Gutberlet	Attendant-Washington 6.75 hrs./day-	Library Aide-Washington 6.5 hrs./day Step I \$11.71 hr. Eff: 11/3/14
Brandi Wittekind	Bus Attendant- 6.25 hrs./day Step I+30 \$11.71/hr.	Attendant-Washington 6.75 hrs./day Step I+30 \$11.71/hr. Eff: 11/3/2014

EDUCATION IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Paige Fleming	1		\$130.00
Mr. Steve Parlin	1		\$130.00
Mrs. Amber Carter	3		\$425.00

--	--	--	--

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 2014-15 school year:

Mr. Gerald Steffen	From: B-1	To: 5-1
Mrs. Mollie Schramm	From: MHS Site Mgr. Fall 33 1/3 – 1 position	To: MHS Site Mgr. Fall 33 1/3 – 2 positions
Mr. Mark Hannuksela	From: MHS Site Mgr. Fall 33 1/3 – 1 position	To: MHS Site Mgr. Fall 33 1/3 – 2 positions
Mr. Dennis Riley	From: MHS Site Mgr. Fall 33 1/3 – 1 position	To: MHS Site Mgr. Fall 33 1/3 – 2 positions

2d

WHEREAS, the Marietta City Board of Education must advertise and receive bids for the purchase of replacement school buses.

BE IT RESOLVED, that the Marietta City Board of Education authorizes the administration to advertise and receive bids for the purchase of one (1) seventy seven (77) passenger unit.

2e

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 Girls Varsity Basketball
Westfield High School
Chantilly, VA 20151
12/26/14-12/31/14
12 students and 2 Coaches

Wrestling Team
Stitchco Tournament
Coshocton High School
Coshocton, OH 43812
20 students and 2 coaches

Wrestling Team
Districts-Southeastern High School

Chillicothe, OH 45601
 4 students and 2 coaches

8th Grade-Marietta Middle School
 Washington DC Trip
 Prodigy Student Travel, Inc.
 March 23-25, 2015
 104 students, 17 parent chaperones, and 1 Principal

2f

BE IT RESOLVED, by the Marietta City School District, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following student teachers from Marietta College for 2014-15 School Year.

Student	Hosting School	Hosting Teacher
Adaleine Jackson	MHS	Liz Thacker
Tara Wise	Putnam/Washington	Scott Rieder

2g

WHEREAS, Section 3319.16 of the Ohio Revised Code authorizes the suspension and termination of teaching contracts for cause; and

WHEREAS, this Board believes that the conduct of teacher Ms. Kelly Bishop constitutes grounds for termination under O.R.C. 3319.16, and that the character of the charges against her warrants her suspension pending action to terminate; and

WHEREAS, Ms. Kelly Bishop has been given the opportunity to appear before the Superintendent to show cause why her teaching contract should not be suspended pending termination proceedings;

BE IT HEREBY RESOLVED, that this Board initiate legal proceedings for the termination of the teaching contract of Ms. Kelly Bishop; and

BE IT FURTHER RESOLVED, that Ms. Kelly Bishop be suspended without pay or other fringe benefits during the pendency of termination proceedings, such suspension to take effect on November 25, 2014; and

BE IT FURTHER RESOLVED, that the Treasurer, after consultation with legal counsel, prepare and mail to Ms. Kelly Bishop by certified mail a notice of this action, which notice shall include a specification of the grounds for the proposed termination.

Mr.Gault moved the motion and Mrs. Burton seconded the motion.

Upon roll call, the vote resulted as follows:

William Hutchinson	Yes
Wendy Myers	Absent
Don Atkins	Yes
Karen Burton	Yes
Greg Gault	Yes

ADOPTED: November 24, 2014

ATTEST: Matthew S. Reed
Treasurer

2h

Resolution to amend resolution 2g, passed on September 22, 2014 as follows:

WHEREAS, the Hippodrome/Colony Historical Theatre Association has submitted an application and agreement to qualify for the Community Reinvestment Act incentive program under Ohio Revised Code Section 3735.671 to promote the purposes and carry out the work of the Association; and,

WHEREAS, the Marietta School Superintendent and Chief Financial Officer have received the request/application and the Community Reinvestment Area Agreement. The Marietta School Superintendent and Chief Financial Officer have reviewed the request/application and agreement and have determined that the Marietta Schools will not be adversely affected by the tax incentive request and that the theatre will provide a direct benefit to the school system by providing artistic and educational opportunities and therefore have expressed no opposition to the tax incentive request, therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approves the aforementioned tax incentive request/application and the form of the Community Reinvestment Area Agreement. This tax incentive/application and agreement shall be effective immediately and the School Board hereby again waives the forty five day notice provision prior to City Council review.

William Hutchinson	Yes
Wendy Myers	Absent
Don Atkins	Yes
Karen Burton	Yes
Greg Gault	Yes

ADOPTED: November 24, 2014

ATTEST: Matthew S. Reed
Treasurer

Res. #2014-75 Mr. Atkins made a motion and Mrs. Burton seconded the motion to accept the consent agenda items and the addendum item 2h.

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

The President declared the consent agenda items approved as presented.

Res. #2014-76 Mr. Hutchinson made a motion to continue the regular meeting in executive session to discuss employment of personnel and to approve addendum item 2g. Mr. Gault seconded the motion.

Mr. Hutchinson declared the motion passed and the regular meeting to be in executive session at 5:54 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 6:30 PM.

Res. #2014-77 Mr. Hutchinson made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:33 P.M.

ATTEST:

William Hutchinson, President

Matthew S. Reed, Chief Fiscal Officer