

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Marietta High School
Marietta, Ohio 45750
November 26, 2012**

The Marietta City School District Board of Education held a regular meeting on Monday, November 26, 2012 at the Marietta High School, 208 Davis Avenue 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 Vice President, Mrs. Myers, called the regular meeting to order at 5:30 P.M.

Roll Call:

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

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

Premiere Show Choir performed.

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

- Angela Feathers questioned the check cutting process.
- Julie Hammons presented a letter regarding the Marietta Golf Program.

REPORTS AND COMMENTS

BOARD:

- Don Atkins spoke regarding beginning computer classes for teachers.
- Bill Hutchinson gave an update on the Building & Grounds Committee and security forms.

SUPERINTENDENT:

- Tasha Werry gave an update on Rttt/TIF/BBC program.
 - Nick Arnold from Washington State Community College discussed college credit opportunities for high school students.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2012-89 Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on October 22, 2012 and the special meeting held on October 29, 2012. Mrs. Burton seconded the motion.

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

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

Res. #2012-90

Mrs. Burton made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Atkins seconded the motion.

- Record of Cash and Investments – October 31, 2012
- Financial Report by Fund/SCC – October 31, 2012
- General Financial Report – SM2 – October 31, 2012
- General Fund Budget Summary – October 31, 2011
- Approve FY 2013 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 Certification

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

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

CONTRIBUTIONS AND GIFTS

Res. #2012-91

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

G(3) WHEREAS, Washington County Career Center, has donated a 1993 DMP, Inc. trailer, valued at \$1,500.00; 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.

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

The Vice 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
Classified Staff, Schedule B-11-11

CONSENT AGENDA-ITEM 2a through 2g
Addendum 2a and 2b

Res. #2012-92

Mr. Hutchinson 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 B-12-11
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mr. Don Potter	Maintenance	Retirement, Eff. 01/01/13
Mr. Rick Dennis	Maintenance	Retirement, Eff. 12/31/12
Mr. Charleton Brown	Receiving Clerk/Bus Driver	Retirement, Eff. 12/31/12

- 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 E-12-11
SUBSTITUTES AND TUTORS
For the 2012-13 School Year

NAME	POSITION	REMARKS
Mr. Barry Backus	Substitute – Social Studies	BS 2 yr. Prov.
Mr. Jeffrey Carnes-Jones	Substitute –General Ed.	MA Short term
Ms. Summer Science	Substitute – Reading	BA 5 yr. Prof.
Mr. Luke Black	Substitute – General Ed.	BS Short term
Mr. Drew Spencer	Substitute - Math	BS 4 yr. Res. Educ.

Schedule F-12-11
APPOINTMENTS – Classified Staff
For the 2012-13 School Year

NAME	POSITION	REMARKS
Ms. Jill Kendall	Attendant – Putnam	Step 1+30, \$11.37/hr., Eff. 10/22/12
Mr. Rick Dennis	Maintenance Specialist	Step 1, \$14.56/hr., Eff. 01/01/13
Mr. Charleton Brown	Receiving Clerk	Step 1, \$13.31/hr., Eff. 01/01/13
	Bus Driver	Step1, \$13.61/hr., Eff. 01/01/13

Schedule G-12-11
SUBSTITUTES – Classified Staff
For the 2012-13 School Year

NAME	POSITION	REMARKS
Mr. Mark Caldwell	Bus Driver	\$9.70/hr., Eff. 10/19/12
Mr. Chad Deem	Aide/Attendant/Study Hall	\$7.70/hr.
Ms. Kristen Hollister	Secretary/Aide/Study Hall	\$7.70/hr.
Ms. Stephanie Clovis	Secretary/Aide/Study Hall	\$7.70/hr.

Schedule I-12-11
 APPOINTMENTS – Educational Aides
 For the 2012-2013 School Year

NAME	SALARY
Melinda Smith	Volunteer
Nina Henderson	Volunteer
Ruth Buxton	Volunteer
Michele Whitacre	Volunteer
Kayleigh Oates	Volunteer
Amy Patterson	Volunteer
Andrea Davis	Volunteer
Angela Binegar	Volunteer
Heather Warner	Volunteer
Ilikai Johnson	Volunteer
Cindy Cratsenburg	Volunteer
Jessica Klein	Volunteer
Gary Oates	Volunteer
Tessa Whipkey	Volunteer
Jennifer Hinton	Volunteer
Amanda Reebel	Volunteer
Linda Fleming	Volunteer

EDUCATION IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Allison Lane	3		\$720.00
Ms. Amanda Warner	1		\$121.00
Mr. J.D. Secrest	1		\$121.00

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 2012-13 school year:

Mr. Ron Kidder From: 2/hrs. per day To: 2.75/hrs. per day, Eff. 10/16/12

2d **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following student teachers from Marietta College.

Student	Hosting School	Hosting Teacher
Ms. Angela Sprout	Marietta College	Mr. Scott Rieder – Putnam/Washington

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 2012-13 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.

2f **WHEREAS**, the Marietta City School District took action at its April 2012 regular board meeting to advertise for the purchase of two (2) 77 passenger school buses.

WHEREAS, the Administration received those bids on 11/15/12 and Truck Sales & Service of Marietta was the lowest bidder who met the specifications at a price of \$92,875.00 each for a (77) passenger bus, now therefore,

BE IT RESOLVED, that based upon the bids received, the Transportation Manager is authorized to purchase two (2) 77 passenger school buses at a price of \$185,750.00 from Truck Sales & Service of Marietta.

2g **WHEREAS**, Mr. Dave Davis has submitted his retirement from his position as Transportation, Building and Grounds Manager;

BE IT RESOLVED, that the Marietta City School District Board of Education accept the retirement of Mr. Dave Davis effective December 31, 2012.

Res. #2012-93 Mr. Hutchinson made a motion and Mrs. Burton seconded the motion to accept the consent agenda items.

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

The Vice President declared the consent agenda items approved as presented.

2h **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following personnel be hired as Facilities, Transportation and Safety Director:

Mr. Dave Davis

Effective 01/01/13

Res. #2012-94 Mrs. Burton made a motion to accept the hiring of Mr. Dave Davis as Facilities, Transportation and Safety Director effective 01/01/13. Mr. Hutchinson seconded the motion.

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

The Vice President declared consent agenda item 2h approved as presented.

Res. #2012-95 Mr. Atkins made a motion to adjourn the regular meeting.
Mr. Hutchinson seconded the motion.

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

The Vice President declared the motion passed and the regular meeting adjourned at 6:12 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer