

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Marietta High School  
Marietta, Ohio 45750  
November 23, 2015**

The Marietta City School District Board of Education held a regular meeting on Monday, November 23, 2015 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.

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, Mrs. Myers,  
Mr. Hutchinson  
Members Absent: None

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

**PRESENTATIONS AND COMMENDATIONS**

- Tasha Werry/Partners In Education - Broughton's and Humane Society of the Ohio Valley
- Debbie Kiefer and Elizabeth Houck-MMS/MHS Students-Washington DC Trip/May 12-14

**CITIZEN FORUM**

**REPORTS AND COMMENTS**

**BOARD:**

- Don Atkins gave an IT update, Safety Committee update, and Charter School update
- Greg Gault introduced new board member Russ Garrison
- Greg Gault discussed the Hall of Fame
- Karen Burton wished all a Happy Thanksgiving
- Wendy Myers thanked all for passing the levy
- Bill Hutchinson gave a levy update and thanked all for the support

**SUPERINTENDENT:**

- Will Hampton gave an update on Homeland Security and discussed safety drills at Elementaries
- Tasha Werry – Grant update and Building Bridges to Careers and TIF updates

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2015-66** Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held on October 26, 2015. 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 donation accepted as presented.

**H. RECOMMENDED ACTIONS**

1. Old Business
  
2. New Business
  - a. Resignations and/or Leave of Absences  
Professional Staff, Schedule A-15-11  
Classified Staff, Schedule B-15-11
  - b. Appointments:  
Professional Staff, Schedule C-15-11  
Professional Staff, Schedule D-15-11  
Professional Staff, Schedule E-15-11  
Classified Staff, Schedule F-15-11  
Classified Staff, Schedule G-15-11  
Classified Staff, Schedule I-15-11  
Classified Staff, Schedule R-15-11  
Professional Staff, Educational Improvement Program

*CONSENT AGENDA-ITEM 2a through 2f*

**Res. #2015-69** Mrs. Myers 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-15-11  
RESIGNATION and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Mrs. Rena Thorne	MHS – AFS Club Advisor	Resignation Eff. 11/01/15

Schedule B-15-11  
RESIGNATION and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Ms. Jeanne Whittekind	System Software	Retirement, Eff. 6/1/16

Mr. Brad Burke	Spec./Network Tech. MHS-Asst. Var. Track Girls	Resignation, Eff. 11/9/15
----------------	---	---------------------------

**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 C-15-11  
APPOINTMENTS – Professional Staff  
For the 2015-16 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Allison Laumann	3rd grade – Washington	M-4 \$39,078.00	1 yr. contract Eff. 11/5/15

Schedule D-15-11  
EXTRACURRICULAR APPOINTMENTS – Professional Staff  
For the 2015-16 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Jim Thrash	MMS 7 <sup>th</sup> boys black Basketball	\$2,121.00 Eff. 11/3/15
Mr. Josh McKittrick	MMS 8 <sup>th</sup> boys black Basketball	\$2,121.00 Eff. 10/29/15

Schedule E-15-11  
SUBSTITUTES AND TUTORS  
For the 2015-16 School Year

NAME	POSITION	REMARKS
Ms. Melissa Setterstrom	Substitute-5 Yr. Short Term	\$90.00/day Eff. 10/29/15
Ms. Jane Young	Substitute-1 Yr. Short Term	\$90.00/day
Ms. Marilee Morrow	Substitute-1 Yr. Short Term	\$90.00/day
Ms. Lacey Ward	Tutor-Home Instruction	\$20.00/hr.
Mr. Jordan Rapp (added)	Tutor-Home Instruction	\$20.00/hr.

Schedule F-15-11  
 APPOINTMENTS – Classified Staff  
 For the 2015-16 School Year

NAME	POSITION	REMARKS
Mr. Jonathan Fleming	MHS/WCCC Attendant	Step I 30+ hrs. \$12.06/hr.-6.75hrs/day Eff. 11/9/15
Mr. Michael J. Craven	MMS-8 <sup>th</sup> Boys Basketball	\$2,121.00 Eff. 11/10/15
Mr. Jeff Smith Mr. Allan Young	MMS-7 <sup>th</sup> Boys Basketball Bus Attendant	\$2,121.00 Eff. 11/3/15 Step I 30+hrs. \$12.06/hr. Eff. 11/19/15
Mr. Allan Young	Noon Duty	Step I 30+hrs. \$13.34/hr. 2 hrs./day Eff.11/19/15

Schedule G-15-11  
 SUBSTITUTES – Classified Staff  
 For the 2015-16 School Year

NAME	POSITION	REMARKS
Mrs. Amber Heiss	Aide/Attendant	\$9.00/Hr.
Mr. Jeff Camden	Bus Attendant	\$9.00/Hr.
Mrs. Judith Hague	Bus Attendant	\$9.00/Hr.

Schedule I-15-11  
 APPOINTMENTS – Educational Aides  
 For the 2015-16 School Year

NAME	SALARY
Sam Miracle	Volunteer-9 <sup>th</sup> boys basketball
Emmy Alkire	Volunteer-8 <sup>th</sup> boys basketball
J.D. Secrest	Volunteer-MMS basketball
Jennifer Beck	Volunteer
Jennifer Dahler	Volunteer
Thomas Eddy	Volunteer
Traci Eddy	Volunteer
Heather Leigh Emery	Volunteer
Diane Gottfried	Volunteer
Jason Hamilton	Volunteer
Jennifer Hamilton	Volunteer
Kathleen Harmon	Volunteer
William Johnson	Volunteer
Amanda Kinzel	Volunteer
Victoria Lankford	Volunteer
Jerry Larew, Sr.	Volunteer
Amy Morgan	Volunteer
Janell Pfaff	Volunteer

Renea Turley Gary Williams Rowena Goodwin Jesse Thompson (BBC Mentor)	Volunteer Volunteer Volunteer Volunteer
--	--

Schedule R-15-11  
REASSIGNMENT –Classified Staff  
For the 2015-16 School Year

NAME	PRESENT	NEW
Brian Ketelsen	MMS 8 <sup>th</sup> Boys BB	MHS 9 <sup>th</sup> grade Boys Basketball

EDUCATION IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Mrs. Coleen Fleming	1		\$140.00
Mrs. Stephanie Davison	3		\$264.00

**2c** **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 two (2) seventy seven (77) passenger unit.

**2d** **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):

MMS/MHS Students  
2<sup>nd</sup> Group  
Washington DC Trip  
5/5/16-5/7/16  
15 students and 5 Adults

**2e**     **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 Occupational Therapy to some students, and

**WHEREAS**, Mrs. Chris Brown, Certified Occupational Therapy Assistant (COTA), is a state certified COTA, and

**WHEREAS**, Marietta City Schools Board of Education has amended Mrs. Chris Browns "Work- For-Hire" contract from \$45.00 per hour to \$55.00 per hour for the remainder of her two (2) year contract,

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District accept this amendment to Mrs. Browns service contract through June 30, 2017.

**2f**     **WHEREAS**, the Marietta City Schools has several depository accounts with Peoples Bank, NA, and

**WHEREAS**, the funds of the District must be deposited in a timely manner,

**BE IT RESOLVED**, to enter into a Memorandum of Agreement for deposit of Public Funds with Peoples Bank, NA effective January 1, 2015 through December 31, 2016.

**Res. #2015-70**         Mr. Atkins made a motion and Mr. Gault seconded the motion to accept the consent agenda items.

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. #2015-71**         Mr. Atkins made a motion to continue the regular meeting in executive session to discuss employment of personnel and Mr. Gault seconded the motion.

Mr. Hutchinson declared the motion passed and the regular meeting to be in executive session at 6:06 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 7:11 PM.

**Res. #2015-72** Mr. Gault made a motion to adjourn the regular meeting. Mr. Atkins 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 7:12 P.M.

**ATTEST:**

\_\_\_\_\_  
William Hutchinson, President

\_\_\_\_\_  
Franklin D. Antill, Chief Fiscal Officer