

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Marietta High School
Marietta, Ohio 45750
November 25, 2013**

The Marietta City School District Board of Education held a regular meeting on Monday, November 25, 2013 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 Ms. Marcella Swaney's retire/rehire. Open at 5:30 P.M. and closed at 5:31 P.M.

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

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr.
Gault
Members Absent: None

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

PRESENTATIONS AND COMMENDATIONS

1. Recognition of MHS Volleyball Team

CITIZEN FORUM

- Steve Parlin presented on Race to the Top and Common Core.

REPORTS AND COMMENTS

BOARD:

- Don Atkins gave an update on the IT Committee and the Safety Committee.
- Bill Hutchinson gave an update on the Building & Grounds Committee.
- . Ms. Burton commented on MHS Volleyball Team and gave an update on the Career Center.
- . Mrs. Myers gave an IT update.
- . Mr. Gault gave an update on Dr. Fleming.

SUPERINTENDENT:

- Tasha Werry gave a handout on Rttt/TIF/BBC program.
- . Will Hampton thanked the Board of Education for the opportunity to serve as Interim Superintendent.
- . Ruth Kunze gave a presentation on the McKinney Vento Homeless program.
- . Lisa Ball gave more information on the Homeless Grant.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2013-75 Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held on October 28, 2013. Mrs. Burton seconded the motion.

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

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

Res. #2013-76 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, 2013
- Financial Report by Fund/SCC – October 31, 2013
- General Financial Report – SM2 – October 31, 2013
- General Fund Budget Summary – October 31, 2013
- Approve FY 2014 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

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

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

CONTRIBUTIONS AND GIFTS

. None

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leave of Absences
Classified Staff, Schedule B-13-11

*CONSENT AGENDA-ITEM 2a through 2i
Addendum 2a and 2f*

Res. #2013-77 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-13-11
RESIGNATION and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Marcella Swaney	Student Services Coordinator	Resignation, Eff. 12/30/13

Schedule B-13-11
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mr. Timothy Pence	MHS Asst. Band Director	Retirement, Eff. 11/09/13

- 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-13-11
EXTRACURRICULAR APPOINTMENTS – Professional Staff
For the 2013-14 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Heath Rader	Department Chair-MHS	\$857.00
Mrs. Kris Hill	Ticket Taker	\$7.85/Hr.
Mr. Jason Schob	Ticket Taker	\$7.85/Hr

Schedule E-13-11
SUBSTITUTES AND TUTORS
For the 2013-14 School Year

NAME	POSITION	REMARKS
Mr. Matthew Britton	Substitute – Music	BA Long Term
Mr. Tanner Gebhart	Substitute –General Ed.	MA Short Term
Mr. Matthew Talley	Substitute – General Ed.	BA Short Term
Mr. Luke Black	Substitute – General Ed.	BA Short Term
Mrs. Tammy Westfall	Substitute – General Ed.	BA Short Term
Mr. Jeff Ritzman	Tutor	\$20.00/Hr.

Schedule F-13-11
APPOINTMENTS – Classified Staff
For the 2013-14 School Year

NAME	POSITION	REMARKS
Mr. Brian Ketelson	MMS 7 th Boy's BB	\$1,999.00
Mr. Steve Hill	Ticket Taker	\$7.85/Hr.
Mr. Brian Ketelson	Ticket Taker	\$7.85/Hr.
Mr. Gregory Heldman	MMS-Wrestling Coach	\$1,999.00

Schedule G-13-11
 SUBSTITUTES – Classified Staff
 For the 2013-14 School Year

NAME	POSITION	REMARKS
Mrs. Brenda Matthews	Aide/Attendant/Secretary	\$7.85/Hr.
Ms. Robin Travis	Secretary	\$7.85/Hr.
Ms. Pamela Bedekovich	Aide/Attendant/Secretary/Sign Language	\$7.85/Hr.
Mr. Jack Conant III	Custodian	\$7.85/Hr.
Mrs. Judith Forston	Aide/Attendant/Secretary	\$7.85/Hr.

Schedule I-13-11
 APPOINTMENTS – Educational Aides
 For the 2013-14 School Year

NAME	SALARY
Mr. Edward Paxton	Volunteer
Ms. Angela Baker	Volunteer
Ms. Bernita Freimann	Volunteer
Ms. Susanna Nichols	Volunteer
Ms. Karly Wynn	Volunteer
Mrs. Amy Stanley	Volunteer
Mrs. Brandi Koscho	Volunteer
Ms. Tonya Anderson	Volunteer
Ms. Annette Morgan	Volunteer
Ms. Emily Stewart	Volunteer
Mr. Nathan Hogue	Volunteer
Ms. Kim Smith	Volunteer
Mrs. Heather Bush	Volunteer

EDUCATION IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Mrs. Sally Latture	3		\$330.00

2c **WHEARAS**, the Marietta City School District Board of Education must advertise and receive bids for the purchase of replacement school busses.

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.

2d WHEREAS, the following added duty job descriptions that have been added or revised; therefore

BE IT RESOLVED, that the new or revised added duty job descriptions for the following positions be approved.

1. MMS Department Chair
2. MMS Academic Coach

POSITION: Marietta Middle School Department Chair

RESPONSIBLE TO: Building Principal

Level: Grades 6-8

Goals:

1. To encourage a spirit of cooperation within the department.
2. To serve as liaison between the administration and the department.
3. To encourage sharing ideas and materials within the department.
4. To encourage sound curriculum development within the department.

Job Description:

1. Attends all meetings for department chairpersons.
2. Calls department meetings when needed.
3. Reviews department email and makes materials available to the appropriate team members.
4. Provides leadership in planning for additional needs within each grade level.
5. Assists substitutes with duties for ease of day.
6. Keeps accurate records/notes of all departmental meetings.
7. Coordinates special events and activities.

Created October 14, 2013

POSITION: Academic Coach

RESPONSIBLE TO: Building Principal

Grade Level: 6-8

Goals:

1. To serve as many students who need extra help in core academic courses.
2. To help students improve their grades in academic core classes.
3. To coordinate with the NHS tutors.
4. No academic coaching for staff meetings and building professional learning communittee.
5. Data collection: Attendance per day.
6. Resources for student athletes on academic probation.

Res. #2013-78 Mrs. Burton made a motion and Mrs. Myers seconded the motion to accept the consent agenda items.

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

The President declared the consent agenda items approved as presented.

Res. #2013-79 Mr. Atkins made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 6:21 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:26 P.M.

Res. #2013-80 Mr. Gault made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 7:26 P.M.

November 25, 2013

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer