

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Marietta, Ohio 45750
November 26, 2018**

The Marietta City School District Board of Education held a regular meeting on Monday, November 26, 2018 at the Board of Education, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

The President, Mr. J. Douglas Mallett, called the regular meeting to order at 6:30 P.M.

Roll Call:

Members Present: Mr. Garrison, Mr. Hutchinson, Mr. Mallett
Members Absent: Mr. Duckworth, Ms. Hall

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

PRESENTATIONS AND COMMENDATIONS

- P.I.E. Presentation – Brittany Schob-MMS/Pickering & Associates/Jessica Lee Hinton
- Ron Kidder – MHS Volleyball Team 18-5 Record/Team visited Brookdale and Brava
- Kristi Lantz – Nate Gibbons/Pathway Community Church

CITIZEN FORUM

- Jon Schwendeman discussed Public Records/bus not being used/criminal activity
- Andrew Sands discussed MHS graduation requirements

REPORTS AND COMMENTS

BOARD:

- Russ Garrison discussed Hopewell Facility, Cupp/Patterson, work with the new Governor, discussed the BOE members attending the OSBA Conference-very informative, board guidance, and OFCC facilities
- J. Douglas Mallett discussed the OSBA Conference and meetings being set up with the Legislators

SUPERINTENDENT:

- Jona Hall – Math Professional Development/Title I Policy/Marietta College Grant
- Tasha Werry – e-Sports Presentation/Updates/Lucas Danford and Isaac Warner

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2018-173 Mr. Garrison made a motion to accept the minutes for the regular meeting held on October 22, 2018. Mr. Hutchinson seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Mallett
Nays: None

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

- Res. #2018-174** Mr. Mallett made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Garrison seconded the motion.
- Record of Cash and Investments – October 31, 2018
 - Financial Report by Fund/SCC – October 31, 2018
 - General Financial Report – SM2 – October 31, 2018
 - Amend FY 2019 Permanent Revenue and Appropriations with the legal level of control set at the Fund Level
 - Discussion of Five Year Forecast and Actuals
 - Approve Checks over \$1,000.00 for October 2018
 - Approve Fiscal Officers Certification

Mr. Mallett called for a vote – Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Mallett
Nays: None

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

CONTRIBUTIONS AND GIFTS

- Res. #2018-175** Mr. Garrison made a motion and Mr. Hutchinson seconded the motion to accept the following donations:

G(3) WHEREAS, Marietta High School Boys Track donated \$410.00 to Marietta High School Boys Track and Marietta High School Girls Track donated \$410.00 to Marietta High School Girls Track, and

WHEREAS, Jim Amrine donated \$200.00 to Marietta High School Cross Country, and

WHEREAS, Marietta Cheerleading donated \$631.00 from sale of warm-ups, \$241.00 from the 50/50 drawing, \$1,418.00 from the spaghetti dinner, \$30.00 from youth night, and \$520.00 from the Alumni Cheer to Marietta Cheerleading, and

WHEREAS, Marietta High School Football has donated \$20.00 from the discount cards to Marietta High School Football, and

WHEREAS, J. Douglas Mallett donated \$200.00 to Marietta Marquettes, and

WHEREAS, George Broughton donated \$149.00 to Marietta Cross Country, and

WHEREAS, Marietta Cross Country donated \$675.00 from parking to Marietta Cross Country, and

WHEREAS, Marietta Youth League donated \$5,000.00 to the Armory Gym Project, and

WHEREAS, Marietta Dental Works LLC., Dr. John Frye has donated \$250.00 to the Armory Gym Project, and

WHEREAS, Thermo-Fisher donated pallet shelving valued at \$16,000.00 to Marietta City Schools, and

WHEREAS, William's Auction Service has donated their services auctioning off used equipment to Marietta City Schools, valued at \$2,900.00 and

WHEREAS, Foundation for Appalachian Ohio has donated \$3,500.00 to Marietta Middle School, and

WHEREAS, Settler's Bank donated \$1,000.00 to Marietta City Schools Math Program, therefore

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.

Mr. Mallett called for a vote – Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Mallett
Nays: None

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

H. RECOMMEDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Classified Staff, Schedule B-18-11 (resignations)
 - b. Appointments:
Professional Staff, Schedule D-18-11 (extracurricular)
Professional Staff, Schedule E-18-11 (subs and tutors)
Classified Staff, Schedule F-18-11 (appointments)
Classified Staff, Schedule G-18-11 (substitutes)
Classified Staff, Schedule I-18-11 (volunteers)
Classified Staff, Schedule R-18-11 (re-assignment)
Professional Staff, Educational Improvement Program

CONSENT AGENDA-ITEM 2a through 2c

Res. #2018-176 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the consent agenda resolutions 2a-2c.

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-18-11
RESIGNATION and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Ms. Olivia Roberts	Washington Elem. Attendant	Resignation eff. 10/26/18
Loretta Gessel	Bus Driver	Resignation eff. 11/14/18

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-18-11
EXTRACURRICULAR APPOINTMENTS – Professional Staff
For the 2018-19 School Year

NAME	ASSIGNMENT	AMOUNT
Scott Rieder	Sound Board Operator	\$20.00 hr.
Mollie Schramm	MHS Head Var. Track-Girls	\$3,791.00 3/4/19-6/8/19
Mollie Schramm	MHS Winter Site Mgr. 1/3	\$632.00 Winter 18-19
Steve Brown	Washington Elem. Choir	\$316.00 2018-19 SY
Steve Brown	Putnam Elem. Choir	\$316.00 2018-19 SY
Kim Wallace	MMS Student Council	\$948.00 2018-19 SY

Schedule E-18-11
SUBSTITUTES AND TUTORS
For the 2018-19 School Year

NAME	POSITION	REMARKS
Mrs. Charlotte Huffman	Substitute-Gen. Education	\$90.00/day
Mrs. Melissa Dille	Substitute-Gen. Education	\$90.00/day
Helen Shoemaker	Permanent K-8	\$90.00/day
Elizabeth Forbes	Substitute-Gen. Education	\$90.00/day

Schedule F-18-11
APPOINTMENTS – Classified Staff
For the 2018-19 School Year

NAME	POSITION	REMARKS
Jenn Hogue	Junior Class Adv. 50%	\$790.00 2018-19 SY
Gracey Hughes	Junior Class Adv. 50%	\$790.00 2018-19 SY
Crystal Burke	MMS Boys Basketball Coach	\$2,212.00 11/2/18-3/2/19
Joe Tewkesbury	MHS Head Varsity Crew	\$3,160.00 2018-19 SY
Kindra Hecker	MHS Head Varsity Crew	\$3,160.00 2018-19 SY
Jeff Davis	MHS Head Var. Track-Boys	\$3,791.00 3/4/19-6/8/19
Josh Thrash	MHS Winter Site Mgr. 1/3	\$632.00 Winter 18-19
Jim Thrash	MHS Winter Site Mgr. 1/3	\$632.00 Winter 18-19
Melissa Farley	MMS Winter Site Mgr.	\$948.00 Winter 18-19
Lorna Ritchie	Ticket Taker	2018-19 SY
Bonnie Dailey	Washington Elem. Attendant	Step I +30/6.25 hrs. day/\$13.28 hr. eff. 11/5/18
Laurie Nicholson	Phillips – Teacher Aide	Step I +30/7.5 hrs. day/\$16.32 hr. eff. 11/26/18

Schedule G-18-11
SUBSTITUTES – Classified Staff
For the 2018-19 School Year

NAME	POSITION	REMARKS
Erin Meeks	Bus Driver	\$12.00/hr.
Kimberly Hearing	Aide/Attendant/Secretary	\$10.00/hr.
Katrina Rodgers	Bus Driver	\$12.00/hr. eff. 11/7/18
Monica Heiney	Aide/Attendant/ISS/Library	\$10.00/hr.

Schedule I-18-11
APPOINTMENTS – Educational Aides
For the 2018-19 School Year

NAME	SALARY
Katherine Bigley	Volunteer
Holly Gail	Volunteer
Teresa Newlon	Volunteer
Barbara Close	Volunteer
Kellen Ruble	Volunteer
Swanna Anderson	Volunteer
Michael Frank	Volunteer
Angela Tucker	Volunteer
Sarah Modesitt	Volunteer
Sallie Anglin	Volunteer

Jennifer Moore	Volunteer
Amanda Oliver	Volunteer
Sharon Payne	Volunteer
David Payne	Volunteer
Kristin Reed	Volunteer
Leah Rake	Volunteer
Amanda Constable	Volunteer
Amata Roberts	Volunteer
Erin Smith	Volunteer
Kari Rings	Volunteer

Schedule R-18-11
 REASSIGNMENT –Classified Staff
 For the 2018-19 School Year

NAME	PRESENT	NEW
Judith Hague	Bus Attendant-6 hrs. day	Bus Attendant-5.75 hrs. day eff.10/16/18

EDUCATION IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Kim Cwynar	3		\$395.00
Millicent Stuthard	4		\$960.00
Susan Miller	1		\$180.00
Amanda Warner	1		\$180.00
Mollie Schramm	3		\$560.00

2c

WHEREAS, section 733.67 of House Bill 49 of the 132nd Ohio General Assembly (“Section 733.67”) authorized two additional graduation pathways for students in the Class of 2018; and

WHEREAS, these additional pathways provided an opportunity for those who did not otherwise meet one of the three existing pathways to graduation; and

WHEREAS, school districts across the State of Ohio are seeking the extension of these two additional graduation pathways for the Class of 2019, the Class of 2020, and the Class of 2021 to ensure those students have the same opportunities to graduate as the Class of 2018; and

WHEREAS, while a long term policy solution to graduation pathways is being deliberated, legislative action must be taken immediately for the Class of 2019, the Class of 2020, and the Class of 2021, which have not been offered options granted to the Class of 2018; and

WHEREAS, to extend Section 733.67 to the Class of 2019, the Class of 2020, and the Class of 2021, the Ohio General Assembly must authorize these two additional pathways for the Class of 2019; for the Class of 2020, and Class of 2021.

NOW THEREFORE BE IT RESOLVED, that the Marietta City Schools Board of Education requests the Ohio General Assembly act immediately and in advance of December 1, 2018, to extend the two additional pathways authorized in Section 733.67 of H.B. 49 of the 132nd General Assembly to the Class of 2019, Class of 2020, and Class of 2021.

I hereby certify that the above is a true and correct copy of the action taken by the Marietta City School Board of Education at its meeting on November 26, 2018.

Board President
J. Douglas Mallett

Treasurer
Franklin Antill

Res. #2018-177 Mr. Hutchinson made a motion and Mr. Mallett seconded the motion to accept the consent agenda items 2a-2c.

Mr. Mallett called for a vote: Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Mallett
Nays: None
Absent: Mr. Duckworth, Ms. Hall

The President declared the consent agenda items 2a – 2c approved as presented.

Res. #2018-178 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the consent agenda resolutions 2d - 2h.

2d

WHEREAS, Ohio School Board Association has made suggested revisions to the following required board policies and

WHEREAS, The administration and the board policy committee have reviewed and made appropriate changes to these policies,

THEREFORE, BE IT RESOLVED, that these policies be adopted and revised by the board of Marietta City Schools.

File: BDDG	Minutes
File: DBD	Budget Planning (Five Year Forecast)
File: EBBA	First Aid
File: JP	Positive Behavioral Interventions and supports (restraints and seclusion)
File: GBIA (Also: IG DFA)	Online Fundraising Campaigns/Crowdfunding
File: BB	School Board Legal Status
File: EBC	Emergency Management and Safety Plans
File: IGD	Co-curricular and Extracurricular Activities
File: JFC	Student Conduct (Zero Tolerance)
File: KI	Public Solicitations in the Schools
File: KH	Public Gifts to the District
File: EFF	Food Sale Standards
File: EFG	Student Wellness Program
File: GA	Personnel Policies Goals
File: GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
File: GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
File: GCD	Professional Staff Hiring
File: IGDF	Student Fundraising Activities
File: IGDJ	Interscholastic Athletics
File: JECBB	Inter-district Open Enrollment (Statewide)
File: JECBD	Intra-district Open Enrollment (Version 1)
File: JED	Student Absences and Excuses
File: JFCF	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
File: JFCJ	Weapons in the Schools
File: JGD	Student Suspension
File: JGDA	Emergency Removal of Student
File: JGE	Student Expulsion

2e

WHEREAS, the Marietta City Schools Board of Education has ratified a new two (2) year contract for OAPSE from July 1, 2018 through June 30, 2020, and

BE IT RESOLVED, that this agreement also be approved for Non-Union Support Staff as follows: Payroll, EMIS, Superintendent Secretary, and Secretary/Phones not on salary schedule, receive \$.70 an hour increase effective 7/1/2018, Business Office follow OAPSE agreement of \$.45 increase effective 7/1/2018, and Accounts Payable from Secretary II to Secretary III also following the OAPSE agreement, and

THEREFORE BE IT RESOLVED, that this agreement be approved by the Marietta City Schools Board of Education.

2f

WHEREAS, the Marietta City Schools Board of Education has conducted multiple discussions to complete the required responsibility of conducting evaluations for the Superintendent and Treasurer

BE IT RESOLVED, that the Marietta City School District Board of Education authorizes the Board Vice-President to complete and submit the evaluations using the form which was reviewed by the board and content consistent with the discussions of the board.

2g

WHEREAS, the Marietta City Schools Board of Education Athletic Advisory Council member Mr. Bob Springer and Mr. Mark Weihl has resigned their positions on the Athletic Advisory Council, therefore

BE IT RESOLVED, that the Marietta City School District Board of Education appoint Mr. Jeff Smith to fill one of the vacancies on the Athletic Advisory Council. Current members are as follows:

Community Members: Bill Mannix, Lynn Graham, Chris Wharff, and Jeff Smith

School Administration: Richard Guimond, Jason Schob, Brittany Schob, and Chad Rinard

Board of Education: Mark Duckworth

2h

WHEREAS, the Marietta City Schools Board of Education Athletic Advisory Council has met and studied the tennis court situation as tasked to do, therefore

BE IT RESOLVED, that the Marietta City School District Board of Education shall move forward with discussions and enter into a shared Agreement, Lease, or memorandum of understanding with Marietta College for shared usage of the Marietta College Tennis Courts.

Res. #2018-179 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the consent agenda items 2d – 2h.

Mr. Mallett called for a vote: Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Mallett
Nays: None
Absent: Mr. Duckworth, Ms. Hall

The President declared the consent agenda items 2d – 2h approved as presented.

Res. #2018-180 Mr. Garrison made a motion to continue the regular meeting in executive session to consider the investigation of charges or complaints against a public employee, official, licensee, or student and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Hutchinson seconded the motion.

The President called for a vote: Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 7:58 PM to discuss an investigation of charges against a public employee and negotiations.

Res. #2018-181 Mr. Mallett made a motion to conclude executive session and to continue the regular meeting in open session at 8:32 P.M. Mr. Garrison seconded the motion.

The President called for a vote – Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the executive session concluded and the regular meeting continued in open session at 8:32 P.M.

Res. #2018-182 Mr. Hutchinson made a motion to adjourn the regular meeting. Mr. Garrison seconded the motion.

The President called for a vote - Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting adjourned at 8:33 P.M.

November 26, 2018

ATTEST:

J. Douglas Mallett , President

Franklin Antill, Chief Fiscal Officer