

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Marietta High School
Marietta, Ohio 45750
November 27, 2017**

The Marietta City School District Board of Education held a regular meeting on Monday, November 27, 2017 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. Bill Hutchinson, called the regular meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Members Absent: Mr. Bartunek

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

ACADEMIC UPDATE

- Curriculum Meetings – Jona Hall
- Donation from Friends of the Library – Jona Hall
- Argentina guests update – Jona Hall
- Tag Update – Lyndsey West

PARTNERS IN EDUCATION

Marchelle Hines – Glenwood Retirement Community

PRESENTATIONS AND COMMENDATIONS

- Tasha Werry – Epicenter Update

CITIZEN FORUM

REPORTS AND COMMENTS

BOARD:

- Russ Garrison welcomed new board members
- Russ Garrison discussed the bus routes
- Wendy Myers discussed the need for electing a new Career Center Representative by Jan. 1, 2018
- Bill Hutchinson discussed the opioid epidemic

SUPERINTENDENT:

- Will Hampton High School Success and Post-Secondary Connections
- Will Hampton – Rural Health Outreach Grant (Hopewell Health Centers)
- Will Hampton – Richard Guimond-President elect of the OIAAA
- Frank Antill – Board Docs

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2017-89 Mrs. Myers made a motion to accept the minutes for the regular meeting held on October 30, 2017. Mr. Lazer seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Nays: None

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

Res. #2017-90 Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Lazer seconded the motion.

- Record of Cash and Investments – October 31, 2017
- Financial Report by Fund/SCC – October 31, 2017
- General Financial Report – SM2 – October 31, 2017
- Amend FY 2018 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 2017
- Approve Fiscal Officers Certification

Mr. Hutchinson called for a vote – Yeas: Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2017-91 Mrs. Myers made a motion and Mr. Garrison seconded the motion to accept the following donations:

G(3) WHEREAS, Marietta High School Boys Soccer donated \$345.00 from the 50/50 drawing to Marietta High School Boys Soccer, and

WHEREAS, Frances Meckel & James Raney, 604 East Montgomery Street, Marietta, Ohio, donated jackets and medium weight coats, leggings, athletic pants, and two totes of clothing to Tabby's Clothesline, valued at \$675.00,

WHEREAS, Melanie Schneider, 109 Strecker Hill, Marietta, Ohio, donated clothing items to Tabby's Clothesline, valued at \$200.00,

WHEREAS, Marietta High School Baseball has donated \$247.00 from the 50/50 drawing and \$760.00 from a Baseball Fundraiser to Marietta High School Baseball, and

WHEREAS, Christina Ullman, 36395 Greenbriar Road, Graysville, OH 45734 has donated clothing and personal hygiene items to Tabby's Clothesline, estimated value of \$500.00, and

WHEREAS, Marietta Cross Country has donated \$352.00 from the banquet to Marietta Cross Country, and

WHEREAS, Marietta Girls Basketball has donated \$3,247.92 from Marietta Girls Basketball for shoes, and

WHEREAS, Bertram Law LLC. has donated \$275.00 to Marietta Boys Basketball, and

WHEREAS, Marietta High School Football has donated \$1,408.00 to Marietta High School Football, and

WHEREAS, Wendy's has donated \$201.00 to Marietta Marquettes, and

WHEREAS, Marietta City Schools has donated an Epson LCD Projector, Model: EMP-S1H, valued at \$50.00 to Ewing School, 1701 Colegate Drive, Marietta, OH 45750, 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. Hutchinson called for a vote – Yeas: Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
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:
Professional Staff, Schedule A-17-11 (resignations)
Classified Staff, Schedule B-17-11 (resignations)
 - b. Appointments:
Professional Staff, Schedule C-17-11 (continuing contracts)
Professional Staff, Schedule D-17-11 (extracurricular)
Professional Staff, Schedule E-17-11 (subs and tutors)
Classified Staff, Schedule F-17-11 (appointments)
Classified Staff, Schedule G-17-11 (substitutes)
Classified Staff, Schedule I-17-11 (volunteers)
Classified Staff, Schedule R-17-11 (re-assignment)
Professional Staff, Educational Improvement Program
 - a.(1) Resignations and/or Leaves of Absence:
Classified Staff, Schedule B-17-11 (resignations)
 - b.(1) Appointments:
Classified Staff, Schedule F-17-11 (appointments)

CONSENT AGENDA-ITEM 2a through 2e
Item 2a (1) and 2b (1)

Res. #2017-92 Mrs. Myers made a motion and Mr. Garrison 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-17-11
RESIGNATION and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mrs. Angela Riser	MMS-Music/Dig. Academy	FMLA 10/18/17-11/24/17

Schedule B-17-11
RESIGNATION and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mr. Al Young	MHS-Noon Duty Supervisor	Resignation eff. 11/10/17

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-17-11
APPOINTMENTS – Continuing Contracts, Teachers

NAME	ASSIGNMENT	SALARY STEP
Ms. Allison Roberts	5 th grade Washington	M+15-11
Mrs. Stephanie Davison	Int. Spec. Washington	M+30-7
Mrs. Bethany Colvin	5 th grade Washington	M+15-8

Schedule D-17-11
EXTRACURRICULAR APPOINTMENTS – Professional Staff
For the 2017-18 School Year

NAME	ASSIGNMENT	AMOUNT
Cindy Burton	MHS Yearbook	\$1,909.70 2017-18
Amy Warren	MHS Junior Class Advisor	\$1,193.45 2017-18
Susan Miller	HSTW Coordinator	\$238.60 2017-18

Elizabeth Thacker	Co-Musical Director	\$477.92	2017-18
J.D. Benson	Co-Musical Director	\$477.92	2017-18
Cindy Burton	Elementary Yearbook 50%	\$158.00	2017-18

Schedule E-17-11
SUBSTITUTES AND TUTORS
For the 2017-18 School Year

NAME	POSITION	REMARKS
Mrs. Lori Schultheis	Substitute-Gen. Education	\$90.00/day
Ms. Erica Dawson	Substitute-Gen. Education	\$90.00/day
Ms. Kimberly Morris	Substitute-Gen. Education	\$90.00/day

Schedule F-17-11
APPOINTMENTS – Classified Staff
For the 2017-18 School Year

NAME	POSITION	REMARKS
Jo Alley	Elementary Yearbook – 50%	\$158.00 2017-18 SY
Jane Page	Elementary Yearbook	\$316.00 2017-18 SY
Jill Kendall	Elementary Yearbook	\$316.00 2017-18 SY
Cheryl Swaney	Elementary Yearbook	\$316.00 2017-18 SY
Natasha Hensel	Attendant/Washington	Step I \$11.88/hr. 6.75 hrs./day eff. 11/16/17

Schedule G-17-11
SUBSTITUTES – Classified Staff
For the 2017-18 School Year

NAME	POSITION	REMARKS
Erin Bennett	Aide/Attendant/Secretary	\$9.00/hr.
Kristin Hollister	Aide/Attendant/Secretary	\$9.00/hr.

Schedule I-17-11
APPOINTMENTS – Educational Aides
For the 2017-18 School Year

NAME	SALARY
Steve Mestuzzi	Volunteer
Koral Fleming	Volunteer
Lauren Karcher	Volunteer
Norma Schultheis	Volunteer
Charlotte Huffman	Volunteer
Vicky Hite	Volunteer
Jason King	Volunteer
Jessica Reier	Volunteer
Thomas Caldwell	Volunteer
Maureen Hamilton	Volunteer

Trisha Ruble	Volunteer
Amber Moore	Volunteer
Lisa Bammerlin	Volunteer
Linda Fleming	Volunteer
Jason Waterman	Volunteer
Armindia Schaad	Volunteer
Martha Houck	Volunteer
James Houck	Volunteer
Carissa Miller	Volunteer
Christina Temesvary	Volunteer
Leslie Adkins	Volunteer
Eden Short	Volunteer
Corah Smith	Volunteer
Debra Goins	Volunteer

Schedule R-17-11
 REASSIGNMENT –Classified Staff
 For the 2017-18 School Year

NAME	PRESENT	NEW
Allison Prim	Attendant-Washington	Bus Attendant eff. 11/13/17
Al Young	Bus Attendant	Attendant-Putnam, Step I \$12.58/hr. eff. 11/13/17

EDUCATION IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ashley Bonnette	2		\$250.00
Pam Bennett	2		\$480.00
Susan Satterfield	1		\$211.65

2c

WHEREAS, the Marietta City School Board of Education has entered into an agreement with Poynter’s Best Products, and

WHEREAS, this is a five year contract at a rate of 0.0106 per copy, therefore

BE IT RESOLVED, to approve the contract with Poynter’s Best Products, effective November 15, 2017.

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):

MHS Model UN
George Mason University
Fairfax, VA
March 2nd-4th, 2018
20 students and 2 Teachers

2e

WHEREAS, the Marietta City School Board of Education has entered into an agreement with Hopewell Health Centers and Project Partners for the Implementation of the HRSA Rural Health Outreach Grant, and

WHEREAS, this is an agreement to commit MCS to work in a collaborative and supportive fashion, and to be actively involved in the implementation of the project, therefore

BE IT RESOLVED, that Marietta City Schools enter into the following MOU with Hopewell Health Centers

Memorandum of Understanding

This Memorandum of Understanding (MOU) is between Hopewell Health Centers (HHC) and Project Partners for the Implementation of the HRSA Rural Health Outreach Grant. With Hopewell Health Centers, a non-profit federally qualified health center, as the lead applicant, signatories of this MOU commit their organization to consortium membership, and agree to active involvement and engagement in the planning and implementation of the project.

- All partners agree to work in a collaborative, supportive fashion toward the mutual best interests of the project and consortium goals.
- All partners agree to attend consortium meetings as needed, to carry out the goals of the consortium and implement project activities.
- All partners agree to provide information as needed for reporting to HRSA on the implementation of the project and consortium activities.
- All partners agree to work toward long-term sustainability of the activities implemented as part of the project.
- Specific roles and responsibilities of each partner:
 - Hopewell Health Centers agrees to:
 - Be the grant applicant and lead agency who is responsible for overseeing and administering the grant and ensuring all outlined activities are completed.
 - Providing health and behavioral health services as outlined in the grant proposal.
 - Nationwide Children's Hospital agrees to provide training and technical assistance to project partners as outlined in the grant proposal.
 - School partners agree to working with consortium members to implement universal and targeted strategies within their schools as they are outlined in the grant proposal.
 - ADAMHS Board members agree to facilitate smooth project implementation among the partners, to provide advocacy with OhioMHAS when necessary, and to provide technical assistance with sustainability.

The roles and responsibilities described above become effective upon grant award which is anticipated to be May 1, 2018 and will be in effect through April 30, 2021. The MOU will renew annually unless one or both partners requests a revision or a termination of the agreement. Any partner may request a revision or termination of this agreement, for any reason, with 30-day notice to Hopewell Health Centers.

Signature Page

Marietta City School District
Agency

William Hampton
Representative's Signature

Superintendent
Title

November 27, 2017
Date

Moved by Myers
Bartunek A Garrison Y Lazer Y Myers Y Hutchinson Y

Seconded by Lazer

Res. #2017-93 Mrs. Myers made a motion and Mr. Lazer seconded the motion to accept the consent agenda items.

Mr. Hutchinson called for a vote: Yeas: Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Nays: None

The President declared the consent agenda items approved as presented.

2a(1)

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-17-11
RESIGNATION and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mr. Russell Garrison	Cross Country-Vol. Coach	Resignation eff. 11/8/17

2b(1)

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

November 27, 2017

from the State Department of Education, BCII and FBI approval), be approved, effective at the date and terms shown.

Schedule F-17-11
APPOINTMENTS - Classified Staff
For the 2017-18 School Year

Name	Position	Remarks
Josh Thrash	MHS Winter Site Manager	\$948.00 Winter 2017-18
Jeff Davis	MHS Asst. Var. Wrestling Coach	\$2,528.00 11/10/17-3/10/18
Kristen Schultheis	MMS Girls Basketball Coach	\$2,212.00 10/27/17-2/21/18
Melissa Farley	MMS Site Manager - Fall	\$948.00 Fall 2017

Moved by Myers

Seconded by Hutchinson

Bartunek A Garrison Abstain Lazer Y Myers Y Hutchinson Y

Res. #2017-94 Mrs. Myers made a motion and Mr. Hutchinson seconded the motion to accept the consent agenda item 2a(1) and 2b(1).

Mr. Hutchinson called for a vote - Yeas: Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Abstain: Mr. Garrison

The President declared consent agenda item 2a1) and 2b(1) approved as presented.

Res. #2017-95 Mr. Garrison made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 7:12 PM.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer