

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Marietta High School
Marietta, Ohio 45750
November 28, 2016**

The Marietta City School District Board of Education held a regular meeting on Monday, November 28, 2016 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. 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.

Board Member Opening, Karen Burton, Passed Away 11/3/2016

PRESENTATIONS AND COMMENDATIONS

- Colin Doughty – Represented Marietta City Schools at the State Cross Country Meet
- Rick Guimond – Athletic Director Award
- Putnam Elementary School – Momentum Award

CITIZEN FORUM

- Bonnie Martinez – Bullying (Kim Depue)

REPORTS AND COMMENTS

BOARD:

- Greg Gault Congratulations to Colin Doughty for his accomplishment
- Greg Gault – Karen Burton will be missed
- Russ Garrison discussed Public Records training
- Russ Garrison gave an update on the Boosters
- Wendy Myers discussed the Career Center
- Wendy Myers discussed Tiger Madness
- Wendy Myers discussed Christmas Programs

SUPERINTENDENT:

- Will Hampton thank you to Craig Nichols for donating three cars to MHS/Texting and Driving
- Tasha Werry – PIE – Busy Bee
- Tasha Werry – Epicenter Update
- Jona Hall – Grade Level Report/Learning.com/Literacy Update

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2016-78 Mrs. Myers made a motion to accept the minutes as presented for the special meeting held on October 5, 2016 and the regular meeting held on October 24, 2016. Mr. Gault seconded the motion.

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

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

Res. #2016-79 Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Gault seconded the motion.

- Record of Cash and Investments – October 31, 2016
- Financial Report by Fund/SCC – October 31, 2016
- General Financial Report – SM2 – October 31, 2016
- General Fund Budget Summary – October 31, 2016
- Approve FY 2017 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Approve Discussion of Five Year Forecast and Actuals
- Checks over \$1,000.00 for the Month
- Fiscal Officers Certificate (None)

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

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

CONTRIBUTIONS AND GIFTS

Res. #2016-80 Mr. Gault made a motion and Mr. Garrison seconded the motion to accept the following donations:

G(3) WHEREAS, Janet Chase, 135 S. 4th St., Theresa Fitzgerald, 135 S. 4th St, and Felicia Buell, 609 Marietta Lane, Marietta, Ohio donated various men’s and women’s undergarments and socks to Tabby’s Clothesline, valued at \$300.00,

WHEREAS, Frances Meckel, 604 Montgomery Street, Marietta, Ohio, donated women’s clothing to Tabby’s Clothesline, valued at \$200.00,

WHEREAS, Madisyn Heiss, 82 Pleasant Ridge Road, Marietta, Ohio and Marcella Maxon, 439 Mount Tom Road, Marietta, Ohio, donated personal hygiene products, school supplies, and blankets to Tabby’s Clothesline valued at \$500.00,

WHEREAS, Retired Senior Volunteer Program-O’Neill Senior Center, 333 Fourth Street, Marietta, Ohio, donated personal hygiene products to Tabby’s Clothesline, valued at \$75.00,

WHEREAS, Peoples Bank, 138 Putnam Street, Marietta, Ohio, donated \$500.00 to Washington Elementary School,

WHEREAS, Marietta High School, Class of 1966, Marietta, Ohio, donated \$1,000.00 to Marietta Middle School,

WHEREAS, Marietta High School Boys Basketball, Marietta, Ohio, donated \$1,600.00 for boys' basketball uniforms.

WHEREAS, Foundation for Appalachian Ohio gave a grant for \$3,500.00 to Marietta Middle School,

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. Gault, 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-16-11 (resignations)
Classified Staff, Schedule B-16-11 (resignations)
- b. Appointments:
Professional Staff, Schedule D-16-11 (extracurricular)
Professional Staff, Schedule E-16-11 (subs and tutors)
Classified Staff, Schedule G-16-11 (substitutes)
Classified Staff, Schedule I-16-11 (volunteers)
Professional Staff, Educational Improvement Program

Professional Staff, Schedule D-16-11 (extracurricular)
Classified Staff, Schedule F-16-11 (appointments)

CONSENT AGENDA-ITEM 2a through 2f
Item 2a (1) and 2d (1)
Item 2g add.

Res. #2016-81

Mr. Garrison made a motion and Mr. Gault 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-16-11
RESIGNATION and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Cynthia Porter	MHS – Int. Specialist	Unpaid Med. Leave 12/7/16-1/27/2017

Schedule B-16-11
RESIGNATION and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mr. Jeffrey Lauer	Mechanic/Driver	Retirement, Eff. 1/31/2017

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-16-11
EXTRACURRICULAR APPOINTMENTS – Professional Staff
For the 2016-17 School Year

NAME	ASSIGNMENT	AMOUNT
Mrs. Martha Shea	Phillips Elem. Choir	\$310.00 2016-17 SY
Mr. Steve Brown	Putnam Elem. Choir	\$310.00 2016-17 SY

Schedule E-16-11
 SUBSTITUTES AND TUTORS
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Ms. Amanda Parman	Substitute-1 Yr. Long Term	\$90.00/day
Ms. Brittany Piccone	Tutor-Home Instruction	\$20.00/hr.
Mr. Aaron Reynolds	Substitute-Gen. Education	\$90.00/day
Ms. Alexandra Finley	Substitute—Gen. Education	\$90.00/day

Schedule G-16-11
 SUBSTITUTES – Classified Staff
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Mr. James Riley III	Bus Attendant/Noon Duty	\$9.00/hr.

Schedule I-16-11
 APPOINTMENTS – Educational Aides
 For the 2016-17 School Year

NAME	SALARY
Betsy Akeman	Volunteer
Brenda Berga	Volunteer
Kelly Carpenter	Volunteer
Melissa Cogswell	Volunteer
Tracy Lee	Volunteer
Angela Lewis	Volunteer
Christopher McCabe	Volunteer
Elizabeth Mitchell	Volunteer
Rickie Sergent II	Volunteer
Tiffany Sergent	Volunteer
April Strahler	Volunteer
Jayne Caldwell	Volunteer

EDUCATION IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Mrs. Susan Ritzman	1		\$146.00
Terrie Bain	1		\$146.00
Crystal Barnett-Sheaves	1		\$146.00
Bethany Colvin	1		\$146.00
Jennifer Conrad	1		\$146.00
Sarah Hess	1		\$146.00
Elicia Lint	1		\$146.00
Ellen McVicar	1		\$146.00
Susan Miller	1		\$146.00

Allison Roberts	1		\$146.00
Alyson Tornes	1		\$146.00
Amanda Warner	1		\$146.00
Earlene Watson	1		\$146.00
Christina Wolfe	1		\$146.00
Michelle Gebczyk	1		\$146.00
Lisa Gardner	1		\$146.00
Dianne Eschbaugh	1		\$146.00
Kelly Tekavec	1		\$146.00
Lyndsey Bennett	1		\$146.00

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 for the second semester of the 2016-17 school year, effective 1-5-17:

Mr. Adam Eichhorn From: M+15-6 To: M+30-6

2d

WHEREAS, Ohio School Board Association has made suggested revisions/and or additions 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: ACA | Non-Discrimination |
| File: ACA/ACAA | Non-Discrimination on the Basis of Sex |
| File: ACA-R/ACAA-R | Non-Discrimination on the Basis of Sex/Grievance Procedures |
| File: GBE | Staff Health and Safety |
| File: GBL | Personnel Records |
| File: GBP | Drug-Free Workplace |
| File: IGBM | Credit Flexibility |
| File: IGBM-R | Credit Flexibility |
| File: IGEE | Awarding of High School Diplomas to Veterans of War |
| File: JEA | Compulsory Attendance Ages |
| File: JECAA | Admission of Homeless Students |
| File: JFCF | Hazing and Bullying (Harassment, Intimidation and Dating Violence) |
| File: JFCF-R | Hazing and Bullying (Harassment, Intimidation and Dating Violence) |

File: JFG	Interrogations and Searches
File: JFG-R	Interrogations and Searches
File: JHCB	Immunizations
File: JO	Student Records
File: KBA	Public's Right to Know

2e

WHEREAS, the Marietta City School Board of Education has entered into an agreement with Anthem for a high deductible health plan, and

WHEREAS, this is a self-funded plan administered by Anthem for all Marietta City School employees,

BE IT RESOLVED, to approve the High Deductible Health Plan, effective January 1, 2017 through December 31, 2018.

2f

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, to rescind the hiring of Mr. William Aldag dated June 27, 2016 as substitute teacher and substitute Aide/Attendant/ISS Monitor with Marietta City Schools, effective November 15, 2016.

Moved by <u>Garrison</u>	Seconded by <u>Gault</u>
<u>Garrison_Y</u> <u>Gault_Y</u> <u>Myers_Y</u> <u>Hutchinson_Y</u>	

Res. #2016-82 Mr. Garrison made a motion and Mr. Gault seconded the motion to accept the consent agenda items.

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

The President declared the consent agenda items approved as presented.

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

Res. #2016-83 Mrs. Myers made a motion and Mr. Gault seconded the motion to accept the consent agenda item 2b(1) and 2d(1).

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

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

Res. #2016-84 Mr. Garrsion made a motion to continue the regular meeting in executive session to discuss appointment of employment. Mr. Gault seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 6:06 PM to discuss appointment of employment of new board member to fill vacancy of Karen Burton's term, 12/31/2017.

The President declared the executive session concluded and the regular meeting continued in open session at 7:52 PM.

2g

WHEREAS, a vacancy has been caused on the board of education by reason of Mrs. Karen Burton's passing; and

WHEREAS, this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

NOW THEREFORE BE IT RESOLVED, by a majority vote of all the remaining members of the board of education of the Marietta City School District that Mr. Roger Bartunek be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Mrs. Karen Burton, ending on December 31, 2017.

Moved by Garrison

Seconded by Hutchinson

Garrison Y Gault Y Myers Y Hutchinson Y

Res. #2016-85 Mrs. Myers made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

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

November 28, 2016

The President declared the motion passed and the regular meeting adjourned at 7:55 PM.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer