

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
November 3, 2017**

The Marietta City School District Board of Education held a special meeting on Friday, November 3, 2017 at the Administrative Offices located at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the district website after approval.

The President, Mr. Hutchinson, called the special meeting to order at 4:00 PM.

**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.

**CITIZEN FORUM**

John Lehman spoke regarding the issue with Mr. Hampton's contract

**Res. #2017-89** Mr. Garrison made a motion and Mrs. Myers seconded the motion to approve the resolution Clarifying Re-Employment Action of May 22, 2017.

**WHEREAS**, the current contract of Superintendent William T. Hampton expires on July 31, 2017; and

**WHEREAS**, it is the intention of this Board to continue William T. Hampton in the superintendency of the Marietta City Schools for an additional period of five (5) years, through July 31, 2022; and

**WHEREAS**, this Board accordingly took action on May 22, 2017 to renew Mr. Hampton's contract through such date; and

**WHEREAS**, the Board, in consulting with its legal counsel, has been advised that under Ohio law, because this re-employment action occurred after March 1, 2017, Mr. Hampton was technically re-employed for a one-year "rollover" term by operation of law; and

**WHEREAS**, this Board now wishes to clarify its action of May 22, 2017 in light of this technicality;

**BE IT RESOLVED**, that this Board hereby amends and clarifies its action of May 22, 2017 to recognize the one-year "rollover" contract, and to renew such

contract for a four (4)-year term commencing on August 1, 2018 and continuing through July 31, 2022; and

**BE IT FURTHER RESOLVED**, that the compensation and benefits for both the one-year “rollover” term and the four (4)-year renewal term shall be in accordance with the contract document as presented to this Board for approval on May 22, 2017 and subsequently signed by Superintendent Hampton; and

**BE IT FURTHER RESOLVED**, that this Board hereby ratifies and approves all actions of the Treasurer relating to the compensation and benefits paid to Superintendent in accordance with its prior resolution, and this resolution, effective August 1, 2017.

**Res. #2017-90** Mr. Hutchinson called for a vote – Yeas: Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson  
Absent: Mr. Bartunek

**Res. #2017-91** Mrs. Myers made a motion to adjourn the special meeting. Mr. Garrison seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 4:06 P.M.

**ATTEST:**

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William Hutchinson, President

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Franklin Antill, Chief Fiscal Officer