

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
December 8, 2014**

The Marietta City School District Board of Education held a special meeting on Monday, December 8, 2014 at the Administration Offices, 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.

The President, Mr. Hutchinson, called the special meeting to order at 6:00 P.M.

Roll Call:

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

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

APPROVAL AND ACCEPTANCE ACTIONS

CONSENT AGENDA – Item 2a

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

The president declared the consent agenda item approved as presented.

2a

WHEREAS, teacher Kelly Bishop has been provided notice from the Treasurer of the Board’s intention to consider the termination of her teaching contract, with a full specification of the grounds therefore; and

WHEREAS, ten or more days have elapsed since the receipt by Ms. Bishop of such notice; and

WHEREAS, Kelly Bishop has not filed with the Treasurer a written demand for a hearing on such termination;

BE IT THEREFORE RESOLVED, in accordance with the procedures set forth in Section 3319.16 of the Ohio Revised Code, that the teaching contract of Kelly Bishop is hereby terminated, effective as of the end of the business day on Tuesday, December 9, 2014; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby directed to provide Kelly Bishop with written notification of this action by certified mail, return receipt requested, and to proceed with final payout and any other necessary procedures relating to separation from employment.

Mr. Gault made a motion and Mrs. Myers seconded the motion.

Upon roll call, the vote resulted as follows:

William Hutchinson	Yes
Wendy Myers	Yes
Don Atkins	Yes
Karen Burton	Yes
Greg Gault	Yes

ADOPTED: December 8, 2014

ATTEST: _____
Treasurer

Res. #2014-78 Mr. Gault made a motion and Mrs. Myers seconded the motion to accept resolution 2a.

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

Res. #2014-79 Mr. Hutchinson made a motion to adjourn the special meeting. Mr. Gault seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 6:15 P.M.

ATTEST:

William Hutchinson, President

Matthew S. Reed, Chief Fiscal Officer