

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
December 22, 2014**

The Marietta City School District Board of Education held a regular meeting on Monday, December 22, 2014 at the Administrative Office, 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 regular meeting to order at 5:30 PM.

**Roll Call:**

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

Mr. Hutchinson invited all to join in the Pledge of Allegiance to the flag of the United States.

**PRESENTATIONS AND COMMENDATIONS**

**CITIZEN FORUM**

**REPORTS AND COMMENTS**

**BOARD:**

- Mr. Atkins discussed wireless project at Washington Elementary.
- Mrs. Myers gave an update on Curriculum and Technology.
- Mr. Hutchinson discussed concern with the crosswalk near Washington Elementary.

**SUPERINTENDENT:**

- Matt Reed set the date and time for the Organizational Meeting to be held on January 6, 2015 at 8:00 a.m at the Administrative Office, 111 Academy Drive, Marietta, Ohio.
- Harry Fleming discussed Plumbers and Pipefitters using building space.
- Tasha Werry – Partners in Education (Phillips Elementary) – Hampton Inn
- Ruth Kunze gave an update on Curriculum and Technology.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2014-78** Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on November 24, 2014. Mrs. Burton 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 minutes adopted as presented.

**Res. #2014-79** Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Burton seconded the motion.

- Record of Cash and Investments – November 30, 2014
- Financial Report by Fund/SCC – November 30, 2014
- General Financial Report – SM2 – November 30, 2014
- General Fund Budget Summary – November 30, 2014
- Approve FY 2015 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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 financial data adopted as presented.

**RECOMMENDED ACTIONS**

1. Old Business
2. New Business
  - a. Resignations and/or Leaves of Absence:  
 Professional Staff, Schedule A-14-12  
 Classified Staff, Schedule B-14-12
  - b. Professional Staff, Schedule E-14-12  
 Classified Staff, Schedule F-14-12  
 Classified Staff, Schedule G-14-12 (substitutes)  
 Classified Staff, Schedule I-14-12 (volunteers)  
 Classified Staff, Schedule R-14-12 (reassignment)

CONSENT AGENDA - Items 2a through 2f

**Res. #2014-80** Mr. Gault made a motion to accept consent agenda item 2a-2f Mrs. Myers seconded the motion.

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

**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-14-12  
 RESIGNATION and/or LEAVES OF ABSENCE  
 Professional Staff

NAME	POSITION	REMARKS
William Lee	Principal – MHS	Resignation – Eff. 07/31/15

Ruth Kunze	Director of Curriculum and Technology	Resignation – Eff. 07/31/15
Harry Fleming Lynn Broughton	Superintendent 1 <sup>st</sup> Grade-Phillips Elementary	Resignation – Eff. 07/31/15 Unpaid Medical Leave – Eff. 12/15/14-2/28/15

Schedule B-14-12  
RESIGNATION and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Cris Delaney	Secretary II/Clerk-BOE	Retirement – Eff. 12/31/14

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 terms shown.

Schedule E-14-12  
SUBSTITUTES AND TUTORS  
For the 2014-15 School Year

NAME	POSITION	REMARKS
Susan Keitch	Substitute – Gen. Ed.	BA Short Term
James Thrash	Substitute – Counselor	\$20.00/hr.
Karen Binkley	Substitute – Counselor	\$20.00/hr.
Jody Alden	Substitute – Special K-12	BS 5 Yr. Professional

Schedule F-14-12  
APPOINTMENTS - Classified Staff  
For the 2014-15 School Year

Name	Position	Remarks
Cris Delaney	Secretary II/Clerk – BOE	Step I – 7.5 hrs./day \$12.52/hr.
Zack Husk	Ticket Taker	7.95/hr. Eff. 12/4/14

Schedule G-14-12  
SUBSTITUTES- Classified Staff  
For the 2014-15 School Year

Name	Position	Remarks
Tammy Antill	Aide/Attendant/Secretary/ISS Monitor	\$9.00/hr. Eff. 12/9/14
Jody Alden	Aide/Attendant/Secretary/ISS Monitor	\$9.00/hr.
Jody Alden	Nurse Aide	\$12.50/hr.
Angela Waters	Aide/Attendant/Secretary/ISS Monitor/Custodian	\$9.00/hr.

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Schedule I-14-12  
 APPOINTMENTS – Educational Aides  
 For the 2014-15 School Year

Name	Salary
Wade Miller	Volunteer
Diane Mitchell	Volunteer
Heidi Robbins	Volunteer

Schedule R-14-12  
 REASSIGNMENT –Classified Staff  
 For the 2014-15 School Year

NAME	PRESENT	NEW
Lisa Weppler	Teacher Aide-Phillips Elementary	Teacher Aide-Putnam Elementary
Peggy Bloomfield	E.D. Aide-Washington Elementary	Teacher Aide-Phillips Elementary
Judy Miller	Bus Attendant-6.25 hrs./day	Bus Attendant-6.50 hrs./day
Diane Offenberger	Custodian I – Harmar	Custodian I – CO, SSC, Bus Garage, Putnam Elementary

**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, effective for the 2014-15 school year:

Ms. Paige Fleming                      From: MMS Math                      To: MHS Math

**2d**

**WHEREAS**, Ohio Revised Code stipulates that the board of education of each city, exempted village, and local school district shall meet on a day occurring during the first fifteen days of January of each year for the purpose of organizing for that year; now therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the Board hold its organizational meeting on January 6, 2015, 8:00 AM EST, at the Administrative Offices of the Marietta City School District Board of Education, located at 111 Academy Drive, Marietta, OH.

**2e**

**WHEREAS**, it is recommended that a President Pro-Tem be appointed at the December meeting of the Marietta City School District Board of Education; therefore

**BE IT RESOLVED**, that William Hutchinson be appointed President Pro-Tem until the organizational meeting of the Marietta City School District Board of Education.

**2f**

**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 Band  
Walt Disney World  
Orlando, FL  
Date will be during Spring Break of the 2015-2016 SY  
Number of Students and Chaperones will be determined

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

The President declared the consent agenda resolutions adopted as presented.

**Res. #2014-81** Mr. Atkins made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

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

**Res. #2014-82** Mr. Gault made a motion to continue the regular meeting in executive session to discuss personnel. Mr. Atkins seconded the motion.

Mr. Hutchinson declared the motion passed and the regular meeting to be in executive session at 6:07 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 7:02 PM.

**Res. #2014-83** Mr. Gault made a motion to adjourn the regular meeting. Mrs. Myers 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 regular meeting adjourned at 7:03 P.M.

December 22, 2014

**ATTEST:**

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William Hutchinson, President

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Matthew S. Reed, Chief Fiscal Officer