

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
December 28, 2009**

The Marietta City School District Board of Education held a regular meeting on Monday, December 28, 2009 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.

In the absence of the President and Vice President, Board Member Greg Gault called the meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Gault, Mr. Love, Mrs. Myers
Members Absent: Mr. Elliott, Mr. Moberg

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

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

Res. #2009-134 Mr. Love made a motion to continue the meeting in executive session to discuss personnel. Mrs. Myers seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

Mr. Gault declared the motion passed and the regular meeting to be in executive session at 5:31 P.M.

Mr. Elliott arrived at 5:50 P.M.

Mr. Elliott declared the executive session concluded and the regular meeting continued in open session at 5:56 P.M.

**REPORTS AND COMMENTS
BOARD:**

Greg Gault reported on the two companies that are coming to evaluate lunchroom tables in the district school buildings.

Ryan Elliott commented that it was a pleasure to serve the past four years.

SUPERINTENDENT:

Herb Young and the Board discussed the date and time for the organizational meeting.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2009-135 Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on November 23, 2009. Mr. Love seconded the motion.

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

Mr. Elliott declared the motion passed and the minutes adopted as presented.

Res. #2009-136 Mr. Gault made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Love seconded the motion.

- Record of Cash and Investments – November 30, 2009
- Financial Report by Fund/SCC – November 30, 2009
- General Financial Report – SM2 – November 30, 2009
- General Fund Budget Summary – November 30, 2009
- Amend FY 2010 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize Addition of Funds

Mr. Elliott called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

Mr. Elliott declared the motion passed and financial data adopted as presented.

CONTRIBUTIONS AND GIFTS

Res. #2009-137 Mrs. Myers moved and Mr. Gault seconded the motion to accept the following donations:

G(3) WHEREAS, Mr. David Willison has donated social studies, language arts, business, reading, science and shorthand textbooks from the 1920s to the Marietta High School Archives, and

WHEREAS, the Harmar School PTO has donated \$7,909.90 to purchase ten (10) computers for Harmar School, and

WHEREAS, the Duke Energy Foundation has donated \$5,000.00, made possible through the efforts of Rachelle A. Caldwell, for the Project Lead The Way program at Marietta High School to use on a 3D printer, and

WHEREAS, the Harmar Rowing Club has donated two (2) Concept 2 weight training machines (1 for the high school weight room and 1 for the middle school fitness center), valued at \$2,000.00, and

WHEREAS, Ms. Cynthia Oxender has donated \$20.00 to the High Schools That Rock Club, and

WHEREAS, Ms. Denise Cavitt has donated \$20.00 to the High Schools That Rock Club, and

WHEREAS, the Jane H. Case Memorial Fund for Marietta High School (a fund of the Marietta Community Foundation), established by Philip B. Case in memory of his wife, has made a donation of \$568.59 to be used for MHS Crew Teams, and

WHEREAS, Ms. Mollie Preston has donated a banner (Class of 1952's 50th reunion) made by Mrs. Bernard Young to the MHS Archives, and

WHEREAS, Ron and Bobbie Hazelton donated a copy of the book "A Picturesque Past: A Visual History of Daily Life in the Marietta Area," to the MHS Archives, and

WHEREAS, Mrs. Karen Weaver has donated six (6) books, valued at \$103.96, for the MHS Library; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, and

BE IT FURTHER RESOLVED, by the Marietta City School District Board of Education, that these donations be accepted with appreciation.

Mr. Elliott called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

Mr. Elliott declared the motion passed and donations accepted as presented.

H. RECOMMENDED ACTIONS

- 1. Old Business
- 2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-09-12
Classified Staff, Schedule B-09-12

CONSENT AGENDA - Items 2a through 2l

Res.#2009-138 Mrs. Myers moved and Mr. Gault seconded the motion to accept the consent agenda.

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 dates shown.

Schedule A-09-12
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mr. Herb Young	Superintendent	Resignation for Retirement Purposes, Eff. 06/30/10
Ms. Lisa Ludwig	Substitute Teacher	Resignation, Eff. 01/01/10

Schedule B-09-12
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Ms. Courtney Walsh	7th Grade Cheerleader	Resignation, Eff. 12/02/09
Ms. Toni Lang	Bus Driver	Resignation, Eff. 12/03/09

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 personnel and classified personnel (pending receipt of proper certification from the State Department of Education, BCII and FBI results), be approved, effective at the dates and terms shown.

Schedule D-09-12
 EXTRACURRICULAR APPOINTMENTS
 For the 2009-10 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Darren Stevens	Winter Sports Site Manager	\$300.00

Schedule E-09-12
 SUBSTITUTES AND TUTORS
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Cynthia Porter	Homebound Tutor	MA 5 Yr. Prof.
Ms. Kelly Bishop	Homebound Tutor	MA 8 Yr. Prof.
Ms. Kimberly Hiatt	JAVITS Training Stipend	\$100.00
Ms. Renanne Welch	JAVITS Training Stipend	\$100.00
Mr. Keith Gearhart	Substitute - Gen. Ed.	BS Short Term
Ms. Ashley Hausman	Substitute - Elem.	BA Long Term
Ms. Abigail Murphy-Ruble	Substitute - Elem.	BA Long Term
Ms. Rachel Taylor	Substitute - Elem.	BA Long Term
Mr. Paul Wallace	Substitute - Gen. Ed.	BA Short Term

Schedule F-09-12
 APPOINTMENTS - Classified Staff
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Andrea Arnold	7th Grade Cheerleader	\$571.00

Schedule G-09-12
 SUBSTITUTES - Classified Staff
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Jennifer Wright	Attendant/Library/ Instructional Aide	\$7.30/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.30/hr.

Schedule I-09-12
 APPOINTMENTS - Educational Aides
 For the 2009-10 School Year

NAME	BUILDING	SALARY	REMARKS
Mr. Richard Blauvelt, Jr.	MHS	Volunteer	Chaperone/Choir
Ms. Christy Brooks	Phillips	Volunteer	Instructional/Chaperone/ Clerical/PTO/Homeroom/ Enrichment Program
Ms. Jennifer Bruce	Washington	Volunteer	Chaperone/Homeroom/ Hervida/OhioReads
Ms. Peggy Carpenter	MMS/MHS	Volunteer	Band
Mr. Richard Ciccone	MHS	Volunteer	Coach
Mr. Thomas Danford	Harmar/MHS	Volunteer	Chaperone
Ms. Patricia Finkel	MHS	Volunteer	Chaperone
Ms. Deborah Hockenberry	Harmar	Volunteer	Chaperone
Ms. Holly Hutchinson	Phillips/Wash.	Volunteer	Homeroom
Ms. Kate Kephart	MMS	Volunteer	Chaperone
Mr. Mykal Leslie	MHS	Volunteer	Coach
Ms. Cheryl McElroy	Phillips	Volunteer	Chaperone/Homeroom
Ms. Sally McKitrick	Harmar	Volunteer	Chaperone/Homeroom
Ms. Rachael McManus	MHS	Volunteer	Chaperone
Ms. Donna Muntz	Harmar	Volunteer	Instructional/Chaperone/ Homeroom
Ms. Brenda Norton	MHS/MMS	Volunteer	Chaperone/PTO/Band/ Choir
Ms. April Pugh	Washington	Volunteer	Chaperone
Ms. Celisa Ragalyi	Washington	Volunteer	Chaperone
Ms. Sara Roberts	MHS	Volunteer	Coach
Ms. Jennifer Smith	Washington	Volunteer	Chaperone/Clerical/ Homeroom/Enrichment
Ms. Christina Ullman	Washington	Volunteer	Chaperone/Problem Solving
Ms. Bobbie Waters	Harmar	Volunteer	Coach
Mr. Bob Westbrook	Washington	Volunteer	Enrichment
Mr. Bryan Whittekind	MMS	Volunteer	Coach
Ms. Janice Quick	MHS	Volunteer	Clerical
Ms. Kelly Slotter	Putnam	Volunteer	Chaperone/Homeroom
Ms. Holly Stengel	Harmar	Volunteer	Chaperone/Homeroom
Ms. Lynnea Schafer	Washington	Volunteer	Enrichment Program
Mr. Ben DeLong	Harmar/MMS	Volunteer	Chaperone/Coach

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HR.	QTR. HR.	AMOUNT
Ms. Sally Latture	1		\$100.00
Mr. Jeffrey Ritzman	1		\$100.00
Mr. Craig Keaton	1		\$100.00

2c BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved:

Mr. Ronald Warner	from full time \$600.00 Winter Sports Site Mgr.	to half-time \$300.00 Winter Sports Site Mgr.
Ms. Angela Bennett	from 219 hours - FY10	to 408 hrs. - FY10 St. Marys Aux. Services

Ms. Karen Pierson	from 44 days - FY10	to 50 days - FY10 St. Marys Aux. Services
Ms. Judith Spahr	from 64 days - FY10	to 87 days - FY10 St. Marys Aux. Services
Ms. Rhea Russell	from 176 days/3 hrs.day FY10	to 181 days/3 hrs./day FY10-St. Marys Aux. Svcs.
Ms. Jennifer Wilbanks- Simmons	from 70 hrs. - FY10	to 88.5 hrs. - FY10 St. Marys Aux. Services

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 11, 2010, 9:15 AM , at the Administrative Offices of the Marietta City School District Board of Education, located at 111 Academy Drive, Marietta, Ohio.

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 Mr. Gault be appointed President Pro-Tem until the organizational meeting of the Marietta City School District Board of Education.

2f **WHEREAS**, the Marietta City School District Board of Education has been a member of the Ohio School Boards Association (OSBA) for the past 54 years; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education continue its membership for the 2010 calendar year at a cost of \$5,732.00, which includes subscription to *Briefcase* and *School Management News*.

2g **WHEREAS**, the Marietta City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education hereby resolves to join the Ohio School Boards Association Legal Assistance Fund for calendar year 2010 and authorizes the Chief Fiscal Officer to pay the Legal Assistance Fund \$250.00.

2h **WHEREAS**, the Marietta City School District Board of Education appoints a member to serve on the Washington County Joint Vocational School District Board, and

WHEREAS, the term served by Mr. Ryan Elliott expires on December 31, 2009; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education appoint

Mrs. Karen Burton for a two-year term as a member of the Washington County Joint Vocational School District Board, said term expiring December 31, 2011.

2i **WHEREAS**, the Marietta City School District Board of Education is authorized by the Marietta City Council to have two (2) members or designees of the Board of Education serve on the City Recreation Advisory Board, and

WHEREAS, the term now being served by Mr. Richard Guimond expires December 31, 2009; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education re-appoint Mr. Richard Guimond for a two-year term as a member of the Marietta City Recreation Advisory Board, said term expiring December 31, 2011.

2j **WHEREAS**, the Marietta City School District had a need for an accompanist for music concerts at the high school and middle school; therefore

BE IT RESOLVED, the Marietta City School District Board of Education enter into an agreement with Mr. Peter Sour to serve as the accompanist for the high school and middle school music concerts at the rate of \$400.00.

2k **WHEREAS**, there is a need to have an Interim Treasurer during the period after December 31, 2009 and until a new Treasurer has been employed, and

WHEREAS, there will be a transition period yet to be determined after the new Treasurer has taken office, and

WHEREAS, the current Treasurer, David. B. Combs, has agreed that he will act as Interim Treasurer and assist in the transition;

THEREFORE, the current contract of David B. Combs shall be continued effective January 1, 2010, and

FURTHER, that any unused vacation from his current contract as of December 31, 2009 shall be paid at his per diem rate.

2l **BE IT RESOLVED**, the Marietta City School District Board of Education approve Marsick & Associates as the consulting firm for the superintendent's search.

Mr. Elliott called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

Mr. Elliott declared the consent agenda resolutions adopted.

Res. #2009-139 Mr. Love made a motion to accept the resignation of Jack Moberg, board member, effective January 4, 2010. Mrs. Myers seconded the motion.

Mr. Elliott called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

Mr. Elliott declared the motion passed.

Res. #2009-140 Mr. Gault made a motion to adjourn the regular meeting. Mr. Love seconded the motion.

Mr. Elliott called for a vote - Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mrs. Myers
Nays: None

Mr. Elliott declared the motion passed and the regular meeting adjourned at 6:13 P.M.

ATTEST:

Greg Gault, President

David B. Combs, Chief Fiscal Officer