

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
December 29, 2008**

The Marietta City School District Board of Education held a regular meeting on Monday, December 29, 2008 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 cassette(s) for a detailed account of this meeting.

The President, Mr. Moberg, called the regular meeting to order at 5:30 P.M.

Roll Call:

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

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

PRESENTATIONS AND COMMENDATIONS

Mr. Moberg recognized Kate York from the Marietta Times for her stellar reporting of education news of the district.

CITIZEN FORUM

Mr. Love arrived at 5:34 p.m.

REPORTS AND COMMENTS

BOARD: Mr. Moberg reported on attending a recent boy's basketball game and a two day conference in Washington DC which was funded by the YMCA. The conference content was on Pioneering Healthier Communities.

SUPERINTENDENT AND STAFF: Mrs. Machir reported on the Fall Parent-Teacher conferences.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2008-112 Mr. Elliott made a motion to accept the minutes as presented for the regular meeting held on November 24, 2008. Mr. Gault seconded the motion.

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

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

Res. #2008-113 Mr. Gault made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Myers seconded the motion.

- Record of Cash and Investments – November 30, 2008
- Financial Report by Fund/SC – November 30, 2008
- General Financial Report – SM2 – November 30, 2008
- General Fund Budget Summary –November 30, 2008
- Amend FY 2009 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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

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

CONTRIBUTIONS AND GIFTS

Res. #2008-114 Mr. Love moved and Mr. Elliott seconded the motion to accept the following donations:

G(3) WHEREAS, The First Presbyterian Church of Marietta has donated \$50.00 to Marietta High School, and

WHEREAS, Mr. & Mrs. Robert Springer has made a donation of \$200.00 to the Athletic Department (earmarked for basketball) on behalf of Mr. Ronald Guinn (former MHS coach, teacher, athletic director); 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 Board of Education, that these donations be accepted with appreciation.

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

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business

CONSENT AGENDA – Items 2b through 2i

Res. #2008-115 Mr. Elliott moved and Mr. Love seconded the motion to accept the consent agenda.

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-08-12
 EXTRACURRICULAR APPOINTMENTS
 For the 2008-09 School Year

NAME	ASSIGNMENT	AMOUNT
Ms. Bonnie Stalter	Ticket Taker - Athletics	\$7.00/hr., Eff. 12/01/08
Mr. Darren Stevens	Ticket Taker - Athletics	\$7.30/hr., Eff. 01/01/09
Mr. Larry Burke	Co-Head Varsity Baseball and Co-Ass't. Varsity Baseball	\$7.00/hr., Eff. 12/01/08
Mr. James Thrash	Co-Head Varsity Baseball and Co-Ass't. Varsity Baseball	\$7.30/hr., Eff. 01/01/09
Mr. Joshua McKittrick	Head JV Baseball	\$2855.00
Ms. Mollie Schramm	Head Varsity Track-Girls	\$2855.00
Mr. John Doughty	Head Varsity Softball	\$2284.00
Mr. Donald Huling	7th Grade Softball	\$3426.00
		\$3426.00
		\$1999.00

DATE APPROVED: December 29, 2008

President: Mr. J. Moberg
 CFO: Mr. D. Combs

Schedule E-08-12
 SUBSTITUTES AND TUTORS
 For the 2008-09 School Year

NAME	POSITION	REMARKS	
		<u>Degree</u>	<u>Certification</u>
Ms. Katherine Carr	Homebound Tutor	MA	8 Yr. Prof.
Ms. Alisha Stoll	Substitute - Math/Sci.	BA	Long Term
	Homebound Tutor		
Ms. Darlene Kuhen	Substitute - Gen. Ed.	MA	Short Term
Ms. Ann Sheppard	Substitute - Spanish	BA	Short Term
Mr. William Fleming	Substitute - Eng/Hist/Pol.Sci.	BA	Long Term
Mr. Jeffrey Baker	Substitute - Gen. Ed.	BFA	Short Term
Ms. Jennifer Schau	Tutor - PAGE Program		\$16.10/hr.

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Schedule F-08-12
 APPOINTMENTS - Classified Staff
 For the 2008-09 School Year

NAME	POSITION	REMARKS
Mr. Rick Beaver	Ticket Taker - Athletics	\$7.00/hr., Eff. 12/01/08
	Seasonal Worker	\$7.30/hr., Eff. 01/01/09
		\$7.00/hr., Eff. 12/22/08
		\$7.30/hr., Eff. 01/01/09
Ms. Rebecca Brown	Ticket Taker - Athletics	\$7.00/hr., Eff. 12/01/08
		\$7.30/hr., Eff. 01/01/09
Mr. George Goodman	Seasonal Worker	\$7.00/hr., Eff. 12/22/08
		\$7.30/hr., Eff. 01/01/09

Ms. Megan Huck	Seasonal Worker	\$7.00/hr., Eff. 12/22/08 \$7.30/hr., Eff. 01/01/09
Mr. Jim Fox	Ass't. Varsity Softball	\$2284.00
Ms. Emmy Yoho	Head JV Softball	\$2284.00
Mr. Terry Wallis	8th Grade Softball	\$1999.00
Mr. Eric Dowler	Head Varsity Crew-Boys	\$2855.00
Mr. Larry Cassady	Ass't. Varsity Track-Girls	\$2284.00
Mr. B. J. Mayer	Head Varsity Track-Boys	\$3426.00
Mr. Greg Wagner	Ass't. Varsity Track-Boys	\$2284.00

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Schedule I-08-12
APPOINTMENTS - Educational Aides
For the 2008-09 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Abigail Amrine	Harmar	Volunteer	Instructional
Ms. Jamie Bingler	Putnam	Volunteer	Homeroom
Ms. Sarah Campbell	Washington	Volunteer	Computer
Ms. Esta Darling	Putnam	Volunteer	Chaperone/Homeroom
Ms. Katherine Fickiesen	Phillips	Volunteer	Homeroom
Mr. Arthur Fisher	All Schools	Volunteer	Instructional
Ms. Jennifer Galloway	MMS	Volunteer	Chaperone
Ms. Shelly Harvey	MMS/MHS	Volunteer	Chaperone
Mr. Samuel Heiss	Putnam	Volunteer	Chaperone
Mr. Mike Hill	Phillips	Volunteer	Coach
Mr. Christian Hudspeth	MMS	Volunteer	Coach
Ms. Lorie Lemasters	MMS	Volunteer	Chaperone/Homeroom
Mr. Ollie Miller	Putnam	Volunteer	Chaperone
Ms. Tiffany Mugrage	MMS/Wash	Volunteer	Chaperone/Homeroom
Mr. Garrett Nunn	All Schools	Volunteer	Mentoring Program/ Homeroom
Mr. Johnathan Painter	Washington	Volunteer	Mentoring Program
Mr. John Schafer	MMS	Volunteer	Chaperone/Coach/ Band/Choir
Ms. Alisha Stoll	Harmar	Volunteer	Instructional/Chaperone/ Clerical/OhioReads/ Mentoring Program/ Homeroom
Ms. Patricia Wallner	Washington	Volunteer	Mentoring Program
Ms. Brianna Wheatley	Washington	Volunteer	Mentoring Program
Ms. Tatum Woods	Washington	Volunteer	Chaperone/Homeroom
Ms. Billie Lutchmansingh	Harmar	Volunteer	Chaperone
Ms. Jolene Graham	Phillips	Volunteer	Chaperone
Ms. Jill Malchiodi	Washington	Volunteer	Chaperone/Instructional/ Homeroom
Ms. Kathryn Bailey	Washington	Volunteer	Homeroom
Mr. Cory Kriechbaum	MMS	Volunteer	Coach
Ms. Jody Alden	Phillips/MHS	Volunteer	Student Safety
Ms. Kylee Springer	Putnam	Volunteer	Chaperone/PTO/Homeroom

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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Lindsey Ritscher	1		\$166.00

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

Ms. Alicia McIntire	from Leave of Absence	to Return to Work
	Eff. 8/21/08-01/16/09	January 12, 2009

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 5, 2009, 4:30 PM EST, at the Administrative Office 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 Jack Moberg 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 53 years; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education continue its membership for the 2009 calendar year at a cost of \$5,736.00, 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 2009 and authorizes the Chief Fiscal Officer to pay the Legal Assistance Fund \$250.00.

2h 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 group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

MHS Wrestling	MHS Track (Boys/Girls)
Dublin Scioto Tournament	Charleston Gazette Relays
Dublin, OH	Charleston, WV
January 9-10, 2009	May 1-2, 2009
14 students / 3 adults	50 students / 4 adults + parents

2i WHEREAS, the Marietta City School District Board of Education took action at the November 24, 2008 Board Meeting approving the purchase of one (1) 78-passenger school bus, and

WHEREAS, the DT 466 diesel engine and 3000 PTS heavy duty transmission was not included in the price of \$80,030.00; now therefore

BE IT RESOLVED, that the additional cost of \$6,140.00 for the DT 466 diesel engine and 3000 PTS heavy duty transmission, based upon the bids received by the Business Manager be added to the \$80,030.00 base cost of the 78-passenger bus from Mansfield Truck Sales for a total price of \$86,170.00.

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

The President declared the consent agenda resolutions adopted.

Res. #2008-116 Mr. Elliott made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:16 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer

December 29, 2008