

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
December 17, 2018**

The Marietta City School District Board of Education held a regular meeting on Monday, December 17, 2018 at the Administrative Office, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

The President, Mr. Mallett, called the regular meeting to order at 6:30 PM.

Roll Call:

Members Present: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett

Members Absent: None

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

PRESENTATIONS AND COMMENDATIONS

- Partners In Education – Washington Elementary - M.O.V. Fitness - Wellness Center Discount

CITIZEN FORUM

REPORTS AND COMMENTS

SUPERINTENDENT:

- Will Hampton “per Ohio Revised Code 3319.161 Mr. David Hipp was the appointed Referee for the Public Meeting held December 4, 2018 for Mrs. Lockhart’s termination hearing.”
- Jona Hall discussed the third grade test scores.
- Tasha Werry gave an update on Career Resources and Outreach
- Darrell Prim discussed the bus bids that have been received.

BOARD:

- J. Douglas Mallett discussed the Marietta Middle School locker room list and that he had given it to Darrell.
- Mark Duckworth discussed the evaluation of the Superintendent and the Treasurer.
- Russ Garrison discussed the evaluation of the Superintendent and the Treasurer.
- Stacey Hall discussed the annual holiday party at the Career Center and that they utilized AVI for the food. Discussed the Superintendent and the Treasurer evaluations was the format from OSBA.
- Bill Hutchinson discussed the Putnam Elementary Christmas Program that he attended.

APPROVAL AND ACCEPTANCE ACTIONS

- Res. #2018-183** Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on November 26, 2018. Mr. Garrison seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett

Nays: None

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

Res. #2018-184 Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Ms. Hall seconded the motion.

- Record of Cash and Investments – November 30, 2018
- Financial Report by Fund/SCC – November 30, 2018
- General Financial Report – SM2 – November 30, 2018
- Approve FY 2019 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Discussion of Five Year Forecast and Actuals
- Approve Checks over \$1,000.00 for November 2018
- Approve Fiscal Officers Certification

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2018-185 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the following donations:

G(3) WHEREAS, Marietta Noon Lions has donated \$1,000.00 to the MHS Quest Program, and

WHEREAS, Anonymous donation of \$1,200.00 for swim towels for the Marietta Swim Team, and

WHEREAS, The Marietta Community Foundation and the following donors: General Unrestricted Donations, J. Francis and Lillian Strecker Smith Fund, Karl D. & Anna Schultheis Marsch Fund, Broughton-Sugden Fund, F. Buchanon, J.H. McCoy, H. Switzer & Mildren Fund, Betty Markell Hallock Memorial Fund, Ida P. Zimmer Fund, Barb & Jack Moberg Charitable Fund, Juhola Family Charitable Fund, Charles Hobbs Rhodes & Beulah Lee Rhodes Memorial Fund, Tony Popp Memorial Fund, Harold & Janet Cranston Charitable Fund, Norman J. Murray Family Charitable Fund, Virginia K. Mayle & Peter Polites Family Charitable Fund, Glen “Pete” and Jean Thorne Memorial Fund, Frank and Virginia “Giny” Amrine Memorial Fund, Walter E. Patton Memorial Fund, Lois Bergen Davis Memorial Fund for Kids, and Binkley Charitable Fund have donated \$10,550.00 to the Armory Gym Project, and

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

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

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

H.

RECOMMENDED ACTIONS

- 1. Old Business
- 2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-18-12
 - b. Appointments:
Professional Staff, Schedule E-18-12 (substitutes)
Classified Staff, Schedule F-18-12
Educational Aides, Schedule I-18-12 (volunteers)
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2h
Items 2b schedule F-18-12 and 2h pulled

Res. #2018-186 Mr. Hutchinson made a motion to accept consent agenda item 2a-2k, Item 2b, schedule F-18-12 and 2h pulled from agenda. Mr. Garrison seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
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-18-12
RESIGNATION and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Bethany Colvin	5 th grade-Washington Elem.	Unpaid FMLA eff. 1/3/19 -3/8/19

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-18-12
 SUBSTITUTES AND TUTORS
 For the 2018-19 School Year

NAME	POSITION	REMARKS
Greg Dunham Kris Hill	Substitute-Gen. Educ. Homebound Tutor	\$90.00/day \$20.00/hr.

Schedule F-18-12 **PULLED**

Schedule R-18-12
 REASSIGNMENT-Classified Staff
 For the 2018-19 School Year

NAME	PRESENT	NEW
Judith Hague Kyle Moellendick	Bus Attendant-5.75 hrs. day Custodian - MMS	Bus Attendant-6 hrs. day eff.11/12/18 Bus Driver, Step I/\$15.51 hr. 7.25 hrs. day, eff. 12/3/18

Schedule I-17-12
 APPOINTMENTS – Educational Aides
 For the 2017-18 School Year

NAME	SALARY
Bill Mannix	Volunteer-Athletics
Greg Gault	Volunteer-Athletics
Mary B. Wickham	Volunteer
Lisa M. Standiford	Volunteer
Jonathan D. Standiford	Volunteer
<i>Bobbie McCleese</i>	<i>Volunteer</i>

EDUCATION IMPROVEMENT PROGRAM

<i>NAME</i>	<i>SEM. HRS.</i>	<i>QTR. HRS.</i>	<i>AMOUNT</i>
<i>Sherry McCabe</i>	<i>3</i>		<i>\$720.00</i>
<i>Kris Hill</i>	<i>3</i>		<i>\$720.00</i>

2c

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 8, 2019, 10:00 AM EST, at the Administrative Offices of the Marietta City School District Board of Education, located at 111 Academy Drive, Marietta, OH.

2d

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 J. Douglas Mallett be appointed President Pro-Tem until the organizational meeting of the Marietta City School District Board of Education.

2e

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 the calendar year 2019 and authorizes the Chief Fiscal Officer to pay the Legal Assistance Fund \$250.00.

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 2018 calendar year at a cost of \$6,318.00, which includes subscription to *Briefcase and School Management*.

2g

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 January 3, 2019:

Gwynette Mayer	From: M-15 To: M+15-15
Lindsey West	From: B-4 To: M-4
Lisa Perry	From: B-15 To: 5-15

**2h
PULLED**

2i

WHEREAS, Ohio School Board Association has made suggested revisions to the following required board policies and

WHEREAS, The administration and the board policy committee have reviewed and made appropriate changes to these policies,

THEREFORE, BE IT RESOLVED, that these policies be adopted and revised by the board of Marietta City Schools.

- File: DGA Authorized Signatures (Use of Facsimile Signatures)
- File: GBE Staff Health and Safety
- File: GBE-R Staff Health and Safety
- File: GBP Drug-Free Workplace
- File: JFCF Hazing and Bullying
(Harassment, Intimidation and Dating Violence)
- File: JFCF-R Hazing and Bullying
(Harassment, Intimidation and Dating Violence)
- File: JHH Notification About Sex Offenders

2j

WHEREAS, the Marietta City School Board of Education recognizes that gaming has become a nationally recognized sport, therefore

BE IT RESOLVED, that the Marietta City School Board of Education purchase the annual licensing for Marietta High School to compete in the eSports League.

2k

WHEREAS, the Marietta City School District Board of Education provides gifted education services to its qualified students, and

WHEREAS, these services include a plan for identifying these students,

THEREFORE BE IT RESOLVED, that the Marietta City School District Board of Education approve the policy and plan for the identification and service of students that are gifted.

Res. #2018-187 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the consent agenda items 2a-2k, 2b F-12-18 and 2h pulled.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Nays: None

The President declared the consent agenda items approved as presented.

Res. #2018-188 Mr. Garrison made a motion and Mr. Mallett seconded the motion to approve the Memorandum of Understanding with Marietta College for hosting student teachers.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Nays: None

The President declared the MOU with Marietta College approved as presented.

Res. #2018-189 Mr. Duckworth made a motion and Mr. Hutchinson seconded the motion to table the consent agenda item 2b F-18-12 (18-19 SY)

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Nays: None

The President declared the consent agenda item 2bCA F-18-12 tabled.

Res. #2018-190 Mr. Garrison made a motion to continue the regular meeting in executive session to consider the purchase of property for public purposes, to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to discuss details relative to the security arrangements and emergency response protocols for the board of education. Ms. Hall seconded the motion.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson
Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 7:41 PM to discuss the purchase of property for public purposes, to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

The President declared the executive session concluded and the regular meeting continued in open session at 9:45 PM.

Res. #2018-191 Mr. Garrison made a motion and Ms. Hall seconded the motion to approve the consent agenda item 2h that was pulled.

2h

WHEREAS, the Marietta Education Association (MEA) has ratified a new two (2) year contract from July 1, 2018 through June 30, 2020, and

WHEREAS, the administration has recommended the contract as agreed to through the negotiation process, therefore

BE IT RESOLVED, that this agreement be approved and ratified by the Marietta Board of Education.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Nays: None

The President declared the consent agenda item 2h approved as presented.

Res. #2018-192 Mr. Garrison made a motion to continue the regular meeting in executive session to consider the investigation of charges or complaints against a public employee, official, licensee, or student. Mr. Hutchinson seconded the motion.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson
Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 9:48 PM to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

The President declared the executive session concluded and the regular meeting continued in open session at 10:34 PM.

Res. #2018-193 Mr. Garrison made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting adjourned at 10:35 PM.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer