

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
December 19, 2016**

The Marietta City School District Board of Education held a regular meeting on Monday, December 19, 2016 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. Hutchinson, called the regular meeting to order at 5:30 PM.

**Roll Call:**

Members Present: Mr. Bartunek, Mr. Garrison, 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**

- John Cassill – Lego Robotics

**CITIZEN FORUM**

- Doug Mallett – Report Card, extra-curricular, and public perception

**REPORTS AND COMMENTS**

**BOARD:**

- Bill Hutchinson – update on Building & Grounds/MHS Gym Lights
- Roger Bartunek – State Testing/disconnect for thirty years
- Russ Garrison – update on the Booster's
- Greg Gault commented on the Band Concert (GREAT)

**SUPERINTENDENT:**

- Will Hampton discussed the Date/Time for the Organizational Meeting.
- Tasha Werry gave an update on the Epicenter.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2016-86** Mr. Gault made a motion to accept the minutes as presented for the regular meeting held on November 28, 2016. Mrs. Myers seconded the motion.

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

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

**Res. #2016-87** 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, 2016
- Financial Report by Fund/SCC – November 30, 2016
- General Financial Report – SM2 – November 30, 2016
- Approve FY 2017 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Approve Discussion of Five Year Forecast and Actuals
- Checks over \$1,000.00 for November 2016
- Approve Fiscal Officers Certification

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

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

### **CONTRIBUTIONS AND GIFTS**

**Res. #2016-88** Mr. Gault made a motion and Mr. Bartunek seconded the motion to accept the following donations:

**G(3) WHEREAS,** Ken Strahler Masonry, 116 Alta St., Marietta, Ohio, 45750, donated labor man hours and materials to construct two concrete pads at the Glendale Football Field to Marietta City Schools, valued at \$1,745.00, and

**WHEREAS,** Arrow Concrete, P.O. Box 4336, Parkersburg, WV 26104, donated 8.5 yards of concrete and winter handling to construct two concrete pads at the Glendale Football Field to Marietta City Schools, valued at \$1,190.00, and

**WHEREAS,** Marietta Alumni Foundation, Marietta High School, 115 Academy Drive, Marietta, OH 45750, donated \$2,991.53 to six (6) teachers for various teacher grant awards, and

**WHEREAS,** Koki and Debra Asakura, 5282 Bethel Woods Dr., Columbus, OH 43220, donated 5 books, “The Jerrie Mock Story” to Marietta City Schools, valued at \$100.00, and

**WHEREAS,** Marietta Welfare League, Marietta, OH 45750, donated \$2,000.00 to Marietta High School and Tabby’s Clothesline for a washer/dryer and supplies, and

**WHEREAS**, Marietta Girls Softball, Marietta High School, 115 Academy Drive, Marietta, OH 45750, donated \$5,031.49 to Marietta Girls Softball, therefore

**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.

**Bartunek Y Garrison Y Gault Y Myers Y Hutchinson Y**

**RECOMMENDED ACTIONS**

1. Old Business
2. New Business
  - a. Resignations and/or Leaves of Absence:  
Professional Staff, Schedule A-16-12  
Classified Staff, Schedule B-16-12
  - b. Appointments:  
Professional Staff, Schedule C-16-12  
Professional Staff, Schedule D-16-12 (extra-curricular)  
Professional Staff, Schedule E-16-12 (substitutes)  
Classified Staff, Schedule F-16-12  
Classified Staff, Schedule G-16-12 (substitutes)  
Classified Staff, Schedule R-16-12 (re-assignment)  
Education Improvement Program
  - b(1). Appointments:  
Classified Staff, Schedule F-16-12  
Classified Staff, Schedule I-16-12 (volunteers)

CONSENT AGENDA - Items 2a through 2l  
2b (1)

**Res. #2016-89** Mrs. Myers made a motion to accept consent agenda item 2a-2l. Mr. Garrison seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, 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-16-12  
RESIGNATION and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Cyndi Porter	MHS-Intervention Specialist	Unpaid Medical Leave eff. 1/27/17-6/4/17

Schedule B-16-12  
RESIGNATION and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Melissa Gandor	MHS Library Aide	Resignation – Eff. 12/31/16

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 C-16-12  
APPOINTMENTS – Professional Staff  
For the 2016-17 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Trevor Rick*	St. Mary's Int. Spec.-4 hrs./day	B-1 \$9,376.84	1 yr. contract Eff. 1/3/17* *Pending proper cert.

Schedule D-16-12  
EXTRACURRICULAR APPOINTMENTS  
Professional Staff

NAME	ASSIGNMENT	AMOUNT
Steven Brown	Elementary Choir/Washington	\$310.00 2016-17 SY
Kathy McNerney	MC2-Putnam 50%	\$310.00 2016-17 SY
Suzannah Butler	MC2 -Putnam 50%	\$310.00 2016-17 SY
Hattie Clarke	MC2 – Harmar	\$620.00 2016-17 SY
Bonnie Stalter	MC2-Washington	\$620.00 2016-17 SY
Emily Hopp	MC2-Phillips	\$620.00 2016-17 SY
Kim Depue	Tech Advocate-MHS	\$620.00 2016-17 SY
Jeremy Grosklos	Tech Advocate-MHS	\$620.00 2016-17 SY
Tee Hill	Tech Advocate-MMS	\$620.00 2016-17 SY
Heather Bucina	Tech Advocate-MMS	\$620.00 2016-17 SY
Kayla Yeager	Tech Advocate-Putnam	\$620.00 2016-17 SY
Alison Woods	Tech Advocate-Harmar	\$620.00 2016-17 SY
Amy Mendenhall	Tech Advoaate-Washington	\$620.00 2016-17 SY

Schedule E-16-12  
SUBSTITUTES AND TUTORS  
For the 2016-17 School Year

NAME	POSITION	REMARKS
Jordan Rinard	Substitute – Gen. Ed.	BS - Short Term
Jason White	Substitute – E.C. P-3	BS - Long Term
Susan Keitch	Substitute – Gen. Ed.	BA – Short Term
Justin Warren	Substitute – Gen. Ed.	BS – Short Term

Schedule F-16-12  
APPOINTMENTS - Classified Staff  
For the 2016-17 School Year

Name	Position	Remarks
Lori Schultheis*	MMS-Interpreter	\$11.28/hr. 6.75 hrs./day eff. 1/4/17* *Pending proper certification

Schedule G-16-12  
SUBSTITUTES- Classified Staff  
For the 2016-17 School Year

Name	Position	Remarks
Jerry Thomas	Custodian	\$9.00/hr. eff. 11/29/16
Jeff Lauer	Mechanic/Driver	\$11.00/hr. eff. 4/1/17
Meredith Sprague	Aide/Attendant/Secretary	\$9.00/hr. eff. 12/8/16

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Schedule R-16-12  
REASSIGNMENT –Classified Staff  
For the 2016-17 School Year

NAME	PRESENT	NEW
Brenda Matthews	Sec. I – Student Service Center \$12.21/hr. 203 days	Sec. II Clerk Business Office – \$13.51/hr. 251 days eff. 1/1/17
Cris Delaney	Sec. II Clerk Business Office \$13.82/hr. 251 days	Central Office-Secretary IV/Business Office - \$16.37/hr. 251 days

EDUCATION IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Angel Weiker	1		\$146.00
Bethany Colvin	3		\$438.00
Kathleen McNerney	1		\$146.00
Kimberly Depue	6		\$1,440.00

**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 2016-17 school year:

Mrs. Stephanie Davison

From: M+15-6

To: M+30-6 eff. 1/1/17

**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, 2017, 8:00AM 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 Marietta City School District Board of Education requires public records training ; therefore

**BE IT RESOLVED**, that Mr. Russell Garrison attended Public Records Training and his certificate for the calendar year 2016 is on file in the Superintendent's office.

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 the calendar year 2017 and authorizes the Chief Fiscal Officer to pay the Legal Assistance Fund \$250.00.

2h

**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 2017 calendar year at a cost of \$6,916.00, which includes subscription to *Briefcase and School Management*.

2i

**WHEREAS**, the Marietta City School District Board of Education has purchased land parcel at 200 Gilman Avenue, Marietta, Ohio 45750 for \$12,501.16,

**THEREFORE BE IT RESOLVED**, that the purchase of this parcel for parking at Harmar Elementary School be approved,

2j

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following list of student teachers for field experience in Marietta City Schools, for second semester of the 2016-17 SY.

Student	Hosting School	Hosting Teacher
Ms Mary Kate Lawless	Harmar/Washington Elem.	Jennifer Emerson

**2k**

**WHEREAS**, the Marietta City School District Board of Education accepts the 2017 IRS standard mileage rate,

**THEREFORE BE IT RESOLVED**, that the new mileage rate is \$0.53.5 per mile effective January 1, 2017.

**2l**

**WHEREAS**, the following classified job descriptions that have been added or revised; therefore

**BE IT RESOLVED**, that the new or revised classified job descriptions for the following positions be approved.



### JOB DESCRIPTION

JOB TITLE: MECHANIC-DRIVER  
DEPARTMENT: TRANSPORTATION  
REPORTS TO: TRANSPORTATION SUPERVISOR

#### BASIC FUNCTIONS AND SUPERVISION RECEIVED:

The mechanic is under the direct supervision of the Transportation Supervisor. He repairs busses, vehicles and equipment owned and operated by Marietta City Schools.

#### RESPONSIBILITIES:

- A. Diagnose equipment failures and repair to safe operating state. This includes major and minor repairs.
- B. Record repairs completed using the "Request for Vehicle Repairs" form, stating the reason for failure, parts used to repair and time spent making repairs.
- C. Reports all tampering or conditions that present safety hazards on busses and other automotive equipment immediately to the Transportation Supervisor.
- D. Follow the preventive maintenance schedule outlined by the Marietta City School system.
- E. Prepare all busses for Ohio State Highway Patrol bus inspection.
- F. Continually update the skill level through available inside and/or outside training to keep abreast with equipment changes.
- G. Maintains high standards of safety and good housekeeping methods in all work connected areas.
- H. Should the repair involve major work and/or unusual requests, the decision to repair will be made by the Transportation Supervisor.
- I. Be able to work the shift that is assigned and on call-outs on an as-needed basis.
- J. Must obtain an Ohio School Bus Driver's License within reason and drive a school bus on both routes and extra trips which occur during his scheduled shift upon the request of the Transportation Supervisor and/or his designee.
- K. All other duties as assigned.

SUPERVISION: Daily - Transportation Supervisor

#### MINIMUM EDUCATION AND TRAINING REQUIRED:

- A. High School graduate
- B. Vocational School graduate (two years) with emphasis on Diesel, or related experience.
- C. Four year's verifiable experience as a bus or medium truck mechanic.
- D. Welding - gas and electric
- E. Training on automotive electrical systems.
- F. Complete the Ohio Department of Education School Bus Driver course.
- G. Such alternatives to the above qualifications as the Board may deem appropriate and acceptable.

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 p.m., on the 19<sup>th</sup> day of December, 2016, at 111 Academy Drive, Marietta, Ohio, with the following members present:

Mrs. Myers moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. **Res. #2016-90**

RESOLUTION DECLARING IT NECESSARY TO LEVY A  
RENEWAL TAX AND REQUESTING THE COUNTY  
AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH  
THE PROPOSED RENEWAL TAX LEVY

WHEREAS, an existing two and ninety-five one-hundredths (2.95) mill five (5) year levy for the purpose of permanent improvements, including text books, school buses, technology and building renovations approved by the voters at an election held on March 6, 2012 expires in tax year 2016, collection year 2017, and the Board intends to renew said levy.

BE IT RESOLVED by the Board of Education of the Marietta City School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing necessary funds for the purpose of permanent improvements, including text books, school buses, technology and building renovations at a rate not exceeding two and ninety-five one-hundredths (2.95) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing two and ninety-five one-hundredths (2.95) mill five (5) year levy for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on March 6, 2012.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on May 2, 2017. If approved by the electors, said tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety (90) days prior to said election as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Mr. Garrison seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: **Bartunek Garrison Gault Myers Hutchinson**

NAY:

ADOPTED this 19<sup>th</sup> day of December, 2016.

**Franklin Antill**  
Treasurer

***Prepared By: Dinsmore & Shohl LLP***

## **CERTIFICATE**

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said board of education held on December 19, 2016. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

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Treasurer

## **RECEIPT**

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

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County Auditor  
Washington County, Ohio

Dated: December \_\_\_\_, 2016

## **RECEIPT**

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

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Director of Elections  
Washington County, Ohio

Dated: December \_\_\_\_, 2016

CERTIFICATE OF COUNTY AUDITOR  
PURSUANT TO SECTION 5705.03, OHIO REVISED CODE

The undersigned hereby certifies that the total current tax valuation of the Marietta City School District is \$\_\_\_\_\_ and that the dollar amount of revenue that would be generated by a renewal levy of two and ninety-five one-hundredths (2.95) mills per year as set forth in the resolution of the Board of Education of the Marietta City School District, adopted December 19, 2016, assuming that the amount of the tax list of such school district remains throughout the life of the levy the same as the amount of the tax list for the current year, is \$\_\_\_\_\_ per year.

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County Auditor  
Washington County, Ohio

Dated: December \_\_\_\_, 2016

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 p.m., on the 19<sup>th</sup> day of December, 2016, at 111 Academy Drive, Marietta, Ohio, with the following members present:

Mr. Gault moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2016-91

RESOLUTION DECLARING IT NECESSARY TO LEVY A  
RENEWAL TAX AND REQUESTING THE COUNTY  
AUDITOR TO CERTIFY MATTERS IN CONNECTION  
WITH A PROPOSED RENEWAL TAX LEVY

WHEREAS, an existing eight and one-half (8½) mill five (5) year levy for current expenses approved by the voters at an election held on March 6, 2012 expires in tax year 2016, collection year 2017, and the Board intends to renew said levy.

BE IT RESOLVED by the Board of Education of the Marietta City School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing necessary funds for current expenses at a rate not exceeding eight and one-half (8½) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing eight and one-half (8½) mill five (5) year levy for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on March 6, 2012.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on May 2, 2017. If approved by the electors, said renewal tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety (90) days prior to said election as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Mr. Garrison seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: **Bartunek Garrison Gault Myers Hutchinson**  
NAY:

ADOPTED this 19<sup>th</sup> day of December, 2016

Franklin Antill  
Treasurer

*Prepared By: Dinsmore & Shohl LLP*

10863501

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said board of education held on December 19, 2016. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

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Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

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County Auditor  
Washington County, Ohio

Dated: December \_\_\_\_, 2016

**RECEIPT**

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

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Director of Elections  
Washington County, Ohio

Dated: December \_\_\_\_, 2016



December 19, 2016

CERTIFICATE OF COUNTY AUDITOR  
PURSUANT TO SECTION 5705.03, OHIO REVISED CODE

The undersigned hereby certifies that the total current tax valuation of the Marietta City School District is \$\_\_\_\_\_ and that the dollar amount of revenue that would be generated by a renewal levy of eight and one-half (8½) mills per year as set forth in the resolution of the Board of Education of the Marietta City School District, adopted December 19, 2016, assuming that the amount of the tax list of such school district remains throughout the life of the levy the same as the amount of the tax list for the current year, is \$\_\_\_\_\_ per year.

\_\_\_\_\_  
Washington County Auditor

Dated: December \_\_\_\_, 2016

10863501

**Res. #2016-92** Mr. Garrison made a motion and Mr. Gault seconded the motion to accept the consent agenda items 2a-2l, Resolution to Auditor and Resolution of Necessity.

Mr. Hutchinson called for a vote: Yeas: Mr. Bartunek, Mr. Garrison, Mr. Gault, Mrs. Myers, Mr. Hutchinson  
Nays: None

The President declared the consent agenda items approved as presented.

**2b(1)** **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 F-16-12  
APPOINTMENTS - Classified Staff  
For the 2016-17 School Year

Name	Position	Remarks
Joe Tewkesbury	MHS Girls Varsity Crew	\$3,098.00 2016-17 SY
Kindra Hecker	MHS Boys Varsity Crew	\$3,098.00 2016-17 SY

Schedule I-16-12  
APPOINTMENTS – Educational Aides  
For the 2016-17 School Year

Name	Salary
Aron McIntire	Volunteer-Basketball
Rod Hinton	Volunteer-Basketball

**Moved by** Gault **Seconded by** Myers  
**Bartunek Y\_ Garrison Abstain Gault Y Myers Y Hutchinson Y**

**Res. #2016-93** Mrs. Myers made a motion and Mr. Gault seconded the motion to accept the consent agenda item 2b(1)

Mr. Hutchinson called for a vote - Yeas: Mr. Gault, Mrs. Myers, Mr. Hutchinson  
Abstain: Mr. Garrison

The President declared consent agenda item 2b(1) approved as presented.

December 19, 2016

**Res. #2016-94** Mr. Garrison made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

Mr. Hutchinson called for a vote: Yeas: Mr. Bartunek, Mr. Garrison, Mr. Gault, Mrs. Myers  
Nays: None

The President declared the motion passed and the regular meeting adjourned at 6:36 PM.

**ATTEST:**

\_\_\_\_\_  
William Hutchinson, President

\_\_\_\_\_  
Franklin Antill, Chief Fiscal Officer