

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
December 21, 2015**

The Marietta City School District Board of Education held a regular meeting on Monday, December 21, 2015 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:

- Bill Hutchinson thanked Greg Gault for his service on the Board
- Don Atkins discussed the upgrading of the IT system
- Karen Burton commented on the MHS Christmas Program
- Greg Gault thanked the Board for the opportunity to serve
- Wendy Myers gave an update on the Insurance Committee

SUPERINTENDENT:

- Will Hampton discussed the Emergency Radios in Schools.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2015-73 Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on November 23, 2015. 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. #2015-74 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, 2015
- Financial Report by Fund/SCC – November 30, 2015
- General Financial Report – SM2 – November 30, 2015
- General Fund Budget Summary – November 30, 2015
- Approve FY 2016 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Checks over \$1,000.00 for November
- Approve Fiscal Officers Certification
- Cadillac Tax 2020

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.

CONTRIBUTIONS AND GIFTS

Res. #2015-75 Mr. Hutchinson made a motion and Mr. Atkins seconded the motion to accept the following donation:

G(3) WHEREAS, Craig Knowlton, Thermo-Fisher Scientific, 401 Millcreek Rd., Marietta, Ohio, 45750, donated 5 refrigerators to Marietta City Schools, valued at \$3,000.00,

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.

Atkins Y Burton Y Gault Y Myers Y Hutchinson Y

RECOMMENDED ACTIONS

1. Old Business
None
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-15-12
Classified Staff, Schedule B-15-12
 - b. Professional Staff, Schedule E-15-12
Classified Staff, Schedule F-15-12
Classified Staff, Schedule G-15-12 (substitutes)
Classified Staff, Schedule I-15-12 (volunteers)
Classified Staff, Schedule R-15-12 (reassignment)

CONSENT AGENDA - Items 2a through 2i
ADDENDUM – 2f and 2r

Res. #2015-76 Mrs. Burton made a motion to accept consent agenda item 2a-2i and addendum 2f and 2r. 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-15-12
RESIGNATION and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Rena Thorne Lynn Broughton	MHS-Spanish Club Phillips Elem. -1 st	Resignation – Eff. 11/01/15 Unpaid Medical Leave eff. 1/4/16- 5/26/16

Schedule B-15-12
RESIGNATION and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Andrew Altenburger	MHS JV Boys Basketball	Resignation – Eff. 12/12/15

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-15-12
SUBSTITUTES AND TUTORS
For the 2015-15 School Year

NAME	POSITION	REMARKS
John Burns Erin Wojcik	Substitute – Gen. Ed. Substitute – Gen. Ed.	BA - Long Term Eff. 11/30/15 BS - Short Term

Schedule F-15-12
 APPOINTMENTS - Classified Staff
 For the 2015-16 School Year

Name	Position	Remarks
David Roe	MMS Wrestling Coach	\$2,121.00 11/9/15-3/5/16 Eff. 12/3/15
Walt Teer	MHS Swim Coach – 50%	\$1,514.50 11/6/15-2/27/16 Eff. 12/2/15
Kristen Hill	MMS 7 th Orange Basketball	\$2,121.00 10/23/15-2/20/16 Eff. 12/3/15
William Smitty Vandale	Ticket Taker	\$9.00/hr.

ADD:

Schedule F-15-12
 APPOINTMENTS – Classified Staff
 For the 2015-16 School Year

NAME	POSITION	REMARKS
Mr. Sam Miracle	MHS 9 th boys BB Coach	\$2,121.00

Schedule G-15-12
 SUBSTITUTES- Classified Staff
 For the 2015-16 School Year

Name	Position	Remarks
Tammy Stephens	Aide/Attendant/ISS Monitor	\$9.00/hr.
Kim Harmon	Custodian	\$9.00/hr. Eff. 11/16/15
James Riley	Custodian	\$9.00/hr. Eff. 12/15/15
Tamara Morrison	Aide/Attendant/ISS Monitor/Secretary	\$9.00/hr.

Schedule I-15-12
 APPOINTMENTS – Educational Aides
 For the 2015-16 School Year

Name	Salary
Don Hilverding	Volunteer-Basketball
Natalie Doughty	Volunteer
Tracy McCracken	Volunteer
Nancy Mendicino	Volunteer
Amie Miller	Volunteer
Lance Miller	Volunteer
Becky Moore	Volunteer
Stacy Parks	Volunteer
Andrea Richardson	Volunteer
Anthony Seevers	Volunteer
Heidi Willis	Volunteer
Paul Sparks	Volunteer-Basketball

2f

WHEREAS, Revised Code Section 3313.15 and 3313.16 prescribe regulations for establishing regular and special meetings of the Board of Education; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the following dates for holding regular meetings for the 2015 calendar year:

January 25, 2016	July 25, 2016
February 22, 2016	August 22, 2016
March 28, 2016	September 26, 2016
April 25, 2016	October 24, 2016
May 23, 2016	November 28, 2016
June 27, 2016	December 19, 2016

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 2016 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 53 years; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education continue its membership for the 2016 calendar year at a cost of \$5,948.00, which includes subscription to *Briefcase*.

2i

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 Model UN
Model United Nations Conference
George Mason University
Students Adults
February 26-28, 2016

2j

Resolution of Urgent Necessity

WHEREAS, the Safety Committee and the Buildings and Grounds Committee have concurred that having students leave the main building to attend art classes in the trailer at Putnam Elementary School without access to the trailer except by walking outside between the building and the trailer is a major safety concern at Putnam Elementary School, and

WHEREAS, the trailer is a 1965 model that has outlived its usefulness as a classroom and is in need of major repairs and is extremely energy inefficient, and not conducive to learning, and

WHEREAS, the facility has no room to house a computer learning and testing center within the confines of the current facility and

WHEREAS, the administration hired DLH Designs, Architects to develop plans for an addition to Putnam School to add three (3) classrooms for the purpose of providing space for a computer lab for educational instruction and online testing as well as providing space for art and music that would be consistent with the other facilities within the district, and

WHEREAS, the costs of construction will exceed fifty thousand dollars (\$50,000.00); and

WHEREAS, the nature of the necessary construction makes it virtually impossible to accomplish when the school building is in use by students and/or staff, and

WHEREAS, DLH Designs have recommended that the Board declare this project an emergency situation under The "Urgent Necessity" ORC 3313.46, and

WHEREAS, the safety considerations, for students and staff, due to the construction of these projects while school is in session would more than warrant this approach.

BE IT RESOLVED, That DLH Designs will solicit quotes from area contractors who specialize in this type of work that would be completed before the start of the 2016-17 school year, and

WHEREAS, DLH Designs, will receive quotes for the work to be completed and will recommend to the Administration a contractor based on the 'Lowest and Best Bid.

BE IT FURTHER RESOLVED, the Board believes that an urgent necessity exists with respect to the safety of students and staff as well as the need for a computer center for instruction and online testing and wishes to waive competitive bidding for the work, pursuant to the discretion provided in Ohio Revised Code Section 3313.46 so that most of the construction could be completed before the commencement of classes for 2016-17 school years.

NOW BE IT FURTHER RESOLVED, that the Board directs the Superintendent and Treasurer to proceed to engage the services of a qualified contractor, as

recommended by DLH Designs to complete the necessary construction projects with all deliberate speed to maintain the security and protection of students, staff and school property.

Revised 12/10/15

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. #2015-77 Mrs. Burton 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. Hutchinson, Mr. Gault
Mrs. Myers
Nays: None

Res. #2015-78 Mrs. Myers made a motion to continue the regular meeting in executive session to discuss personnel/employment. Mr. Gault seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 5:54 PM to discuss employment of personnel. No action taken.

The President declared the executive session concluded and the regular meeting continued in open session at 6:37 PM.

Res. #2015-79 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
Nays: None

The President declared the motion passed and the regular meeting adjourned at 6:38 PM.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer