

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
January 22, 2018**

The Marietta City School District Board of Education held a regular meeting on Monday, January 22, 2018 at 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 meeting to order at 6:30 P.M.

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

- . PAX Training – Dick Wittberg (had to cancel/conflict will come next month)
- . Comprehensive Case Management & Employment Program – Lynn Doebrich

CITIZEN FORUM

- . Mold in buildings/Are we going to test – Mark Weihl
- . Baseball Academy (Parkersburg) and Abuse of Student Athletics and Bullying – Ryan Herb
- . Putnam School/Poor Communication – Lisa Barth
- . Go Packs/Mold issue at Phillips Elementary – Heather Warner
- . Devola Resident/Public Education/Reach out to students/operating levy/stability – Eric Reed
- . Sports Counsel – Third Party

REPORTS AND COMMENTS

BOARD:

- Russ Garrison discussed the improvement process for teachers BLT/DLT
- Bill Hutchinson attended a forum on re-assignment/appreciate people coming
- Mark Duckworth discussed adversity and change for re-assignment/efficient/take care of good people
- Stacey Hall discussed being In Florida for re-assignment pattern & active listener on ideas/concerns on coaches shared
- Doug Mallett discussed Sunshine Law meeting (2 board members)/6:30 start time/Mike Kelly and why he wasn't published in the paper/thanked Russ Garrison for the orientation/report card (smart educator)/facilities assessment/P.I levy improvement/immediate needs of district/gym space for athletics/The Armory (gymnasium)/Tennis Courts at Marietta College/ECOL League (dissolved)?/Jr. High Schedule/and Athletic Advisory Council

SUPERINTENDANT & STAFF:

- Jona Hall discussed curricular issues and that she is the contact for those issues
- Will Hampton discussed ECOT closing/Professional Development training for February 9th/ and PAX training-behavior/management approach

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2018-17 Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on December 18, 2017. 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. #2018-18 Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Garrison seconded the motion.

- Record of Cash and Investments – December 31, 2017
- Financial Report by Specific Fund/SCC – December 31, 2017
- General Financial Report – SM2 – December 31, 2017
- Approve FY 2018 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 the Month of December
- 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. #2018-19 Mr. Hutchinson made a motion and Ms. Hall seconded the motion to accept the following donations:

G(3) WHEREAS, Marietta Community Foundation, P.O. Box 77, Marietta, Ohio, 45750, donated \$8,640.00 to Marietta City Schools for the MC2 Program, and

WHEREAS, Spirit Wear has donated \$1,480.00 and Marietta Cheerleading donated \$377.10 from bracelet sales and \$950.00 from Fan Cloth, Omni Wear has donated \$120.00 to Marietta Cheerleading, and

WHEREAS, Women of the ELCA (St. Luke's Lutheran Church) has donated \$100.00 to Tabby's Clothesline, and Harmar Lodge #390 F&AM Marietta Order of the Eastern Star #59 donated winter coats, sleeping bags, valued at \$250.00 to Tabby's Clothesline, and

WHEREAS, Marietta High School Boys Basketball donated \$1,705.00 to MHS Boys Basketball from concession stand sales during the Basketball Holiday Tournament, and,

WHEREAS, Friends of the Washington County Library through Marietta Community Foundation has donated \$19,500.00 to Marietta City Schools, and

WHEREAS, Russell and Jennifer Garrison, 427 Fifth Street, Marietta, Ohio 45750 has donated \$3,700.00 to Marietta City Schools, and

WHEREAS, Pioneer Pipe donated \$300.00, Marietta Boys Basketball donated \$100.00, and Peoples Bank donated \$1,250.00 to Marietta Boys Basketball, 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.

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

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence
Professional Staff, Schedule A-18-01
Classified Staff, Schedule B-18-01
 - b. Appointments:
Professional Staff, Schedule D-18-01 (extra-curricular)
Professional Staff, Schedule E-18-01 (subs and tutors)
Classified Staff, Schedule F-18-01
Classified Staff, Schedule G-18-01 (subs)
Educational Aides, Schedule I-18-01 (volunteers)
Classified Staff, Schedule R-18-01 (re-assignment)
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a-2h,2i added

Res. #2018-20 Mr. Mallett moved and Mr. Hutchinson seconded the motion to accept the consent agenda items.

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-18-1
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Kylie Robinson	Kindergarten-Phillips	Unpaid Med. Leave eff. 12/15/17-1/16/18

Schedule B-18-1
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mrs. Nancy Patterson	ISS Monitor-MHS	Retirement effective 2/1/18
Miss Hannah Soummers	Custodian I-MMS	Resignation effective 12/31/17
Mr. Dave Keener	Custodian III-Phillips	Disability Retirement effective 2/1/18

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 from the State Department of Education, BCII and FBI approval), be approved, effective at the date and terms shown.

Schedule D-18-01
EXTRACURRICULAR ASSIGNMENTS
For the 2017-2018 School Year

NAME	POSITION	REMARKS
Josh McKitrick	MHS Head Var. Baseball	\$3,791.00 2/19/18-6/9/18
Mollie Schramm	MHS Head Var. Girls Track	\$3,791.00 3/5/18-6/9/18
Chris Mayer	MHS Head Var. Boys Tennis	\$3,160.00 3/5/18-6/2/18
John Doughty	MHS Head Var. Softball	\$3,791.00 2/19/18-6/9/18

Schedule E-18-01
 SUBSTITUTES AND TUTORS
 For the 2017-18 School Year

NAME	POSITION	REMARKS
Monica Carhuay	Substitute – 1 Yr. Long Term Multi Age P-12 Spanish	\$90.00/day
Paul Wallace	Substitute – Gen. Ed.	\$90.00/day
Mollie Berndt	Tutor-Home Instruction	\$20.00/hr.

Schedule F-18-01
 APPOINTMENTS – Classified Staff
 For the 2017-18 School Year

NAME	POSITION	REMARKS
Jack Hirschfield	Ticket Taker	\$9.00/hr.
Brandon Herb	MHS – JV Baseball Coach	\$2,528.00 2/19/18-6/9/18
Kindra Hecker	MHS Varsity Crew-Boys	\$3,160.00 2017-2018 SY
Joe Tewkesbury	MHS Varsity Crew Girls	\$3,160.00 2017-2018 SY
Jeff Davis	MHS Varsity Track Boys	\$3,791.00 3/5/18-6/9/18
Abby Ketelsen	MHS Asst. Var. Track Boys	\$2,528.00 3/5/18-6/9/18
Trista Wick	MHS Head J.V. Softball	\$2,528.00 2/19/18-6/19/18

Schedule G-18-01
 SUBSTITUTES – CLASSIFIED STAFF
 For the 2017-18 School Year

NAME	POSITION	REMARKS
April Cooper	Attendant	\$9.00/hr.

Schedule I-18-01
 APPOINTMENTS – Educational Aides
 For the 2017-18 School Year

Name	Salary
Jeff Kennon	Volunteer
Mary O’Curran-Lopez	Volunteer
Cristal Ann Jackson	Volunteer
Brian K. Bennett	Volunteer
Mary Prim	Volunteer
Koral Fleming	Volunteer
Thomas Prater	Volunteer

Schedule R-18-01
REASSIGNMENT –Classified Staff
For the 2017-18 School Year

NAME	PRESENT	NEW
Kyle Moellendick	Custodian I - MHS	Custodian I – MMS eff. 1/8/18

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HRS.	AMOUNT
Alison Woods	5		\$1,200.00

2c

WHEREAS, the Marietta City School District Board of Education is authorized to secure property insurance coverage including, but limited to Flood Insurance, and

WHEREAS, the Hayes Insurance Agency, Marietta, Ohio, has provided an insurance program renewal quote from the Selective Insurance Company of Southeast with a term of 02/25/18 through 02/24/19, for the Phillips Elementary School with coverage limits set at \$244,500 for the building, with a \$5,000 deductible and \$26,300 for the contents, with a \$5,000 deductible and a stated premium of \$4,546; now therefore

BE IT RESOLVED, that the aforementioned quotation is accepted and the Chief Fiscal Officer be authorized to sign the insurance policy and the Chief Fiscal Office is authorized to process payment in the above stated amount.

2d

WHEREAS, the Marietta City School District Board of Education is authorized to secure property insurance coverage including, but limited to Flood Insurance, and

WHEREAS, the Hayes Insurance Agency, Marietta, Ohio, has provided an insurance program renewal quote from the Selective Insurance Company of Southeast with a term of 03/16/18 through 03/15/19, for the Harmar Elementary School with coverage limits set at \$276,000 for the building, with a \$4,000 deductible and \$48,000 for the contents, with a \$4,000 deductible and a stated premium of \$5,811; now therefore

BE IT RESOLVED, that the aforementioned quotation is accepted and the Chief Fiscal Officer be authorized to sign the insurance policy and the Chief Fiscal Officer is authorized to process payment in the above stated amount.

2e

WHEREAS, the Marietta City School District Board of Education accepts the 2018 IRS standard mileage rate,

THEREFORE BE IT RESOLVED, that the new mileage rate is \$0.54.5 per mile effective January 1, 2018.

2f

WHEREAS, Marietta City Schools has an agreement with The Ohio Valley Educational Service Center regarding the Student Readiness Collaborative Program, and

WHEREAS, this agreement stipulates a stipend rate for a lead mentor teacher, therefore

BE IT RESOLVED, that the following stipend for \$750.00 be paid for the 2017-18 school year to Susan Miller in May 2018.

2g

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 student teacher for field experience in Marietta City Schools, for second semester of the 2017-18 SY.

Student	Hosting School	Hosting Teacher
Ms Margaret Harrison	Phillips Elementary	Christina Tindall

Res. #2018-21

Mr. Mallett made a motion and Mr. Hutchinson seconded the motion to accept the consent agenda items

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

The President declared consent agenda items approved as presented.

2h

WHEREAS, the Marietta City School District Board of Education provides group health, dental, and vision insurance for its employees, and

WHEREAS, Stacey Hall, Board Member, has requested to take the health insurance provided by Marietta City Schools, therefore

BE IT RESOLVED, the authorization for board member Stacey Hall to receive the Health Insurance at the full premium price paid by board member, effective February 1, 2018.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer