

January 25, 2016

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
January 25, 2016**

The Marietta City School District Board of Education held a regular meeting on Monday, January 25, 2016 at 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 meeting to order at 5:32 P.M.

**Roll Call:**

Members Present: Mr. Atkins, Mr. Garrison, Mrs. Myers, Mr. Hutchinson

Members Absent: Ms. Burton

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

**PRESENTATIONS AND COMMENDATIONS**

. Recognition of Board Members for School Board Recognition Month

**CITIZEN FORUM**

**REPORTS AND COMMENTS**

**BOARD:**

- Don Atkins gave an update on IT, internet speed, and infrastructure
- Bill Hutchinson gave an update on buildings and grounds-Putnam addition

**SUPERINTENDANT & STAFF:**

- Will Hampton discussed the non-district/non-booster Athletic Purchase Policy

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2016-08** Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on December 21, 2015. Mr. Atkins seconded the motion.

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

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

**Res. #2016-09** Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Atkins seconded the motion.

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- Record of Cash and Investments – December 31, 2015
- Financial Report by Fund/SCC – December 31, 2015
- General Financial Report – SM2 – December 31, 2015
- General Fund Budget Summary – December 31, 2015
- Amend 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 the Month
- Fiscal Officers Certification

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

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

### **CONTRIBUTIONS AND GIFTS**

**Res. #2016-10** Mr. Hutchinson made a motion and Mrs. Myers seconded the motion to accept the following donations:

**G(3) WHEREAS**, Mike Campbell, Owner and CEO of ARES Sportswear, 3700 Laron Road, Hilliard, OH 43026, donated \$3,432.00 to Marietta City Schools, 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 District Board of Education, that these gifts be accepted with appreciation.

Mr. Hutchinson called for a vote - Yeas: Mr. Atkins, Mr. Garrison, Mrs. Myers, Mr. Hutchinson  
Nays: None

### **H. RECOMMENDED ACTIONS**

1. Old Business  
None
2. New Business
  - a. Resignations and/or Leaves of Absence  
Professional Staff, Schedule A-16-01  
Classified Staff, Schedule B-16-01
  - b. Appointments  
Professional Staff, Schedule C-16-01  
Professional Staff, Schedule D-16-01(extracurricular)  
Professional Staff, Schedule E-16-01(subs and tutors)  
Classified Staff, Schedule F-16-01  
Classified Staff, Schedule G-16-01(subs)

Classified Staff, Schedule I-16-01  
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a-2h

**Res. #2016-11** Mrs. Myers moved and Mr. Garrison 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-16-1  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

| NAME               | POSITION          | REMARKS                                   |
|--------------------|-------------------|---|
| Mr. Joseph Rabbene | Language Arts-MHS | Unpaid Med. Leave eff. 2/2/2016-5/26/2016 |

Schedule B-16-1  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

| NAME                   | POSITION      | REMARKS                                |
|------------------------|---------------|--|
| Mr. Alfonso Oliver     | Custodian-MHS | Retirement effective 2/1/16            |
| Mr. Larrey Christopher | Custodian-MMS | Unpaid Med. Leave eff. 1/11/16-2/22/16 |

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

Schedule C-16-1  
APPOINTMENTS – Professional Staff  
For the 2015-16 School Year

| Name              | Position   | Step & Salary    | Remarks                                   |
|-------------------|------------|------------------|---|
| Chelsea K. Allen* | MMS Health | M -1 \$34,534.00 | 1 yr. contract<br>*Approved eff. 1/5/2016 |

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Schedule D-16-01  
EXTRACURRICULAR ASSIGNMENTS  
For the 2015-16 School Year

| NAME              | POSITION        | REMARKS                     |
|-------------------|-----------------|-----------------------------|
| Michelle Whitacre | MHS/NHS Advisor | \$384.13 remainder of 15-16 |

Schedule E-16-01  
SUBSTITUTES AND TUTORS  
For the 2015-16 School Year

| NAME       | POSITION                     | REMARKS     |
|------------|------------------------------|-------------|
| Lynn Stoll | Substitute – 5 Yr. Prof. 1-8 | \$90.00/day |
| Amy Taylor | Substitute – Gen. Education  | \$90.00/day |

Schedule F-16-01  
APPOINTMENTS – Classified Staff  
For the 2015-16 School Year

| NAME         | POSITION          | REMARKS                    |
|--------------|-------------------|----------------------------|
| Brandon Herb | MHS – JV Baseball | \$2,423.00 2/22/16-6/11/16 |

Schedule G-16-01  
SUBSTITUTES – CLASSIFIED STAFF  
For the 2015-16 School Year

| NAME            | POSITION                             | REMARKS                 |
|-----------------|--------------------------------------|-------------------------|
| Robert Ball     | Bus Driver                           | \$11.00/hr. eff. 1/5/16 |
| Nathan Canfield | Custodian                            | \$9.00/hr. eff. 1/4/16  |
| Erin Wojcik     | Secretary/Attendant/Aide/ISS Monitor | \$9.00/ hr.             |

Schedule I-16-01  
APPOINTMENTS – Educational Aides  
For the 2015-16 School Year

| Name               | Salary               |
|--------------------|----------------------|
| Harrison Potter    | Volunteer-Track      |
| Andrew Altenburger | Volunteer-Basketball |

EDUCATIONAL IMPROVEMENT PROGRAM

| NAME             | SEM. HOURS | QTR. HRS. | AMOUNT   |
|------------------|------------|-----------|----------|
| Kim Cwynar       | 1          |           | \$140.00 |
| Pamela Bennett   | 4          |           | \$960.00 |
| Suzannah Butler  | 1          |           | \$140.00 |
| Michelle Gebczyk | 1          |           | \$140.00 |

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|                 |   |  |          |
|-----------------|---|--|----------|
| Lisa Gardner    | 1 |  | \$140.00 |
| Kathy Duckworth | 1 |  | \$140.00 |
| Alicia McIntire | 1 |  | \$140.00 |
| Rena Thorne     | 3 |  | \$720.00 |

**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 2015-16 school year:

|                     |   |  |
|---------------------|---|--|
| Ms. Bethany Colvin  | From: 5-6                               | To: M-6                                |
| Mr. Dennis Riley    | From: MHS Winter Site Mgr. 100%         | To: MHS Winter Site Mgr. 0%            |
| Mrs. Mollie Schramm | From: MHS Winter Site Mgr. – 1 position | To: MHS Winter Site Mgr. – 2 positions |
| Mr. Joe Rabbene     | From: MHS/NHS Advisor 100%              | To: MHS/NHS Advisor 0%                 |
| Mr. Mark Johnson    | From: B-3                               | To: 5-3                                |

**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 02/25/16 through 02/24/17, 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 \$4,137; 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**

**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, (effective January 25, 2016 – April 15, 2016) for second semester of the 2015-16 SY.

| Student             | Hosting School    | Hosting Teacher    |
|---------------------|-------------------|--------------------|
| Ms Kali Hastings    | Harmar Elementary | Mrs. Kathi Carr    |
| Ms. Emilia Jacobs   | Harmar Elementary | Mrs. Hattie Clark  |
| Ms. Morgan Liedtke  | Harmar Elementary | Mrs. Alyson Tornes |
| Ms. Emily Mason     | Harmar Elementary | Mrs. Ellen McVicar |
| Ms. Brittany McNabb | Harmar Elementary | Mrs. Jean Caldwell |

|  |  |  |
|--|--|--|
| Stevie Riley<br>Ms. Samantha Schaeffer | Harmar Elementary<br>Harmar Elementary | Mrs. Alyson Tornes<br>Mrs. Sarah Hess/Mrs. Earlene<br>Watson |
| AJ Ireland                             | Marietta Middle School                 | Mrs. Kathy Finley Boggs                                      |

**2f**

**WHEREAS**, the Marietta City School District Board of Education is authorized by the Marietta City Council to have two (2) members of designees of the Board of Education serve on the City Recreation Advisory Board, and

**WHEREAS**, the term being served by Mr. Chris Fennell expired on December 31, 2015; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education appoint Mr. Richard Guimond and Mr. Jason Schob for a two-year term as a member of the Marietta City Recreation Advisory Board, said term expiring December 31, 2017.

**2g**

**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 Wrestling  
Coshocton, OH  
4 Students and 2 Adults  
January 9<sup>th</sup>-10<sup>th</sup>, 2016

MHS Wrestling  
District Meet  
Claymont/Urichsville  
February 26<sup>th</sup>-27<sup>th</sup>, 2016  
4 Students and 2 Adults

MHS Vocal Point  
Show Choir Classic  
Cuyahoga Falls, OH  
February 5<sup>th</sup>-6<sup>th</sup>, 2016

**2h**

**WHEREAS**, the Marietta City School District Board of Education accepts the 2016 IRS standard mileage rate,

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**THEREFORE BE IT RESOLVED**, that the new mileage rate is .54 per mile effective January 1, 2016.

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

The President declared the consent agenda resolutions adopted and approved as presented.

**Res. 2016-12** Mr. Garrison made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 5:45 P.M.

**ATTEST:**

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

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

