

January 27, 2014

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
January 27, 2014**

The Marietta City School District Board of Education held a regular meeting on Monday, January 27, 2014 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 5:30 P.M.

Roll Call:

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

Members Absent: Mr. Gault

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

PRESENTATIONS AND COMMENDATIONS

. Will Hampton presented the Board of Education members with certificates for School Board Officials month.

CITIZEN FORUM

REPORTS AND COMMENTS

BOARD:

- Don Atkins gave an update on the IT Committee
- Wendy Myers gave an IT Update

SUPERINTENDENT & STAFF:

- Tasha Werry talked about Building Bridges to Careers.
- Kim Depue talked about the Career Exploration Course.
- Ruth Kunze talked about the Webpage changes.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2014-06 Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on December 23, 2013. Mrs. Burton seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Atkins

Nays: None

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

Res. #2014-07

Mr. Hutchinson 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 – December 31, 2013
- Financial Report by Fund/SCC – December 31, 2013
- General Financial Report – SM2 – December 31, 2013
- General Fund Budget Summary – December 31, 2013
- Amend FY 2014 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: Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Atkins
Nays: None

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

CONTRIBUTIONS AND GIFTS

None

H. RECOMMENDED ACTIONS

1. Old Business
None

2. New Business
 - a. Resignations and/or Leaves of Absence
Professional Staff, Schedule A-13-01
Classified Staff, Schedule B-13-01

 - b. Appointments:
Professional Staff, Schedule C-13-1
Professional Staff, Schedule D-13-01
Professional Staff, Schedule E-13-01
Classified Staff, Schedule F-13-01
Classified Staff, Schedule G-13-01
Classified Staff, Schedule I-13-01
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2b-2i

Res. #2014-08

Mrs. Myers moved and Mrs. Burton seconded the motion to accept the consent agenda items.

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-14-01
 EXTRACURRICULAR ASSIGNMENTS
 For the 2013-14 School Year

NAME	ASSIGNMENT	AMOUNT
Kris Hill	7 th /8 th Softball	\$1,999.00 – 2013-14 SY
Jim Thrash	Head Varsity Baseball	\$3,426.00 – 2013-14 SY
Josh McKittrick	Asst. Varsity Baseball	\$2,284.00 – 2013-14 SY
Chris Mayer	Head Varsity Tennis	\$2,855.00 – 2013-14 SY
Mollie Schramm	Head Varsity Track – Girls	\$3,426.00 – 2013-14 SY
Heather Stalter	MMS Track	\$1,999.00 – 2013-14 SY
John Snyder	Head J.V. Baseball	\$2,284.00 – 2013-14 SY

Schedule E-14-01
 SUBSTITUTES AND TUTORS
 For the 2013-14 School Year

NAME	POSITION	REMARKS
Anne Burnworth	Brain Hurricane-Harmar	\$20.00 per hour
Julie Brewer	Brain Hurricane-Harmar	\$20.00 per hour
Kathryn Carr	Brain Hurricane-Harmar	\$20.00 per hour
Kathryn Grimm	Brain Hurricane-Phillips	\$20.00 per hour
Brianna Moses	Brain Hurricane-Phillips	\$20.00 per hour
Page Gustin	Brain Hurricane-Putnam	\$20.00 per hour
Kayla Yeager	Brain Hurricane-Putnam	\$20.00 per hour
Andrea Eichorn	Brain Hurricane-Washington	\$20.00 per hour
Brittnany Schaad	Brain Hurricane-Washington	\$20.00 per hour
Carey McCullough	Substitute-General Education	MA-Short Term
Dawna Immele	Substitute-General Education	BA-Short Term
Elicia Lint	Substitute-4 Yr. Res. Educ.	BA-4 Year Resident
Kayla Yeager	Substitute-Early Childhood	BA-4 Year Resident
Eric Tucker	Substitute-General Education	BA-Short Term
Elizabeth Meek	Substitute-4 Yr. Res. Educ.	BA-4 Year Resident

Schedule F-14-01
 APPOINTMENTS – Classified Staff
 For the 2013-14 School Year

NAME	POSITION	REMARKS
Joe Tewkesbury	Head Varsity Crew – Girls	\$2,855.00 – 2013-14 SY
Tanner O'Connor	Head Varsity Crew – Boys	\$2,855.00 – 2013-14 SY
Brian Ketelson	MMS Track Coach	\$1,999.00 – 2013-14 SY
Jeff Davis	Ass't Girls Track Coach	\$2,284.00 – 2013-14 SY
B. J. Mayer	Head Varsity Boys Track	\$3,426.00 – 2013-14 SY
Kristy Burchett-Anderson	Asst. Varsity Softball Coach	\$2,284.00 – 2013-14 SY
Wesley Wagner	Asst. Boys Crew Coach	\$1,999.00 – 2013-14 SY

Schedule G-14-01
 SUBSTITUTES – CLASSIFIED STAFF
 For the 2013-14 School Year

NAME	POSITION	REMARKS
Melissa Gutberlet	Secretary/Aide/Attendant	\$7.95/hr.

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Gary Swartz	Custodian/Attendant/Aide	\$7.95/hr.
Ellen West	Aide/Attendant/Study Hall	\$7.95/hr.

Schedule I-14-01
 Appointments – Educational Aides
 For the 2013-14 School Year

Name	Salary
Mike Miller	Volunteer
Dana Styer	Volunteer
Scott Hollister	Volunteer
Shawna Daughtery	Volunteer
Kimberly Schramm	Volunteer
Prudence Knox-Burgardt	Volunteer
Michael McKenzie	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HRS.	AMOUNT
Kim Depue	9		\$1,728.00

2c 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 group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

April 4, 2014 – Occoquan, VA
 May 2-3, 2014 – Wyandotte, MI
 May 10, 2014 – Dillon Lake, Zanesville, OH
 May 23 & 24, 2014 – Princeton, NJ

MHS Baseball – Varsity & JV
 April 18, 2014 – Fairfield Union-Berne, Union HS, OH

MHS Wrestling
 February 21, 2014 – Wilmington, OH
 February 27-28, 2014 – Columbus, OH

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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 02/25/14 through 02/24/15, 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 \$3,630; 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.

2e **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 03/16/2014 through 03/16/2015 or 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, also with a \$4,000 deductible and a state premium of \$4,688; 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.

2f **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved for the 2012-13 school year:

Change minimum wage From: \$7.85/hr. To: \$7.95/hr., Eff. 01/01/14

2g **WHEREAS**, the Marietta City School District has created an updated Partners in Education program, which requires completing an agreement on a yearly basis by the participating business and school: therefore

BE IT RESOLVED, that all policy regulations having been met by the Director of Community Outreach and upon the recommendation of the Superintendent, the Board of Education approve the following Partners in Education program changes

Mr. Hutchinson called for a vote – Yeas: Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Atkins

Nays: None

The President declared the consent agenda resolutions adopted as presented.

Res. #2014-09 Mr. Atkins made a motion to continue the regular meeting in executive session to discuss personnel/employment. Mrs. Myers seconded the motion.

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Mr. Gault called for a vote: Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers,

Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:24 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 8:24 PM.

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

The President declared the resolutions approved as presented.

Res. 2014-10 Mrs. Myers made a motion to adjourn the regular meeting. Mr. Atkins seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 8:25 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer

January 24, 2011