

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
January 28, 2019**

The Marietta City School District Board of Education held a regular meeting on Monday, January 28, 2019 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

- . Will Hampton and Courtney Kleintop recognized Valerie Moore for her years of service with MCS
- . Mollie Schramm recognized Torrance Nonnenmacher for All Ohio Honors in Track
- . Kristi Lantz recognized Addie Space for nominating Phillips Elementary for Playmakers Award
- . Harmar Elementary Teachers Ellen McVicar and Katelyn Eckrote gave an update on the Partners In Education with a slide presentation for the board

CITIZEN FORUM

- . Jon Schwendeman discussed Bus #26 not being used

REPORTS AND COMMENTS

SUPERINTENDANT & STAFF:

- Will Hampton discussed Board Recognition and Thanked the Board for their service. Mr. Hampton also discussed NOVA, Stop the Bleed, and the 2019-2020 school calendar
- Jona Hall discussed OIP goals and the book study Engage Every Family
- Tasha Werry introduced Arletta Elder and discussed the CCP Text Update. Isaac Warner gave an update on E-Sports – 50 students at meeting
- Darrell Prim gave an update on the Davis Street lighting and discussed a quote about film over the High School windows for safety. Mr. Prim was made aware of possible mold issue in MMS locker room and he will be looking into it.

BOARD:

- Douglas Mallett gave an update/discussion outline on the Facilities efforts and potential building site at Washington State Community College. Mr. Mallett also discussed the special meeting on February 6, 2019 at Washington State Community College
- Russ Garrison discussed Board governance processes and communications, Development of a board calendar to guide efforts, and Systematic review of all of the board policies during 2019

- Bill Mannix spoke on behalf of Mark Duckworth about the Athletic Advisory Council, Tennis Courts at Marietta College, gave an update on the Armory (usable by late March), and Affiliation with the Conference League

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2019-10 Mr. Hutchinson made a motion to accept the minutes (with correction made) the regular meeting held on December 17, 2018 and the organizational meeting held on January 8, 2019. 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. #2019-11 Mr. Mallett made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Garrison seconded the motion.

- Major Fund Balances – December 31, 2018
- Record of Cash and Investments – December 31, 2018
- General Financial Report – SM2 – December 31, 2018
- Approve FY 2019 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 December 2018
- 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. #2019-12 Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the following donations:

G(3) WHEREAS, Mark and Sally Weihl, 324 Muskingum Dr., Marietta, OH 45750 has donated a stationary cycling bike to the Marietta Tiger Football Program, valued at \$250.00, and

WHEREAS, Mark and Sally Weihl, 324 Muskingum Dr., Marietta, OH 45750 has donated a Provide Surface 2 Tablet and a 1 year subscription to FastDraw Software to the Marietta Tiger Basketball Program, valued at \$547.99, and

WHEREAS, Smitty's Pizza donated \$165.00, Inspire donated \$104.00, and Marietta Girls Basketball donated \$751 to Marietta Girls Basketball, and

WHEREAS, Women of the ELCA (St. Luke's Lutheran Church) has donated \$75.00 to Tabby's Clothesline, and

WHEREAS, Marietta High School girls Basketball donated \$500.00 from the Pink Donation to MHS Girls Basketball, and

WHEREAS, Roger Bartunek donated \$150.00 and Third Street Music donated \$220.00 to High Schools That Rock, and

WHEREAS, Southeastern Ohio Credit Union, Inc. donated \$100.00 to Marietta City Schools to help under privileged students pay school fees, and

WHEREAS, Haessly Hardwood Lumber Co. donated \$1,000.00 to the Armory Gym Project, 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, Mr. Garrison, Ms. Hall,
Mr. Hutchinson, Mr. Mallett
Nays: None

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence
Professional Staff, Schedule A-19-01
Classified Staff, Schedule B-19-01
 - b. Appointments:
Professional Staff, Schedule D-19-01 (extra-curricular)
Professional Staff, Schedule E-19-01 (subs and tutors)
Classified Staff, Schedule F-19-01
Classified Staff, Schedule G-19-01 (subs)
Educational Aides, Schedule I-19-01 (volunteers)
Classified Staff, Schedule R-19-01 (re-assignment)
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a-2l, 2e moved to vote on separate 2m added

Res. #2019-13

Mr. Garrison 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-19-1
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mrs. Bethany Colvin	Washington Elem. – 5 th	From 30 days unpaid FMLA to 60 days unpaid FMLA eff. 1/25/19 – 4/29/19

Schedule B-19-1
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Mr. Jack Conant III	MHS Noon Duty Super.	Resignation eff. 1/18/2019

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-19-01
EXTRACURRICULAR ASSIGNMENTS
For the 2018-2019 School Year

NAME	POSITION	REMARKS
Vickie Hall	Marietta Marquettes	\$3,254.00 2018-19 SY
Elizabeth Mason	Elementary Choir-Harmer	\$325.00 2018-19 SY
Pamela Bennett	Interact Club Advisor	\$651.00 2018-19 SY
Elizabeth Mason	Asst. Band Director 50%	\$1,952.50 2018-19 SY

Schedule E-19-01
SUBSTITUTES AND TUTORS
For the 2018-19 School Year

NAME	POSITION	REMARKS
Jodie Cassill	Tutor – Home Instruction	\$20.00/hr.
Chris VanReeth	Tutor – Home Instruction	\$20.00/hr.

Kris Hill	Tutor - Home Instruction	\$20.00/hr.
Lisa Polk	Tutor - Home Instruction	\$20.00/hr.
Jennifer Leister	Substitute-General Ed.	\$90.00 day eff. 1/18/19

Schedule F-19-01
APPOINTMENTS - Classified Staff
For the 2018-19 School Year

NAME	POSITION	REMARKS
Donald Myers	Custodian I-Washington Elem	Step I \$11.84 hr./8 hrs. day/12 mos. eff. 12/24/18
Diane Offenberger	MHS Noon Duty	Step I \$14.36 hr. eff. 1/22/19
Garrett Davis	MMS Wrestling Coach	\$2,278.00 eff. 12/5/18
Stephanie Greene	MHS Asst. Swim Coach	\$1,627.00 eff. 12/21/18
Larry Burke	MHS Head J.V. Baseball	\$2,603.00 2/18/19-6/8/19
Crystal Burke	MMS Track	\$2,278.00 3/4/19-6/8/19
Kathryn Hartline	MMS Softball	\$2,278.00 2/18/19-6/8/19
Scott Canter	MHS Asst. Var. Track-Girls	\$2,603.00 3/4/19-6/8/19
Abby Ketelsen	MHS Asst. Var. Track-Boys	\$2,603.00 3/4/19-6/8/19
Cliff Hecker	MHS Asst. Crew - Boys	\$2,278.00 2018-19 SY

Schedule G-19-01
SUBSTITUTES - CLASSIFIED STAFF
For the 2018-19 School Year

NAME	POSITION	REMARKS
Kathleen Necessary	Bus Driver/Custodian/Secretary	\$12.00 hr./10.00 hr. eff. 12/17/18

Schedule I-19-01
APPOINTMENTS - Educational Aides
For the 2018-19 School Year

Name	Salary
Jonn Heslop	Volunteer
Elizabeth Crum	Volunteer
Suzannah Parsons	Volunteer
Kimberly Wells	Volunteer
Jennifer McCabe	Volunteer
Sarah Partin	Volunteer
Hattie Clarke	Volunteer
Melissa Shea	Volunteer

Schedule R-19-01
REASSIGNMENT - Classified Staff
For the 2018-19 School Year

NAME	PRESENT	NEW
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Aaron Offenberger Toni Lang Laurie Nicholson Jeff Waite	Custodian I – Washington Elem. Bus Attendant-Noon Rt. Teacher Aide-Phillips Elem. MHS Custodian I	Custodian I – MMS eff. 12/17/18 Bus Driver-Noon Rt. Eff. 1/15/19 Teacher Aide-Washington Elem. eff. 1/3/19 Bus Driver, Step I \$15.51 hr. 6 + 1 hrs./day eff. 1/14/19
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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HRS.	AMOUNT
Jared Hindy	3		\$525.00
Alison Woods	3		\$720.00
Bethany Colvin	6		\$758.00
Katie Costaras	3		\$720.00
Kim Depue	3		\$495.00

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 02/25/19 through 02/24/20, 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 \$4,770; 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 accepts the 2019 IRS standard mileage rate,

THEREFORE BE IT RESOLVED, that the new mileage rate is \$0.58 per mile effective January 1, 2019.

2e Pulled to be voted on seperately

2f

WHEREAS, in the conduct of business of the Marietta City School District Board of Education, it is useful and efficient to utilize the services of individual members of the board on specific committees and as representatives to various district organizations;

now therefore

BE IT RESOLVED, that the following appointment of Stacey Hall be MCS representative For the Washington County Career Center Board.

2g

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 2nd semester 18-19 SY:

Mollie Schramm

From: M+15-15

To: M+30-15

Mollie Huffman

From: Putnam-Part Time

To: Putnam-Full Time eff. 1/3/19

Koral Fleming

From: 5-8

To: M-8

2h

WHEREAS, the Marietta City School District has a need for natural gas services, and

WHEREAS, Interstate Gas Supply, Inc. offers such services at a fixed price of \$3.34 per MCF; therefore

BE IT RESOLVED, that the Marietta City School District enter into an agreement with Interstate Gas Supply, Inc. to provide these services for the period of May 2019 to April 2021.

2i

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 2018-19 SY.

Student	Hosting School	Hosting Teacher
Ms Margaret Harrison	Phillips Elementary	Christina Tindall
John Robby Allen	Marietta High School	Gwynette Mayer
Kayla Snider	Marietta High School	Maredith Bidwell

2j

WHEREAS, the Marietta City School District Board of Education wishes to purchase two (2) – 77-78 passenger conventional school buses,

THEREFORE, BE IT RESOLVED, the Marietta City School District Board of Education approve the purchase of two (2) - 77-78 passenger conventional school busses from Truck Sales & Service Inc. at a purchase price of \$106,857.00 each.

2k

WHEREAS, Ohio School Board Association has made suggested revisions to the following required board policies and

WHEREAS, The administration and the board policy committee have reviewed and made appropriate changes to these policies,

THEREFORE, BE IT RESOLVED, that these policies be adopted and revised by the board of Marietta City Schools.

File: DECA	Administration of Federal Grant Funds
File: DJ	Purchasing
File: DJB	Petty Cash Accounts
File: DJC	Bidding Requirements
File: GBI	Staff Gifts and Solicitations

2l

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 03/16/19 through 03/15/20, 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 \$6,101; 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.

Res. #2019-14 Mr. Garrison made a motion and Mr. Hutchinson seconded the motion to accept the consent agenda items 2a-2l, 2e pulled.

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

The President declared the consent agenda items approved as presented (with corrections).

Res. #2019-15 Mr. Garrison made a motion and Mr. Hutchinson seconded the motion to approve the consent agenda item 2e pulled from consent agenda.

2e

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 January 1, 2019.

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

The President declared the consent agenda item 2e approved as presented.

Res. #2019-16 Mr. Garrison made a motion and Mr. Hutchinson seconded the motion to approve the added consent agenda item 2m.

Whereas, the Marietta City School District Board of Education wishes to insure that all personnel interacting with students in school sponsored athletics either in season or out of season are properly qualified and board approved.

Whereas, the contract timing suggested by the OHSAA for coaching contracts is aligned with the official seasons and compensation is also aligned with the season starting and end dates and changing contract timing to accomplish insuring out of season interactions are conducted by board approved individuals creates administrative issues with the contracts.

Be it resolved, that the Marietta City School District create a list of approved individuals for the purposes of student interactions on athletic activities for the school year and the list updated for each upcoming school year and as changes occur during the school year.
Be it further resolved that the following list of individuals be considered board approved and included in the list for the 2018-2019 school year, beginning 7/1/2018 and ending 6/30/2019.

Cochran, Peyton (Adkins)	Runyon, Mollie (Berndt)	Brockmeier, Evan
Burke, Crystal	Burke, Larry	Campbell, Evan
Canter, Scott	Cooper, Matt	Cornett, Joelle
Davis, Garrett	Davis, Jayna	Davis, Jeff
Doughty, John	Foreman, Kendrick	Goin, Sandra
Greene, Stephanie	Guimond, Rick	Hall, Vickie
Hartline, Kathryn	Hecker, Cliff	Hecker, Kendra
Herb, Brandon	Hill, Kristen	Hogue, Jennifer
Holdren, Colten	Hower, Brett	Hutton, Jordan
Kendall, Justin	Kertes, Maureen	Ketelsen, Abby

Kidder, Ron	Knighten, Mike	Krigbaum, Raleigh
Mannix, Bill	Mayer, Christopher	McKitrick, Joshua
McKnight, Shawna	McMichael, Hannah	Meagle, Bo
Mendenhall, Amy	Morris, Todd	Price, Jeff
Rinard, Jordan	Roberts, Andrew	Ruth, Allen
Schob, Jason	Schramm, Mollie	Schultheis, Kristen
Schwendeman, Keith	Secret, John	Seevers, Randee
Shook, Laken	Sites, Corey	Smith, Jawn
Smith, Jeff	Snow, Sarah	Stevens, Darren
Teer, Walt	Tewkesbury, Joe	Tucker, Gary
Tynan, John	Walker, Stacy	Warner, Garic
Warner, Tyler	Whittekind, Brian	Wick, Trista
Wise, Tyler	Witucky, Kevin	Yoak, Austin

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

The President declared the consent agenda item 2m approved as presented.

Res. #2019-17 Mr. Mallett made a motion to continue the regular meeting in executive session to consider the employment of a public employee or official. Mr. Garrison seconded the motion.

The President 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 regular meeting to be in executive session at 8:58 PM.

Res. #2019-18 Mr. Garrison made a motion to conclude executive session and to continue the regular meeting in open session at 10:02 P.M. Ms. Hall seconded the motion.

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

Res. #2019-19 Ms. Hall made a motion to adjourn the regular meeting. Mr. Hutchinson 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 regular meeting adjourned at 10:03 P.M.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer