

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARIETTA MIDDLE SCHOOL
MARIETTA, OHIO 45750
FEBRUARY 27, 2012**

The Marietta City School District Board of Education held a regular meeting on Monday, February 27, 2012 at Marietta Middle School 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. Gault, called the meeting to order at 5:34 P.M.

Roll Call:

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

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

PRESENTATIONS AND COMMENDATIONS

- Mr. Lee recognized Justin Warner from Marietta High School.
- Mr. Lee recognized Rick Guimond for obtaining his “Certified Athletic Administrator” certificate.
- Ms.Molly Hahn discussed a Free Parenting Workshop that will be held Monday, April 30, 2012 at Marietta High School.
- Dr. Harry Fleming presented a Levy slide show.
- Mr.Will Hampton recognized Science Olympiad and Gateway to Technology students. There were numerous presentations by students.
- Ms.Connie Frazier recognized Power of the Pen competitors.

REPORTS AND COMMENTS

BOARD:

- Mr. Don Atkins gave updates on Tech Committee and Safety Committee meetings.
- Mr. Hutchinson gave an update on the Building & Grounds Committee meeting.
- Mrs. Burton commented on status of district.
- Mr. Greg Gault discussed the Academic Expo.
- Mr. Greg Gault expressed his gratitude to Dr. Fleming for renewing his contract as Superintendent.

CITIZEN FORUM

- Lynn Doebrich discussed Rightdidarod.

SUPERINTENDENT & STAFF:

- Ms.Tasha Werry gave an update on the RttT/TIF Program
- Dr. Fleming thanked Will Hampton for the MMS presentation.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2012-15 Mr. Hutchinson made a motion to accept the minutes presented for the regular meeting held on January 23, 2012 and the organizational meeting on January 10, 2012. Mrs. Burton seconded the motion.

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

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

Res. #2012 -16 Mr. Atkins made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Gault seconded the motion.

- Record of Cash and Investments – January 31, 2012
- Financial Report by Fund/SCC – January 31, 2012
- General Fund Budget Summary – January 31, 2012
- Amend FY 2012 Permanent Revenue and Appropriations with the legal level of control set at the Fund Level
- Transfers and Advances
- Fiscal Officers Certification

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

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

CONTRIBUTIONS AND GIFTS

Res. #2012 -17 Mr. Hutchinson moved and Mrs. Burton seconded the motion to accept the following donations:

G(3) WHEREAS, Marietta Tiger Touchdown Club has donated an Acer laptop computer, valued at \$379.00, to Marietta City Schools to be used for the current and future football programs, and

WHEREAS, Washington County Bar Association purchased banners for Marietta Middle School to display each month as part of their Character Education Program. Total cost was \$265.00, 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. Gault called for a vote – Yeas: Mr. Atkins, Mr. Hutchinson, Mrs. Burton, Mr. Gault
Nays: None

H. RECOMMENDED ACTIONS

1. Old Business
 - a. Approval of volunteers

Res. #2012 – 18 Mrs. Burton moved and Mr. Atkins seconded the motion to approve volunteers.

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

The President declared the motion passed and the volunteers approved.

Res. #2012 – 19 Mrs. Burton made a motion to continue the regular meeting in executive session to discuss personnel. Mr. Atkins seconded the motion.

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

The President declared the motion passed and the regular meeting to be in Executive session at 6:41 P.M.

The President declared the executive session concluded and the regular meeting Continued in open session at 6:54 P.M.

2. New Business
 - a. Resignations and/or Leaves of Absence:
Classified Staff, Schedule B-12-02
Extracurricular Resignations, H-12-02
 - b. Appointments:
Professional Staff, Schedule D-12-02 (extracurricular)
Professional Staff, Schedule E-12-02 (subs and tutors)
Classified Staff, Schedule G-12-02
Professional Staff, Educational Improvement Program

CONSENT AGENDA – Items 2a – 2k

Res. #2012 – 20 Mr. Atkins moved and Mrs. Burton seconded the motion to Accept the consent agenda items.

- 2a BE IT RESOLVED**, 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 professional and classified staff, be approved, effective at date shown.

Schedule B-12-02
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Raymond Robinson	Bus Driver	Retirement, Eff. 03/01/12

Schedule H-12-02
EXTRACURRICULAR RESIGNATIONS

NAME	POSITION	REMARKS
Lauren Brannen	Ass't Varsity Crew – Girls	Resignation Eff. 02/22/12

- 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 dates and terms shown.

Schedule D-12-02
EXTRACURRICULAR APPOINTMENTS
For the 2011-12 School Year

NAME	POSITION	REMARKS
Lucas Stanton	MMS Track – 33%	\$1,333.00
Heather Stalter	MMS Track – 33%	\$1,333.00

Schedule E-12-02
SUBSTITUTES AND TUTORS
For the 2011-12 School Year

NAME	POSITION	REMARKS
Mr. Harrington Weihl	Substitute – Gen. Ed.	BA Short Term
Ms. Monica Carhuay	Substitute – Gen. Ed	BA Short Term
Mr. Steve Rader	Substitute – Gen. Ed	BA Short Term
Ms. Lisa Blain	Substitute – Gen. Ed	BA 5 yr. Prof.
Ms. Mary Harrington	Substitute – Gen. Ed	BA Short Term
Mr. Jordan Bogard	Substitute – Gen. Ed	BA Long Term
Mr. Justin Hearn	Substitute – Gen. Ed	BA Short Term

Schedule G-12-02
 SUBSTITUTES – Classified Staff
 For the 2011-12 School Year

NAME	POSITION	REMARKS
Mr. Alan Linscott	Bus Driver	\$9.70 hr./eff. 02/13/12
Ms. Linda Hughes	Secretary	\$7.70 hr.

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Sue Ritzman	1		\$110.00
Ms. Susan Miller	1		\$110.00
Mr. Craig Keaton	1		\$110.00
Ms. Sherry McCabe	1		\$110.00
Ms. Renanne Welch	1		\$110.00
Ms. Christina Wolfe	1		\$110.00
Ms. Jessie Abrecht- Burnett	1		\$110.00
Ms. Kelly Bishop	1		\$110.00
Ms. Sally Latture	1		\$110.00
Ms. Alison Swaney	1		\$110.00
Ms. Kelly McIntosh	1		\$110.00
Ms. Earlene Watson	1		\$110.00
Ms. Sarah Hess	1		\$110.00
Ms. Sarah Hess	3		\$355.00
Ms. Courtenay Halliday	1		\$110.00
Ms. Courteney Halliday	3		\$355.00

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;

Mr. Chris Fennell From: \$1,999.00 To: \$1,333.00 Eff. 2011-12 SY
 (MMS Track - 3 coaches splitting 2 (two) stipends)
 Connie Frazier From: Step M+14 To: Step M+15-15 Eff. 2012-13 SY

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 03/16/2012 through 03/15/2013 or the Harmor 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 \$3,550.00; now therefore

BE IT RESOLVED, that the aforementioned quotation be accepted for renewal of the current coverage limits and deductibles, and the Chief Fiscal Officer be authorized to sign the insurance policy, and the Chief Fiscal Officer authorized to process payment in the above stated amount.

2e WHEREAS, the Marietta City School District has a need for internet access for Educational and administrative purposes, and

WHEREAS, the SEOVEC is a regional educational service center organized under the rules and guidelines established by the State of Ohio to provide communications and technology services, and

WHEREAS, with SEOVEC being an approved internet service provider by the State of Ohio which makes the School District eligible for a \$3000.00 per building state subsidy under current guidelines; therefore

BE IT RESOLVED, that the Marietta City School District enter into an agreement with SEOVEC to provide internet access service for the period of July 1, 2012 to June 30, 2017.

2f 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 teachers from Marietta College.

Student	Hosting School	Hosting Teacher
Ms. Allison Kramer	Harmer Elementary	Ms. Jean Caldwell
Ms. Ashleigh Tornes	Washington Elementary	Ms. Robin Haught
Mr. Ryan Morford	Washington Elementary	Ms. Brooke Tucker
Mr. Dan Starr	Marietta High School	Mr. Darren Stevens

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 list of student teachers for field experience in Marietta City Schools, (effective January 10, 2012 – May 30, 2012) for second semester of the 2011-12 SY.

Student	Hosting School	Hosting Teacher
Ms Amber Flanagan	Marietta High School	Ms. Gwynette Hammond
Mr. Jacob Morris	Marietta High School	Mr.Dennis Riley
Ms. Lori Ritchey	Marietta High School	Ms. Cyndi Porter
Mr. Matt Moormeirer	Harmar Elementary	Ms. Earlene Watson
Ms. Tawny Mutchler	Harmar Elementary	Ms. Jessica Newhart
Ms. Julia Houck	Phillips Elementary	Ms. Evy Bryant
Ms. Alexis O'Hair	Phillips Elementary	Ms. Emily Hopp
Ms. Lindsey West	Phillips Elementary	Ms. Sandra Kennell
Ms. Sarah Auld	Washington Elementary	Ms. Caroline Fouss
Ms. Sara Brunner	Washington Elementary	Ms. Nan Welch
Ms. Kendra Canter	Washington Elementary	Ms. Teresa Hamilton
Ms. Donna Coleman	Washington Elementary	Ms. Robin Haught
Ms. Emily Dunfee	Washington Elementary	Ms. Allison Roberts
Ms. Katelyn Eckrote	Washington Elementary	Ms. Sally Latture
Ms. Bobby Jewell	Washington Elementary	Ms. Jenny Galloway

Ms. Elicia Lint	Washington Elementary	Ms. Nancy Wells
Ms. Jessa Ott	Washington Elementary	Ms. Caroline Fouss
Ms. Shelly Rapp	Washington Elementary	Ms. Nancy Wells
Ms. Lori Ritchey	Washington Elementary	Ms. Bonnie Stalter
Ms. Kelly Sommers	Washington Elementary	Ms. Amy Mendenhall
Ms. Jessica St. Clair	Washington Elementary	Ms. Chrissy Wolfe
Ms. Kacey Stark	Washington Elementary	Ms. Sally Weihl
Ms. Amanda Strong	Washington Elementary	Ms. Bonnie Stalter
Ms. Catherine Swejk	Washington Elementary	Ms. Allison Roberts
Ms. Kirstie Welch	Washington Elementary	Ms. Andrea Eichhorn
Ms. Kayla Yeager	Washington Elementary	Ms. Nan Welch
Ms. Jennifer Braun	Marietta Middle School	Ms. Kim Depue
Ms. Kaitlyn Ciminillo	Marietta Middle School	Ms. Melissa Vannest
Mr. Brian Crader	Marietta Middle School	Ms. Heather Stalter
Ms. Bobby Jewell	Marietta Middle School	Ms. Elizabeth Houck
Ms. Christina Johns	Marietta Middle School	Ms. Sandra Wilson
Ms. Nicole Martin	Marietta Middle School	Ms. Kim Henderson
Mr. Brandon Mercer	Marietta Middle School	Ms. Deborah Kiefer
Ms. Jessica Mick	Marietta Middle School	Ms. Chris Cavalier
Ms. Katie Sanderson	Marietta Middle School	Ms. Elizabeth Houck
Ms. Olivia Starkey	Marietta Middle School	Ms. Beverly Pottmeyer

2h **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. Rick Guimond expired on December 31, 2011; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education appoint Mr. Chris Fennell for a two-year term as a member of the Marietta City Recreation Advisory Board, said term expiring December 31, 2013.

2i **WHEREAS**, each local, exempted village, city and joint vocational school district board of education shall employ a Superintendent, therefore,

BE IT RESOLVED, by the Marietta City School District Board of Education, pursuant to Ohio Revised Code Section 3319.01, that the contract for Harry L. Fleming be renewed for a period of three (3) years beginning August 1, 2012 through July 31, 2015, at an annual salary of \$94,000.00.

2j **WHEREAS**, the United States Congress has set aside monies for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, the City of Marietta, Ohio, as an eligible local public agency can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the City of Marietta's Safe Routes to School Project (Infrastructure Improvements) is a transportation activity eligible to receive federal funding; and

WHEREAS, through the Safe Routes for School project, the City of Marietta has agreed to perform infrastructure repairs and/or improvements on certain properties of the Marietta School District at no cost to the District; now therefore,

BE IT RESOLVED, that the Board of Education hereby authorizes the City of Marietta to pursue these grant dollars and to make certain infrastructure improvements on behalf of Marietta City School District.

2k **WHEREAS**, the United States Congress has set aside monies for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, the City of Marietta, Ohio, as an eligible local public agency can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the City of Marietta's Safe Routes to School Project allows for grant dollars to be used on certain non-infrastructure projects; and

WHEREAS, the District understands that the requirement exists that should these grant dollars not be continued, that the District remain committed to continuing these certain non-infrastructure projects; now therefore,

BE IT RESOLVED, that the Board of Education hereby authorizes the City of Marietta to pursue these grant dollars and to make certain non-infrastructure improvements on behalf of Marietta City School District.

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

The President declared the consent agenda resolutions adopted as presented.

Res. #2012 – 21 Mr. Atkins made a motion to continue the regular meeting in executive session to discuss employment of personnel. Mr. Atkins seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive Session at 6:59 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:36 P.M.

Res. #2012 – 22 Mr. Atkins made a motion to adjourn the regular meeting. Mrs. Burton seconded the motion.

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

February 27, 2012

The President declared the motion passed and the regular meeting adjourned at 7:39 P.M.

ATTEST:

Greg Gault, President

Matt Reed, Chief Fiscal Officer