

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
March 17, 2008**

The Marietta City School District Board of Education held a regular meeting on Monday, March 17, 2008 at the Administration Offices, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio cassette(s) for a detailed account of this meeting.

The President, Mr. Moberg, called the regular meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Members Absent: None

The President invited all to join in the Pledge of Allegiance to the flag of the United States.

CITIZEN FORUM

MHS student Kris Bauman raised concerns about reductions being made in the French curriculum at the high school.

Art teacher Carol Garoza commented on the international Pentel Art Show at Harmar Elementary and the upcoming Fine Arts Festival on April 10th.

PRESENTATIONS AND COMMENDATIONS

Dr. Baker recognized Art Students Trinity Leister, Ivan Nunn and Erica Roberts.

REPORTS AND COMMENTS

BOARD MEMBERS

Mr. Elliott reported that a Marietta student had recently been accepted to M.I.T. and that the completed application was quite remarkable.

Mr. Moberg commented on the fine quality of the international Pentel Art Show at Harmar Elementary and commended Kris Bauman for his well spoken comments on the French curriculum. He also congratulated both local newspapers for recent articles regarding the school district.

SUPERINTENDENT AND STAFF

Mrs. Machir reported on recent Parent-Teacher conferences and the Volunteer program in the district.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2008-30 Mr. Mason made a motion to accept the minutes as presented for the special meetings held February 8 and February 19, 2008 and the regular meeting held February 25, 2008. Mr. Elliott seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

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

Res. #2008-31 Mr. Elliott 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 – February 29, 2008
- Financial Report by Fund/SCC – – February 29, 2008
- General Financial Report – SM2 – – February 29, 2008
- General Fund Budget Summary – – February 29, 2008
- Amend FY 2008 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize the Addition of Funds

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

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

Res. #2008-32 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(RURAL OR LOCAL BOARD OF EDUCATION)

Revised Code, Sec. 5705.34, - .35.

The Board of Education of the **Marietta City School District**, Washington County, Ohio, met in regular session on the 17th day of March, 2008, at the office of the Board of Education with the following members present:

Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg

Mr. Mason moved the adoption of the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a 5 Year Forecast for the next succeeding fiscal year commencing July 1, 2008; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mil tax limitation; therefore be it

RESOLVED, By the Board of Education of the **Marietta City School District**, Washington County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUESTED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSON, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amounts to be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation *	County Auditor's Estimate of Rate to be Levied- -Inside 10 Mill Limit	County Auditor's Estimate of Rate to be Levied- -Outside 10 Mill Limit
Sinking Fund				
Bond Retirement Fund				
Classroom Facilities				
General Fund	2,130,499	8,196,691	5.00	36.20
Permanent Improvement Fund		1,195,620		2.95
Total	2,130,499	9,392,311	5.00	39.15

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II) *
Current Expense levies authorized by voters thru 1976 for continuing years	19.70	2,927,538
Current Expense levy authorized by voters on 06/02/81 for continuing years	8.00	1,824,146
Current Expense levy authorized by voters on 05/08/07 for not to exceed 5 continuing years. (Expires: TY2011)	8.50	3,445,007
Permanent Improvement levy authorized by voters on 05/08/07 for not to exceed 5 continuing years (Expires: TY2011)	2.95	1,195,620

*These figures include reimbursements for rollback and homesteads from the State of Ohio.

And be it further:

RESOLVED, That the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Elliott seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. Elliott - Aye
- Mr. Gault - Aye
- Mr. Love - Aye
- Mr. Mason - Aye
- Mr. Moberg - Aye

Adopted the 17th day of March, 2008

Treasurer of the Board of Education
of the Marietta City School District,

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, Washington County, ss.

I, David B. Combs, Treasurer of the Board of Education of the **Marietta City** School District, in said County, and in whose custody the files and records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution now on file with said Board, that the foregoing has been compared by me with said original document and that the same is a true and correct copy thereof.

WITNESS my signature this 18th day of March, 2008.

Treasurer of the Board of Education of
the Marietta City School District,
Washington County, Ohio

A copy of this resolution must be certified to the County Auditor before the first day of April, or at such later date as may be approved by the Department of Taxation of Ohio.

CONTRIBUTIONS AND GIFTS

Res. #2008-33 Mr. Elliott moved and Mr. Gault seconded the motion to accept the following donations:

G(4) WHEREAS, the Washington State Community College Trustees and Foundation Board Members have donated the following books for Marietta City Schools students:

Putnam Elementary School -- *First Human Body Encyclopedia*, value \$15.99
Mystery of the Ancient Riddles, value \$15.96
Can You See What I See, value \$13.99
Click, Clack, Moo, value \$15.95

Washington Elementary School--*Steamboat A Comin*, value \$16.00
Sylvester and the Magic Pebble, value \$17.99
Little Women, value \$16.95

Marietta High School--*What You Don't Know Can Keep You Out of College*, value \$15.00
The Book Thief, value \$16.95
Long Way Gone, value \$22.00
Aesop's Fables, value \$14.95
Quiet Strength, value \$26.99

Marietta Middle School--*Annotated Secret Garden*, value \$35.00

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. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the donations accepted.

Res. #2008-34 Mr. Mason made a motion to continue the meeting in executive session to consider the employment of personnel. Mr. Love seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:05 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 6:59 P.M.

RECOMMENDED ACTIONS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA – Items 2a through 2i

Res. 2008-35 Mr. Elliot moved and Mr. Love seconded the motion to accept the consent agenda.

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 professional and classified staff, be approved, effective at the date shown.

Schedule A-08-3
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Courtney Amick	Secondary Guidance	Resignation, Eff. 8/14/08

DATE APPROVED: March 17, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

2b BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the contracts for classified personnel (winter sports), listed in Schedule T-08-3, not be renewed for the 2008-09 school year, and that all personnel listed be advised by letter of the Board's action.

Schedule T-08-3
NONRENEWALS - Classified Personnel

NAME	ASSIGNMENT
Mr. Tom Wildt	Head Varsity Basketball-girls
Mr. Jeff Walker	Head Varsity Wrestling
Mr. Dick Wildt	Ass't. Varsity Basketball-girls
Ms. Cassie Herrick	Head JV Basketball
Mr. Bill Heldman	Ass't. Varsity Wrestling
Mr. Scott Stalter	9th Basketball-girls
Mr. Tye Davis	9th Basketball-boys
Mr. Terry Wallis	8th Basketball-boys
Mr. Christopher Fennell	8th Basketball-boys
Ms. Sarah Wildt	7th Basketball-girls
Mr. Jerry Hamilton	7th Basketball-girls
Mr. Mike McGowan	7th Basketball-boys
Mr. Allen Beaver	7th Basketball-boys
Mr. Chris Myers	8th Basketball-girls
Mr. Eric Taylor	8th Basketball-girls
Mr. Scott Zimmer	MMS Wrestling
Mr. Doug Rowland	MMS Wrestling
Ms. Debbie Walsh	Head JV Cheerleader
Ms. Breanna Padgitt	Head 9th Cheerleader
Ms. Angela Johnson	8th Cheerleader
Ms. Mandy Riess	7th Cheerleader
Ms. Brenda Martin	Head Varsity Cheerleader

DATE APPROVED: March 17, 2008

President: Mr. J. Moberg
 CFO: Mr. D. Combs

2c 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-08-3
 EXTRACURRICULAR APPOINTMENTS

NAME	ASSIGNMENT	AMOUNT
Mr. Joseph Matheny	Head Varsity Golf-boys	\$2855.00-2008-09 SY
Mr. J. D. Secrest	Ass't. Varsity Golf-boys	\$1999.00-2008-09 SY
Mr. Michael Miller	Head Varsity Tennis-girls	\$2855.00-2008-09 SY

DATE APPROVED: March 17, 2008

President: Mr. J. Moberg
 CFO: Mr. D. Combs

Schedule E-08-3
 SUBSTITUTES AND TUTORS
 For the 2007-08 School Year

NAME	POSITION	REMARKS	
Ms. Emily Diehl	Before/After School Tutor	<u>Degree</u>	<u>Certification</u>
Ms. Emily Welch	Before/After School Tutor	\$20.00/hr.,	Eff. 3/01/08
Mr. Barry Warden	Before/After School Tutor	\$20.00/hr.,	Eff. 3/01/08
Mr. Charles Laswell	Before/After School Tutor	\$20.00/hr.,	Eff. 3/01/08
Ms. Lisa George	Before/After School Tutor	\$20.00/hr.,	Eff. 3/01/08
Ms. Emily Hopp	Before/After School Tutor	\$20.00/hr.,	Eff. 3/01/08
Ms. Susan Ritzman	Before/After School Tutor	\$20.00/hr.,	Eff. 3/01/08
Ms. Kathleen Duckworth	Before/After School Tutor	\$20.00/hr.,	Eff. 3/01/08
Ms. Diane Baker	Before/After School Tutor	\$20.00/hr.,	Eff. 3/01/08
Ms. Diane Pfile	Before/After School Tutor	\$20.00/hr.,	Eff. 3/01/08
Mr. Steven Schumm	Before/After School Tutor	\$20.00/hr.,	Eff. 3/01/08
Mr. Steven Blume	Substitute - Science Homebound Tutor	BA	Short Term
Mr. Jeffrey Kelby	Substitute - Math/Science	BS	Long Term
Mr. Scott Kitchen	Substitute - Music	BA	Long Term
Ms. Victoria Rhodes	Substitute - Math/Lang.Arts	BA	Short Term
Ms. Betsy Robinson	Substitute - Gen. Ed.	BA	Short Term
Ms. Melissa Setterstrom	Substitute - Gen. Ed. Homebound Tutor	BA	Short Term
Ms. Justina Wilson	Substitute - Elementary Homebound Tutor	BS	Long Term
Mr. Bradley Martin	Substitute - Soc. St.	BA	Long Term
Mr. Christopher Porter	Homebound Tutor	MA	5 Yr. License
Mr. Fred Ruth	Substitute - Music	BA	5 Yr. License

DATE APPROVED: March 17, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule F-08-3
APPOINTMENTS - Classified Staff

NAME	POSITION	REMARKS
Mr. Jeff Price	Head Varsity Soccer-girls	\$3426.00-2008-09 SY

DATE APPROVED: March 17, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule G-08-3
SUBSTITUTES - Classified Staff

NAME	POSITION	REMARKS
Ms. Pamela Bedekovich	Attendant/Library Aide/ Interpreter/Inst. Aide	\$7.00/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.20/hr.
Ms. Debra Fitzgerald	Library Aide	\$7.00/hr.
	Secretary	\$7.70/hr.

DATE APPROVED: March 17, 2008

President: Mr. J. Moberg

CFO: Mr. D. Combs

Schedule I-08-3
 APPOINTMENTS - Educational Aides

NAME	BUILDING	SALARY	REMARKS
Mr. Mark Booth	MHS	Volunteer	Chaperone
Ms. Jill Harry	MHS	Volunteer	Chaperone
Mr. Brandon Herb	MHS	Volunteer	Coach
Ms. Abby Hess	Washington	Volunteer	Mentoring Program
Mr. Vinay Krupadev	ABLE	Volunteer	Instructional
Ms. Cheryl Lanthrop	MHS	Volunteer	Chaperone
Ms. Sophia Leshner	Washington	Volunteer	PTO/Chaperone
Ms. Donna Murphy	MHS	Volunteer	Chaperone
Ms. Ginger O'Connor	MHS	Volunteer	Chaperone/Choir/Crew
Ms. Lynne Sturtevant	ABLE	Volunteer	Instructional
Mr. Christopher Wright	MMS	Volunteer	Chaperone

DATE APPROVED: March 17, 2008

President: Mr. J. Moberg
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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Kimberly Depue	3		\$720.00
Ms. Christine Cavalier	3		\$540.00
Ms. Christine Little	3		\$540.00
Ms. Lisa Polk	3		\$285.00
Mr. Keith Ullman	1		\$100.00
Ms. Grace Hubbard	1		\$100.00

DATE APPROVED: March 17, 2008

President: Mr. J. Moberg
 CFO: Mr. D. Combs

2d **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 2007-08 school year:

Ms. Crystal Sutton from Step B-1 to Step 5-1, eff. 1/17/08

2e **WHEREAS**, by volunteering to work with young people, volunteers become a member of a special group of people who are giving to the community, and

WHEREAS, volunteers join a group of people committed to education, and

WHEREAS, volunteers are valuable partners in education of young people, and

WHEREAS, our future lies in today's opportunities for children to learn and by volunteers offering their service, they increase that opportunity; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education do hereby recognize April 27-May 3, 2008 as **National Volunteer Week**, and

BE IT FURTHER RESOLVED, that the Marietta City School District Board of Education urge all citizens to observe this week because the schools and the children are made better by the time volunteers give and the talents they share.

2f **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 Crew
Cincinnati, OH
April 11-12, 2008
90 students / 8 adults

MHS Crew
Oak Ridge, TN
April 25-26, 2008
90 students / 8 adults

MHS Crew
Wyandotte, MI
May 2-3, 2008
90 students / 8 adults

MHS Crew
Cincinnati, OH
May 9-11, 2008
90 students / 8 adults

MHS Key Club Convention
Columbus, OH
April 18-20, 2008
1 student / 1 adult

MHS Key Leader Leadership
Ashley, OH
May 2-4, 2008
5 students / 2 adults

MCS Future Problem Solving
Ohio State Bowl, Solon, OH
April 4-5, 2008
24 students / 3 adults

2g **WHEREAS**, the Marietta City Schools were forced to close because of inclement weather on February 27, 2008; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education declare this day an emergency and direct the administration to so advise the Ohio Department of Education.

2h **WHEREAS**, the Washington County Auditor has received an appeal to reduce the appraised value of Ventas Realty, a.k.a. Marietta Nursing and Rehabilitation Center, located at 117 Bartlett Street, Marietta, OH by approximately seven million dollars (\$7,000,000), and

WHEREAS, the Washington County Auditor has retained the services of Health Trust, a professional firm that specializes in the appraisals of nursing homes at a cost of \$6,000 plus travel expenses, and

WHEREAS, the Washington County Auditor has already paid the initial \$3,000 of the cost and has asked Marietta City School District to be a participant in this pending action before the Board of Tax Appeals, and

WHEREAS, the Marietta City School District stands to lose approximately \$67,000 annually if the valuation is reduced by seven million dollars (\$7,000,000); therefore

BE IT RESOLVED, that Marietta City School District Board of Education support this pending action by reimbursing the Washington County Auditor in the amount of \$3,000 plus any associated travel expenses incurred by Health Trust during this action before the Board of Tax Appeals.

2i **WHEREAS**, the Calendar Committee of the Marietta City School District developed and submitted to the school district professional staff, alternate school calendars for the 2008-09 school year, and

WHEREAS, a majority of the staff members indicated a preference for Calendar #3 herein submitted; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that Calendar #3 for the 2008-09 school year be approved as submitted.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg

The President declared the consent agenda resolutions adopted.

Res. #2008-36 Mr. Mason moved and Mr. Gault seconded the motion.

2j(1) **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrator contract (Middle School Assistant Principal), as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff. The extended service and responsibility factor for the position shall be in compliance with Board Policy: File: GCBA, as indicated for the position as of July 1, 2008.

FURTHER, BE IT RESOLVED, that the current Administrative Salary Schedule be used to determine salary and benefits for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT	SALARY STEP
Mr. William Bonar	1 year	M+30-3

DATE APPROVED: March 17, 2008 President: Mr. J. Moberg
CFO: Mr. D. Combs

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

Res. #2008-37 Mr. Mason moved and Mr. Gault seconded the motion.

2j(2) **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrator contract (Elementary Principal), as listed below, each year being equivalent to no less than the number of days

provided in the annual school calendar for the professional staff. The extended service and responsibility factor for the position shall be in compliance with Board Policy: File: GCBA, as indicated for the position as of July 1, 2008.

FURTHER, BE IT RESOLVED, that the current Administrative Salary Schedule be used to determine salary and benefits for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT	SALARY STEP
Ms. Cheryl Cook	3 years	M+30-8

DATE APPROVED: March 17, 2008 President: Mr. J. Moberg
CFO: Mr. D. Combs

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

Res. #2008-38 Mr. Mason moved and Mr. Elliott seconded the motion.

2j(3) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrator contract (Building & Grounds/Transportation Manager), as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff. The extended service and responsibility factor for the position shall be in compliance with Board Policy: File: GCBA, as indicated for the position as of July 1, 2008.

FURTHER, BE IT RESOLVED, that the current Administrative Salary Schedule be used to determine salary and benefits for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT	SALARY STEP
Mr. David Davis	3 years	N-6

DATE APPROVED: March 17, 2008 President: Mr. J. Moberg
CFO: Mr. D. Combs

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

Res. #2008-39 Mr. Elliott made a motion to adjourn the regular meeting. Mr. Love seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting adjourned at 7:03 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer

March 17, 2008