

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
March 26, 2018**

The Marietta City School District Board of Education held a regular meeting on Monday, March 26, 2018 at the Board of Education, 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.

**PARTNERS IN EDUCATION** – Boys and Girls Club of Washington County

**CITIZEN FORUM**

Robert Lockhart – discussion on resolutions

**PRESENTATIONS AND COMMENDATIONS**

Heather Warner – Go Packs

Marietta Marquettes – Vickie Hall discussing the dance program

Chris Bunner discussed the Band Disney trip

Angie Stock gave a summer program update and Josh Campbell discussed after school intervention

**REPORTS AND COMMENTS**

**BOARD:**

- Mr. Mallett discussed safety issues
- Mr. Duckworth gave an update on the orientation meetings
- Ms. Hall gave an update on Look Out Park and discussed the Band performance

**SUPERINTENDENT:**

- Mr. Hampton – Athletic Boosters and Board Policy updates/Orange and Black dinner, they did not auction a gun/took a different viewpoint/ Alumni Tournament has been going on for 25 years.
- Tasha Werry – Marietta Middle School Career Day and recruiting businesses to participate.
- Darrell Prim – Security door barricades/Putnam Elementary roof/Building Inspections.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2018-57** Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on February 26, 2018 and the orientation meetings held on February 27, 2018, March 1<sup>st</sup> and 20<sup>th</sup> 2018. Ms. Hall 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. #2018-58**

Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Hutchinson seconded the motion.

- Record of Cash and Investments – February 28, 2018
- Financial Report by Fund/SCC – February 28, 2018
- General Financial Report – SM2 – February 28, 2018
- Approve FY 2018 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 February 2018
- Approve Fiscal Officer’s Certification
- Approve \$60,000.00 Transfer to Athletic Fund (300) from General Fund (001)

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. #2017-59**

Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the following donations:

**G(3) WHEREAS,** Marietta Community Foundation has donated \$1,500.00 to Marietta City Schools for the Washington D.C. trip, and

**WHEREAS,** American Electric Power (AEP) has donated \$2,500.00 to Marietta City Schools for the Robotics Program, and

**WHEREAS,** The Townhouse has donated \$500.00 to Marietta High School Football, and

**WHEREAS,** Marietta Athletic Boosters has donated \$1,195.00 to Marietta Volleyball, and

**WHEREAS,** Marietta Girls Softball has donated \$440.00 to Marietta Girls Softball, and

**WHEREAS,** Marietta City Schools has donated a projector valued at \$50.00 to the Betsey Mills Club, and

**WHEREAS,** Marietta Marlins has donated \$65.00 to Marietta Swim team, 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.

**H RECOMMENDED ACTIONS**

1. Old Business
2. New Business
  - b. Appointments:  
 Professional Staff, Schedule E-18-03 (subs and tutors)  
 Classified Staff, Schedule F-18-3 (appointments)  
 Appointments, Schedule I-18-03 (Educational Aides)  
 Re-Assignment, Schedule R-18-03 (classified)  
 Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2b through 2i

**Res. #2018-60** Mr. Garrison moved and Ms. Hall 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 dates and terms shown.

Schedule E-18-03  
 SUBSTITUTES AND TUTORS  
 For 2017-18 School Year

NAME	POSITION	REMARKS
Brittany Piccone	Homebound Tutor	\$20.00 hr. / 5 hrs.wk.
Mae Bergin	Substitute-Gen. Ed.	\$90.00/day
Erica Lambert	Homebound Tutor	\$20.00 hr./5 hrs. wk.

Schedule F-18-03  
 APPOINTMENTS-CLASSIFIED STAFF  
 For the 2017-18 School Year

NAME	POSITION	REMARKS
Stephanie Clovis	Attendant-Putnam Elem.	Step I + 30 6.5 hrs./day \$12.58/hr. eff. 3/7/18
Diana Wright	Bus Driver	Step I \$15.06/hr. eff. 3/12/18
Brandon Herb	Groundskeeper	Step I \$13.35/hr. eff. 3/1/18
Sara Bonnette Camacho	MMS Track Coach	\$2,212.00 3/5/18-6/9/18
Mollie Berndt	MMS Asst. Track Coach	\$1,580.00 3/5/18-6/9/18
Amanda Vaughn	Secretary/Clerk II-Business Office	Step III \$14.10/hr. eff. 4/1/18
Cris Delaney	Secretary IV-Business Office	\$20.00/hr. on as needed

Amanda Vaughn	Secretary/Clerk II-Business Office	basis \$14.10 hr. for training
Rebekah Clark	Attendant-Washington Elementary	Step I +30 \$12.58 hr./6.25 hrs./day eff. 3/20/18
Scott Canter	MHS Asst. Track	\$2,528.00 3/5/18-6/9/18

Schedule I-18-03  
 APPOINTMENTS – Educational Aides  
 For the 2017-18 School Year

NAME	SALARY
Amanda Cozzens	Volunteer
Jessica Jones	Volunteer
William Sloter	Volunteer
Carol Napier	Volunteer
Wenche Miranda Fredriksen	Volunteer
Jessica Jones	Volunteer

Schedule R-18-03  
 REASSIGNMENT –Classified Staff  
 For the 2017-18 School Year

NAME	PRESENT	NEW
Al Young	Attendant-Putnam Elem. 6.5 hrs./day	Attendant-Marietta Middle School 6.25 hrs./day eff. 2/27/18
Olivia Roberts	Attendant-Washington 6.25 hrs./day	Attendant-Washington 6.75 hrs./day

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Christina Wolfe	1		\$155.00
Allison Roberts	1		\$155.00
Millicent Stuthard	8		\$1,920.00
Andrea Eichhorn	1		\$155.00
Amy Mendenhall	1		\$155.00
Bethany Colvin	1		\$155.00
Darren Stevens	6		\$810.00
Dawn Saboley	2		\$480.00

**2c**

**WHEREAS**, the Marietta City School District enters into an agreement with KONE for the districts elevator services,

**BE IT RESOLVED**, the Marietta City School District Board of Education approve the quote with KONE for elevator repairs and maintenance in the amount of \$23,989.00.

**2d**

**WHEREAS**, the Marietta City School District enters into an agreement with West Interactive Services Corporation (dba) School Messenger for the districts online communications services,

**BE IT RESOLVED**, the Marietta City School District Board of Education approve the agreement with West Interactive Services Corporation, effective July 1, 2018 through June 30, 2019 in the amount of \$5,231.00.

**2e**

**WHEREAS**, the Calendar Committee of the Marietta City School District developed and submitted to the school district staff, alternate school calendars for the 2018-19 school year, and

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

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that Calendar A (subject to change) for the 2018-19 school year be approved as submitted.

**MARIETTA CITY SCHOOLS  
2018-19 SCHOOL CALENDAR**

				<u>DAYS IN SESSION</u>
<b>2018</b>				
August	20	Monday	Opening Day/Staff Only	8
	21	Tuesday	Staff Only	
	22	Wednesday	Classes Begin	
September	3	Monday	Holiday**	19
October	5	Friday	No School/Trade Day*	21
	8	Monday	Professional Development*	
	19	Friday	1 <sup>st</sup> Grading Period Ends	
November	12	Monday	Holiday**	18
	21-23	Wednesday	Holiday Break**	
	22	Thursday	Holiday**	
	26	Monday	Classes Resume	
December	20	Thursday	2 <sup>nd</sup> Grade Period Ends	14
	21-Jan.2	Friday	Holiday Break**	
	25	Monday	Holiday**	
<b>2019</b>				
January	1	Monday	Holiday**	20
	2	Tuesday	Records Day*	
	3	Wednesday	Classes Resume	
	21	Monday	Holiday**	
February	8	Friday	Professional Development Day*	18
	18	Monday	Holiday**	
March	8	Friday	3 <sup>rd</sup> Grade Period Ends	16
	11-15	Monday	Spring Break**	
	18	Monday	Classes Resume	
April	19	Friday	Holiday**	21
May	26	Sunday	Graduation	21
	27	Monday	Holiday**	
	30	Thursday	4 <sup>th</sup> grade period ends	
	31	Friday	Records Day*	
June	3	Monday	Trade Day*	
				<hr/>
<b>DAYS IN SESSION</b>				176
<b>TEACHER PROF. DAY</b>				4
<b>RECORDS DAY</b>				2
<b>PT CONFERENCES</b>				2
<b>TOTAL DAYS</b>				<hr/> 184

\* No school for students

\*\*Schools closed

Note: Parent-Teacher Conf. will be scheduled on 4 evenings/Fall/Spring.

**Grading Periods:**

1 <sup>st</sup> - August 22-October 19	40
2 <sup>nd</sup> - October 22-December 20	40
3 <sup>rd</sup> - January 3-March 8	44
4 <sup>th</sup> - March 18-May 30	52

The calamity days will be as follows: Snow day-1, Snow day-2, Snow day-3, Snow day-4, Snow day-5.

Additional days missed beyond the five calamity days will be made up. The board will schedule these days at the **first three days of spring break** and/or at the end of the year as necessary at the boards discretion.

Rev. 3/6/18

**2f**

**WHEREAS**, the Marietta City School Board of Education has entered into an agreement with Marietta College for the use of their facilities for the 2018 graduation,

**THEREFORE BE IT RESOLVED**, to approve the agreement with Marietta College for use of facilities May 27, 2018.

**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 for second semester of the 2017-18 SY.

Student	Hosting School	Hosting Teacher
Ms. Sarah Bishop	MMS/Putnam/Washington	Chris Bunner/Steve Brown

**2h**

**WHEREAS**, the Marietta City Schools has several depository accounts with Peoples Bank, NA, and

**WHEREAS**, the funds of the District must be deposited in a timely manner,

**BE IT RESOLVED**, to enter into a Memorandum of Agreement for deposit of Public Funds with Peoples Bank, NA effective January 1, 2018 through December 31, 2018.

**2i**

**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):

MMS Future Problem Solving  
State Bowl Competition  
Solon, OH  
April 20<sup>th</sup>-21<sup>st</sup>  
12 students – 4 adults

**Moved by Hutchinson    Seconded by Garrison  
Duckworth\_Y   Garrison\_Y   Hall\_Y   Hutchinson\_Y   Mallett\_Y**

-

The President declared consent agenda item 2b-2i approved as presented.

**Res. #2018-61** Mr. Garrison made a motion to continue the regular meeting in executive session to consider the employment of a public employee or official, Mr. Duckworth 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 to be in executive session at 7:16 PM.

**Res. #2018-62** Mr. Garrison made a motion to conclude executive session and to continue the regular meeting in open session at 7:51 P.M. Mr. Duckworth seconded the motion.

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

**Res. #2018-63** Mr. Garrison made a motion to adjourn the regular meeting. Ms. Hall 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 7:52 P.M.

**ATTEST:**

\_\_\_\_\_  
J. Douglas Mallett, President

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