

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
March 27, 2017**

The Marietta City School District Board of Education held a regular meeting on Monday, March 27, 2017 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. Hutchinson, called the meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Members Absent: None

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

CITIZEN FORUM

PRESENTATIONS AND COMMENDATIONS

REPORTS AND COMMENTS

BOARD:

- Mr. Bartunek discussed the South Eastern region OSBA Conference
- Mr. Lazer met with Brittany and discussed coding class possibilities.
- Mr. Garrison gave a Legislation update on the 2018-19 budget.
- Mr. Garrison discussed the district metrics 1.5 hr.
- Mrs. Myers commented on the Musical - Great.
- Mr. Hutchinson gave a sports update on coaching techniques and directions.

SUPERINTENDENT:

- Mr. Hampton – Mission and Vision
- Tasha Werry – Partners in Education-Signality Signs & Graphics

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2017-27 Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on February 27, 2017 and the special meeting held on February 27, 2016. Mr. Garrison seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Nays: None

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

Res. #2017-28 Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Garrison seconded the motion.

- Record of Cash and Investments – February 28, 2017

- Financial Report by Fund/SCC – February 28, 2017
- General Financial Report – SM2 – February 28, 2017
- General Fund Budget Summary – February 28, 2017
- Approve FY 2017 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Approve Discussion of Five Year Forecast and Actuals
- Approve checks over \$1,000.00 for February 2017
- Approve Fiscal Officer’s Certification

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2017-29 Mrs. Myers made a motion and Mr. Garrison seconded the motion to accept the following donations:

G(3) WHEREAS, Washington State Community College has donated \$400.00 to Marietta High School Baseball,

WHEREAS, Larry Mincks has donated \$250.00 to Marietta High School Boys Basketball,

WHEREAS, Marietta High School Basketball has donated \$10.00 to Marietta High School Basketball from cookbook sales,

WHEREAS, Smitty’s Pizza has donated \$335.00 and Mr. Greg Gault has donated \$230.00 to Marietta High School Softball, and

WHEREAS, Pioneer Group donated a boom truck and operator to set the light poles on the back parking lot at Marietta High School, valued at \$200.00, and

WHEREAS, Tom Dannis, Homeless Coordinator, Ohio Department of Education, 25 S. Front Street, Mail Stop 404, Columbus, OH 43215 donated school supplies: including pens, notebooks, dividers and student dictionary’s to Tabby’s Clothesline, valued at \$500.00, and

WHEREAS, Adel Raber, General Manager, Walgreen’s Store #11293, 300 Greene St., Marietta, Ohio donated personal hygiene products to Phillips School for Tabby’s Clothesline, valued at \$500.00, and

WHEREAS, Jenny Sampson, Human Resources, Themo-Fischer Scientific, 401 Mill Creek Rd., Marietta, Ohio 45750, has donated new exterior flags for all Marietta City Schools, valued at \$537.00, and

WHEREAS, Joe Matthews of TQS Granite and Marble has donated a European Crème Granite countertop to Marietta City Schools board office valued at \$950.00, 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.

H RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-17-03
Classified Staff, Schedule B-17-03
 - b. Appointments:
Professional Staff, Schedule E-17-03 (subs and tutors)
Classified Staff, Schedule G-17-03 (substitutes)
Appointments, Schedule I-17-03 (Educational Aides)
 - b.(1) Appointments, Schedule I-17-03

CONSENT AGENDA - Items 2a through 2k
Item 2b(1)

Res. #2017-30 Mr. Hutchinson moved and Mrs. Myers 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 A-17-03
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional staff

NAME	POSITION	REMARKS
Brandon Barnett Sarah Miller	Art – Harmar/Washington Guidance- Harmar/Washington	Resignation eff. 6/30/17 Unpaid med. Leave eff. 3/31/17-6/2/17
Gerald Steffen	Science/Math-Juvenile Center	Resignation eff. 5/31/17

Schedule B-17-03
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified staff

NAME	POSITION	REMARKS
Sharon Deems	Bus Driver	Unpaid med. Leave 3/13/17-6/1/17

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-17-03
 SUBSTITUTES AND TUTORS
 For 2016-17 School Year

NAME	POSITION	REMARKS
Margaret Webster	Substitute-School Counselor	\$90.00/day-1 day/wk. Harmar Elementary
Jennifer Emerson	Homebound Tutor-speech	\$20.00/hr. 2.5 hrs./wk.
Earlene Watson	Homebound Tutor	\$20.00/hr. 2.5 hrs./wk

Schedule G-17-03
 SUBSTITUTES – Classified Staff
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Dean Strahler	Custodian	\$9.00/hr.

Schedule I-17-03
 APPOINTMENTS – Educational Aides
 For the 2016-17 School Year

NAME	SALARY
Elizabeth Talbott	Volunteer
Cathryn Piekarski	Volunteer
Jane Bates	Volunteer
Peggy Schlicher	Volunteer
William Dauber	Volunteer

2c

WHEREAS, the Marietta City School Board of Education has entered into an agreement with Cincinnati Floor Company for a three (3) year contract for refurbishing the wood gym floor at Marietta High School at a rate of \$3,025.00,

THEREFORE BE IT RESOLVED, to approve the contract with Cincinnati Floor Company, effective January 1, 2017 through December 31, 2019.

2d

WHEREAS, the Board of Education of the Marietta City School District, Washington County, Ohio, met in regular session on March 27, 2017 and adopted the following Resolution, and

WHEREAS, the Ohio School Facilities, Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2019 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Marietta City School District, Washington County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting:

July 2019

Upon the roll call on the passage of the Resolution, the vote was as follows:

_____,President _____,Vice President

The foregoing is a true and correct excerpt from the minutes of the _____ meeting of _____, 20__, of the Board of Education of the Marietta City School District, Washington County, Ohio showing the passage of the resolution set forth.

_____,Treasurer _____,2017

2e

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: AA	School District Legal Status
File: AFC-1 (Also GCN-1)	Evaluation of Professional Staff
	Evaluation of Professional Staff
File: AFCA (Also CGNA)	Evaluation of School Counselors
	Evaluation of School Counselors
File: BB	School Board Legal Status
File: BBBA	Board Member Qualifications
File: DN	School Properties Disposal
File: DJC	Bidding Requirements
File: EBCD	Emergency Closings
File: EFG	Student Wellness Program
File: IGAE	Health Education
File: IGCH-R (Also LEC-R)	College Credit Plus
	College Credit Plus
File: IGD	Co-curricular and Extra-curricular Activities
File: IGDJ	Interscholastic Athletics
File: IKF	Graduation Requirements
File: IL	Testing Programs
File: JED	Students Absences and Excuses
File: JED-R	Student Absences and Excuses
File: JF	Student Rights and Responsibilities
File: JFC	Student Conduct
File: JG	Student Discipline
File: JEDA	Truancy
File: JGD	Student Suspension
File: JGE	Student Expulsion

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

MMS Future Problem Solving
State Competition
Cleveland, OH
April 7th-8th
17 students – 4 adults

2g

WHEREAS, the Marietta City School Board of Education has entered into an agreement with Marietta College for the use of their facilities for the 2017 graduation,

THEREFORE BE IT RESOLVED, to approve the agreement with Marietta College for use of facilities May 28, 2017.

2h

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 16, 2017 – April 21, 2017) for second semester of the 2016-17 SY.

Student	Hosting School	Hosting Teacher
Ms LeQin Ding	Marietta Middle School	Mrs. Kathy Finley Boggs

2i

WHEREAS, the Marietta City School District enters into an agreement with Local Government Services (LGS) to provide annual financial statements,

WHEREAS, it is estimated that 110 hours will be needed to convert the July 1, 2017 beginning balances and 204 hours will be needed to complete the 2018 compilation report, and

WHEREAS, fees for these services will be billed monthly to Marietta City School District at a rate of \$50.00 per hour, and the total cost is not anticipated to exceed \$5,500.00 to prepare the July 1, 2017 beginning balances and \$10,200.00 to complete the June 30, 2018 financial statement, therefore

Res. #2017-31 Mr. Lazer made a motion and Mrs. Myers seconded the motion to accept the consent agenda item 2b(1)

Mr. Hutchinson called for a vote - Yeas: Mr. Bartunek, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Abstain: Mr. Garrison

The President declared consent agenda item 2b(1) approved as presented.

Res. #2017-32 Mr. Garrison made a motion to continue the regular meeting in executive session to discuss the investigation of complaints Mrs. Myers seconded the motion.

Mr. Hutchinson called for a vote: Yeas: Mr. Bartunek, Mr. Lazer, Mr. Garrison, Mrs. Myers,
Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 7:33 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 8:25 PM.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Lazer, Mr. Garrison, Mrs. Myers, Mr. Hutchinson
Nays: None

The President declared the resolutions approved as presented.

Res. 2017-33 Mr. Garrison made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Lazer, Mr. Garrison, Mrs. Myers,
Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting adjourned at 8:26 P.M.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer