

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
April 23, 2012**

The Marietta City School District Board of Education held a regular meeting on Monday, April 23, 2012 at Phillips Elementary School, 300 Pike Street 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 5:30 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Members Absent: None

Mr. Gault invited all to join in the Pledge of Allegiance to the flag of the United States led by middle school students.

CITIZEN FORUM

- Angela Feathers commented on open lunches being reconsidered at the high school and asked questions about the Life Skills curriculum.

PRESENTATIONS AND COMMENDATIONS

- Phillips Choir performed.
- Mr. Scott Kratche presented Jade Thompson and Ellen Nutter with their Master Teacher certificates.
- Mr. Bill Lee recognized Marietta High School students: Tim Grosel (Academic All Ohio Boys Basketball Division II), Erica Dawson (Player of the Year Basketball Division II), and Terrence Morris who will study in Germany next school year.
- Mr. Jim Semans of Energy Education presented Chad Rinard and Dave Davis the Award for Energy Stewardship.
- Ms. Cheryl Cook recognized Angela Shriver for her participation in the AEP e³smart program.
- Mr. Scott Kratche recognized Allison Roberts for her participation in the AEP e³smart program.
- Mr. Dave Davis presented Safety Awards to the Board.

REPORTS AND COMMENTS

BOARD:

- Mr. Atkins stated he would be attending an IT In Schools Seminar in Athens.
- Mr. Hutchinson commented on the Energy Education Award presented to Chad Rinard and Dave Davis.
- Mrs. Burton and Mr. Gault discussed Washington Elementary School's 100th birthday celebration.

SUPERINTENDENT AND STAFF:

- Ms. Tasha Werry, Molly Hahn and Ms. Karen Binkley gave updates on the Parent Survey.
- Ms. Lisa Polk gave a presentation on the Ruby Payne Training.
- Mr. Jason Smith gave an update on the Gradecam.
- Mr. Jason Smith gave an update on the PARCC.
- Dr. Fleming gave an update on the visiting Chinese teacher.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2012-31 Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on March 26, 2012. Mrs. Burton seconded the motion.

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

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

Res. #2012-32 Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Atkins seconded the motion.

- Record of Cash and Investments – March 31, 2012
- Financial Report by Fund/SCC – March 31, 2012
- General Financial Report – SM2 – March 31, 2012
- General Fund Budget Summary – march 31, 2012
- Amend FY 2012 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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

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

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:

CONSENT AGENDA - Items 2a through 2o
Pulled Resolution 2k and 2n

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-2-4
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Susan Hale	Elementary Teacher	Retirement, Eff. 05/31/12
Mr. Kenneth Clouse	Intervention Specialist	Resignation, Eff. 08/19/12
Ms. Melissa Vannest	Intervention Specialist	Resignation, Eff. 07/31/12
Ms. Karen Binkley	School Psychologist	Retirement, Eff. 06/30/12
Mr. Larry Burke	Secondary	Retirement, Eff. 05/31/12
Ms. Margaret McCarthy	Speech Pathologist	Retirement, Eff. 06/01/12
Ms. Pamela Moore	Secondary	Retirement, Eff. 06/01/12
Mr. Barry Warden	Elementary Teacher	Retirement, Eff. 06/01/12
Ms. Lisa Walsh	Title I Teacher	Resignation, Eff. 08/01/12
Ms. Rebecca Archer	Middle Childhood	Retirement, Eff. 06/01/12
Ms. Joan Kohler	Middle Childhood	Retirement, Eff. 08/01/12

Schedule B-12-4
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Ms. Rebecca Peroni	Secretary	Resignation, Eff. 04/20/12
Ms. Erma Foster	Attendant	Retirement, Eff. 06/01/12
Ms. Dawn Mason	Attendant	Resignation, Eff. 04/09/12

2b (1)

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2012-2013 school year, and the individual listed be advised by letter of the Board's action April 23, 2012.

NAME	ASSIGNMENT
Ms. Megan Lankford	Long Term Substitute, Eff. 08/17/12

2b (2)

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2012-2013 school year, and the individual listed be advised by letter of the Board's action April 23, 2012.

NAME	ASSIGNMENT
Ms. Tonya Booth, 50 days	Nurse, St. Mary's Aux. Svcs., Eff. 08/17/12

Schedule T-12-4
NONRENEWALS – Classified Personnel

NAME	ASSIGNMENT
Mr. Scott Cozzens	Head Varsity Basketball – Girls
Mr. Terry Wallis	Head JV Basketball – Girls
Mr. Jeff Walker	Head Varsity Wrestling
Mr. Tye Davis	9 th Grade Basketball – Boys
Ms. Emmy Alkire	9 th Grade Basketball – Girls
Mr. Mike McGowan	7 th Grade Basketball – Boys
Mr. Sam Miracle	7 th Grade Basketball – Girls
Ms. Shawna Daugherty-McKnight	7 th Grade Basketball – Girls
Mr. Brian Ketelsen	8 th Grade Basketball – Girls
Mr. Jeff Davis	MMS Wrestling
Mr. Greg Heldman	MMS Wrestling

2c

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following professional personnel be re-employed (pending receipt of proper certification/licensure from the State Department of Education) for the contractual terms indicated for the 2012-13 school year, and that the Chief Fiscal Officer of the Board be provided, for record purposes, with a list of all staff members employed, indicating the salary of each.

Schedule C-12-4
APPOINTMENTS – Limited Contracts, Teachers, Renewals

NAME	ASSIGNMENT	CONTRACT	SALARY STEP
Ms. Danielle Moore	Secondary	1 yr.	B-2
Mr. Joel Hindy	Secondary	1 yr.	5-5
Mr. Chris Mayer	Secondary	5 yrs.	M-7
Mr. James Ramsey	Intervention Specialist	1 yr.	M-8
Ms. Shyla Schoelkopf	Secondary	5 yr.	M-11
Mr. Lucas Stanton	Secondary	1 yr.	M-2
Ms. Rena Thorne	Secondary	1 yr.	M-11
Ms. Stacie Shouse	Secondary	1 yr.	M+30-7
Ms. Amanda Warner	Secondary	2 yrs.	5-3
Ms. Kelly Roe	Intervention Specialist	1 yr.	5-5
Ms. Crystal Barnett-Sheaves	Middle Childhood	3 yrs.	5-4
Ms. Heather Stalter	Middle Childhood	1 yr.	5-2
Ms. Brianne D'Ambrosio	Elementary	1 yr.	M-2
Ms. Molly Hahn	School Guidance	1 yr.	M-2
Ms. Jessica Newhart	Elementary	1 yr.	5-8
Mr. Jason Schob	Elementary PE	2 yrs.	5-3
Ms. Angela Shriver	Elementary	1 yr.	5-11
Ms. Lyndsey Bennett	Elementary	1 yr.	M-6
Ms. Teresa Buskirk	Intervention Specialist	5 yrs.	5-12
Ms. Amber Hanes	Elementary	1 yr.	M+15-9
Ms. Allison Lane	Intervention Specialist	3 yrs.	M-4
Ms. Nicole Maxon	Elementary	2 yrs.	5-3
Ms. Kylie Robinson	50% - Title I	1 yr.	B-2
Ms. Brittany Schob	Elementary	1 yr.	B-2
Ms. Stephanie Davison	Intervention Specialist	1 yr.	5-2

Ms. Andrea Eichhorn	Elementary	1 yr.	B-4
Ms. Allison Roberts	Elementary	1 yr.	M-6
	Intervention Specialist	1 yr.	M-12
	Speech – 3 hrs/week	1 yr.	M-4
Ms. Brooke Tucker	St. Mary’s Aux. Services*		
Ms. Melissa Corcoran	Title I – 3 hrs/day – St. Mary’s Aux. Services*	1 yr.	M+15-2
Ms. Debbie Karas	Gifted – 90 days – St. Mary’s Aux. Services*	1 yr.	M+30-10
Ms. Judy Spahr	Intervention Specialist – 4 hrs/day – St. Mary’s Aux. Services*	1 yr.	M-8
Ms. Angel Weiker			
*pending funding			

Schedule C-12-4
APPOINTMENTS – Continuing Contracts, Teachers

NAME	ASSIGNMENT	SALARY STEP
Ms. Shanaka Horner	Secondary	M-8

Schedule D-12-4
 EXTRACURRICULAR ASSIGNMENTS
 For 2011-2012 School Year

NAME	POSITION	REMARKS
Mr. Heath Rader	Fine Arts Stipend	\$100.00

Schedule D-12-4
 EXTRACURRICULAR ASSIGNMENTS
 For 2012-2013 School Year

NAME	POSITION	REMARKS
Mr. J.D. Secrest	JV Golf	\$1,999.00 – 2012-13 SY
Mr. James Thrash	MMS Golf	\$1,999.00 – 2012-13 SY
Mr. Chris Mayer	Head Tennis – Girls	\$2,855.00 – 2012-13 SY
Mr. Chris Fennell	MMS Tennis	\$1,999.00 – 2012-13 SY
Ms. Andrea Eichhorn	Co Head Cheerleading – JV & Varsity (50%)	\$1,713.00 – 2012-13 SY
Mr. Jason Schob	Ass’t Football Offensive Coordinator	\$2,855.00 – 2012-13 SY
Ms. Danielle Moore	Volleyball – 9 th	\$1,999.00 – 2012-13 SY
Ms. Shanaka Horner	Volleyball – 7 th	\$1,999.00 – 2012-13 SY

Schedule F-12-4
 APPOINTMENTS – Classified Staff
 For 2012-13 School Year

NAME	POSITION	REMARKS
Ms. Mo Montana	Volleyball – JV	\$2,284.00 – 2012-13 SY
Ms. Katie Karcher	Volleyball – 8 th	\$1,999.00 – 2012-13 SY
Mr. Andy Porter	Soccer – JV- Boys	\$2,284.00 – 2012-13 SY
Mr. Jeff Price	Head Soccer – Girls	\$3,426.00 – 2012-13 SY
Ms. Ashley Bonnette	Co Head Cheerleading – JV & Varsity (50%)	\$1,713.00 – 2012-13 SY
Ms. Stacy Reynolds	Cheerleading – 9 th	\$1,142.00 – 2012-13 SY
Mr. Zane Eschbaugh	Freshman Football	\$1,999.00 – 2012-13 SY

Mr. Jeff Davis	Football – 7 th	\$1,999.00 – 2012-13 SY
Mr. Randy Wright	Football – 8h	\$1,999.00 – 2012-13 SY
Mr. B.J. Mayer	Head JV - Football	\$2,855.00 – 2012-13 SY

2d

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/licensure from the State Department of Education, BCII and FBI approval, be approved, effective at the date and terms shown.

Schedule E-12-4
 SUBSTITUTES AND TUTORS
 For the 2011-2012 School Year

NAME	POSITION	REMARKS
Mr. James Sundquist	Substitute – Music	BA 4 yr. Res
Ms. Heather Gorham	Substitute – Elem. Ed.	BA
Ms. Sarah Bird	Homebound Tutor	BA 1 yr. Long term

Schedule G-12-4
 SUBSTITUTES – Classified Staff
 For the 2011-2012 School Year

NAME	POSITION	REMARKS
Ms. Sandra Whittle	Secretary	\$7.70/hr
Ms. Andrienne Boggs	Custodian	\$7.70/hr, Eff. 04/11/12
Ms. Rebecca Peroni	Secretary/Aide	\$7.70/hr

Schedule I-12-4
 APPOINTMENTS – Educational Aides
 For the 2011-2012 School Year

NAME	SALARY
Mr. Scott Hollister	Volunteer
Mr. Robert Billingsley	Volunteer
Mr. Matthew Frum	Volunteer
Ms. Donna Blauser	Volunteer
Ms. Melissa Erb	Volunteer
Ms. Amanda Wingrove	Volunteer
Mr. Michael Brill	Volunteer
Ms. Adrienne Space	Volunteer
Ms. Toni Berry	Volunteer
Mr. Harry Corter	Volunteer
Ms. Paula Corter	Volunteer
Ms. Jill Malchiodi	Volunteer
Dr. John Grosel	Volunteer

Schedule R-12-4
 REASSIGNMENT – Classified Staff
 For the 2011-12 School Year

NAME	PRESENT	NEW
Ms. Karen Lamb	Teacher Aide – Phillips	Teacher Aide – MMS, Eff. 04/17/12
Ms. Jo Alley	Attendant – Phillips 6.25/hr.	Attendant – Phillips 6.75/hr.

2e

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved:

Kendra Whittekind From: Step III-5 To: Step IV-6, \$15.17/hr.
Effective 2012-13 SY

2f

WHEREAS, teachers personify America's belief that universal public education is a key to meeting the challenges of our changing world, and

WHEREAS, teachers strive to make every classroom an exciting, productive place to learn and grow, and

WHEREAS, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, ethnic origin, or religion, and

WHEREAS, teachers motivate individual students to find new directions in life and to reach high levels of achievement, and

WHEREAS, teachers influence our lives long after our school days are only memories; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education do hereby proclaim Tuesday, May 8, 2012 as **NATIONAL TEACHER DAY**, and

BE IT FURTHER RESOLVED, that the Marietta City School District Board of Education urge all citizens to observe this day by taking time to remember and salute the teachers who shape the future of our children, our community, and the community of nations.

2g

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 trips:

Marietta High School	Marietta High School
Varsity Tennis	State FFA Convention
Hampton Inn & Suites	Hotel - TBD
Canton, Ohio	Columbus, Ohio
Monday, May 7, 2012	Thursday, May 3, 2012
5 players, 2 coaches	19 students, 1 teacher

2h

WHEREAS, the Marietta City School District Board of Education requires the services of an athletic trainer for the Marietta City Schools athletic program; therefore

BE IT RESOLVED, the Marietta City School District Board of Education enter into an agreement with Ohio University Division of Athletic Training for athletic training services for the Marietta City Schools athletic programs during the 2012-13 school year, cost not to exceed \$10,400.00. Funding for this program will be divided as: \$5,200.00 by Marietta Athletic Department and \$5,200.00 by Marietta City Schools.

2i

WHEREAS, the Ohio Department of Education has implemented a Comprehensive Continuous Improvement Planning (CCIP) application for FY 13, which includes federal and state competitive grants (continuation and new), and

WHEREAS, the Marietta City School District is eligible to compete in this competitive process for the following program:

McKinney-Vento Homeless Assistant Program requested amount \$36,000.00

BE IT RESOLVED, that the Marietta City School District Board of Education participate in this competitive state and federally funded program and authorize the development and forwarding of the FY 13 Competitive Grants Application for funds to the Ohio Department of Education as of April 29, 2012, and

BE IT FURTHER RESOLVED, that Mr. Jason Smith is the authorized representative to file said application on behalf of the Board.

2j

WHEREAS, the Auditor of State requires the compilation of information and preparation of general purpose financial statements annually; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district contract with Local Government Services Division of the Auditor of State's Office to prepare general purpose financial statements based upon an "Other Comprehensive Basis of Accounting" that are substantially conforming with GASB 34 requirements for a fee not to exceed \$3,500.00 for the fiscal year ending June 30, 2012.

2k **Pulled from consent agenda**

WHEREAS, Marietta City Schools has a need to update their school website; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve a 3 year contract with eSchoolview to design and set-up the district website for a one-time fee of \$3,238.00, and to provide maintenance and hosting support at the rate of \$290.00 per month. Contract to run from July 1, 2012 through June 30, 2015.

2l

WHEREAS, the Marietta City School District during the 2011-12 school year approved and participated in programs for Grades K-5 with ARTSBRIDGE; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that funds not to exceed two thousand eight hundred dollars (\$2,800.00) be allocated to participate for the 2012-13 school year.

2m

WHEREAS, the proposed Marietta High School Course of Study for 2012-13 school year has been presented to the Board for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the following Course of Study:

1. Physical Education
2. Agribusiness and Production Systems

Res. #2012-33 Mrs. Burton moved and Mrs. Myers seconded the motion to accept the consent agenda items with the exception of 2k and 2n.

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

2n Pulled from consent agenda

BE IT RESOLVED, to revise Board Policy IKF (Graduation Requirements) to include:

PHYSICAL EDUCATION EXEMPTION

A student who, during high school, has participated in interscholastic athletics, marching band or cheerleading for at least two full seasons is not required to complete any physical education courses as a condition to graduate. However, the student is required to complete one-half unit, consisting of at least 60 hours of instruction, in another course of study.

Res. #2012-34 Mrs. Myers made a motion and Mr. Hutchinson seconded the motion to accept consent agenda 2o.

Mr. Gault called for a vote: Yeas: Mrs. Myers, Mrs. Burton, Mr. Hutchinson
Nays: Mr. Gault, Mr. Atkins

2o

WHEREAS, Article 32 of the Agreement Between the Marietta Board of Education and the Marietta Education Association, June 30, 2011 through June 29, 2014 (negotiated agreement) addresses the Employment of Retired Teachers, and

WHEREAS, Article 32.06 states when a retired teacher is employed by the district, he/she will not be eligible for the group health insurance specified in Article XIX, §19.041 and must opt for the medical benefits offered by STRS, or other retirement program if the teacher retired from a different state, and

WHEREAS, subsequent to the agreement to Article 32, STRS changed the rules regarding the eligibility for group health insurance for a retired-rehired employee, and said employee is no longer eligible for group health insurance through STRS, therefore

BE IT RESOLVED, that the MEA and the Board enter into this Memorandum of Understanding to allow a retired-rehired employee who retired under the STRS system to be eligible for the districts group health insurance plan with the understanding that the employees share of the premium would be 25% for single coverage and 30% for family coverage. All other provisions of Article 32 remain intact.

Res. #2012-35 Mrs. Myers moved and Mrs. Burton seconded the motion to accept consent agenda item 2p.

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

2p

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/licensure from the State Department of Education, BCII and FBI approval, be approved, effective at the date and terms shown.

Schedule F-12-4
 APPOINTMENTS – Classified Staff
 For 2012-13 School Year

NAME	POSITION	REMARKS
Ms. Meagan Gault	Cheerleading - MMS	\$571.00 – 2012-13 SY

Res. #2012-36 Mr. Atkins made a motion to continue the regular meeting in executive Session to discuss personnel. Mr. Hutchinson seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session At 7:13 P.M.

The Vice President declared the executive session concluded and the regular meeting continued in open session at 8:12 P.M.

Res. #2012-37 Mrs. Burton made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

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

ATTEST:

 Greg Gault, President

 Matt Reed, Chief Fiscal Officer

April 23, 2012