

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
April 26, 2010**

The Marietta City School District Board of Education held a regular meeting on Monday, April 26, 2010 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 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

• Several students and concerned citizens spoke regarding budget cuts and displacement of teachers.

Res. #2010-42 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 6:44 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:15 P.M.

PRESENTATIONS AND COMMENDATIONS

- Mr. Lee presented the changes to the 2010-11 Curriculum Guide for the high school.
- Mr. Atkins awarded a certificate of appreciation to each elementary and middle school PTO. Each PTO had a representative attending.
- Ms. Depue's class from the middle school gave a presentation on their projects - Gateway to Technology and Science Olympiad.

REPORTS AND COMMENTS

BOARD:

- Mr. Atkins reported on the drug program - being finalized and should be completed soon.
- Mr. Gault commented that the second interviews for the superintendent's position will be held on April 27th.

SUPERINTENDENT:

- Mr. Young commented that we are going to reapply for the "Race to the Top" Grant and there will be an audit of energy use within the buildings at no cost to the district before school is out.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2010-43 Mrs. Burton made a motion to accept the minutes as presented for the special meeting held on March 2, 2010 and the regular meeting held on March 22, 2010. Mrs. Myers 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. #2010-44 Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Myers seconded the motion.

- Record of Cash and Investments – March 31, 2010
- Financial Report by Fund/SCC – March 31, 2010
- General Financial Report – SM2 – March 31, 2010
- General Fund Budget Summary – march 31, 2010
- Amend FY 2010 Temporary 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.

CONTRIBUTIONS AND GIFTS

Res. #2010-45 Mrs. Myers moved and Mrs. Burton seconded the motion to accept the following donations:

G(3) WHEREAS, Ms. Faye Schwartz has donated \$250.00 to purchase poetry books and classics for Marietta High School library, and

WHEREAS, Rev. John T. Raisner has donated two (2) copies of the sheet music from "Hail Marietta," for Marietta High School library, and

WHEREAS, Ms. Amy Phelps has donated books, valued at \$324.81, for Marietta High School library, and

WHEREAS, Mr. Stephen Foutty has been awarded a grant from the Marietta Community Foundation in the amount of \$1200.00 to help fund the Gateway to Technology Summer Academy program camp; 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, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
 Nays: None

The President declared the motion passed and donations accepted as presented.

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
 Professional Staff, Schedule A-10-4

CONSENT AGENDA - Items 2a through 2n

Res. #2010-46 Mrs. Myers moved and Mr. Atkins seconded the motion to accept the consent agenda items.

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-10-4
 RESIGNATIONS and/or LEAVES OF ABSENCE
 Professional Staff

NAME	POSITION	REMARKS
Mr. Donald Huling	Elementary	Retirement, Eff. 06/01/10
Mr. Jeffrey Kelby	Secondary	Resignation, Eff. 06/30/10
Mr. Randal Rair	Assistant Principal	Resignation, Eff. 06/30/10

Schedule B-10-4
 RESIGNATIONS and/or LEAVES OF ABSENCE
 Classified Staff

NAME	POSITION	REMARKS
Ms. M. Helene Willson	Secretary	Retirement, Eff. 06/30/10
Ms. Barbara McFarland	Secretary	Retirement, Eff. 07/31/10

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 2010-11 school year, and the individual listed be advised by letter of the Board's action of April 26, 2010.

NAME	ASSIGNMENT
Ms. Doreen Horn, 40 days	Student Assistance Facilitator, Eff. 08/20/10

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 2010-11 school year, and the individual listed be advised by letter of the Board's action of April 26, 2010.

NAME	ASSIGNMENT
Ms. Christina Hartline, 1/7 time	Secondary Teacher, Eff. 08/20/10

2b(3) 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 2010-11 school year, and the individual listed be advised by letter of the Board's action of April 26, 2010.

NAME	ASSIGNMENT
Mr. R. Scott Rieder, 1/7 time	Secondary Teacher, Eff. 08/20/10

2b(4) 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 2010-11 school year, and the individual listed be advised by letter of the Board's action of April 26, 2010.

NAME	ASSIGNMENT
Ms. Karen Pierson, 50 days	Nurse, St. Marys Auxiliary Svcs., Eff. 08/20/10

2b(5) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the contracts for professional and classified personnel, listed in Schedules V-10-4 (subs and tutors) and T-10-4 (classified coaches), not be renewed for the 2010-11 school year, and that all personnel listed be advised by letter of the Board's action of April 26, 2010.

Schedule V-10-4
NONRENEWALS - Substitutes and Tutors

NAME	ASSIGNMENT
Ms. Carol Allen	Substitute, Tutor
Ms. Michelle Archer	Substitute, Homebound Tutor
Mr. Jeffrey Baker	Substitute
Ms. Joan Barton	Substitute, Homebound Tutor
Mr. Thomas Binegar	Substitute
Mr. Steven Blume	Substitute, Homebound Tutor
Ms. Jacquelyn Brook	Substitute
Ms. Virginia Buzzard	Substitute, Homebound Tutor
Ms. Katherine Carr	Homebound Tutor
Ms. Linda Christman	Substitute
Ms. Mieka Collins	Substitute
Ms. Joan Erlwein	Substitute
Mr. William David Fleming	Substitute
Ms. Kari Fox Geary	Substitute
Mr. Jeremy Grosklos	Substitute, Homebound Tutor
Ms. Misty Goddard	Substitute
Ms. Lori Hall	Substitute
Ms. Tracee Hein	Substitute
Mr. Garry Hogue	Substitute
Ms. Andrea Horner	Substitute, Homebound Tutor
Mr. Greg Hutchison	Substitute
Mr. Earl Kehl	Substitute
Ms. Tiffany Kehl	Substitute
Mr. Jeffrey Kelby	Homebound Tutor

Ms. Deborah Kiefer	Homebound Tutor
Ms. Megan Lankford	Substitute
Ms. Leslie McGoron	Substitute
Mr. Joseph Matheny	Substitute
Mr. Larry Pennington	Substitute
Ms. Diane Pfile	Substitute
Mr. Craig Pyles	Substitute, Homebound Tutor
Mr. Jared Renner	Substitute, Homebound Tutor
Ms. Susan Ritzman	Homebound Tutor
Ms. Betsy Robinson	Substitute
Ms. Joyce Ross	Substitute
Ms. Karen Schramm	Substitute
Ms. Cynthia Schwendeman	Homebound Tutor
Ms. Ann Sheppard	Substitute
Ms. Sandra Smith	Substitute, Homebound Tutor
Mr. Scott Stalter	Substitute, Homebound Tutor
Ms. Alisha Stoll	Substitute, Homebound Tutor
Ms. Mary Stollar	Substitute
Ms. Holly Strobl	Substitute
Mr. Ronald Warner	Homebound Tutor
Mr. Jim Waybright	Substitute
Ms. Emily Welch	Substitute
Mr. Gary Williams	Substitute
Ms. Dianne Baker	Substitute
Ms. Bonnie Rhodes	Substitute
Ms. Susan Stiles	Substitute
Ms. Melinda Bichard	Substitute
Mr. Justin Erb	Substitute
Ms. Susan Keitch	Substitute, Homebound Tutor
Mr. Jarin Anderson	Substitute
Mr. Nathan Berry	Substitute
Ms. Donna Blauser	Substitute
Mr. Brendan Calladine	Substitute
Ms. Brianne D'Ambrosio	Substitute
Ms. Allison Roberts	Substitute
Ms. Nancy Finn	Substitute
Ms. Meredith Hahn	Substitute
Ms. Susan Miracle	Substitute, Homebound Tutor
Ms. B. Elaine Nichols	Substitute
Ms. Nina Patterson	Substitute
Ms. Alisha Smithberger	Substitute
Ms. Rhea Russell	Homebound Tutor, Substitute, Tutor
Ms. Jody Alden	Substitute
Mr. Larry Brown	Substitute
Mr. Joseph McMahan	Substitute
Ms. Laraine Miller	Substitute
Mr. Daniel Norman	Substitute
Mr. Roger Smith	Substitute
Ms. Julie Stoffel	Substitute
Ms. Sarah Bird	Substitute
Ms. Martha Webster-Shea	Substitute
Ms. Rachelle Cole	Substitute
Ms. Karen Donley	LD Tutor
Ms. Andrea Arnold	Substitute
Mr. George Dodrill	Substitute

Ms. Jessica Schmitt	Substitute
Ms. Lisa Campbell	Substitute
Mr. Cody Castle	Substitute
Ms. Julie Daub	Substitute
Ms. Jennifer Fenton	Substitute
Ms. Megan Grissom	Substitute
Ma. Melissa Hartline	Substitute
Ms. Nicole Maxon	Substitute
Ms. Casi Pate	Substitute
Mr. Keith Robertson	Substitute
Mr. Jacob Schultheis	Substitute
Ms. Christine Testerman	Substitute, Homebound Tutor
Ms. Dawn Wittberg	Substitute
Ms. Jan Mason	Substitute
Mr. Andrew Cech	Substitute
Mr. David Cech	Substitute
Mr. David Clare	Substitute
Ms. LeAnn Cline	Substitute
Ms. Nicole Coil	Substitute
Mr. Joseph Helm	Substitute
Ms. Abby Pierce	Substitute
Mr. Sean Ford	Substitute
Ms. Stephany Windland	Substitute
Mr. Michael Wells	Substitute
Ms. Cynthia Porter	Homebound Tutor
Ms. Kelly Bishop	Homebound Tutor
Mr. Keith Gearhart	Substitute
Ms. Ashley Hausman	Substitute
Ms. Abigail Murphy-Ruble	Substitute
Ms. Rachel Taylor	Substitute
Mr. Paul Wallace	Substitute
Mr. William Aldag	Substitute
Ms. Rachele Barton	Substitute
Mr. Terren Bichard	Substitute
Mr. Lance Binegar	Substitute
Mr. Christopher Borling	Substitute
Mr. Kasey Brooks	Substitute
Ms. Andrea Chevalier	Substitute
Ms. Linda Dailey	Substitute
Mr. Thomas Ellsworth	Substitute
Ms. Laura Serna-Maytorena	Substitute
Mr. Wess McKown	Substitute

Schedule T-10-4
NONRENEWALS - Classified Personnel

NAME	ASSIGNMENT
Mr. B. J. Mayer	Head Varsity Track - Boys
Ms. Tonja Cullen	MMS Athletic Coordinator - 50%
Mr. Eric Dowler	Head Varsity Crew - Boys
Mr. S. Joe Tewkesbury	Head Varsity Crew - Girls
Mr. Jim Fox	Ass't. Varsity Softball
Mr. Michael Schafer	Ass't. Varsity Track - Boys
Mr. Larry Cassady	Ass't. Varsity Track - Girls

Ms. Emmy Alkire	Head JV Softball
Mr. Bill Heldman	Ass't. Varsity Wrestling
Mr. Gus Lindamood	Ass't. Varsity Crew - Boys
Mr. Terry Wallis	8th Softball
Mr. Christopher Fennell	MMS Track - Girls

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 2010-11 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-10-4
APPOINTMENTS - Limited Contracts, Teachers, Renewals

NAME	ASSIGNMENT	CONTRACT	SALARY STEP
Mr. Nicholas Marzuola	Music	1 yr.	5-2
Ms. Ellen Nutter	Secondary	5 yrs.	B-15
Mr. Andrew Schob	Intervention Specialist	2 yrs.	5-3
Ms. Shanaka Horner	Secondary	3 yrs.	5-7
Ms. Elizabeth Houck	Intervention Specialist	1 yr.	M+30-12
Ms. Crystal Sheaves	Secondary	2 yrs.	5-3
Ms. Alison Swaney	Elementary	1 yr.	5-2
Ms. Kari Geary	Elementary	1 yr.	5-2
Ms. Allison Lane	Intervention Specialist	2 yrs.	M-3
Ms. Kelly Tekavec	Elementary	3 yrs.	5-8
Ms. Emily Diehl	Elementary	1 yr.	5-4
Ms. Lisa Gardner	Elementary	5 yrs.	5-15
Ms. Pamela Hart	Intervention Specialist	1 yr.	5-2
Ms. Bethany Tucker	Elementary	1 yr.	B-2
Ms. Christina Wolfe	Elementary	1 yr.	B-6
Mr. R. Scott Rieder	Music	1 yr.	B-4
Ms. Rhea Russell	Intervention Specialist	1 yr.	M-15
	St. Marys Aux. Svc.*		
	3 hrs./day-181 Days		
Ms. Jennifer Simmons	Speech Pathologist	1 yr.	M-15
	St. Marys Aux. Svcs.*		
	88.5 hrs.		
Ms. Judith Spahr	Gifted - St. Marys Aux. Svcs.*-87 days	1 yr.	M+30-8
Ms. Lisa Walsh	Elementary - Title 1**	1 yr.	5-6
	50% time		
	*Pending funding		
	**Pending funding		

Schedule C-10-4
APPOINTMENTS - Continuing Contracts, Teachers

NAME	ASSIGNMENT	SALARY STEP
Ms. Pamela Moore	Secondary	5-15
Ms. Jade Thompson	Secondary	M+15-8

Mr. Richard Anderson	Secondary	5-15
Ms. Kimberly Henderson	Intervention Specialist	5-7
Ms. Virginia Cochran	Elementary	5-10
Mr. John Doughty	Physical Education	5-15
Ms. Pamela Stephanik	Elementary	5-15
Ms. Sally Latture	Elementary	M-8

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 dates and terms shown.

Schedule E-10-4
 SUBSTITUTES AND TUTORS
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Mr. Steven Schumm	Presentation - Family Night	\$60.00
Ms. Emily Addis	Homebound Tutor	BS Eff. 03/24/10
Ms. Jade Thompson	Homebound Tutor	MS 5 Yr. Prof.
Ms. Paige Fleming	Homebound Tutor	MS 5 Yr. Prof.
Ms. Alison Swaney	Homebound Tutor	BS 2 Yr. Prov.

Schedule G-10-4
 SUBSTITUTES - Classified Staff
 For the 2009-10 School Year

NAME	POSITION	REMARKS
Ms. Toni Lang	Bus Driver	\$9.70/hr., Eff. 03/25/10

Schedule I-10-4
 APPOINTMENTS - Educational Aides
 For the 2009-10 School Year

NAME	BUILDING	SALARY	REMARKS
Mr. Daniel Beals	MHS/Harmar	Volunteer	Chaperone
Ms. Holly Dexter	MHS	Volunteer	Chaperone/Crew
Mr. Michael Kaiden	MMS	Volunteer	Chaperone/Band/Choir
Ms. Peggy Morris	Harmar	Volunteer	Instructional
Ms. Anita Newhart	MHS	Volunteer	Chaperone
Ms. Vera Walters	MHS	Volunteer	Chaperone/Choir
Ms. Brandi Wittekind	Harmar	Volunteer	Chaperone

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HR.	QTR. HR.	AMOUNT
Mr. Stephen Foutty	3		\$369.00

2e **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 4, 2010 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.

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 Boys Tennis
Canton/Akron, OH
May 10-11, 2010
7 students / 1 coach

MHS Crew
Saratoga, NY
May 27-29, 2010
80 students/coaches/chaperones

MMS Power of the Pen State Finals
College of Wooster, Wooster, OH
May 20-21, 2010
2 students / 1 supervisor

2g **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 2010-11 school year, cost not to exceed \$10,100.00. Funding for this program will be divided as: \$5,050.00 by Marietta Athletic Department and \$5,050.00 by Marietta City Schools.

2h **WHEREAS**, Marietta City Schools offers a variety of summer school programs to students of the district; therefore

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Marietta City School District Board of Education agree to offer a summer school Physical Education program for students in grades 9-12 from June 15-25, 2010, and all expenses for the program will be covered by the course fee of \$140.00.

2i **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, 2010.

2j **WHEREAS**, the Marietta City School District is eligible to receive funds from the Ohio Department of Education (Office of Career-Technical & Adult Education) through the Gateway to Technology Programs to provide opportunities in Science, Technology, Engineering and Math (STEM) areas; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education participate in the Gateway to Technology Summer Academy Program and authorize the development and forwarding of this application for \$2,000.00 in funds to the Ohio Department of Education, and in order to have students participate in this summer program, the students will be charged a fee of \$25.00; therefore

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

2k **WHEREAS**, the Ohio Department of Education has implemented a Comprehensive Continuous Improvement Planning (CCIP) application for FY 11, 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 \$35,000.00

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 11 Competitive Grants Application for funds to the Ohio Department of Education as of April 30, 2010, and

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

2l **WHEREAS**, the proposed Marietta High School Curriculum Guide for 2010-11 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 Marietta High School Curriculum Guide for 2010-11 school year as submitted.

2m **WHEREAS**, the Marietta City School District took action at the March 22, 2010 Board Meeting to advertise for the purchase of one (1) 78-passenger school bus and one (1) 47-passenger handicap accessible school bus, and

WHEREAS, the Marietta City School District Board of Education received those bids and Mansfield Truck Sales was the lowest bidder who met the specifications at a price of \$93,475.00 for the 78-passenger bus and \$99,968.00 for the 47-passenger handicap accessible bus; now therefore

BE IT RESOLVED, that based upon the bids received the Transportation Manager is authorized to purchase the 78-passenger bus at a price of \$93,475.00 and the 47-passenger handicap accessible bus for \$99,968.00 from Mansfield Truck Sales.

2n WHEREAS, the Calendar Committee of the Marietta City School District developed and submitted to the school district staff, alternate school calendars for the 2010-11 school year, and

WHEREAS, a majority of the staff members indicated a preference for Calendar #2 herein submitted; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that Calendar #2 for the 2010-11 school year be approved as submitted.

**MARIETTA CITY SCHOOLS
2010-11 SCHOOL CALENDAR**

<u>2010</u>				<u>DAYS IN SESSION</u>
August	23	Monday	Teacher Professional Day*	5
	24	Tuesday	Teacher Professional Day*	
	25	Wednesday	Classes Begin	
September	6	Monday	Holiday**	21
	15	Wednesday	Waiver Day - AM* (Pending ODE Approval)	
October	4-8	Monday	3rd Grade OAA Test	21
	20	Wednesday	Waiver Day - AM* (Pending ODE Approval)	
	22	Friday	1st Grade Period Ends (42 days)	
	25-29	Monday	11/12 Grade OGT Test	
November	1-5	Monday	11/12 Grade OGT Test	18
	11	Thursday	Holiday**	
	17	Wednesday	Waiver Day - AM* (Pending ODE Approval)	
	24-26	Wednesday	Break*	
	25	Thursday	Holiday**	
	29	Monday	Classes Resume	
December	15	Wednesday	Waiver Day - AM* (Pending ODE Approval)	17
	23	Thursday	Trade Day for P-T Conferences*	
	24-31	Thursday	Break*	
	24	Friday	Holiday**	
	31	Friday	Holiday**	
 <u>2011</u>				
January	3	Monday	Classes Resume	19
	7	Friday	2nd Grade Period Ends (45 days)	
	10	Monday	Teacher Professional Day*	
	11	Tuesday	Classes Resume	
	17	Monday	Holiday**	
	19	Wednesday	Waiver Day - PM* (Pending ODE Approval)	
February	16	Wednesday	Waiver Day - PM* (Pending ODE Approval)	19
	21	Monday	Holiday**	
	22	Tuesday	Classes Resume	
March	9	Wednesday	Waiver Day - PM* (Pending ODE Approval)	23
	14-25	Monday	10-12 Grade OGT Test	
	18	Friday	3rd Grade Period Ends (47 days)	
April	13	Wednesday	Waiver Day - PM* (Pending ODE Approval)	20
	21	Thursday	Trade Day for P-T Conferences*	
	22	Friday	Holiday**	
	25	Monday	Classes Resume	
	25-29	Monday	3rd-8th Grade OAA Test	

May	2-13	Monday	3rd-8th Grade OAA Test	17
	24	Tuesday	4th Grade Period Ends (46 days)	
	24	Tuesday	Last Day of Classes	
	25	Wednesday	Teacher Professional Day*	
	29	Sunday	Graduation	
				180
				4
				184

***NO SCHOOL**

****SCHOOLS CLOSED**

Parent-Teacher Conferences: Two afternoon/evening conferences each semester to be determined by the individual building.

CALAMITY/MAKE-UP DAYS will be April 21, May 24, 25, 2011. If we use May 24 and 25, the last day for students will be May 26 and Teacher Professional Day will be May 27th.

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

The President declared the consent agenda items approved as presented.

Res. #2010-47 Mrs. Burton made a motion and Mr. Hutchinson seconded the motion to reject the following resolution.

2o The Superintendent recommends consideration of reemployment of Joan Kohler. Ms. Kohler is eligible for continuing service status.

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

The President declared the motion rejected.

Res. #2010-48 Mr. Atkins made a motion and Mrs. Myers seconded the motion to approve the following resolution.

2p **WHEREAS**, the Superintendent recommends that Joan Kohler be reemployed under an extended limited contract for a term of one-year; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education hereby adopts the recommendation of the Superintendent and hereby reemploys Joan Kohler on a one-year extended limited contract. The Chief Fiscal Officer is hereby instructed to give notice to Ms. Kohler on or before April 30 that she has been reemployed under an extended limited contract of one-year.

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.

Res. #2010-49 Mr. Atkins made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

April 26, 2010

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 adjourned at 8:07 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer