

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
April 24, 2017**

The Marietta City School District Board of Education held a regular meeting on Monday, April 24, 2017 at 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.

PUBLIC NOTICE:

- Title IV Participation – Matt Dehmlow

PARTNERS IN EDUCATION:

- Signality Signs & Graphics

CITIZEN FORUM:

- Bonnie Martinez spoke regarding emails getting bounced back when trying to contact board members
- Teresa Porter spoke regarding Education Works SEO and transportation

PRESENTATIONS AND COMMENDATIONS

- Paul Moch, OSBA Director of the Southeast Region – Presented Wendy Myers with a 10 year service award
- George Broughton – TIF explanation
- Rick Guimond – Inside/Out Coaching

REPORTS AND COMMENTS

BOARD:

- Roger Bartunek gave an update on Student Achievement Fair
- Russ Garrison discussed State Legislators 1-4 and the TMI Center
- Wendy Myers discussed Washington Elementary playground

SUPERINTENDENT AND STAFF:

- Jona Hall - Literacy Adoption and Summer Education
- Will Hampton – Mission/Vision and CORAS
- Lynn Doebrich and Will Hampton – Attendance

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2017-34 Mr. Garrison made a motion to accept the minutes as presented for the regular meeting held on March 27, 2017. Mrs. Myers 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. #2017-35 Mr. Garrison 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, 2017
- Financial Report by Fund/SCC – March 31, 2017
- General Financial Report – SM2 – March 31, 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 March 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. #2017-36 Mrs. Myers made a motion and Mr. Garrison seconded the motion to accept the following donations:

G (3) WHEREAS, Brenda Morris, Family Tree Dental, 319 Colegate Drive, Marietta, OH 45750, has donated dental hygiene products to Tabby’s Clothesline, valued at \$350.00, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$3,000.00 to MHS Baseball, \$499.00 to MHS Baseball from the hog raffle, and \$2,010.79 from the Marietta Sluggers to MHS Baseball, and

WHEREAS, Donations to MHS Boys Basketball, \$80.00 – cookbook fund, \$25.00 – cookbook fund, \$740.00 – Boys Basketball banquet, \$30.00 – reimbursement, and \$970.00 from the Athletic Boosters, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$375.00 to MHS Football and an anonymous \$50.00 donation to MHS Football, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$150.00 to MHS Boys Crew and \$220.00 to MHS Girls Crew, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$775.00 to MHS Boys and Girls Cross Country, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$575.00 and \$40.00 to MHS Boys Tennis, and

WHEREAS, Ketel 1, Marietta, OH 45750, has donated \$580.00 to MHS Boys Track, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$340.00 to MHS Girls Basketball, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$1,780.00 to MHS Girls Soccer, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$1,840.00 MHS Softball, and

WHEREAS, MHS Softball, Marietta, OH 45750, has donated \$1,400.00 – Softball Banner donations and \$760.00 from Wear 2 Inspire, and

WHEREAS, MHS Volleyball, Marietta, OH 45750, has donated \$475.00 – volleyball clinic and \$1,260.00 from reimbursement for volleyball to MHS Volleyball, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$3,575.00 to MHS Volleyball, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$375.00 to MHS Swimming, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$40.00 to MHS Girls Tennis, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$575.00 to MHS Girls Track, and

WHEREAS, Ketel 1, Marietta, OH 45750, has donated \$580.00 to MHS Girls Track, and

WHEREAS, Marietta Athletic Boosters, Marietta, OH 45750, has donated \$200.00 to MHS Cheerleading, and

WHEREAS, Friends of Cross Country, Marietta, OH 45750, has donated \$17,056.09 to MHS Cross Country

WHEREAS, Tara Plaugher, Branches Social Service Club of Washington State Community College, 710 Colegate Drive, Marietta, OH 45750, has donated new and gently used clothing items, personal hygiene, and school supply products to Tabby's Clothesline, valued at \$500.00

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 donations be accepted with appreciation.

Mrs. 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 donations accepted as presented.

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-17-4
Classified Staff, Schedule B-17-4
 - b. Appointments:
Professional Staff, Schedule C-17-4 (appointments)
Professional Staff, Schedule E-17-4 (subs and tutors)
Classified Staff, Schedule F-17-4 (appointments)
Classified Staff, Schedule G-17-4 (substitutes)
Appointments, Schedule I-17-4 (Educational Aides)
Professional Staff, Educational Improvement Program

Res. #2017-37 Mr. Garrison moved and Mrs. Myers seconded the motion to accept the consent agenda items.

**2a
CA**

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-17-4
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Connie Wasco	TAG Coordinator	Retirement, Eff. 06/30/17
Kayla Yeager	2 nd Grade – Putnam	Resignation, Eff. 06/30/17
Lisa Robinson	7 th Int. Specialist-MMS	Resignation, Eff. 6/30/17

Schedule B-17-4
RESIGNATION and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Darcie C. Ash	Teacher Aide-Harmer	Retirement Eff. 7/1/2017
Brian Metcalf	Groundskeeper	Resignation Eff. 4/18/17

**2b
CA**

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 C-17-4
 APPOINTMENTS – Professional Staff
 For the 2017-18 School Year

Name	Position	Step & Salary	Remarks
Ashley Bonnette	Harmar – 4 th Grade	5-8 \$43,284.00	3 yr. contract
Jean Caldwell	Harmar – 1 st Grade	M+15-4 \$42,337.00	1 yr. contract
Katelyn Eckrote	Harmar – Intervention Specialist	5-5 \$38,545.00	3 yr. contract
Sarah Miller	Harmar/Washington – Guidance	M-5 \$42,337.00	3 yr. contract
Chris VanReeth	Harmar – Intervention Specialist	5-5 \$38,545.00	2 yr. contract
Lacey Ward	Harmar – 5 th Grade	B-3 \$34,122.00	2 yr. contract
Lindsey West	Harmar – 5 th Grade	B-3 \$34,122.00	2 yr. contract
Amber Cline	Phillips – 3 rd Grade	B-3 \$34,122.00	2 yr. contract
Angela Greathouse	Phillips – Intervention Specialist	M-5 \$42,337.00	1 yr. contract
Abby Ehrenberg	Phillips – 1 st Grade	5-5 \$38,545.00	3 yr. contract
Nicole Maxon	Phillips – 2 nd Grade	5-8 \$43,284.00	5 yr. contract
Alexander Myers	Phillips – Physical Education	5-3 \$35,702.00	2 yr. contract
Teddi Conway	Washington – Intervention Spec.	B-2 \$32,858.00	1 yr. contract
Emilia Jacobs	Washington – Title I	B-2 \$32,858.00	1 yr. contract
Allison Laumann	Washington – 3 rd Grade	M-6 \$43,916.00	2 yr. contract
Chelsea Allen	MMS – Health/Physical Education	M-3 \$39,177.00	2 yr. contract
Jordan Dawson	MMS – Guidance Counselor	M-3 \$39,177.00	2 yr. contract
Elizabeth Fulton	MMS – 6 th Grade Math	5-3 \$35,702.00	2 yr. contract
Sarah Jeffers	MMS – 8 th Grade Intervention Spec.	5-3 \$35,702.00	2 yr. contract
Mark Johnson	MMS – 7 th & 8 th Acc. Science	5-5 \$38,545.00	3 yr. contract
Erica Lambert	MMS – 6 th Grade Intervention Spec.	5-11 \$48,024.00	1 yr. contract
Jenni Zhang	MMS/MHS – Chinese	M-2 \$37,597.00	1 yr. contract
Maredeth Bidwell	MHS Language Arts	B-4 \$35,386.00	2 yr. contract
Christy Boothby	MHS Media Specialist	M+15-15 \$59,714.00	3 yr. contract
Jennifer Buchanan	Wash. Co. Juvenile Center/MHS	M+30-14 \$61,293.00	2 yr. contract
C. Chris Bunner	MHS/MMS Band Director	5-2 \$34,280.00	1 yr. contract
Dianne Eschbaugh	MHS – Intervention Specialist	M-5 \$42,337.00	3 yr. contract
Vickie Hall	MHS – Science	M-14 \$56,554.00	3 yr. contract
Chris Mayer	MHS – Physics	M-12 \$53,395.00	5 yr. contract
Keith Robinson	MHS – Social Studies	M-11 \$51,815.00	1 yr. contract
Shyla Schoelkopf	MHS – Science	M-15 \$58,134.00	5 yr. contract
Jason Schob	MHS – Physical Education	5-8 \$43,284.00	5 yr. contract
Millicent Stuthard	MHS – Social Studies	B-3 \$34,122.00	2 yr. contract
Amanda Warner	MHS – Chemistry	5-8 \$43,284.00	5 yr. contract
Stephen Brown	Putnam/Washington – Music	M+30-11 \$56,554.00	1 yr. contract
Jordan Caldwell	Putnam – 5 th Grade	B-3 \$34,122.00	2 yr. contract
Matthew Conrad	Putnam/Washington – Phys. Ed.	5-8 \$43,284.00	3 yr. contract
Melissa Levelle	Putnam – 2 nd Grade	B-11 \$45,180.00	1 yr. contract
Pamela Stephanik	Putnam – 1 st Grade	5-3 \$35,702.00	1 yr. contract
Donna Kubisiak	Putnam – 3 rd Grade	5-5 \$38,545.00	3 yr. contract
Tina Tindall	Phillips - Speech	M-6 \$43,916.00	1 yr. contract

Schedule E-17-4
 SUBSTITUTES AND TUTORS
 For 2016-17 School Year

NAME	POSITION	REMARKS
Shanaka Horner	L.A. Summer Tutor – WCJC	\$20.00/hr.
Jeff Ritzman	Homebound Tutor	\$20.00/hr. eff. 3/31/17
Gregory Dunham	Substitute-Gen. Education	\$90.00/day eff. 4/7/17
Alison Woods	Reading Camp Lead Teacher	\$20.00/hr.
Jessica Shreve	Reading Camp Lead Teacher	\$20.00/hr.
Larry Burke	Substitute – Perm. HS 7-12	\$90.00/day

Schedule F-17-4
 APPOINTMENTS - Classified Staff
 For the 2016-17 School Year

Name	Position	Remarks
Jill Spindler	Teacher Aide/Washington Elem.	\$12.33/hr. – 3 hrs./day eff. 4/5/17

Schedule G-17-4
 SUBSTITUTES – Classified Staff
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Roberta Nulter	Aide/Attendant/ISS/Library	\$9.00/hr.
Gregory Lang	Custodian	\$9.00/hr. eff. 4/3/17

Schedule I-17-4
 APPOINTMENTS – Educational Aides
 For the 2016-17 School Year

NAME	SALARY
Vickie Robinson	Volunteer
Lynn Erb	Volunteer
Tammy Reeder	Volunteer
Bryan Reeder	Volunteer
William Dauber	Volunteer
Peggy Schlicher	Volunteer
Ashley McNeal	Volunteer
Dash McNeal	Volunteer
Heather Kincaid	Volunteer
Kaelly Ann Erb	Volunteer
Charlene Mae Bergin	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HOURS	AMOUNT
Jennifer Wilbanks-Simmons	3		\$599.00
Courtenay Halliday	3		\$385.00
Rena Thorne	6		\$1,440.00

2c

WHEREAS, Section 4123.098 ORC mandated the Bureau of Workers’ Compensation create a workers’ compensation group rating plan which would allow like employers to group together to achieve a potentially lower premium rate than they may otherwise be able to acquire as individual employers, and

WHEREAS, the Ohio Association of School Business Officials (OASBO) has created a workers’ compensation group rating program which will provide claims management services, safety services and potentially reduce the workers’ compensation premium for the school district, and

WHEREAS, the OASBO has retained The Sheakley Group of Companies as the servicing agent to perform administrative, actuarial, cost control, claims management, and consulting services for the program participants, and

WHEREAS, the Board of Directors of the OASBO Officials Workers’ Compensation Pooling Program, in order to ensure that each school district receives their fair share, has implemented “Equity Pooling” to redistribute the savings among member school districts based upon their individual performance compared to the overall percentage of the group; now therefore

BE IT RESOLVED, the Marietta City School District Board of Education hereby agrees to the requirements set forth in the membership application including Equity Pooling participating and makes application to participate in the OASBO Workers’ Compensation Group Rating Program and directs the Chief Fiscal Officer to pay the Administrative and Service Fee of \$2,705.00 as reflected on the Sheakley Uniservice, Inc. invoice.

2d

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 9, 2017 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.

2e

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 FFA
Ohio State FFA Convention
Columbus, OH
May 4th – May 5th, 2017
15 students, 2 adults

2f

WHEREAS, the Marietta City School District has a need for natural gas services, and

WHEREAS, Interstate Gas Supply, Inc. offers such services at a fixed price of \$3.86 per MCF; therefore

BE IT RESOLVED, that the Marietta City School District enter into an agreement with Interstate Gas Supply, Inc. to provide these services for the period of May 1, 2017 to April 30, 2019.

2g

WHEREAS, the Marietta City School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Marietta City board of education hereby approves the following plan and authorizes it filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Marietta City Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2017-18 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) (Optional) The board of education hereby authorizes "blizzard bags", which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any 9 of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

In witness therof, we hereby affix our signatures on this 24th day of April ,2017.

Franklin Antill
Treasurer

William Hutchinson
President of the board of education

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 Memorial Health Systems for athletic training services for the Marietta City Schools athletic programs during the 2017-18 school year, cost not to exceed \$11,000.00. Funding for this program will be paid by Marietta City Schools.

2i

WHEREAS, the students at Marietta High School and Marietta Middle School have traditionally participated in interscholastic sports, and

WHEREAS, a condition of participating in interscholastic sporting events in the State of Ohio is membership in the Ohio High School Athletic Association (OHSAA); therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that membership by Marietta High School (Grades 9-12) and Marietta Middle School (Grades 7-8) in the Ohio High School Athletic Association for the 2017-18 school year is forthwith approved.

2j

WHEREAS, the Marietta City Board of Education must advertise and receive bids for the purchase of replacement school buses.

THEREFORE BE IT RESOLVED, that the Marietta City Board of Education authorizes the administration to advertise and receive bids for the purchase of two (2) seventy seven (77) passenger units.

2k

WHEREAS, the Marietta City Schools wishes to participate with the summer youth employment program offered by the Ohio Department of Jobs and Family Services.

BE IT RESOLVED, that the District will employ up to ten (10) summer youth employees to work in the buildings and grounds department, at minimum wage no more than forty (40) hours a week for the summer of 2017, and

BE IT FURTHER RESOLVED, that The Ohio Department of Jobs and Family Services will reimburse the Marietta City Schools all costs associated with the employment of the summer youth program.

2l

WHEREAS, Marietta City Schools wishes to enter into a contract for Library Services with META Solutions,

WHEREAS, META Solutions possesses library management for books and the use of InfOhio,

NOW THEREFORE BE IT RESOLVED, that the Marietta City School District Board of Education approve the contract with META Solutions for the 2017-18 school year.

2m

WHEREAS, There are selected special education students in our district who require special circumstances, and

WHEREAS, it is necessary for Peggy Williams to transport a student due to these special circumstances, therefore

BE IT RESOLVED, that the district pay Peggy Williams 53.5 cents per mile for the transportation of this student.

2n

WHEREAS, the proposed Marietta High School Parent-Student Handbook for the 2017-18 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the Marietta High School Parent-Student Handbook for the 2017-18 school year as submitted.

2o

WHEREAS, the proposed Marietta Middle School Parent-Student Handbook for the 2017-18 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the Marietta Middle School Parent-Student Handbook for the 2017-18 school year as submitted.

2p

WHEREAS, the proposed Marietta High School Curriculum Guide for the 2017-18 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the Marietta High School Curriculum Guide for the 2017-18 school year as submitted.

2q

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.

2r

WHEREAS, Epiphany Management Group has completed a technology audit for Marietta City Schools, and

WHEREAS, Epiphany Management Group has developed a five year plan to upgrade the districts technology and to provide a comprehensive staff development plan; therefore

BE IT RESOLVED, to enter into a one year contract with Epiphany Management Group to provide IT staffing, and technology services to Marietta City Schools beginning on July 1, 2017 through June 30, 2018 at an annualized rate of \$180,000.00.

2s

Motion by Mr. Garrison, **seconded by** Mrs. Myers **as follows:**

To authorize and direct the Treasurer to place a notice on the district website no later than May 22, 2017, which reads substantially as follows:

PUBLIC NOTICE

The Marietta City School District Board of Education hereby gives public notice in accordance with Section 3307.353* of the Ohio Revised Code that Allen Young and Lorraine Miller who are currently employed by the Board of Education as classified staff, will be retired and seeking re-employment with the Marietta City School District in the same position following their service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on July 24, 2017 at 5:30 p.m. at the Board office, located at 111 Academy Drive, Marietta, Ohio 45750.

Bartunek Garrison Lazer Myers Hutchinson

2t

WHEREAS, the Marietta City School District has a mission and vision statement, and

WHEREAS, the Superintendent, several staff members, and parents have made revisions/additions to the previous mission and vision statement, therefore

BE IT RESOLVED, that the Marietta City School District approve the revised mission and vision for Marietta City Schools.

Res. #2017-38 Mr. Garrison made a motion and Mrs. Myers seconded the motion to accept all the consent agenda items.

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

The President declared the consent agenda items approved as presented.

Res. #2017-39 Mrs. Myers made a motion to continue the regular meeting in executive session to discuss employment of a public employee and also to consider an investigation of charges or complaints. 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 regular meeting to be in executive session at 7:20 PM to discuss employment and an investigation of charges or complaints.

The President declared the executive session concluded and the regular meeting continued in open session at 9:39 PM.

Res. #2017-40 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. Garrison, Mr. Lazer, Mrs.
Myers, Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting adjourned at 9:40 PM.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer