

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
April 25, 2016**

The Marietta City School District Board of Education held a regular meeting on Monday, April 25, 2016 at 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. Hutchinson, called the meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Garrison, 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

CITIZEN FORUM:

- Speakers regarding Coach Duckworth: Pastor Chad Murgage, Mara Mitchem, Dillon Sturm, Bob Ferguson, Sheryl Weber, Conner Beaver, Bob Forbes, Nancy Becker, Steve Murphy, Doug Mallett
- Val Hoover
- Teddy Schwabin

PRESENTATIONS AND COMMENDATIONS

- Antero Resources – Kevin Ellis & Randall Randolph donated \$2,500.00
- Joe Tucker – City of Marietta discussed the sewer project under Muskingum River

**REPORTS AND COMMENTS
BOARD:**

- Don Atkins gave an update on Charter Schools
- Karen Burton discussed college/band
- Wendy Myers discussed prom

SUPERINTENDENT AND STAFF:

- Tasha Werry introduced Partner at Large – Marietta Main Street
- Tasha Werry – Partnering with Eli Chapman for the 21st Century Grant
- Will Hampton – Discussed the phone upgrades
- Will Hampton – Discussed online testing

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2016-24 Mrs. Burton made a motion to accept the minutes as presented for the regular meeting held on March 28, 2016. Mrs. Myers seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Garrison, Mr. Hutchinson

Nays: None

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

Res. #2016-25 Mr. Garrison 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, 2016
- Financial Report by Fund/SCC – March 31, 2016
- General Financial Report – SM2 – March 31, 2016
- General Fund Budget Summary – March 31, 2016
- Approve FY 2016 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Approve checks for March 2016
- Approve Fiscal Officer’s Certification

Mr. Hutchinson called for a vote – Yeas: Mr. Atkins, Mrs. Burton, Mr. Garrison, Mrs. Myers, Mr. Hutchinson

Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2016-26 Mrs. Myers made a motion and Mr. Atkins seconded the motion to accept the following donations:

G (3) WHEREAS, Mrs. Linda Runkel, 690 Encino Loop, Kerrville, TX 78028, has donated a sketch of the Marietta Middle School, valued at \$200.00

WHEREAS, The College Board, has donated Chinese books to the Marietta Middle School, valued at \$110.00

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. Atkins, Mrs. Burton, Mr. Garrison, 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-16-4
Classified Staff, Schedule B-16-4
 - b. Non-Renewals:
Professional Staff Subs, Schedule V-16-04
 - c. Appointments:
Professional Staff, Schedule C-16-4 (appointments)
Professional Staff, Schedule E-16-4 (subs and tutors)
Classified Staff, Schedule G-16-4 (substitutes)
Appointments, Schedule I-16-4 (Educational Aides)
Professional Staff, Educational Improvement Program

Res. #2016-27 Mr. Garrison moved and Mrs. Burton 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-16-4
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Karen Amrine	Title I – Phillips	Resignation, Eff. 06/30/16
Jessica Swart	Harmar/Washington-Art	Resignation, Eff. 8/15/16
Casey Mercer	MHS/MMS Band	Resignation, Eff. 6/5/16

Schedule B-16-4
RESIGNATION and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Samuel G. Young	MMS Track Coach	Resignation Eff. 4/20/2016

2b

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 individuals listed below, not be renewed for the 2016-17 school year, and the individuals listed be advised by letter of the Board's action April 25, 2016.

Schedule V-16-4
NONRENEWALS - Substitutes and Tutors

NAME	ASSIGNMENT
William Aldag	Substitute
Jody Alden	Substitute
Richard Anderson	Substitute
Diane Baker	Substitute
Mary Ella Bauer	Substitute
Evy Bryant	Substitute
John Burns	Substitute
Virginia Buzzard	Substitute
Matthew Cale	Substitute
Linda Christman	Substitute
Heather Catalona	Substitute
Chris Cavalier	Substitute
David Cech	Substitute
Rebekah Clark	Substitute
Karla Coffman	Substitute
Nicole Coil	Substitute
Tracee Hein	Substitute
Garry Hogue	Substitute
Leslie McGoron	Substitute
Joyce Ross	Substitute
Karen Schramm	Substitute
Mary Stollar	Substitute
Jim Waybright	Substitute
Susan Keitch	Substitute
Edward Crisp	Substitute
Caleb Darling	Substitute
Steve Denton	Substitute
Susan Evans	Substitute
Samuel Everson	Substitute
Irving Everson	Substitute
Caroline Fouss	Substitute
William Gardner	Substitute
Lynne George	Substitute
Teresa Griffith	Substitute
Debra Harner	Substitute
Diane Hartley	Substitute
Kathryn Hartline	Substitute
Linda Carrol Henderson	Substitute
Lori Hall	Substitute
Melinda Henthorne	Substitute
Garry Hogue	Substitute
Mollie Huffman	Substitute
Allison Hutchings	Substitute
Julianne James	Substitute

Susan Keitch	Substitute
Katherine Kimble	Substitute
Mary Rhonda Knoch	Substitute
Sue Lane	Substitute
William Lee	Substitute
Cathy Lee	Substitute
Melissa Levelle	Substitute
Leslie McGoron	Substitute
David Martin	Substitute
Amanda Montano	Substitute
Marilee Morrow	Substitute
William Mosier	Substitute
Roberta Nulter	Substitute
Wendy O'Brien	Substitute
Mildred Popp	ESL Tutor
Sue Price	Substitute
Aaron Reynolds	Substitute
Joyce Ross	Substitute
Laura Serna Mayoterena	Substitute
Melissa Setterstrom	Substitute
Jonathan Sewell	Substitute
Jenny Silvus	Substitute
Stephen Smarr	Substitute
Fancie Smith	Substitute
Kaleb Smith	Substitute
Patricia Stephan	Substitute
Lynn Stoll	Substitute
Mary Stollar	Substitute
James Thrash	Substitute/Testing Coordinator
Eric Tucker	Substitute
Paul Wallace	Substitute
James Waybright	Substitute
Alicia White	Substitute
Kandi Williams	Substitute
Erin Wojcik	Substitute
Jennifer Wright	Substitute
Jeremy Yehl	Substitute/School Psych.
Kate York	Substitute
Jane Young	Substitute

2c

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-16-4
 APPOINTMENTS – Professional Staff
 For the 2016-17 School Year

Name	Position	Step & Salary	Remarks
Jordan Caldwell	Putnam – 5 th Grade	B-2 \$31,505.00	1 yr. contract
Emily Diehl	Putnam – 4 th Grade	M-9 \$46,652.00	5 yr. contract
Jordan Futrell	Putnam – 3 rd Grade	B-3 \$32,717.00	2 yr. contract
Megan Lankford	Putnam/Washington – Art	5-7 \$39,987.00	2 yr. contract
Jessica Shreve	Putnam – 2 nd Grade	5-4 \$35,595.00	2 yr. contract
Pamela Stephanik	Putnam – 1 st Grade	5-2 \$32,868.00	1 yr. contract
Angel Weiker	Putnam – Special Education	M-12 \$51,196.00	3 yr. contract
Kayla Yeager	Putnam – 2 nd Grade	5-3 \$34,231.00	1 yr. contract
Julie Abbott	Phillips – Speech	M-11 \$49,681.00	1 yr. contract
Amber Cline	Phillips – 3 rd Grade	B-2 \$31,505.00	1 yr. contract
Kathrynn Grimm	Phillips – 2 nd Grade	B-4 \$33,929.00	2 yr. contract
Julia Houck	Phillips – Kindergarten	B-3 \$32,717.00	2 yr. contract
Susan Schaad	Phillips – Intervention Specialist	B-5 \$35,140.00	3 yr. contract
Elizabeth Perry	Phillips – 3 rd Grade	B-3 \$32,717.00	2 yr. contract
Susan Rake	Phillips - Title I	5-15 \$50,590.00	5 yr. contract
Dawn Saboley	Phillips - Intervention Specialist	5-3 \$34,231.00	2 yr. contract
Kristen Schramm	Phillips – Intervention Specialist	B-4 \$33,929.00	2 yr. contract
Martha Shea	Phillips – Music	5-7 \$39,987.00	2 yr. contract
Chelsea Allen	MMS – Health/PE	M-2 \$36,049.00	1 yr. contract
Ginger Brown	MMS – 6 th Grade Language Arts	5-15 \$50,590.00	5 yr. contract
Elizabeth Fulton	MMS – 6 th Grade Math	5-2 \$32,868.00	1 yr. contract
Elizabeth Houck	MMS – M.H.	M+30-15 \$60,284.00	5 yr. contract
Sarah Jeffers	MMS – 8 th Grade Int. Specialist	5-2 \$32,868.00	1 yr. contract
Lindsey Mullen	MMS – 8 th Grade Math/Pre-Algebra	B-3 \$32,717.00	2 yr. contract
Lisa Perry	MMS – 6 th Grade Int. Specialist	B-15 \$47,409.00	5 yr. contract
Angela Riser	MMS – Gen. Music/A+ Instructor	5-4 \$35,595.00	2 yr. contract
Ashley Stottsberry	MMS – 8 th Grade Int. Specialist	B-5 \$35,140.00	3 yr. contract
Brianna Wolfe	MMS – 7 th /8 th Accel. Language Arts	M-3 \$37,564.00	2 yr. contract
Jordan Dawson	MMS – Guidance Counselor	M-2 \$36,049.00	1 yr. contract
Deborah Karas	St. Marys – Title I/3hrs/day* Pending Avail Funds*	M+15-6 \$18,050.00	1 yr. contract
Linda Reynolds	St. Marys – TAG/2.5 days wk.* Pending Avail. Funds*	M+30-3 \$20,599.00	1 yr. contract
Melissa Corcoran	St. Marys – Speech 3 hrs./wk.* Pending Avail. Funds*	M-6 \$ 3,410.00	1 yr. contract
Angela Greathouse	St. Marys – Intervention Spec.* Pending Avail. Funds*	M-4 \$21,557.00	1 yr. contract
Maredeth Bidwell	MHS – Language Arts	B-3 \$32,717.00	1 yr. contract
Adam Eichhorn	MHS – Business	M+15-6 \$43,622.00	3 yr. contract
Jeremy Grosklos	MHS – Tiger Digital Academy	5-9 \$43,017.00	3 yr. contract
Jennifer Buchanan	WCJC – Intervention Specialist	M+30-13 \$57,254.00	1 yr. contract
Millicent Stuthard	MHS – Social Studies	B-2 \$31,505.00	1 yr. contract
Michelle Whitacre	MHS – Math	M-15 \$55,740.00	2 yr. contract
Gerald Steffen	WCJC – Math/Science	5-3 \$34,231.00	2 yr. contract
Jean Caldwell	Harmar – 1 st Grade	M+15-3 \$39,078.00	1 yr. contract
Jennifer Emerson	Harmar/Washington – Speech	M-15 \$55,740.00	3 yr. contract
Christopher VanReeth	Harmar – Intervention Specialist	5-4 \$35,595.00	1 yr. contract
Lindsey West	Harmar – 5 th Grade	B-2 \$31,505.00	1 yr. contract

Alison Woods	Harmar – Kindergarten	5-7	\$39,987.00	5 yr. contract
Alexander Myers	Phillips – Physical Education	5-2	\$32,868.00	1 yr. contract
Jennifer Conrad	Washington – Kindergarten	5-5	\$36,958.00	3 yr. contract
Allison Laumann	Washington – 3 rd Grade	M-5	\$40,593.00	1 yr. contract
Elicia Lint	Washington – 4 th Grade	B-3	\$32,717.00	2 yr. contract
Lacey Ward	Washington – 4 th Grade ½ time	B-2	\$15,753.00	1 yr. contract
Brittany Piccone	Washington – Int. Specialist	5-2	\$32,868.00	1 yr. contract
Raina Garand	Washington – Title I	B-5	\$35,140.00	3 yr. contract
Kathrynn Starr	Phillips – 2 nd Grade	5-5	\$36,958.00	3 yr. contract
R. Scott Rieder	Washington/Putnam - Music	M-9	\$46,652.00	5 yr. contract

Schedule E-16-4
 SUBSTITUTES AND TUTORS
 For 2015-16 School Year

NAME	POSITION	REMARKS
Kimberly Morris	Sub. General Educ.	\$90.00/day
Shanaka Horner	L.A. Summer Tutor – WCJC	\$20.00/hr.
Jodie Cassill	Homebound Tutor	\$20.00/hr.

Schedule G-16-4
 SUBSTITUTES – Classified Staff
 For the 2015-16 School Year

NAME	POSITION	REMARKS
Rhonda Knoch	Attendent/Aide/Sec.	\$9.00/hr.
Thomas Short	Custodian	\$9.00/hr.

Schedule I-16-4
 APPOINTMENTS – Educational Aides
 For the 2015-16 School Year

NAME	SALARY
Johnna K. Barnett	Volunteer
Misty Farley	Volunteer
Todd Wilson	Volunteer – Softball
Emily Beatty	Volunteer
Jennifer Grove	Volunteer
Heidi Jeffers	Volunteer
Ginny Jones	Volunteer
Megan Keller	Volunteer
Lisa Miller	Volunteer
Erin O’Neill	Volunteer
Savannah Perry	Volunteer
Vicki Randolph	Volunteer
Bill Mannix	Volunteer - Soccer

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HOURS	AMOUNT
Alicia McIntire	6		\$1440.00
Alicia McIntire	3		\$720.00
Courtenay Halliday	3		\$399.00
Vickie Hall	6		\$1,440.00
Raina Garand	1		\$140.00
Bethany Colvin	2		\$280.00
Christina Wolfe	1		\$140.00
Allison Roberts	2		\$280.00
Christina Wolfe	2		\$260.00

2d

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.

2e

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved;

Ms. Melinda Wolfe

From: B-15

To: 5-15 Eff: 2016-17

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 3, 2016 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 FFA
Ohio State FFA Convention
Columbus, OH
May 5th – May 6th, 2016
15 students, 2 adults

MHS Boys Tennis
Sectional Tournament
Portsmouth, OH
May 9th-10th
10 students /2 adults

Marietta Middle School
Power of the Pen State Competition
College of Wooster, Wooster, OH
May 26th-27th
4 students/2 adults

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 2016-17 school year, cost not to exceed \$10,800.00. Funding for this program will be paid by Marietta City Schools.

2i

WHEREAS, the Marietta City School District during the 2015-16 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 2016-17 school year.

2j

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 2016-17 school year is forthwith approved.

2k

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.

2l

WHEREAS, the following job descriptions for professional and classified positions have been added or revised: therefore

BE IT RESOLVED, that the new or revised job descriptions for the following positions be approved.

File: GCAAP

Technology Coordinator

RESPONSIBLE TO: Director of Curriculum and Technology, Superintendent

QUALIFICATIONS:

1. Associates Degree (minimum) in computer science or related field
2. Experience as a network/systems technician
3. Experience in training adults in technology
4. Two (2) years of successful experience in an academic setting

JOB DESCRIPTION:

General Description

The information technology director is responsible for the overall planning, organizing, and execution of all IT functions within the district. Under administrative direction and in collaboration with the district curriculum coordinator and testing coordinator, oversees the planning, development, implementation and evaluation of the district's technology plan. Provides leadership as a resource and consultant to school district staff members for the purpose of curriculum/technology development and implementation. This position manages all employees of the department and is responsible for the performance management and assists in hiring of the employees within that department.

DUTIES:

Technology Coordinator

1. Manages and coordinates E-rate programs.
2. Develops and manages project and instructional technology budgets.
3. Assists with the preparation and implementation of technology-related grants and/or funds awarded to the school district.
4. Services as a liaison with vendors, community, and professional organizations.
5. Assists building principals in scheduling and maintaining technology facilities.
6. Assists building principals with selection and procurement of technology.
7. Plans, develops, and coordinates staff development opportunities.
8. Serves as chairman of technology committee-provides leadership in the development, implementation and evaluation of the district/state technology plan.
9. Communicates across the district on technological activities.
10. Assists classroom teachers in implementing technology as a tool in the teaching and learning process.
11. Provides technology input for course of study revisions.

12. Provides resource and consultation services to district personnel in all areas related to technology.
13. Assumes responsibility for professional growth and development by keeping current in literature and attendance at conferences and seminars.
14. Assists with the implementation of state minimum standards related technology.
15. Participates as a member of local level curriculum/technology committees and other committees where solicited and assigned.
16. Works directly with testing coordinator and building principals to plan and prepare to meet the needs of state/local testing requirements.
17. Maintain a strong working relationship with the district A site (i.e. Meta Solutions).

DUTIES:

Information Technology Technician

1. Oversees the maintenance of equipment, network, network infrastructure, and other related databases.
2. Manages, services, and maintains district servers.
3. Manages and maintains district backup procedures and configurations, network programs, electronic mail program, manages active directory for staff and students, help desk, network map, voice via IP, security, web server, web site and software.
4. Manages and oversees technology upgrades (hardware and software.)

Other Duties and Responsibilities:

1. Assumes other program-related tasks as assigned by the director of instruction.
2. Reports to the director of instruction upon request or necessity..
3. Accepts the responsibility for any other duties deemed appropriate by the superintendent of schools.

TRAVEL

Travel is primarily local between district buildings during the business day, although some out-of-the-area and overnight travel may be expected for conferences.

Rev. 4/13/16

2m

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 2016, 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.

2n

WHEREAS, Washington Elementary School desires to contract for certain professional services to be provided by AERI Inc.,

WHEREAS, AERI Inc. possessing the necessary training and certification to provide such professional services, is willing to contract for the provision of these services to Washington Elementary,

NOW THEREFORE BE IT RESOLVED, that the Marietta City School District Board of Education approve the contract with AERI Inc. for the remainder of the 2015-16 school year.

2o

WHEREAS, There are selected special education students in our district who exhibit significant behavior issues, and need Behavioral Intervention Plans, and

WHEREAS, it is necessary to conduct a functional behavior analysis to develop such a behavioral intervention plan,

BE IT RESOLVED, that the district engage Mr. Michael Moore, M.Ed., PCC Behavior Specialist to conduct Functional Behavior Analysis and Behavior Intervention Plans at a rate of \$50.00 per hour for the 2015-16 school year.

Res. #2016-27 Mr. Garrison made a motion and Mrs. Burton seconded the motion to accept all the consent agenda items.

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

The President declared the consent agenda items approved as presented.

Res. #2016-28 Mr. Atkins made a motion to continue the regular meeting in executive session to discuss negotiations/contracts. Mrs. Myers seconded the motion.

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

Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:54 PM to discuss negotiations/contracts.

The President declared the executive session concluded and the regular meeting continued in open session at 7:08 PM.

Res. #2016-29 Mrs. Myers made a motion to adjourn the regular meeting. Mr. Garrison seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 7:08 PM.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer