

MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
June 23, 2014

The Marietta City School District Board of Education held a regular meeting on Monday, June 23, 2014 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. Hutchison, called the meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Gault, Mrs. Myers, Mr. Hutchison  
Members Absent: none

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

PRESENTATIONS AND COMMENDATIONS

1. Partners In Education: Par Mar, Chase Bank, Resolve Studios, Arbors, Warren's IGA, and McDonalds

CITIZEN FORUM

1. Sharon Bricker-Lice Discussion
2. Kaylee Oates-Lice Discussion

REPORTS AND COMMENTS:  
BOARD

- Don Atkins gave an IT update

STAFF:

APPROVAL AND ACCEPTANCE ACTIONS

**Res. #2014-39** Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on May 19, 2014 and the May 7<sup>th</sup>, 29<sup>th</sup>, and 30<sup>th</sup>, 2014 special meetings. Mrs. Burton seconded the motion.

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

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

**Res. #2014-40** Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Burton seconded the motion.

- Record of Cash and Investments – May 31, 2014
- Financial Report by Fund/SCC – May 31, 2014

- General Financial Report – SM2 – May 31, 2014
- General Fund Budget Summary – May 31, 2014
- Amend FY 2014 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Checks over \$1,000.00 for the Month

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

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

#### CONTRIBUTIONS AND GIFTS

**Res. #2014-41** Mrs. Myers made a motion and Mrs. Burton seconded the motion to accept the following donations:

**G(3) G(3) WHEREAS**, Schwob Building Company, donated welding materials to Marietta High School Agriculture classes valued at \$1,040.00, therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education accept these donations, and

**BE IT FURTHER RESOLVED**, by the Marietta City School District Board of Education, that these gifts be accepted with appreciation.

Mr. Hutchison called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Gault, Mrs. Myers,  
Mr. Hutchison  
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
- b. Appointments:
  - Professional Staff, Schedule C-14-6
  - Professional Staff, Schedule D-14-6
  - Professional Staff, Schedule E-14-6
  - Classified Staff, Schedule F-14-6
  - Classified Staff, Schedule G-14-6
  - Educational Aides, Schedule I-14-6
  - Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2v  
Addendum 2b, 2w, and 2x

**Res. #2014-42** Mrs. Myers made a motion 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-14-6  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Julie Brewer	Art-Harmar/Washington	Resignation, Eff. 08/15/14

**2b** BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the employment of the following professional and classified personnel (pending receipt of proper certification/licensure from the State Department of Education, BCII and FBI approval), be approved, effective at the date and terms shown.

Schedule C-14-6  
APPOINTMENTS – Professional Staff  
For the 2014-15 School Year

Name	Position	Step & Salary	Remarks
Jodie Cassill	Intervention Spec. - MMS	M-12	5 yr. contract
Vickie Hall	Science - MHS	M-11	1 yr. contract
Mark Johnson	Science - MMS	B-2	1 yr. contract
Sarah Miller	Guidance – MMS	M-2	1 yr. contract
Chivonn Quist	Intervention Spec. – MMS	B-7	2 yr. contract
John Snyder	Math – MMS	B-2	1 yr. contract
Ashley Stottsberry	Intervention Spec. – MMS	B-3	2 yr. contract
Julia Houck	5 <sup>th</sup> – Harmar		1 yr. contract
Jordan Futrell	4 <sup>th</sup> /5 <sup>th</sup> Math –Putnam	B-1	1yr. contract
Melissa Corcoran	Speech-St. Marys *Pending avail. funds	M-5 3hrs. x 36 wks	1 yr. contract
Melinda Hayman	Int. Spec.-St. Marys *Pending avail. funds	5-6 4 ¼ hrs./day 184 days	1 yr. contract
Debbie Karas	Title I-St. Marys *Pending avail. funds	M+15-4 3 hrs./day	1 yr. contract
Linda Reynolds	Talented/Gifted-St. Marys *Pending avail. funds	M+30-2 2 ½ days/wk.	1 yr. contract
Christy Boothby	Math Coach – Harmar Elementary	M-12	1 yr. contract
Kathryn Grimm	2 <sup>nd</sup> Grade – Phillips Elementary	B-2	1 yr. contract
Megan Lankford	Art – Putnam/Washington Elem.	5-5	1 yr. contract

Julia Houck	5 <sup>th</sup> Grade – Harmar Elementary	B-1	1 yr. contract
Jessica Swart	Art – Harmar/Washington	5-1	1 yr. contract
Megan Thompson	5 <sup>th</sup> – Harmar	B-1	1 yr. contract
Martha Shea	Music – Phillips Elementary	5-5	1 yr. contract
Colette Kussell	Science - MMS	M+30-1	1 yr. contract
Casey Mercer*	MHS Band Director/Music	B-4	1 yr. contract
Brianna Wolfe*	MMS –Language Arts	B-1	1 yr. contract
Lindsay Mullen*	MMS - Math	B-1	1 yr. contract
Elicia Lint*	4 <sup>th</sup> – Washington	B-1	1 yr. contract
Kristin Nau*	Intervention Specialist - Washington	B-2	1 yr. contract
*Pending Cert.			

Schedule C-14-6  
 Appointments – Professional Staff  
 For the 2014-15 School Year

Addendum

Name	Position	Step & Salary	Remarks
Douglas Espie* *Pending Cert.	MMS-General Music/ Digital Academy Coord.	B-1	1 yr. contract

Schedule D-14-6  
 EXTRACURRICULAR APPOINTMENTS  
 For the 2014-15 School Year

Name	Assignment	Amount
Connie Frazier	MMS Academic Coach – 50%	\$1,713.00
Kathy Finley	MMS Academic Coach – 50%	\$1,713.00
Shanaka Horner	MMS Yearbook	\$1,713.00
Connie Frazier	MMS Model UN	\$571.00
John Doughty	Head Varsity Golf	\$2,855.00 8/1/14-10/25/14
Dennis Riley	Ticket Taker	\$7.95/Hr.
Kim Depue	2 wks. ext. service	\$3,157.00
Adam Eichorn	Conditioning Coordinator	\$5,140.00 8/4/14-11/27/14
Courtenay Halliday	Swimming Coach	\$2,855.00 11/7/14-2/28/15
Mark Hannuksela	MHS-Head Var. Girls BB Coach	\$5,996.00 10/31/14-2/28/15
Mark Hannuksela	MHS Fall/Winter Site Mgr. 50%	\$285.50 – 50%
Kris Hill	MMS-Girls Basketball 7/8	\$1,999.00 10/31/14-2/28/15
Josh McKittrick	Asst. Varsity Baseball Coach	\$2,284.00 2/23/15-6/13/15
Chris Mayer	Head Var. Tennis-Girls/Boys	\$2,855.00 8/1/14-4//5/15
Mollie Schramm	MHS Fall/Winter Site Mgr. 50%	\$285.50
Dennis Riley	MHS Fall/Winter Site Mgr.	\$571.00
Mollie Schramm	MHS Head Varsity Track – Girls	\$3,426.00 3/9/15-6/13/15
J.D. Secrest	MHS Asst. Varsity Golf	\$1,999.00 8/1/14-10/25/14
John Snyder	Head J.V. Baseball	\$2,284.00 2/23/15-6/13/15
Stacie Shouse	Four wks. ext. service	\$5,362.00
Don Tekavec	Four wks. ext. service	\$6,314.00
Kim Depue	50% Sophomore Class Advisor	\$428.50
Rita Frum	4 wks. ext. service	\$6,314.00
Rita Frum	Senior Class Advisor – 50%	\$714.00
Gwynette Hammond	Key Club Advisor	\$571.00
Mark Hannuksela	English Dept. Chair	\$857.00
Pam Hart Bennett	Sophomore Class Advisor – 50%	\$428.50

Grace Hubbard	4 wks. ext. service	\$4,410.00
Grace Hubbard	100 hrs. elementary library	\$2,975.00
Chris Mayer	Science Olympiad Advisor	\$1,428.00
Lisa Polk	4 wks. ext. service	\$6,314.00
Lisa Polk	Senior Class Advisor – 50%	\$714.00
Lisa Polk	Orian – Co-Advisor – 50%	\$1,142.00
Joseph Rabbene	National Honor Society Advisor	\$857.00
Rena Thorne	Foreign Language Club Advisor	\$286.00
Darren Stevens	MHS Athletic Academic Coach	\$4,569.00
Liz Thacker	Choral Director	\$3,712.00
Liz Thacker	Co-Musical Director – 1 of 3	\$1,142.00
Liz Thacker	Co-Director – Vocal Point 50%	\$1,856.00
Jade Thompson	AFS Advisor	\$571.00
Keith Ullman	MHS Math Dept. Chair	\$857.00
Josh McKittrick	MHS Special Ed. Dept. Chair (50%)	\$428.50
Darren Stevens	MHS Special Ed. Dept. Chair (50%)	\$428.50
Amy Warren	Original/Tiger Times Advisor	\$2,284.00
Amy Warren	Student Council Advisor	\$1,428.00
Brian Welch	6 wks. ext. service	\$9,470.00
Brian Welch	Adult Vo-Ag.	\$1,313.00
Brian Welch	FFA Advisor	\$286.00
Vickie Hall	Freshman Class Advisor	\$857.00
Heath Rader	Arts Department Chair	\$857.00
J.D. Secrest	Social Studies Department Chair	\$857.00
Vickie Johnson	Science Department Chair	\$857.00
J.D. Benson	Co-Musical Director 1 of 3	\$1,142.00
J.D. Benson	Co-Director – Vocal Point (50%)	\$1,856.00
Jeremy Groszklos	Asst. Band Director	\$3,426.00
Jeremy Groszklos	2 wks. ext. service (band)	\$2,094.00
Jeremy Groszklos	Events Coordinator	\$1,999.00
Jeremy Groszklos	Junior Class Advisor	\$1,428.00
Jeremy Groszklos	Orian – Co-Advisor (50%)	\$1,142.00
Jeremy Groszklos	Co-Musical Director	\$1,142.00
Dion Prunty	Outdoor Education Resource	\$857.00
Dion Prunty	Future Problem Solving	\$571.00
Heather Stalter	Future Problem Solving	\$571.00
Sarah Miller	MMS Builders Club	\$571.00
Casey Mercer*	Band Director	\$5,711.00
Casey Mercer*	2 wks. ext. service	\$1,777.00
*Pending Cert.		

Schedule E-14-6  
 SUBSTITUTES AND TUTORS  
 For the 2013-14 School Year

Name	Position	Remarks
Lindsay Mullen	Tutor – Wash. County Juvenile Ctr.	\$20.00/Hr.

Schedule E-14-6  
 SUBSTITUTES AND TUTORS  
 For the 2014-15 School Year

NAME	POSITION	REMARKS
David Cech	Substitute-BS 5 Yr. L. Term	\$75.00/day
Summer Hendershot	Substitute-BA 5 Yr. Prof.	\$75.00/day
Megan Lankford	Substitute-BA 5 Yr. Prof.	\$75.00/day
Maureen McAnany	Substitute-BA 5 Yr. L. Term	\$75.00/day
Lois Papalia	Substitute-BS 1 Yr. S. Term	\$75.00/day
Joyce Ross	Substitute-BA 5 Yr. L. Term	\$75.00/day
Cynthia Schwendeman	Substitute-MA 5 Yr. Prof.	\$75.00/day
Mary E. Stollar	Substitute-MA 5 Yr. L. Term	\$75.00/day
Paul Wallace	Substitute-BA 5 Yr. S. Term	\$75.00/day
Jim Waybright	Substitute-BA 5 Yr. L. Term	\$75.00/day
Abby Taylor	Substitute-BA 1 Yr. L. Term	\$75.00/day
Jennifer Wright	Substitute-BA 1 Yr. S. Term	\$75.00/day
Maureen McAnany	Substitute-BA 5 Yr. L. Term	\$75.00/day

Schedule F-14-6  
 APPOINTMENTS - Classified Staff  
 For the 2013-14 School Year

Name	Position	Remarks
Rick Beaver	Seasonal Labor	\$7.95/Hr. Eff: 06/09/14
Jerry Treadway	Seasonal Labor	\$7.95/Hr. Eff: 06/09/14
Ron Kidder	Seasonal Labor	\$7.95/Hr. Eff: 06/09/14
B.J. Mayer	Seasonal Labor	\$7.95/Hr. Eff: 06/09/14
John Conant	Custodian I-Transfer from Washington to MHS	\$10.07/Hr. – Step I Eff: 06/09/14
Bryan Whittekind	MMS Golf	\$1,999.00 8/1/14-10/25/14

Schedule F-14-6  
 APPOINTMENTS - Classified Staff  
 For the 2014-15 School Year

Name	Position	Remarks
Tonya Booth	Health Aide-St. Marys Aux. Services *pending funding	4 Hrs./day 184 days
Angela Bennett	Clerk-St. Marys Aux. Services *pending funding	3 Hrs./day 186 days
Nate Black	Asst. F. Ball-Offensive Coordinator	\$2,855.00 8/4/14-11/27/14
Garic Warner	Asst. J. V. Football	\$1,999.00 8/4/14-11/27/14
Ryan May	8 <sup>th</sup> Grade Football	\$1,999.00 8/4/14-11/27/14
Jamie Leach	7 <sup>th</sup> Grade Football	\$1,999.00 8/4/14-11/27/14
Dale Leeper	Head Varsity-Cross Country	\$2,855.00 8/1/14-11/1/14
Russ Garrison	Asst. Varsity- Cross Country	\$1,428.00 8/1/14-11/1/14
Jeff Price	Head Varsity Girls-Soccer	\$3,426.00 8/1/14-11/8/14
Ron Kidder	Head Varsity Volleyball	\$3,426.00 8/1/14-11/8/14
Jawn Smith	MMS Tennis	\$1,999.00 8/1/14-10/25/14

Nikki Rake	Head Varsity Cheerleader Coach	\$2,855.00
Robert Goodwin	Ticket Taker	\$7.95/Hr.
Mandy Scharff	Ticket Taker	\$7.95/Hr.
Theresa Morrison	SADD Advisor	\$571.00

Schedule G-14-6  
 SUBSTITUTES - Classified Staff  
 For the 2013-14 School Year

Name	Position	Remarks
Megan Wilson	Substitute – Custodian	\$7.95/Hr.

Schedule G-14-6  
 SUBSTITUTES - Classified Staff  
 For the 2014-15 School Year

Name	Position	Remarks
Carrie Bellville	Attendant, Aide, Secretary, S. Hall	\$7.95/Hr.
Shelley Schamp	Attendant, Aide, Secretary	\$7.95/Hr.
Gary Swartz	Attendant, Aide, S. Hall, Custodian	\$7.95/Hr.
Andrea Spanner	Aide, Secretary	\$7.95/Hr.

Schedule I-14-6  
 APPOINTMENTS – Educational Aides  
 For the 2014-15 School Year

NAME	SALARY
Leslie Anne Starkey	Volunteer
Breanna Turner	Volunteer
Johnny Wood	Volunteer
Joelle Loeber	Volunteer
Jenna Williams	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Sally Latture	1		\$150.00
Connie Frazier	5		\$600.00
Sarah Hess	1		\$150.00
Tasha Werry	1		\$240.00
Jona Hall	1		\$240.00

**2c BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved, effective for the 2014-15 school year:

Belinda Jo McMahan	From: M-15	To: M+15-15
Stephanie Davison	From: M-3	To: M+15-4

**2d WHEREAS**, the Marietta City School District annually offers a program of voluntary student accident insurance to students and parents; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the voluntary student accident insurance program administered by N. Carol Insurance Agency, Inc. and underwritten by National Guardian Life Insurance Company, be approved with the following rates for the 2014-15 school year:

<b>Coverage- A</b>	<b>Grades</b>	<b>Amount</b>		<b>Coverage - B</b>	<b>Grades</b>	<b>Amount</b>	
		Low/High				Low/High	
24-Hr Accident Only	K-6	\$83	\$166				
	7-12 & Faculty & Admin.	\$96	\$192	Football Only	10-12	\$136	\$272
24-Hr Accident & Sickness	K-12	\$325	\$650	(Does not include School-time or 24-Hr Coverages)	(including grade 9 if playing with Grades 10-12)		
School-time Accident Only	K-6	\$24	\$48				
	7-12 & Faculty & Admin.	\$39	\$78				

**2e WHEREAS**, the Healthy, Hunger-Free Kids Act, Section 205, requires School Food Authorities (SFA’s) to charge students for paid meals at a price that is on average equal to the difference between free meal reimbursement and paid meal reimbursement and

**WHEREAS**, in accordance with those reimbursement amounts and the requirements of this Act, effective July 1, 2014, the price of lunches must be increased at the elementary school level; and

**WHEREAS**, in accordance with those reimbursement amounts and the requirements of this Act, effective July 1, 2014 the price of middle school and high school breakfasts must be increased; now therefore

**BE IT RESOLVED**, for school year 2014-2015, that elementary school lunch prices will increase from \$2.25 to \$2.35 and middle and high school breakfast prices will be \$1.25, with the charge for a second breakfast will be \$1.50

\*USDA Equity in School Lunch Pricing Fact Sheet

**2f WHEREAS**, the Marietta City School District Board of Education entered into an agreement with AVI Food Systems, Inc. to provide food service management services program for the school district, and

**WHEREAS**, said agreement in accordance with USDA rules and regulations is renewable for a five-year period, and

**WHEREAS**, AVI Food Systems, Inc. has proposed that the agreement be renewed for a five-year period commencing on July 1, 2014; therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District that the five-year renewal of the agreement with AVI Food Systems, Inc. is hereby approved.



**2g** **WHEREAS**, the Marietta City School District is eligible to receive public school funding from the *No Child Left Behind Act* for title programs in the following estimated amounts:

Title I-TA	\$935,592.11	Title 1 – D	\$ 25,118.38
Title II-A	\$155,388.20	IDEA-B	\$635,291.74
Title 1-SUB A	\$ 53,000.00	IDEA –B-ECSE	

**BE IT RESOLVED**, that the Marietta City School District Board of Education participate in these state and federally funded programs and authorize the development and forwarding of the FY14 Consolidated Application for Funds to the Ohio Department of Education.

**BE IT FURTHER RESOLVED**, that Mrs. Marcella Swaney is the authorized representative to file IDEA-B of the said plan on behalf of the Board and Mrs. Ruth Kunze is the authorized representative to file Title I-TA and Title II-A of the said plan on behalf of the Board.

**2h** **WHEREAS**, the Marietta City School District assesses parents for fees for consumable instructional supplies and materials; therefore

**BE IT RESOLVED**, the Marietta City School District Board of Education approve the following fees for students in Grades K-5 for the 2014-15 school year:

**Elementary Fee Schedule:**

Kindergarten	\$50.00	Third Grade	\$52.00
First Grade	\$30.00	Fourth Grade	\$48.00
Second Grade	\$41.00	Fifth Grade	\$63.00

**Middle School 2014-15 Fee Schedule**

<i>GRADE 6</i> <i>*(+10.00 if in GTT)</i>	\$ 69.50	<i>GRADE 7</i> <i>*(+5.00 if in general music)</i> <i>*(+10.00 if in GTT)</i> <i>*(+5.00 lock)</i> <i>*(10.00 Chinese)</i>	\$ 71.75	<i>GRADE 8</i> <i>*(+10.00 if in GTT)</i> <i>*(+5.00 lock)</i> <i>*(10.00 Chinese)</i>	\$ 59.25
<i>Language Arts</i>	15.00	<i>Language Arts</i>	15.00	<i>Language Arts</i>	15.00
<i>Science</i>	15.50	<i>Science</i>	14.50	<i>Science</i>	12.00
<i>Social Studies</i>	4.25	<i>Social Studies</i>	na	<i>Social Studies</i>	na
<i>Math</i>	13.20	<i>Math</i>	13.20	<i>Math</i>	13.20
<i>Art</i>	5.00	<i>Art</i>	10.00		
				<i>Info. Lit.</i>	7.50
<i>Lock</i>	5.00	<i>Computer</i>	7.50		
<i>Planner</i>	3.75	<i>Planner</i>	3.75	<i>Planner</i>	3.75
<i>Technology Fee</i>	7.80	<i>Technology Fee</i>	7.80	<i>Technology Fee</i>	7.80

**MHS  
SCHOOL FEES 2014-2015**

**VO/AG**

Ag/Natural Res.	\$30,00
Ag II,III,IV An. Sci.	\$30,00
Ag. Capstone	TBA
Structural Eng.	\$40.00
Small Eng. Repair	\$30.00
Home Maintenance	\$40.00
Ag. Ind. Power	\$40.00

**FINE ARTS/PERFORMING ARTS**

Art I	\$20.00
Art II	\$22.00
Art III	\$30.00
Art IV	\$30.00
Art V	\$30.00
Art VI	\$30.00
3D Art/Design I	\$40.00
3D Art/Design II	\$40.00
General Music	\$15.00
Musical Theater	\$25.00

**SCIENCE DEPARTMENT**

Gen. Earth/Phy. (A)	\$6.50
Gen. Earth/Phy. (B)	\$6.50
Gen. Biology (A)	\$6.50
Gen. Biology (B)	\$6.50
Int. Science (A)	\$6.00
Int. Science (B)	\$6.00
Biology	\$10.00
Chemistry	\$33.00
Physics	\$10.00
Earth/Phys. Sci.	\$13.00
AP Biology	\$135.00
Honors Biology	\$10.50
Honors Chemistry	\$36.00
AP Physics	\$130.00
AP Chemistry	\$152.00

**SOCIAL STUDIES DEPARTMENT**

World Studies	\$3.00
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Music Appreciation	\$15.00	AP US History	\$120.00
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**INDUSTRIAL TECHNOLOGY**

Drafting I	\$15.00
Drafting II	\$15.00
Architecture I	\$15.00
Architecture II	\$15.00
CADD A	\$12.00
CADD B	\$12.00
Intro. Eng. Design	\$30.00
Principles Eng.	\$25.00

**ENGLISH DEPARTMENT**

English 9 Honors	\$30.00
English 9 Coll. Sur.	\$20.00
English 9 Survey	\$15.00
English 10 Honors	\$30.00
English 10 Coll. Sur.	\$25.00
English 10 Survey	\$25.00
AP English Lang/Comp.	\$100.00
English 11 Honors	\$25.00
English 11 Coll. Sur.	\$22.00
English 11 Survey	\$15.00
AP English Lit/Comp.	\$100.00
English 12 Honors	\$25.00
English 12 Coll. Sur.	\$22.00
English 12 Survey	\$18.00

**MATH DEPARTMENT**

AP Calculus	\$100.00
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**FEES MAY BE ADJUSTED OR ADDED DUE TO CHANGING CIRCUMSTANCES.**

Note Concerning School Fees-Students must have all academically related financial obligations resolved before they can be cleared for graduation. This includes course fees, lost or damaged books/materials and purchased materials for projects. Student report cards will be held in the office until school fees have been paid or a payment schedule has been established.

**2i WHEREAS,** currently the Marietta City School District has service agreements with Southeastern Ohio Voluntary Education Cooperative (SEOVEC); therefore

**BE IT RESOLVED,** that the Marietta City School District Board of Education enter into an agreement with the Council of Governments, Southeastern Ohio Voluntary Education Cooperative to provide Internet access, EMIS, Library Management System, Student Information Management System, and software services from July 1, 2014 through June 30, 2015.

**2j** **WHEREAS**, Ohio Revised Code §3313.843 provides that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district<sup>[1]</sup>; and

**WHEREAS**, Ohio Revised Code §3313.843 provides that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district<sup>[2]</sup>; and

**WHEREAS**, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect<sup>[3]</sup>; and

**WHEREAS**, the **Marietta City** School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

**WHEREAS**, the Board of Education desires to enter into an agreement with the Ohio Valley Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services including, but not limited to any of the following: supervisory teachers; in-service and continuing education programs for district personnel; curriculum services; research and development programs; academic instruction for which the governing board employs teachers pursuant to section 3319.02 of the Revised Code; assistance in the provision of special accommodations and classes for students with disabilities; or any other services the district board and service center governing board agree can be better provided by the service center and are not provided under an agreement entered into under section 3313.845 of the Revised Code; and

**WHEREAS**, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Marietta City** School District that:

## **SECTION I**

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Ohio Valley Educational Service Center for the provision of services.

Foundation deductions shall include the amount of per pupil deduction of \$6.50 per ADM plus supervisor/extended service deduction allocated to all participating districts by ADM of personnel reported to Ohio Department of Education. This formula shall be superseded by

any new formula adopted by the State Board of Education for the fiscal year in which services are performed. All units as necessary will be assigned to the ESC.

The District agrees to reimburse the ESC the District's share of costs; said costs to be computed proportionally among all participating school districts (or as otherwise specified). Adjustments to billing and/or services may be necessary for those conditions beyond the control of the ESC and to encompass actual costs and changes in enrollments. Participating districts may request and receive additional services during each school year upon agreement of both the participating district and the ESC. The ESC will serve as fiscal agent for services as agreed upon each year and will provide an annual cost outline with a cost of doing business charge.

In the event that it is necessary for the ESC to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers' compensation costs incurred by the ESC as a result of the discontinued services and/or positions. It is further understood that additional charges such as retirement surcharges, severance payment, workers' compensation, mileage and meeting reimbursements and legal fees which may be incurred due to the employment of employees providing such services, will be billed accordingly.

The effective date of this agreement is July 1, 2014. This agreement shall be effective until terminated by either the **Marietta City** Board of Education or the Ohio Valley Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

Conditions of this agreement are subject to appropriate funding to the Ohio Valley Educational Service Center to render said services.

**SECTION II**

**IT IS FOUND AND DETERMINED** that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, together with a true



**21** **WHEREAS**, the proposed Marietta High School Parent-Student Handbook for the 2014-2015 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 as submitted.

**2m** **WHEREAS**, the proposed Marietta Middle School Parent-Student Handbook for the 2014-15 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 2014-15 school year as submitted.

**2n** **WHEREAS**, the proposed Elementary Schools Parent-Student Handbook for the 2014-15 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 Elementary Schools Parent-Student Handbook as submitted.

**2o** **BE IT RESOLVED**, by the Marietta City School District Board of Education, that the teaching contracts for the following teachers be amended to read that they receive pay for one planning period based on their hourly rate of pay for the 2014-15 school year:

Brian Welch 45 min./day, 180 days  
Steve Foutty 45 min./day, 180 days  
Jeremy Grosklos 45 min./day, 180 days  
Heath Rader 45 min./day, 180 days  
Amy Warren 45 min./day, 180 days

**2p** **WHEREAS**, Smart Solutions Inc. (SSI) has completed a technology audit for Marietta City Schools, and

**WHEREAS**, SSI 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 Smart Solutions Inc. to Provide IT staffing, and technology services to Marietta City Schools beginning on June 1, 2014 through June 30, 2015 at an annualized rate of \$198,180.00.

**2q** **WHEREAS**, the Coalition of Rural and Appalachian Schools (CORAS) provides professional development opportunities on issues affecting school districts in southeastern Ohio; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the school district enter into an agreement with CORAS at Ohio University, and

**BE IT FURTHER RESOLVED**, that the agreement shall permit the administrative staff and the board members to attend conferences on current critical issues in public education, and

**BE IT FURTHER RESOLVED**, that this agreement shall permit the Superintendent or his designee to attend seminars with leaders in the field of educational administration, and

**BE IT FURTHER RESOLVED**, that for these services during the 2014-15 school year, the Coalition of Rural and Appalachian Schools will be paid a consultant fee of Three hundred twenty-five dollars (\$325.00).  
Dual Enrollment Program

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**2r** **WHEREAS**, the following job descriptions for 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: GCADEM

**Position Title:** System Software Specialist/Network Technician

**Major Duties and Responsibilities:**

Under the general direction and supervision of the Superintendent and the Director of Curriculum/Technology, the person holding this position is responsible for supporting activities related to the management of the technical aspects of the school district technology programs. The responsibilities of this position shall include, but not be limited to, system configurations, maintenance and procurements of technological related materials such as hardware, software, and other supplies. An integral part of the System Software Specialist/Network Technician duties shall be as follows:

1. Configuring, installing, maintaining, repairing and troubleshooting information technology hardware and software.
2. Assisting with information technology training and in-service on and off site.
3. The administration of district Student Information System (SIS).
4. The administration of district web based training software.
5. The administration of district calling system.
6. The administration of the district Web Site and the district IntraWeb.
7. The administration of Renaissance Place.



8. Record keeping of technology equipment and purchases.
9. Creating staff accounts in the aforementioned district used software as needed.
10. Creating district wide robo calls for calamity days.
11. Maintaining district used web applications.
12. Managing all district staff email accounts.
13. Gather information for the district – e-rate funding.
14. Fulfilling other duties as assigned by the Superintendent and the Director of Curriculum/Technology or other administrator responsible for supervising the technology programs on a district-wide basis. Duties assigned to the System Software Specialist/Network Technician shall be flexible, but shall reflect the information technology needs of the staff and students of the school district.

### Minimum Qualifications

1. Thirty (30) semester hours of college credit with a C average maintained in the coursework.
2. Advanced computer skills.
3. Must be proficient with a wide variety of software programs that are used in the operation, maintenance and expansion of the information technology and educational programs of the school district.
4. Competent knowledge of servers, server operating systems, routers, wireless access points and other information technology network devices including the wiring thereof.
5. Competent knowledge of web site data entry and maintenance.
6. Have knowledge of windows and Macintosh operating systems.
7. Have knowledge of mobile device management.
8. Have knowledge of Active Directory.
9. Be able to lift up to 75 lbs, climb ladders, and maneuver around and under furniture.
10. The person holding this position must possess the following characteristics: personable, able to get along with both students and professional personnel, flexible for the job assigned and willingness to acquire skills needed for the information technology and educational programs.

**2s** **WHEREAS**, the Marietta City School District Board of Education provides special education services to its qualified students, and

**WHEREAS**, these services include the need to provide specialized Occupational Therapy to some students, and

**WHEREAS**, Mrs. Chris Brown, Certified Occupational Therapy Assistant (COTA), is a state certified COTA, and

**WHEREAS**, Mrs. Brown has quoted a price of \$45.00 per hour for services rendered as requested by the Marietta City School District and approved by the Director of Student Services, and has agreed to provide this service at the quoted price for a period of one year for a maximum of 1,460 hours per school year.

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Mrs. Brown for a period of one year commencing July 1, 2014 through June 30, 2015 at a rate of \$45.00 per hour in accordance with the “Work-For-Hire” agreement prepared and executed by the Director of Student Services.

**2t** **WHEREAS**, the Calendar Committee of the Marietta City School District developed and submitted to the school district staff, alternate school calendars for the 2014-15 school year, and

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

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that Calendar B (subject to change) for the 2014-15 school year be approved as submitted.

**MARIETTA CITY SCHOOLS  
2014-15 SCHOOL CALENDAR**

				<u><b>DAYS IN SESSION</b></u>
<b>2014</b>				
August	18	Monday	Professional Development Day*	8
	19	Tuesday	Professional Development Day*	
	20	Wednesday	Classes Begin	
September	1	Monday	Holiday**	21
	19	Friday	Interim Reports Distributed	
October	6-10	Monday	3 <sup>rd</sup> Grade OAA Tests	23
	17	Friday	1 <sup>st</sup> Grade Period Ends	
	27-9	Monday	11/12 GRADE OGT	
November	11	Tuesday	Holiday**	16
	21	Friday	Interim Reports Distributed	
	26-28	Wednesday	Holiday Break**	
December	1	Monday	Classes Resume	15
	19	Friday	2 <sup>nd</sup> Grade Period Ends	
	22-Jan.3	Monday	Holiday Break*	
<b>2015</b>				
January	1	Thursday	Holiday**	20
	2	Friday	Records Day*	
	5	Monday	Classes Resume	
February	13	Friday	Interim Reports Distributed	20
March	16-29	Monday	10-12 OGT	20
	13	Friday	3 <sup>rd</sup> Grade Period Ends	
	30-3	Monday	Spring Break**	
April	6	Monday	Classes Resume	18
	13	Monday	Professional Development Day*	
	20-1	Monday	3 <sup>rd</sup> -8 <sup>th</sup> Grade OAA Test	
	24	Friday	Interim Reports Distributed	
May	21	Thursday	4 <sup>th</sup> Grade Period Ends	15
	21	Thursday	Last Day of Classes	
	22	Friday	Professional Development Day*	
	24	Sunday	Graduation	
	25	Monday	Holiday**	
	26	Tuesday	Records Day*	
	27	Wednesday	Trade Day for Conferences**	
	28	Thursday	Trade Day for Conferences**	

<b>DAYS IN SESSION</b>	176
<b>TEACHER PROF. DAY</b>	4
<b>RECORDS DAY</b>	2
<b>PT CONFERENCES</b>	<u>2</u>
<b>TOTAL DAYS</b>	184

\* No school for students

\*\*Schools closed

Note: Parent-Teacher Conf. will be scheduled on 4 evenings.

**Grading Periods:**

1 <sup>st</sup> - August 18-October 17	42
2 <sup>nd</sup> - October 20-December 19	41
3 <sup>rd</sup> - January 5-March 13	49
4 <sup>th</sup> - March 16-May 26	44

**2u** **BE IT RESOLVED**, by the Marietta City School District Board of Education, to authorize the Superintendent to apply to the Ohio Department of Education for approval to employ the use of three (3) Blizzard Bag Days/Online learning for the 2014-15 school year.

**2v** **BE IT RESOLVED**, to authorize the Superintendent and Treasurer to enter into a lease agreement with the Ohio Valley Educational Service Center to rent space in the vocational wing of the Administration Building at a rate of \$0.80 per square foot per month plus utilities.

**2w** **WHEREAS**, the OAPSE Local #001 has ratified a new two (2) year contract from July 1, 2014 through June 30, 2016, and

**WHEREAS**, the administration has recommended the contract as agreed to through the negotiation process, therefore

**BE IT RESOLVED**, that this agreement be approved and ratified by the Marietta Board of Education.

**2x** **WHEREAS**, the Marietta Education Association has ratified the plan design change for the health insurance the district provides, and

**WHEREAS**, the administration recommends the changes in this plan design, therefore

**BE IT RESOLVED**, the Marietta City Board of Education approve and ratify these changes to become part of the negotiated agreement with the Marietta Education Association.

**Res. #2014-43** Mrs. Myers made a motion and Mrs. Burton seconded the motion to accept the consent agenda items.

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

The President declared the consent agenda resolution adopted as presented and the meeting to be in executive session at 5:55 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 6:43 PM.

**Res. #2014-44** Mr. Hutchinson made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

June 23, 2014

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

The President declared the motion passed and the meeting adjourned at  
7:07 PM.

**ATTEST:**

\_\_\_\_\_  
William Hutchinson, President

\_\_\_\_\_  
Matthew S. Reed, Chief Fiscal Officer

June 23, 2014

June 23, 2014