

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
June 26, 2008**

The Marietta City School District Board of Education held a regular meeting on Thursday, June 26, 2008 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 cassette(s) for a detailed account of this meeting.

The President, Mr. Moberg, called the regular meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Moberg
Members Absent: Mr. Mason

The President invited all to join in the Pledge of Allegiance to the flag of the United States.

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

Darrell Prim presented a letter of concern about cleaning procedures to the board of education members.
Nicole Coil and Brenda Myers addressed the board concerning the rumored closing of Putnam School.

REPORTS AND COMMENTS

BOARD MEMBERS

Mr. Gault reported on a visit to Wood County Schools to look at security systems.
Mr. Moberg reported on the meeting with AVI concerning the school lunch program.

SUPERINTENDENT AND STAFF

Mr. Finley presented the Elementary Schools Parent-Student Handbook.
Mr. Elliott presented the MHS Staff Handbook.
Mr. Hampton presented the MMS Staff Handbook.
Mrs. Machir presented the math course of study and math materials to be adopted.
Mr. Strobl discussed the sale of Central Receiving.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2008-54 Mr. Elliott made a motion to accept the minutes as presented for the regular meeting held May 19, 2008. Mr. Gault seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Moberg
Nays: None

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

Res. #2008-55 Mr. Elliott made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Gault seconded the motion.

- Record of Cash and Investments – May 31, 2008
- Financial Report by Fund/SCC – May 31, 2008
- General Financial Report – SM2 – May 31, 2008
- General Fund Budget Summary – May 31, 2008
- Amend FY 2008 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Authorize the Addition of Funds
- FY 2009 Temporary Revenue and Appropriations with the legal level of control set at the Fund Level

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Moberg
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2008-56 Mr. Elliott moved and Mr. Gault seconded the motion to accept the following donations:

G(3) WHEREAS, Marietta Tiger Boosters Clubs has donated \$17,552.00 for the Marietta High School gymnasium bleachers; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education accept this donation, and

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

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Moberg
Nays: None

RECOMMENDED ACTIONS

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business

CONSENT AGENDA – Items 2a through 2cc

Res. 2008-57 Mr. Gault moved and Mr. Elliott seconded the motion to accept the consent agenda.

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 dates shown.

Schedule A-08-6
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Ms. Renee Schoonover Dr. C. Douglas Baker	Elementary Principal Superintendent	Resignation, Eff. 8/01/08 Resignation, Eff. 8/01/08 (end of day)
Ms. Andrea Sutton	Intervention Specialist	Resignation, Eff. 8/21/08

DATE APPROVED: June 26, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

2c 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, effective for the 2008-09 school year:

Ms. Jennifer Galloway from Step M+15-14to Step M+30-14.

2d WHEREAS, according to ORC 3313.68, a board of education may employ a school physician; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education employ Dr. Michael Brockett as the school physician to serve in an advisory capacity for the 2008-09 school year.

BE IT FURTHER RESOLVED, that Dr. Brockett be paid the complimentary sum of one dollar (\$1.00) for this service.

2e 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 Guarantee Trust Life Insurance Company, be approved with the following rates for the 2008-09 school year:

School Time Coverage:	24-Hr. Accident Coverage:
Grades K-6 \$19.00	Grades K-6 \$66.00
Grades 7-12 \$31.00	Grades 7-12 \$78.00
24-Hr. Accident & Sickness Coverage:	Football Only:
Grades K-12 \$289.00	Grades 10-12 \$100.00 (including Grade 9 if playing with Grades 10-12)

2f WHEREAS, the Marietta City School District Board of Education agrees to participate in the National School Lunch/Breakfast Program for kindergarten,

elementary, middle school, and high school students for the 2008-09 school year, and

WHEREAS, such participation requires that the Marietta City School District Board of Education approve annual policies that govern procedure for student participation for free meals; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education accept, as board procedures, the document supplied by the State Department of Education, and

BE IT FURTHER RESOLVED, that the school officials be authorized to sign said statement and forward it to the Department of Education.

2g **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 four (4) successive one (1) year periods, and

WHEREAS, AVI Food Systems, Inc. has proposed that the agreement be renewed for one (1) year period commencing on August 1, 2008; therefore

BE IT RESOLVED, by the Board of Education of the Marietta City School District that the one (1) year renewal of the agreement with AVI Food Systems, Inc., is hereby approved.

2h **WHEREAS**, the proposed Elementary Schools Parent-Student Handbook for the 2008-09 school year has been presented to the Marietta City School District Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Elementary Schools Parent-Student Handbook as submitted.

2i **WHEREAS**, the proposed Marietta High School Parent-Student Handbook for the 2008-09 school year has been presented to the Marietta City School District Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Marietta High School Parent-Student Handbook as submitted.

2j **WHEREAS**, the proposed Marietta Middle School Parent-Student Handbook for the 2008-09 school year has been presented to the Marietta City School District Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Marietta Middle School Parent-Student Handbook as submitted.

2k **WHEREAS**, Mrs. Rita Frum and Mr. James Thrash have had three (3) weeks of extended service for their guidance position, and

WHEREAS, the Marietta High School has been reduced by one (1) guidance staff member due to a resignation; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, Mrs. Frum and Mr. Thrash be granted four (4) weeks of extended service, effective with the 2008-09 school year.

21 **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	\$747,554.37
Title I-D	\$ 50,237.10
Title II-A	\$187,288.50
Title II-D	\$ 7,018.99
Title IV	\$ 13,135.55
IDEA-B	\$616,014.41
Title V	\$ 3,087.59

BE IT RESOLVED, that the Marietta City School District Board of Education participate in these federally funded programs and authorize the development and forwarding of the FY09 Consolidated Application for funds to the Ohio Department of Education.

BE IT FURTHER RESOLVED, that Mrs. Jennifer Machir is the authorized representative to file Titles I-TA, ID, IIA, IID and V of the said plan on behalf of the Board; Mrs. Tangie Rumbold is the authorized representative to file Title IV of the said plan on behalf of the Board; and Mrs. Marcella Swaney is the authorized representative to file IDEA-B of the said plan on behalf of the Board.

2m **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 Marching Band Camp	MHS Premiere Show Choir Camp
Camp Cedar Lakes	Camp Cedar Lakes
Ripley, WV	Ripley, WV
July 27-August 2, 2008	August 10-16, 2008
88 students/15 chaperones	21 students/5 chaperones

2n **WHEREAS**, the Marietta City School District Board of Education is authorized to secure insurance coverage for protecting its assets and for liability, and

WHEREAS, the Barengo Insurance Agency, Marietta, Ohio has provided an insurance program renewal quote from Utica Insurance Company with a term of 7/01/2008 through 6/30/2009 with a "Blanket Property" and "Boiler & Machinery" coverage limit which includes Building and Personal Property Insurance values with a "Statement of Values" set at \$55,303,400 with the quoted premium for the policy period of \$32,920; further including Inland Marine policy premium of \$907.00 and Crime coverage with a premium of \$908.00, including an agency fee of \$946.67 (total of \$35,681.67), and

WHEREAS, the renewal quotation also includes the renewal of the Liability insurance coverage for the same policy term with coverage limits set at \$1,000,000 per occurrence, \$3,000,000 aggregate with stated premium of \$15,645.00 and an Umbrella Policy limit set at \$2,000,000 with a stated premium of \$7,538.00 and including an agency fee of \$946.67 (total of \$24,129.67), and

WHEREAS, the renewal quotation also includes the renewal of the district Fleet Insurance coverage for the same policy term with coverage limits of \$1,000,000 each accident with a stated premium of \$21,387.00, and including an agency fee of \$946.67 (total of \$22,333.67);

NOW THEREFORE, BE IT RESOLVED, that the aforementioned quotations be accepted and the Business Manager is authorized to sign the insurance policy documents, and the Chief Fiscal Officer authorized to process payment for the insurance in agreement with the provisions of the policy totaling \$82,245.01.

- 2o** **WHEREAS**, the Marietta City School District and the Ohio Valley Educational Service Center Governing Board can enter into a city/county contract as defined by O.R.C. 3313.483 and 3317.11 for the school year 2008-09, terms and conditions to be agreeable to both parties and subject to available state funding to support this agreement, and

WHEREAS, this contract is contingent upon the local districts served agreeing to "hold harmless" clauses with the Educational Service Center, and

WHEREAS, the following services will be provided as part of this city/county contract: Alternative Education Program for five (5) seats, Preschool Services, Emotionally Disturbed, Multiple Disabilities, and Preschool speech service (summer of 2008), and

WHEREAS, this agreement shall be reviewed annually for determination of services to be provided and continuation of agreement; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a city/county contract with Ohio Valley Educational Service Center for the 2008-09 school year.

- 2q** **WHEREAS**, the bids as listed in the tabulation shown below have been properly received for the repairs to the Middle School gym building roof, and

WHEREAS, formal acceptance of all of the bids in full is required by statute;

NOW THEREFORE, BE IT RESOLVED, under the provisions of Section 3313.46 ORC, the bids as presented hereto are hereby recognized as having been properly submitted; and

BE IT FURTHER RESOLVED, under the provisions of ORC 3313.46, that the bids received for the repairs to the aforementioned school roof be accepted, and

BE IT FINALLY RESOLVED, under the provisions of ORC 3313.46 ORC, such bid shall be entered in full on the official records of this board of education as shown below:

Contractor: Ohio Valley Spray Foam, Inc., Marietta, Ohio

<u>SCHOOL/AREA</u>	<u>PRICE BID</u>
Middle School Gymnasium	\$43,043.34
Performance Bond	<u>2,408.97</u>
TOTAL BID CONTRACT PRICE	\$43,043.34

BE IT FINALLY RESOLVED, that the Marietta City Schools Business Manager, has reviewed the bids as submitted, and has determined that the bid meets all of the required specifications, recommends approval and acceptance of the bid, the bid is hereby accepted and the Chief Fiscal Officer and Board President are authorized to sign the contract and the Business Manager is directed to approval all requests for payment and the Chief Fiscal officer is authorized to pay the approved invoices.

2r WHEREAS, the Marietta City School District Board of Education has received a recommendation from the Marietta High School Athletic Council regarding a charge for transportation fees for athletics, and

WHEREAS, said recommendation is listed as \$10.00 per sport for middle school, \$20.00 per sport for high school, with a maximum of \$50.00 per family per year; therefore

BE IT RESOLVED, that the transportation fees for athletics be approved, effective with the 2008-09 school year.

2s WHEREAS, Mrs. Dee Ruhland is not able to fulfill her contract for 2008 Safetytown (Teacher/Coordinator); therefore

BE IT RESOLVED, that the Marietta City School District Board of Education rescind her contract, effective June 16, 2008.

2t WHEREAS, the proposed Marietta High School Staff Handbook for the 2008-09 school year has been proposed to the Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Marietta High School Staff Handbook as submitted.

2u WHEREAS, the proposed Marietta Middle School Staff Handbook for the 2008-09 school year has been proposed to the Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Marietta Middle School Staff Handbook as submitted.

2v 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 Ohio Association of School Business Officials 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 Ohio Association of School Business 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 \$4,017.00 as reflected on the Sheakley Uniservice, Inc. invoice.

2w **WHEREAS**, the Marietta City School District Board of Education provides group health and life insurance programs for its employees, and

WHEREAS, CBIZ, as the Board's professional consulting firm has solicited and reviewed quotes and pricing for renewal, and recommended several options to the Insurance Committee for evaluation and recommendation for plan changes;

NOW THEREFORE, BE IT RESOLVED, that based upon this recommendation, the Board of Education hereby authorizes the continuance of the current Anthem Blue Cross Blue Shield Health Insurance plan; however, the plan will be self-funded with a premium increase of 2.09%, place the Life Insurance plan with Core Source SET Trust with a premium decrease of 38%, effective July 1, 2008.

2x **WHEREAS**, the Marietta City School District Board of Education (Board) and the Marietta Education Association (Association) have entered into a collective bargaining agreement, effective until June 30, 2010, and

WHEREAS, representatives of the Board and Association met and discussed changing Article 10.051 (Sabbatical Leave), Article 21.03 (Ten Month Pay Option), Article 21.02 (Payroll Calendar) and Articles 18.042 & 18.043 (Severance Pay Options), and

WHEREAS, the Board and Association have agreed to the implementation of the proposed changes; now therefore

BE IT RESOLVED, the Marietta City School District Board of Education and the Marietta Education Association agree to the Memorandums of Understanding as submitted.

2y **WHEREAS**, the Marietta City School District Board of Education (Board) and OAPSE Local #001 (Union) have entered into a collective bargaining agreement, effective until June 30, 2010, and

WHEREAS, representatives of the Board and Union met and discussed changing Article 34.02 (Payroll Calendar), and

WHEREAS, the Board and Union have agreed to the implementation of the proposed change; now therefore

BE IT RESOLVED, the Marietta City School District Board of Education and the OAPSE Local #001 agree to the Memorandum of Understanding as submitted.

2aa **WHEREAS**, the Ohio Department of Education mandates the development of courses of study for all grade levels and subjects taught in Ohio schools, and

WHEREAS, the district's math curriculum study committee recently reviewed the K-12 Math Course of Study and forwarded it to the Board of Education for its action; therefore

BE IT RESOLVED, the Marietta City School District Board of Education, having reviewed this document, approve it for implementation in its schools beginning with the 2008-09 school year, and

BE IT FURTHER RESOLVED, that appreciation be extended to the following staff members who were instrumental in the writing of this course of study: Susan Hale, Michelle Gebczyk, Pam Stephanik, Bonnie Stalter, Kathy Carr, Jo Huck, Caroline Fouss, Lisa George, Dee Ruhland, Kathy Duckworth, Barry Warden, Tasha Werry, Jan Mason, Susan Butler, Don Huling, Chris Cavalier, Tee Hill, Kathy Finley, Richard Anderson, Paige Fleming, Lisa Perry, Chris Porter, Chris Little, Bev Pottmeyer, Sandra Wilson, Joe Matheny, Keith Ullman, Barb Jenkins, Mollie Schramm, Wendy Wilson, Kelly Bishop, Sue Lane, Michelle Whitacre, John Cassill, Andrea Sutton, Ron Warner, Renee Schoonover, Bill Bonar, Mike Elliott, Marcella Swaney, Maureen Sigafos, Tangie Rumbold, and Jennifer Machir.

2bb **WHEREAS**, the district's math teachers have studied a wide range of materials and recommends the adoption of the following resources, materials and equipment for use in implementing the district's math curriculum; therefore

BE IT RESOLVED, the Marietta City School District Board of Education, having reviewed the submitted list, adopt these materials, effective with the 2008-09 school year.

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

BE IT RESOLVED, that the Marietta City School District Board of Education approve the following fees for students in Grades K-12 for the 2008-09 school year:

MHS FEE SCHEDULE--

Agriculture

Agriculture I	\$15.00
Agriculture II, III, IV	15.00
Small Engine Repair	15.00

Computers

Tiger Web Page	2.00
Web Page Design	2.00
Miscrosoft Office	2.00
E. Commerce	2.00

Foreign Language

Spanish I, II	11.00
Spanish III	11.00

Industrial Arts

Drafting I	10.50
Drafting II	10.50
Architecture I, II	10.50
CADD	9.50
Woods I, II	15.00

Publishing	2.00	Home Maintenance	25.00
<u>English</u>	(Lang. Arts)	Project Lead The Way	20.00
Freshman Honors	39.00	<u>Mathematics</u>	
Freshman CS	29.50	AP Calculus	105.00
Freshman Survey	15.00	Business Math	19.50
Sophomore Honors	19.00	<u>Science</u>	
Sophomore CS	16.00	Integ I, III, V	9.50
Sophomore Survey	14.00	Integ II, IV, VI	6.50
AP English 11	100.00	Earth/Phy. Science	10.00
Junior Honors	20.00	Biology	8.50
Junior CS	20.00	Chemistry	28.00
Junior Survey	14.00	Physics	12.00
AP English 12	100.00	AP Biology	128.00
Senior Honors	16.50	Honors Biology	8.50
Senior CS	20.00	Honors Chemistry	30.00
Senior Survey	14.00	Honors Physics	14.00
Senior CCT English	20.00	<u>Social Studies</u>	
<u>Fine Arts</u>		AP H.S. History	102.00
Art I	20.00	Am. Government	1.00
Art II	22.00	AP US Gov't. & Pol.	105.00
Art III, Iv, V, VI	30.00	World Studies	2.50
<u>Physical Education</u>	1.00		
<u>Lock</u>	4.50		
<u>Planner</u>	4.00		
<u>Technology Fee</u>	4.00		

MMS FEE SCHEDULE

GRADE 6	\$59.00
GRADE 7	\$48.00 (+\$3.00 if in general music = \$51.00)
GRADE 8	\$53.00

ELEMENTARY FEE SCHEDULE

KINDERGARTEN	\$32.25	THIRD GRADE	\$32.50
FIRST GRADE	\$61.75	FOURTH GRADE	\$21.50
SECOND GRADE	\$73.00	FIFTH GRADE	\$43.25

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Moberg
Nays: None

The President declared the consent agenda resolutions adopted.

Res. #2008-58 Mr. Love made a motion to continue the meeting in executive session to discuss sale of property and discussion of employment of personnel. Mr. Gault seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:57 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 10:07 P.M.

Res. #2008-59 Mr. Elliott made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting adjourned at 10:08 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer