

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
June 17, 2019**

The Marietta City School District Board of Education held a regular meeting on Monday, June 17, 2019 at the Administration Offices, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the district website after approval.

The President, Mr. Mallett, called the meeting to order at 6:30 P.M.

Roll Call:

Members Present: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Members Absent:

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

PRESENTATIONS AND COMMENDATIONS

- Derek Duckworth was recognized and congratulated for receiving Academic All Ohio Boys Baseball

REPORTS AND COMMENTS:

STAFF

- William Hampton – Finishing up school year/waiting to hear from Frank Locker and the Visioning Process
- Tasha Werry – CCP Update/Portrait of a Graduate
- Darrell Prim – Ordering more Air Conditioners

BOARD

- Russ Garrison – OSBA Workshop June 20, 2019 1:00-4:00/Special Meeting Notice
- Stacey Hall – Stake holders explanation/MHS Reunion
- Mark Duckworth – Armory Update/waiting on refinishing floor

CITIZEN FORUM

- Melanie Lockhart – Public Records
- Jonathan Schwendeman – Ethics

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2019-78 Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on May 20, 2019 and the special meeting held on June 7, 2019. Mr. Garrison seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Nays: None

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

Res. #2019-79

Mr. Mallett made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Ms. Hall seconded the motion.

- Major Fund Balances – May 31, 2019
- Record of Cash and Investments – May 31, 2019
- General Financial Report – SM2 – May 31, 2019
- Approve FY 2019 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Discussion of Five Year Forecast and Actuals
- Approve Checks over \$1,000.00 for May 2019
- Approve Fiscal Officers Certification
- Approve Temporary Appropriations for FY 2020

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson
Mr. Mallett
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2019-80

Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the following donations:

G(3) WHEREAS, Sons of the American Legion, Squadron 64 donated \$200.00 to Marietta City Schools for the Kennywood Trip, and

WHEREAS, Jim Amrine donated \$200.00 to Marietta High School Boys and Girls Track, and

WHEREAS, Ms. Heather Allender, Marietta Community Foundation donated \$3,320.83 to the Marietta High School Alumni Foundation Fund, and

WHEREAS, Marietta Girls Softball donated \$310.00 to Marietta Girls Softball, and

WHEREAS, Marietta Elks Club donated \$250.00, Amanda & Brandon Herb \$30.00, Shane & Tatum Parmer \$20.00, Elizabeth Talbott \$20.00, Mark & Rebecca Duckworth \$60.00, and an anonymous donation of \$140.00 to Marietta Boys Baseball Banquet, and

WHEREAS, Mary Circle of Christ United Methodist Church donated \$25.00 to Tabby's Clothesline, 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 donations be accepted with appreciation.

Mr. Mallett called for a vote - Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson
 Mr. Mallett.
 Nays: None

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

I. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leave of Absence:

Professional Staff	Schedule A-19-6
Classified Staff	Schedule B-19-6
 - b. Appointments:

Professional Staff, Limited	Schedule, C-19-6
Ex. Curricular – Professional 18-19	Schedule, D-19-6
Ex. Curricular – Professional 19-20	Schedule, D-19-6
Substitutes and Tutors-Prof. 18-19	Schedule, E-19-6
Substitutes and Tutors- Prof. 19-20	Schedule, E-19-6
Classified Staff – 2018-19 SY	Schedule, F-19-6
Classified Staff – 2019-20 SY	Schedule, F-19-6
Classified – Substitutes 2019-20	Schedule, G-19-6
Educational Aides	Schedule, I-19-6
Classified Staff, (Re-assignment)	Schedule R-19-6 (Re-assignment)
Educational Improvement Program	

CONSENT AGENDA - Items 2a through 2u

Res. #2019-81 Mr. Hutchinson made a motion and Mr. Garrison 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-19-6
 RESIGNATIONS and/or LEAVES OF ABSENCE
 Professional Staff

NAME	POSITION	REMARKS
Rena Thorne-Smith	MHS Spanish	Resignation Eff. 08/15/19
Shane Yeater	Harmar/Washington P.E.	Resignation Eff. 06/11/19
Sarah Miller	Elementary School Counselor	Resignation Eff. 7/31/19

Schedule B-19-6
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Thomas Cline	Phillips - Attendant	Termination Eff. 06/30/19
Natalynna Dale	Phillips - Attendant	Termination Eff. 06/30/19

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-19-6
APPOINTMENTS – Professional Staff
For the 2019-20 School Year

Name	Position	Step & Salary	Remarks
Melissa Corcoran	St. Marys – Speech 3 hrs./wk.* Pending Avail. Funds*	M-7 \$3,882.00	1 yr. contract
Linda Reynolds	St. Marys – TAG/2.5 days wk.* Pending Avail. Funds*	M+30-4 \$23,678.00	1 yr. contract
Angela Greathouse	St. Marys – Intervention Specialist – ½ time *Pending Avail. Funds*	M-6 \$25,605.00	1 yr. contract
Emily Hopp	Phillips Elem. – Title I	M-12 \$55,590.00	5 yr. contract
Audrey Reynolds	Putnam Elem. – Intervention Spec.*	B-1 \$34,000.00 *Pending Proper Cert.	1 yr. contract

Schedule D-19-6
EXTRACURRICULAR APPOINTMENTS
For the 2018-19 School Year

Name	Assignment	Amount
Jann Calendine	Fine Arts Stipend	\$100.00 2018-19 SY

Schedule D-19-6
EXTRACURRICULAR APPOINTMENTS
For the 2019-20 School Year

Name	Assignment	Amount
Chris Bunner	2 wks. ext. serv. – MHS Band	\$2,194.00
Scott Rieder	1 wk. ext. serv. – MHS Vocal Point	\$1,544.00
Brian Welch	6 wks. ext. serv. – FFA	\$11,017.00

Lisa Polk	4 wks. ext. serv. – MHS Guidance	\$7,345.00
Rita Frum	4 wks. ext. serv. – MHS Guidance	\$7,345.00
Kim Depue	2 wks. ext. serv. – MHS Career Exp	\$3,672.00
Christy Boothby	2 wks. ext. serv. – MHS Media	\$3,616.00
Elizabeth Stoke	2 wks. ext. serv. – MMS Guidance	\$2,323.00
John Doughty	MMS Golf Coach	\$2,380.00 8/1/19-10/26/19
John Doughty	MHS Head Var. Softball Coach	\$4,080.00 2/24/20-6/13/20
Amy Mendenhall	MHS J.V. Girls Soccer Coach	\$2,720.00 8/1/19-11/9/19
Shanaka Haney-McGowan	MMS Volleyball Coach	\$2,380.00 8/1/19-11/9/19
Mollie Schramm	MHS Head Varsity Track Coach	\$4,080.00 3/28/20-6/6/20
Lynn Doebrich	Ticket Taker	\$9.00 hr. 2019-20 SY
Mollie Schramm	Ticket Taker	\$9.00 hr. 2019-20 SY

Schedule E-19-6
SUBSTITUTES AND TUTORS
For the 2018-19 School Year

NAME	POSITION	REMARKS
Katie Costaras	Summer School	\$20.00/hr. – Summer 2019
Emily Hopp	Summer School	\$20.00/hr. – Summer 2019
Christina Tindall	Summer Speech Services	\$73.00/hr. up to 15 hours – Summer 2019
Dianne Eschbaugh	High School Testing Assist.	\$20.00/hr. 2018-19 SY 24 total hours

Schedule E-19-6
SUBSTITUTES AND TUTORS
For the 2019-20 School Year

NAME	POSITION	REMARKS
Karen Amrine	Elementary/K-12 Reading	\$90.00/day
Ginny Buzzard	Elementary K-5	\$90.00/day
Heather Catalona	Substitute-General Ed.	\$90.00/day
David Cech	Adol. to YA 7-12/S.S.	\$90.00/day
Linda Christman	Elementary K-8	\$90.00/day
Karla Coffman	Elementary 1-8	\$90.00/day
Caroline Fouss	Elementary 1-8	\$90.00/day
William Gardner	Substitute-General Ed.	\$90.00/day
Charlotte Huffman	Substitute-General Ed.	\$90.00/day
Karen Schramm	Substitute-General Ed.	\$90.00/day
Lynn Stoll	Elem. 1-8/Ed. of the Hand.	\$90.00/day
Mary Stollar	Early Child P-3	\$90.00/day
Shelly Stollar	Elementary 1-8	\$90.00/day
Denise Thomas	Substitute-General Ed.	\$90.00/day
Jim Thrash	High School 7-12/S.S.	\$90.00/day
Cynthia Weppler	Speech Pathology	\$90.00/day
Jennifer Wright	Early Child. P-3	\$90.00/day

Schedule F-19-6
 APPOINTMENTS - Classified Staff
 For the 2018-19 School Year

Name	Position	Remarks
Rick Beaver	Seasonal Labor	\$11.84/hr. eff. 6/3/2019
Ron Kidder	Seasonal Labor	\$11.84/hr. eff. 6/3/2019
Kyle Moellendick	Seasonal Labor	\$11.84/hr. eff. 6/3/2019
Erin Meeks	Seasonal Labor	\$10.00/hr. eff. 6/3/2019
Katrina Rodgers	Seasonal Labor	\$10.00/hr. eff. 6/3/2019
Thomas Short	Seasonal Labor	\$11.84/hr. eff. 6/3/2019

Schedule F-19-6
 APPOINTMENTS - Classified Staff
 For 2019-20 School Year

NAME	POSITION	REMARKS
Angela Bennett	Clerk-St. Marys Aux. Services *pending funding	3 hrs./day 186 days
Tonya Booth	Health Aide-St. Marys Aux. Services *pending funding	4 hrs./day 184 days
Todd Morris	Head Varsity Boys Soccer Coach	\$4,080.00 8/1/19-11/9/19
Colten Holdren	J.V Boys Soccer Coach	\$2,720.00 8/1/19-11/9/19
Jeff Price	Head Varsity Girls Soccer Coach	\$4,080.00 8/1/19-11/9/19
Brandon Herb	Asst. Varsity Baseball Coach	\$2,720.00 2/24/20-6/20/20
Jeff Davis	Head Varsity Wrestling Coach	\$4,080.00 11/15/19-3/15/20
Jeff Davis	Head Varsity Track Coach	\$4,080.00 3/28/20-6/6/20
Steve Hill	Head J.V. Basketball – Girls	\$3,400.00 10/25/19-3/14/20
Kristen Hill	Asst. Varsity Volleyball Coach	\$2,720.00 8/1/19-11/9/19
Hannah McMichael	Head J.V. Volleyball Coach	\$2,720.00 8/1/19-11/9/19
Abby Ketelsen	Asst. Varsity Track Coach	\$2,720.00 3/28/20-6/6/20
Garrett Davis	MMS Wrestling Coach	\$2,380.00 11/15/19-3/15/20
Mandy Scharff	Ticket Taker	\$9.00 hr. 2019-20 SY
Dawn Lenington	Ticket Taker	\$9.00 hr. 2019-20 SY
Mark Doebrich	Ticket Taker	\$9.00 hr. 2019-20 SY
Phil Schramm	Ticket Taker	\$9.00 hr. 2019-20 SY
Becki Brown	Ticket Taker	\$9.00 hr. 2019-20 SY
Lorn Dimit	Ticket Taker	\$9.00 hr. 2019-20 SY
Judy Dimit	Ticket Taker	\$9.00 hr. 2019-20 SY
Betsy Schramm	Ticket Taker	\$9.00 hr. 2019-20 SY
Debbie Fitzgerald	Ticket Taker	\$9.00 hr. 2019-20 SY
Monica Westfall	Ticket Taker	\$9.00 hr. 2019-20 SY
Robert Goodwin	Parking Attendant	\$9.00 hr. 2019-20 SY
Dusty Goodwin	Parking Attendant	\$9.00 hr. 2019-20 SY

Schedule G-19-6
 SUBSTITUTES - Classified Staff
 For the 2019-20 School Year

Name	Position	Remarks
Jennifer Wright	Aide/Attendant/Secretary	\$10.00 hr.
William Sarringhausen	Bus Driver	\$12.00 hr.
Darcie Ash	Aide/Attendant/Secretary	\$10.00 hr.
Russell Lightfritz	Bus Aide	\$10.00 hr.

Schedule I-19-6
 APPOINTMENTS – Educational Aides
 For the 2019-20 School Year

NAME	SALARY
Bill Mannix	Volunteer-Boys Soccer
Keith Schwendeman	Volunteer-Boys Soccer
Jordan Rinard	Volunteer-Football
Vickie Hall	Volunteer-Marietta Marquettes

Schedule R-19-06
 REASSIGNMENT –Classified Staff
 For the 2019-20 School Year

NAME	PRESENT	NEW
Amy Huck	Library Aide – Harmar Elementary	Teacher Aide – Phillips Elementary Step V-7 7.5 hrs./day, 9 mos./193 days eff. 8/19/19
Al Young	MMS - Attendant	Library Aide – Harmar StepV-3 7 hrs./day 9.5 mos./203 days eff. 8/12/19

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Darren Stevens	6		\$718.00
Danielle Moore	2		\$420.00
John D. Secrest	6		\$718.00

2c

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 2019-20 school year:

Paige Fleming 50 min./day, 180 days
Ron Warner 50min./day, 180 days

2d

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 2019-20 school year:

Bethany Colvin	From: M+30-11	To: M+30-10
Susan Ritzman	From: \$1,600.00	Mentor Stipend
	To: \$800.00	Mentor Stipend
Jordan Darling	From: B-6	To: 5-6
Kirsten Goeller	From: MMS 8 th grade Social Studies	
	To: MHS Spanish	
Alison Woods	From: 5-10	To: M-10
Charlie Laswell	From: M-19	To: M-18
Jodie Cassill	From: M+15-18	To: M+15-17
Jennifer Buchanan	From: M+30-15	To: M+15-16
Kris Hill	From: 5-21	To: 5-22
Lauren Hinkle	From: 5-1	To: 5-3
Kirsten Goeller	From: MMS Student Council – 100%	
	To: MMS Student Council – 0%	

2e

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^[1]; 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^[3]; 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 (approximately \$16,900.00) 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, 2019. 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.

2f

WHEREAS, the Marietta City School District High School have prepared and sold a system-wide yearbook for the past several years, and

WHEREAS, a sufficient interest was stimulated to change the previous yearbook company with an agreement with Jostens Yearbook Company for the 2019-20 school year; therefore

BE IT RESOLVED, the Marietta City School District Board of Education contract with the Jostens American Yearbook Company for the publishing of the Marietta High School yearbook, and

BE IT FURTHER RESOLVED, that the yearbooks be sold by Jostens online and payment be made to Jostens in advance. Any profits will remain with the building selling the yearbooks. The Jostens Company will be paid upon satisfactory delivery of all yearbooks and upon receipt of an official invoice.

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 trip:

Ohio Teen Institute
Kim Depue
June 10th-14th, 2019
3 students, 1 adult

2h

WHEREAS, the Marietta City School District Board of Education provides group health, dental, and vision insurance for its employees, and

WHEREAS, the Schwendeman Agency, who acts as the Board's professional consulting firm, has solicited and reviewed quotes and pricing for renewal, and recommended several options to the Board of Education for evaluation and recommendation for changes; now therefore

BE IT RESOLVED, that based upon this recommendation, the Marietta City School District Board of Education hereby authorizes Medical Mutual as the health insurance provider, with a 10.51% increase with a single plan costing \$10,391.52 per year and a family plan costing \$24,814.32 per year with employees paying 15% of premium. A 0 % renewal of a full funded Dental Insurance plan provided by CoreSource OASIS Trust with a single plan costing \$433.32 per year and a family plan costing \$1,011.12 per year with MCS Board paying 100%. A 0 % renewal of a self-funded Vision Insurance plan provided by CoreSource with a single plan costing \$87.12 per year and a family plan costing \$188.16 per year with MCS Board paying 100%.

2i

WHEREAS, the Marietta City School District enters into an agreement with the Buckeye Association of School Administrators (BASA), therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the agreement with BASA, effective August 1, 2019 through July 31, 2020 in the amount of \$1,020.80.

2j

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 2019-20 school year, the Coalition of Rural and Appalachian Schools will be paid a consultant fee of Three hundred twenty-five dollars (\$325.00).

2k

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, Susan Jahn, Certified Occupational Therapist, and

WHEREAS, Best Life Therapy LLC. has quoted a price of \$79.00 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.

NOW THEREFORE BE IT RESOLVED, that the Marietta City School District enter into a purchase service contract with Best Life Therapy LLC. for a period of one year commencing July 1, 2019 through June 30, 2020 at a rate of \$79.00 per hour in accordance with the agreement prepared and executed by the Director of Student Services.

21

WHEREAS, the Marietta City School District enters into an agreement with Peoples Insurance as an agent for Liberty Mutual for the districts auto/general liability coverage,

BE IT RESOLVED, the Marietta City School District Board of Education approve the agreement effective July 1, 2019 in the amount of \$106,382.00

2m **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 physical therapy to some students, and

WHEREAS, Marietta Memorial Hospital has in its employment qualified state certified professionals, and has provided a rate of Twenty three dollars and .97 cents (\$23.97) per quarter hour for these services; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a purchase service agreement for one (1) year with Marietta Memorial Hospital for the provision of physical therapy services for 2019-2020 school year

2n **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, Marietta Memorial Hospital has in its employment qualified state certified professionals, and has provided a rate of Twenty three dollars and .97 cents (\$23.97) per quarter hour for these services; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a purchase service agreement for one (1) year with Marietta Memorial Hospital for the provision of occupational therapy services for 2019-2020 school year.

2o

WHEREAS, the Washington County Board of Developmental Disabilities (WCBDD) is authorized pursuant to Ohio Revised Code 5126.05(A)(4) to provide or contract for special education services and ensure that related services are available according to the plan and priorities of such Board,

WHEREAS, the WCBDD is, pursuant to Ohio Revised Code Sections 3323.021 (effective September 16, 1998) and 5126.04(D) and (E), electing to participate in the provision of educational services directly or by the contracting for the provision of such services, to the extent and according to the terms indicated in the agreement,

WHEREAS, Ohio Revised Code 5126.05© permits and authorizes county boards of developmental disabilities to enter into contracts and agreements with public or private

agencies or organizations of the same or another county to provide facilities, programs, and services authorized or required upon such terms as may be agreeable,

WHEREAS, the Marietta City School District Board of Education desires to participate with the WCBDD in the provision of services upon the terms stated in the agreement,

THEREFORE BE IT RESOLVED, that the Marietta City School District enter into an agreement with the WCBDD.

2p

WHEREAS, the Marietta City School District enters into an agreement with Washington County Board of Developmental Disabilities for the Medicaid School Program services, therefore,

BE IT RESOLVED, the Marietta City School District Board of Education approve the agreement effective July 1, 2019.

2q

WHEREAS, the Marietta City School District enters into an agreement with Hank's Sales & Service Inc. for printer service and repair, therefore,

BE IT RESOLVED, the Marietta City School District Board of Education approve the agreement effective July 1, 2019.

2r

Whereas, the Marietta City School District Board of Education wishes to insure that all personnel interacting with students in school sponsored athletics either in season or out of season are properly qualified (current with all requirements) and board approved.

Whereas, the contract timing suggested by the OHSAA for coaching contracts is aligned with the official seasons and compensation is also aligned with the season starting and end dates and does not cover off season allowable contact.

Be it resolved that the following list of personnel are to be considered board approved for the 7/1/2019 to 6/30/2020 time period and indicated as such in FinalForms. Personnel approved by the board for coaching contracts for the 2019-2020 school year after this resolution should be documented as board approved through 6/30/2020 in FinalForms.

Be it further resolved, that the official list of personnel qualified and approved for student athletic interaction is considered to be the coaches listed in FinalForms who are board approved and who are current on all other requirements.

First Name	Last Name
Evan	Brockmeier
Crystal	Burke
Larry	Burke

Larry	Burke Jr.
Christen	Canter
Scott	Canter
Peyton	Cochran
Matt	Cooper
Joelle	Cornett
Garrett	Davis
Jayna	Davis
Jeff	Davis
John	Doughty
Stephanie	Greene
Vickie	Hall
Kathryn	Hartline
Cliff	Hecker
Kindra	Hecker
Brandon	Herb
Kristen	Hill
Steve	Hill
Jennifer	Hogue
Colten	Holdren
Brett	Hower
Joe	Jeffers
Justin	Kendall
Maureen	Kertes
Abby	Ketelsen
Ron	Kidder
Mike	Knighten
Raleigh	Krigbaum
Bill	Mannix
Brandon	Mathews
Christopher	Mayer
Joshua	McKitrick
Shawna	McKnight
Hannah	McMichael
Bo	Meagle
Amy	Mendenhall
Kevin	Middleton
Todd	Morris
Jeff	Price
Jordan	Rinard
Andrew	Roberts
Mollie	Runyon
Allen	Ruth

Jason	Schob
Mollie	Schramm
Kristen	Schultheis
Keith	Schwendeman
John	Secrest
Randee	Seevers
Corey	Sites
Jawn	Smith
Jeff	Smith
Sarah	Snow
Darren	Stevens
Walt	Teer
Joe	Tewkesbury
Gary	Tucker
John	Tynan
Stacy	Walker
Garic	Warner
Tyler	Warner
Brian	Whittekind
Trista	Wick
Tyler	Wise
Kevin	Witucky
Austin	Yoak

2s

WHEREAS, the Marietta City School District enters into an agreement Local Government Services (LGS) for compiling financial statements of the Marietta City School District for fiscal year 2019 and 2020, therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the two (2) year agreement effective June 30, 2019 in the amount of not to exceed \$12,500.00 per year.

Res. #2019-82 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to approve the consent agenda items 2a-2s.

Mr. Mallett called for a vote - Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson
Mr. Mallett.
Nays: None

The President declared the motion passed and the consent agenda items be approved as presented

Res. #2019-83 Mr. Garrison made a motion and Mr. Mallett seconded the motion to accept consent agenda items 2t as presented.

2t

The Board of Education of the Marietta City School District, County of Washington, Ohio, met during their regular meeting at 6:30 p.m., on the 17th day of June, 2019, at the Board of Education Office, 111 Academy Drive, Marietta, Ohio, with the following members present:

Doug Mallett

Russell Garrison

William Hutchinson

Mark Duckworth

Stacey Hall

Mr. Garrison moved the adoption of the following resolution:

**BOARD OF EDUCATION
MARIETTA CITY SCHOOL DISTRICT
WASHINGTON COUNTY, OHIO**

The Board of Education (the “Board”) of the Marietta City School District, Washington County, Ohio (the “School District”), met in regular session on June 17, 2019, at 6:30 p.m., at the offices of the Board, 111 Academy Drive, Marietta, Ohio 45750, with the following members present:

Mr. Garrison moved the passage of the following Resolution:

RESOLUTION REQUESTING STATE CONSENTS
TO ISSUE BONDS OF THE SCHOOL DISTRICT
IN AN AMOUNT NOT TO EXCEED \$55,670,000
AND TO SUBMIT QUESTION OF SUCH
ISSUANCE TO THE ELECTORS

(Ohio Revised Code Section 133.06)

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the Marietta City School District, Washington County, Ohio, that:

Section 1. It is necessary for the purpose of constructing, renovating and improving school facilities in collaboration with Washington State Community College and the Ohio Facilities Construction Commission, including safety and security improvements; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land, to issue and sell bonds of the School District in an amount not to exceed \$55,670,000 (the “Bonds”).

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the tax valuation of said School District, all in accordance with Ohio Revised Code (“Revised Code”) Section 133.06.

Section 3. The School District is hereby declared to be a “special needs” district within the meaning of Revised Code Section 133.06(E) because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District, and the School District cannot obtain sufficient funds by issuing securities within the net indebtedness limitations of Revised Code Section 133.06(B) to provide additional or improved needed permanent improvements in time to meet such needs.

Section 4. The School District requests consent and certification as an approved special needs district from the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the tax valuation of said School District, all in accordance with Revised Code Section 133.06.

Section 5. The Board intends to submit the question of issuing the Bonds to the electors of the School District at the election to be held at the usual voting places within the School District on November 5, 2019. All of the territory of the School District is located in Washington County, Ohio.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Section 7. The Treasurer of this Board (the “Treasurer”) is hereby authorized and directed to certify a copy of this Resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio. The Superintendent of the School District and the Treasurer are hereby authorized to prepare, sign, and file such applications, forms, and other documents as may be necessary or appropriate in their judgment to accomplish the intent of this Resolution.

Mr. Mallett seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting aye: Mr. Mallett, Mr. Garrison, Mr. Hutchinson, Mr. Duckworth, Ms. Hall

Voting nay: None

The Resolution passed.

Passed: June 17, 2019

BOARD OF EDUCATION
MARIETTA CITY SCHOOL DISTRICT
WASHINGTON COUNTY, OHIO

Attest: Mr. Franklin Antill
Treasurer

Mr. J. Douglas Mallett
Board President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Marietta City School District, Washington County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on June 17, 2019.

Treasurer, Board of Education
Marietta City School District
Washington County, Ohio

Net Indebtedness Calculation for School District Bonds

Read instructions on back before completing form.
Fill in mailing addresses and phone numbers on back.

I, treasurer of the Marietta City School District, Washington County, Ohio, certify that the following statements are true and correct:

1. Tax valuation of the school district (as shown on the property tax lists and duplicates for tax year 2018, the year most recently certified for collection).	\$	<u>512,911,800</u>
2. Total principal amount of all outstanding securities of the school district, including the proposed issue of \$55,670,000.	\$	<u>55,862,000</u>
3. Principal amount of exempt securities included in line 2 for:		
(a) energy conservation [3313.372]	\$	<u>-0-</u>
(b) tax anticipation (voted levy) [133.04(B)(2), Ch. 5705, 5748.05]	\$	<u>-0-</u>
(c) current revenue anticipation [133.04(B)(2), 133.10]	\$	<u>-0-</u>
(d) school buses and related equipment [133.06(D)(1), 3327.08]	\$	<u>-0-</u>
(e) computers and related hardware [133.06(D)(6), 3313.37]	\$	<u>-0-</u>
(f) loans under 3313.483, 3317.0210, .0211, .64 [133.06(D)(4)]	\$	<u>-0-</u>
(g) emergency purposes [133.06(D)(2), (F)]	\$	<u>-0-</u>
(h) extraordinary expenses [133.04(B)(3), 133.12]	\$	<u>-0-</u>
(i) school's share of dissolved JVS debt [133.06(D)(3), 3311.217]	\$	<u>-0-</u>
(j) administrative office facilities [133.06(D)(5), 3313.374]	\$	<u>-0-</u>
(k) delinquent taxes [131.23,133.04(B)(4)]	\$	<u>-0-</u>
(l) final judgments or court settlements [133.04(B)(5), 2744.081]	\$	<u>-0-</u>
(m) anticipation of federal or state grant [133.04(B)(6)]	\$	<u>-0-</u>
(n) tax anticipation (delayed settlement) [133.06(D)(1), 133.10(D)]	\$	<u>-0-</u>
(o) federal aid purposes [139.02]	\$	<u>-0-</u>
(p) health care self-insurance programs [9.833]	\$	<u>-0-</u>
(q) additional classroom facility assistance [133.06(D)(7), 3318.042]	\$	<u>-0-</u>
(r) property tax replacement payments [5727.85, .86, 133.04(B)(9)]	\$	<u>-0-</u>
(s) property tax replacement payments [5751.21, .22, 133.04(B)(10)]	\$	<u>-0-</u>
(t) other [cite Revised Code § _____]	\$	<u>-0-</u>
4. Total of lines 3(a) to 3(t).	\$	<u>-0-</u>
5. Total amount of securities subject to 9% limit (line 2 minus line 4).	\$	<u>55,862,000</u>
6. Bond retirement fund balance applicable to those securities.	\$	<u>N/A</u>
7. Net amount of securities subject to 9% limit (line 5 minus line 6).	\$	<u>55,862,000</u>
8. Net indebtedness as a percentage of tax valuation (line 7 ÷ line 1).		<u>10.89</u> %
9. If special needs district, total projected tax valuation.	\$	<u>634,368,355</u>

10. Special needs district net indebtedness percentage (line 7÷ line 9).

8.81 %

School district treasurer (signature)

Date

Res. #2019-84

Mr. Garrison made a motion and Mr. Hutchinson seconded the motion to accept consent agenda items 2u as presented.

2u

The Board of Education of the Marietta City School District, County of Washington, Ohio, met during their regular meeting at 6:30 p.m., on the 17th day of June, 2019, at the Board of Education Office, 111 Academy Drive, Marietta, Ohio, with the following members present:

Doug Mallett

Russell Garrison

William Hutchinson

Mark Duckworth

Stacey Hall

Mr. Garrison moved the adoption of the following resolution:

CERTIFICATE OF ESTIMATED LIFE AND MAXIMUM MATURITY

To: Board of Education
Marietta City School District
Washington County, Ohio

The undersigned Treasurer of the Board of Education of the Marietta City School District, Washington County, Ohio as the fiscal officer of said school district, hereby certifies as follows:

1. The estimated life of the improvements described as follows exceeds five years:

constructing, renovating and improving school facilities in collaboration with Washington State Community College and the Ohio Facilities Construction Commission, including safety and security improvements; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land.
2. The maximum maturity of bonds issued to pay the cost of such improvements is 37 years, calculated in accordance with Ohio Revised Code Section 133.20.

Dated: June 17, 2019

Treasurer, Board of Education
Marietta City School District
Washington County, Ohio

**BOARD OF EDUCATION
MARIETTA CITY SCHOOL DISTRICT
WASHINGTON COUNTY, OHIO**

The Board of Education (the “Board”) of the Marietta City School District, Washington County, Ohio (the “School District”), met in regular session on June 17, 2019, at 6:30 p.m., at the offices of the Board, 111 Academy Drive, Marietta, Ohio 45750, with the following members present:

Mr. Garrison introduced the following resolution and moved its passage:

RESOLUTION DECLARING NECESSITY OF BOND
ISSUE IN THE AMOUNT OF \$55,670,000 AND TO
SUBMIT THE QUESTION OF SUCH BOND ISSUE TO
THE ELECTORS

(Ohio Revised Code Section 133.18)

WHEREAS, the Board has determined that it is necessary to finance the construction and acquisition of certain improvements to the School District’s facilities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Marietta City School District, Washington County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary for the purpose of constructing, renovating and improving school facilities in collaboration with Washington State Community College and the Ohio Facilities Construction Commission, including safety and security improvements; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land, to issue and sell bonds of the School District in the amount of \$55,670,000 (the “Bonds”). It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately December 1, 2019; shall bear interest at the estimated rate of 4.35% per annum; and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 2. The question of issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on November 5, 2019. All of the territory of the School District is located in Washington County, Ohio.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 4. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Washington County, Ohio.

Mr. Hutchinson seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: Mr. Mallett, Mr. Garrison, Mr. Hutchinson, Mr. Duckworth, Ms. Hall
Voting Nay: None

The Resolution passed.

Passed: June 17, 2019

BOARD OF EDUCATION
MARIETTA CITY SCHOOL DISTRICT
WASHINGTON COUNTY, OHIO

Attest: Franklin Antill
Treasurer

By: J. Douglas Mallett
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Marietta City School District, Washington County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on June 17, 2019 and that a true copy thereof was certified to the County Auditor of Washington County, Ohio.

Treasurer, Board of Education
Marietta City School District
Washington County, Ohio

Res. #2019-85 Mr. Garrison made a motion to adjourn the regular meeting. Ms. Hall seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Nays: None

The President declared the motion passed and the meeting adjourned at 7:51 P.M.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer