

MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
June 25, 2018

The Marietta City School District Board of Education held a regular meeting on Monday, June 25, 2018 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

CITIZEN FORUM

- Emily Sams – Safety in our Schools
- Cindy Oxender – Armory Lease Agreement

REPORTS AND COMMENTS:

STAFF

- William Hampton – Elementary Plan
- Jona Hall – Guided Reading
- Tasha Werry – College Credit Plus and YEC Grant
- Darrell Prim – Update on Harmar Playground/Resurfacing/Floor Replacement

BOARD

- Doug Mallett – Communication/Doing a better job
- Stacey Hall – No Career Center Meeting until June 26, 2018/will update after

APPROVAL AND ACCEPTANCE ACTIONS

**Res. #2018-116** Mr. Hutchinson made a motion to accept the minutes as presented for the special meeting held on May 24<sup>th</sup> and 29<sup>th</sup> 2018, and June 7, 2018 and the regular meeting held on May 21, 2018. Mr. Garrison seconded the motion.

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

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

**Res. #2018-117** Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Mallett seconded the motion.

- Record of Cash and Investments – May 31, 2018

- Financial Report by Fund/SCC – May 31, 2018
- General Financial Report – SM2 – May 31, 2018
- Approve FY 2018 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 2018
- Approve Fiscal Officers Certification
- Approve Temporary Appropriations for FY 2019

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. #2018-118** Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the following donations:

**H(3) WHEREAS**, St. Luke’s Episcopal Church, 320 Second Street, Marietta, OH has donated \$268.85 to Tabby’s Clothesline, and

**WHEREAS**, Par Mar, Route 60, Marietta donated 600 water bottles and ice to Putnam Elementary for Field Day, valued at \$325.00, and

**WHEREAS**, MHS Cheerleaders has donated \$130.00 to MHS Cheerleaders, and

**WHEREAS**, Mark Weihl has donated \$296.00 to MHS Football and \$60.00 to MHS Baseball, and

**WHEREAS**, MHS Boys Basketball has donated \$500.00 to MHS Boys Basketball, and

**WHEREAS**, Marietta Girls Softball has donated \$799.79 to Marietta Girls Softball, 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:  
Classified Staff Schedule B-18-6
  - b. Appointments:  
Professional Staff, Continuing Schedule, C-18-6  
Professional Staff, Limited Schedule, C-18-6  
Ex. Curricular – Professional 18-19 Schedule, D-18-6  
Substitutes and Tutors-Prof. 17-18 Schedule, E-18-6  
Substitutes and Tutors- Prof. 18-19 Schedule, E-18-6  
Classified Staff – 2017-18 Schedule, F-18-6  
Classified Staff 2018-19 Schedule, F-18-6  
Classified – Substitutes 2017-18 Schedule, G-18-6  
Educational Aides Schedule, I-18-6  
Educational Improvement Program

CONSENT AGENDA - Items 2a through 2y  
Added Agenda item 2z

**Res. #2018-119** 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 B-18-6  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Alex Goodman	MHS Custodian I and Noon Duty-MHS	Resignation Eff. 06/17/18

**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-18-6  
APPOINTMENTS – Continuing Contracts, Teachers

NAME	POSITION	SALARY/STEP
Alicia McIntire	Harmar – 1st Grade	\$62,873.00 M+30-15

Schedule C-18-6  
 APPOINTMENTS – Professional Staff  
 For the 2018-19 School Year

Name	Position	Step & Salary	Remarks
Kaitlyn Hall	2 <sup>nd</sup> Grade - Harmar	B-1 \$31,595.00	1 yr. contract
Brandon Mathews	P.E./Health - MMS	B-1 \$31,595.00	1 yr. contract
Kirsten Goeller	8 <sup>th</sup> Grade S.S. - MMS	M+30-11 \$56,554.00	1 yr. contract
Koral Fleming	Kindergarten (Trans.) – Harmar	B-8 \$40,915.00	1 yr. contract
Andrew Shu	Chinese – MMS/MHS	M-9 \$48,656.00	1 yr. contract
Melissa Corcoran	St. Marys – Speech 3 hrs./wk.* Pending Avail. Funds*	M-7 \$3,683.00	1 yr. contract
Linda Reynolds	St. Marys – TAG/2.5 days wk.* Pending Avail. Funds*	M+30-4 \$22,253.00	1 yr. contract
Debbie Karas	St. Marys – Title I/3hrs/day* Pending Avail Funds*	M+15-8 \$20,131.00	1 yr. contract
Brittany Piccone	Intervention Specialist – Phillips	5-4 \$37,124.00	1 yr. contract
Lindsay Thomas	Kindergarten - Harmar	M+15-11 \$53,395.00	1 yr. contract

Schedule D-18-6  
 EXTRACURRICULAR APPOINTMENTS  
 For the 2018-19 School Year

Name	Assignment	Amount
Darren Stevens	Conditioning Coordinator 50%	\$2,843.50 6/26/18-11/22/18
Jason Schob	Conditioning Coordinator 50%	\$2,843.50 6/26/18-11/22/18
Darren Stevens	Associate Head Football	\$3,791.00 6/26/18-11/22/18
Mollie Berndt	Asst. Cross Country 1/3	\$526.34 6/26/18-11/22/18
John Doughty	MMS Golf	\$2,212.00 6/26/18-10/27/18
Amy Mendenhall	J.V. Girls Soccer	\$2,528.00 6/26/18-11/10/18
Josh McKittrick	MHS JV Boys Basketball	\$3,160.00 6/26/18-3/2/19
Shanaka Haney-McGowan	MMS Yearbook Advisor	\$1,896.00 2018-19 SY
Angela Riser	MMS Department Chair	\$948.00 2018-19 SY
Elizabeth Stoke	2 wks. ext. service-MMS Guidance	\$2,089.00
J.D. Secrest	Ticket Taker	\$9.00 hr. 2018-19 SY
Mollie Schramm	Ticket Taker	\$9.00 hr. 2018-19 SY
Lynn Doebrich	Ticket Taker	\$9.00 hr. 2018-19 SY
Josh McKittrick	Ticket Taker	\$9.00 hr. 2018-19 SY
Heather Bucina	Ticket Taker	\$9.00 hr. 2018-19 SY
Jason Schob	MMS Athletic Coordinator	\$5,687.00 2018-19 SY
R. Scott Rieder	Choral Director	\$4,107.00 2018-19 SY
R. Scott Rieder	Vocal Point Director – 50%	\$2,053.50 2018-19 SY
J.D. Benson	Vocal Point Director – 50%	\$2,053.50 2018-19 SY
R. Scott Rieder	Co-Musical Director	\$1,264.00 2018-19 SY
J.D. Benson	Co-Musical Director	\$1,264.00 2018-19 SY
J.D. Benson	1 week ext. service – Premiere	\$1,614.00
R. Scott Rieder	1 week ext. service - Premiere	\$1,439.00

Schedule E-18-6  
 SUBSTITUTES AND TUTORS  
 For the 2017-18 School Year

NAME	POSITION	REMARKS
Lynn Stoll	Homebound Tutor	\$20.00/hr. – Summer 2018 Up to 10 hours per week

Schedule E-18-6  
 SUBSTITUTES AND TUTORS  
 For the 2018-19 School Year

NAME	POSITION	REMARKS
Jordan Rinard	Substitute-General Ed.	\$90.00/day
Irving Everson	Substitute-General Ed.	\$90.00/day
Wayne Lawrence	Substitute-General Ed.	\$90.00/day

Schedule F-18-6  
 APPOINTMENTS - Classified Staff  
 For the 2017-18 School Year

Name	Position	Remarks
Rick Beaver	Seasonal Labor	\$11.14/hr. eff. 6/4/2018
Ron Kidder	Seasonal Labor	\$11.14/hr. eff. 6/4/2018
Al Young	Seasonal Labor	\$11.14/hr. eff. 6/4/2018
Toni Lang	Seasonal Labor	\$11.14/hr. eff. 6/4/2018
Christy Brooks	Seasonal Labor	\$11.14/hr. eff. 6/4/2018
Thomas Short	Seasonal Labor	\$11.14/hr. eff. 6/4/2018

Schedule F-18-6  
 APPOINTMENTS – Classified Staff  
 For 2018-19 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
Amanda Mercer	Head Varsity Cross Country	\$3,160.00 6/26/18-11/22/18
Jeff Davis	Asst. Football Offensive Coord.	\$3,160.00 6/26/18-11/22/18
Scott Canter	Head J.V. Football	\$3,160.00 6/26/18-11/22/18
Evan Campbell	Asst. J.V. Football	\$2,212.00 6/26/18-11/22/18
Larry Burke	Freshman Football	\$2,212.00 6/26/18-11/22/18
Sandy Goin	Asst. Varsity Volleyball	\$2,528.00 6/26/18-11/10/18
Lakin Shook	J.V. Volleyball	\$2,528.00 6/26/18-11/10/18
Hannah McMichael	8 <sup>th</sup> Grade Volleyball	\$2,212.00 6/26/18-11/10/18
Kristen Hill	7 <sup>th</sup> Grade Volleyball	\$2,212.00 6/26/18-11/10/18
John Tynan	Asst. Cross Country 1/3	\$526.33 6/26/18-11/22/18
Shawna McKnight	Head J.V. Girls Basketball	\$3,160.00 6/26/18-2/23/19
Gary Tucker	Asst. Varsity Girls Basketball	\$3,160.00 6/26/18-2/23/19
Justin Kendall	8 <sup>th</sup> Grade Girls Basketball	\$2,212.00 6/26/18-2/23/19
Kristen Schultheis	7 <sup>th</sup> Grade Girls Basketball	\$2,212.00 6/26/18-2/23/19
Stacy Walker	Freshman Cheerleading Coach	\$2,212.00 2018-19 SY

Jenn Hogue	7 <sup>th</sup> Grade Cheerleading Coach	\$2,212.00 2018-19 SY
Kevin Witucky	Asst. Varsity Boys Basketball	\$3,160.00 6/26/18-3/2/19
Becki Brown	Ticket Taker	\$9.00 hr. 2018-19 SY
Mandy Scharff	Ticket Taker	\$9.00 hr. 2018-19 SY
Brenda Martin	Ticket Taker	\$9.00 hr. 2018-19 SY
Michelle Secrest	Ticket Taker	\$9.00 hr. 2018-19 SY
Phil Schramm	Ticket Taker	\$9.00 hr. 2018-19 SY
Judy Dimit	Ticket Taker	\$9.00 hr. 2018-19 SY
Lorn Dimit	Ticket Taker	\$9.00 hr. 2018-19 SY
Mark Doebrich	Ticket Taker	\$9.00 hr. 2018-19 SY
Robert Goodwin	Ticket Taker/Parking Attendant	\$9.00 hr. 2018-19 SY
Dusta Goodwin	Ticket Taker/Parking Attendant	\$9.00 hr. 2018-19 SY
Tonja Cullen	Ticket Taker	\$9.00 hr. 2018-19 SY
Sheryl Westfall	Ticket Taker	\$9.00 hr. 2018-19 SY
Dawn Lenington	Ticket Taker	\$9.00 hr. 2018-19 SY
Darci Miller	Ticket Taker	\$9.00 hr. 2018-19 SY
Brandon Herb	Ticket Taker	\$9.00 hr. 2018-19 SY
Donna Teer	Ticket Taker	\$9.00 hr. 2018-19 SY
Melissa Farnsworth	Ticket Taker	\$9.00 hr. 2018-19 SY
Erma Foster	Ticket Taker	\$9.00 hr. 2018-19 SY
Debbie Fitzgerald	Ticket Taker	\$9.00 hr. 2018-19 SY
Jeff Smith	MMS Football	\$2,212.00 6/26/18-11/22/18

Schedule G-18-6  
 SUBSTITUTES - Classified Staff  
 For the 2018-19 School Year

Name	Position	Remarks
Tamela Stephens	Aide, Attendant, Secretary	\$9.00 hr.

Schedule I-18-6  
 APPOINTMENTS - Educational Aides  
 For the 2018-19 School Year

NAME	SALARY
Jordan Rinard	Volunteer-Football
Rayleigh Kriegbaum	Volunteer-Football
Bill Mannix	Volunteer-Soccer
Robert G. McIntyre Jr.	Volunteer
Angie Limegrover	Volunteer
Janaki Gautam	Volunteer
Amy Bean	Volunteer
Thomas Bean	Volunteer
Joshua Strahler	Volunteer
Rachel Barnhart	Volunteer

April Lawyer	Volunteer
Amy French	Volunteer
Abigail Witucky	Volunteer
Heather Dunn	Volunteer
Michael French	Volunteer
Jillian Riley	Volunteer
Darcie Middleton	Volunteer
Courtney Thompson	Volunteer
Emily Darling	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Millicent Stuthard	4		\$960.00
Earlene Watson	3		\$429.00
Mollie Schramm	2		\$410.00
Katie Costaras	3		\$720.00
Dawn Saboley	1		\$130.00
Kathy McNerney	3 1/2		\$271.00

2c(1)

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrative contract, as listed below, each year being equivalent to no less than 260 days.

**THEREFORE, BE IT RESOLVED**, that the Marietta City School District Board of Education approve the new contract as recommended at a rate of \$63,183.00 beginning August 1, 2018.

NAME	LENGTH OF CONTRACT
Mr. Darrell Prim	1 yr.

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 2018-19 school year:

Mollie Berndt	From: Int. Spec. MMS	To: 4 <sup>th</sup> Washington
Elizabeth Thacker	From: MHS Choir	To: Harmar/Wash. Music
R. Scott Rieder	From: M-9	To: M-11
Chris Porter	From: S.S. MMS	To: Int. Spec. MHS
Kim Depue	From: 45 min. planning	To: 50 min. planning
Steve Foutty	From: 45 min. planning	To: 50 min. planning

Heath Rader	From: 45 min. planning	To: 50 min. planning
J.D. Secrest	From: 45 min. planning	To: 50 min. planning
Keith Ullman	From: 45 min. planning	To: 50 min. planning

**2e**

**WHEREAS**, the Marietta City School District is eligible to receive public school funding for title programs in the following estimated amounts:

Title I-TA	\$803,992.08	Title 1 – D	\$ N/A
Title II-A	\$129,885.18	IDEA-B	\$ \$641,249.00
Title IV-A	\$ 69,188.28	HSTW	\$ 8,000.00

**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 FY19 Consolidated Application for Funds to the Ohio Department of Education.

**BE IT FURTHER RESOLVED**, that Mr. Matthew Dehmlow is the authorized representative to file IDEA-B of the said plan on behalf of the Board and Ms. Jona Hall is the authorized representative to file remaining Title programs of the said plan on behalf of the Board.

**2f**

**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**, 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 (approximately \$17,255.00) 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, 2018. 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.

Mr. Hutchinson moved and Mr. Garrison seconded the motion that the above Resolution be adopted.

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

Yeas: All                      Nays: None

**ADOPTED** this 25th day of June, 2018.

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 25th day of June, 2018, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Franklin Antill 6/25/2018  
District Treasurer, Date

- <sup>1</sup>§3313.843 (B)(1)
- <sup>1</sup>§3313.843 (B)(2)
- <sup>1</sup>§3313.843 (C)

AGREEMENT SIGNED FOR THE **MARIETTA CITY** SCHOOL DISTRICT:

By:		
	Board President	Name Printed
By:		
	Superintendent	Name Printed
By:		
	Treasurer	Name Printed

2g

**WHEREAS**, the Marietta City School District has a need for electric services, and

**WHEREAS**, Interstate Gas Supply, Inc. offers such services at a fixed price of \$0.0435 per KWH; therefore

**BE IT RESOLVED**, that the Marietta City School District enter into an agreement with Interstate Gas Supply, Inc. to provide these services for the period of December 2018 to November 2020.

2h

**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:

Marietta Choir	Marietta Cross Country
Choir Camp	Cross Country Camp
Burr Oak Lodge and Conference Center	Cedar Lakes Conf. Center
Glouster, OH	Ripley, WV
July 15th – July 20th, 2018	June 27 <sup>th</sup> – 30 <sup>th</sup> , 2018
16 students, 4 adults	30 students, 4 adults

2i

**WHEREAS**, Jona Hall, Director of Curriculum and Technology filled in as Principal at Washington Elementary School for Mrs. Alicia McIntire,

**THEREFORE BE IT RESOLVED**, that the board authorize the Treasurer to pay Ms. Hall a stipend of \$3,000.00.

2j

**WHEREAS**, Richard Guimond, Athletic Director hosted a ECOL District Track Tournament and the OHSAA reimburses the District for hosting,

**THEREFORE BE IT RESOLVED**, that the board authorize the Treasurer to pay Mr. Guimond a stipend of \$250.00 as the manager fee.

2k

**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 2.49% increase with a single plan costing \$9,403.20 per year and a family plan costing \$22,454.40 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 self-funded Vision Insurance plan administered by CoreSource OASIS Trust. Plan enhancement of \$100.00 for eye exam and \$150.00 maximum for frames per year.

**21**

**WHEREAS**, the proposed Elementary Schools Parent-Student Handbook for the 2018-19 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.

**2m**

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

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

**BE IT RESOLVED**, to enter into a one year contract with Epiphany Management Group to provide IT staffing, and technology services to Marietta City Schools beginning on July 1, 2018 through June 30, 2019 at an annualized rate of \$165,000.00.

**2n**

**WHEREAS**, the Marietta City School District Board of Education, agrees to reimburse the sixteen (16) administrator's \$50.00 a month to offset the cost of the cell phone expense, therefore

**BE IT RESOLVED**, the Marietta City School District Board of Education approve the monthly reimbursement for cell phone expenses.

**2o**

**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 2018-19 school year, the Coalition of Rural and Appalachian Schools will be paid a consultant fee of Three hundred twenty-five dollars (\$325.00).

**2p**

**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 Orientation and Mobility service to some students, and

**WHEREAS**, Ms. Jolene Troisi, Orientation and Mobility Specialist, is state certified, and

**WHEREAS**, Ms. Jolene Troisi has quoted a price of \$100.00 per hour of direct time spent with students and \$40.00 per hour for IEP 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 105 hours per school year.

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Ms. Jolene Troisi for a period of one year commencing July 1, 2018 through June 30, 2019 at a rate of \$100.00 per hour in accordance with the "Work-For-Hire" agreement prepared and executed by the Director of Student Services.

**2q**

**WHEREAS**, the Marietta City School District Board of Education, agrees to enter into a partnership agreement with OVESC for the Federal Early Childhood Special Education (ECSE) Grant with the OVESC being the lead agent, therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the school district enter into an agreement with OVESC as lead agent for the ECSE Grant

**2r**

**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, 2018 in the amount of \$98,388.00

**2s**

**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 2018-19 school year:

**Elementary Fee Schedule:**

Kindergarten	\$23.00	Third Grade	\$46.00
First Grade	\$26.00	Fourth Grade	\$53.00
Second Grade	\$40.00	Fifth Grade	\$31.00

**2t**

**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.

**2u**

**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, 2018.

**2v**

**WHEREAS**, the Marietta City School District enters into an agreement with KONE for the districts elevator services,

**BE IT RESOLVED**, the Marietta City School District Board of Education approve the agreement with KONE, effective July 1, 2018 in the amount of \$952.25 per quarter per building.

**2w**

**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, 2018.

**2x**

**WHEREAS**, Elizabeth Stoke, Guidance Counselor at MMS, worked four (4) additional days,

**THEREFORE BE IT RESOLVED**, that the board authorize the Treasurer to pay Ms. Stokes her per diem rate of \$195.75 for the additional days of work.

**2y**

**WHEREAS**, Ohio School Board Association has made suggested revisions to the following required board policies and

**WHEREAS**, The administration and the board policy committee have reviewed and made appropriate changes to these policies,

**THEREFORE, BE IT RESOLVED**, that these policies be adopted and revised by the board of Marietta City Schools.

File: AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
File: AFC-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
File: GBQ	Criminal Records Check
File: GCD	Professional Staff Hiring
File: GCE	Part-Time and Substitute Professional Staff Employment
File: GCN-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
File: GCN-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
File: GCPD	Suspension and Termination of Professional Staff Members
File: GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
File: GDE	Part-Time, Temporary and Substitute Support Staff Employment
File: GDI	Support Staff Assignments and Transfers
File: GDPD	Suspension, Demotion and Termination of Support Staff Members
File: IGAD	Career Technical Education
File: IGCH	College Credit Plus
File: IGCH-R	College Credit Plus
File: JEDA	Truancy
File: KKA	Recruiters in the Schools
File: KLD	Public Complaints about District Personnel
File: KLD-R	Add
File: LEA	Student Teaching and Internships
File: LEC	College Credit Plus
File: LEC-R	College Credit Plus
File: EGAC-R	Telephone Services (Cellphones)

**Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y**

**Res. #2018-120** Mr. Hutchinson made a motion and Mr. Duckworth seconded the motion to accept the added resolution to approve a Lease with the City of Marietta.

**LEASE**

THIS LEASE AGREEMENT is made and entered into this day of \_\_\_\_\_, 2018, at Marietta, Washington County, Ohio, by and between the CITY OF MARIETTA OHIO, 301 Putnam Street, Marietta, Ohio, 45750, hereinafter referred to as "LESSOR", and the MARIETTA CITY SCHOOL DISTRICT, Board of Education, 111 Academy Drive, Marietta, Ohio, hereinafter referred to as "LESSEE".

WHEREAS, Lessor agrees to lease to Lessee and Lessee agrees to lease from Lessor, a portion of real property located on the second floor (gym floor area) of the Marietta Area Community Center at the Armory, situated at 241 Front Street, Marietta, Washington County, Ohio, hereinafter referred to as the "LEASED PREMISES".

1. TERM OF LEASE: The term of this Lease shall be for a term of twenty (20) years, commencing on the 1<sup>st</sup> day of July, 2018 and ending on the 30<sup>th</sup> day of June, 2038, unless sooner terminated by the following provision, to-wit: Lessee shall have the right to cancel this lease at any time during its term by giving ninety (90) days advance notice in writing to the Lessor.

At the expiration of the initial twenty (20) year lease agreement, Lessor and Lessee agree to re-open this agreement for an additional twenty (20) year extension.

2. CONSIDERATION FOR LEASE: The consideration for this Lease shall consist of Lessee's renovations and repairs to the premises of the second floor gym area of the Marietta Area Community Center at the Armory. The costs of renovations and repairs to be made by the Lessee shall be \$60,000.00 unless modified by written agreement between Lessor and Lessee.

A. Said \$60,000.00 shall be used for the following:

- (1) Obtaining stamped architectural drawings for the renovations and repairs necessary to obtain an occupancy permit.
- (2) Obtaining all necessary permits for renovations and repairs to the structure.
- (3) Refurbishing and refinishing existing gym floor. Leaving the logo of the Armory in the center of the gym floor intact and no other logo shall be added without approval of the Lessor.
- (4) Sanding, repairing and refurbishing existing walls of the second floor gym area.
- (5) Finishing, refurbishing and painting the ceiling.



- (6) Removing of catwalks and installing all backboards to meet current athletic standards.
- (7) Bid advertising cost reimbursement. (Refer to paragraph 25)

All renovations and repairs shall be completed to the satisfaction of the Lessor. The Marietta City Engineer shall supervise all renovations and repairs. The Lessor shall assume and pay the expense for a dumpster for the removal from the premises of all trash and building materials collected and removed by Lessee from the second floor leased area during renovations and repairs.

B. The Lessor shall perform the following duties during the terms of this lease:

- (1) Install all conduits and lighting to the satisfaction of the Lessee.
  - (2) Install necessary caging and padding to protect the HVAC system.
  - (3) Install all doors in accordance with plans and specifications.
  - (4) Install all necessary exit lighting and signs.
  - (5) Install guards over windows.
3. USE AND OCCUPANCY: Lessee agrees to use and occupy the premises for athletic practices and other school related extracurricular activities and for no other purpose. Lessee shall not charge admission for any activities held in the leased area. Lessee agrees to use the leased premises from August 1<sup>st</sup> thru May 31<sup>st</sup> for the following timeframes:
- (a) Monday thru Thursday from 3:00 p.m. until 9:00 p.m.
  - (b) Saturday from 7:00 a.m. until 11:00 a.m.
  - (c) Sunday from 5:00 p.m. until 9:00 p.m.
  - (d) Lessor shall have precedence with occupancy for city events with one month advance notice given to the Athletic Director of the Marietta City School District.
  - (e) Lessee shall have the right to schedule use of the leased premises during any non-scheduled hours if not previously reserved by other parties by calling the city and reserving in the two weeks prior to the desired usage.
4. CARE AND REPAIR OF PREMISES: Lessee and Lessor shall not commit any act of waste and shall take good care of the premises and the fixtures and appurtenances thereto, and shall, in the use and occupancy of the premises, conform to all laws, orders, and regulations of the federal, state, and municipal governments or any of their departments. Lessor shall make all necessary repairs to the premises, except where the repair has been made necessary by misuse or neglect by Lessee or Lessee's agents, servants, visitors or licensees or as otherwise provided herein. All improvements made by Lessee to the premises which are attached to the premises so that they cannot be removed without injury to the premises, shall become the property of Lessor upon installation. The Lessor shall keep the said pavement and appurtenances free of ice and snow and trash. The Lessor shall provide for the cleanliness of common areas, including stocked bathroom facilities.

5. ALTERATIONS, ADDITIONS OR IMPROVEMENTS: Lessee shall not, without first obtaining the written consent of Lessor, make any alterations, renovations, repairs, additions or improvements in the second floor (gym floor area), other than those outlined in Paragraph 2 above. Furthermore, no structural changes shall be made to the premises unless approved by the Lessor.
6. PROHIBITION AGAINST ACTIVITIES INCREASING FIRE INSURANCE RATES: Lessee shall not do or permit any activity on the premises which will cause an increase in the rate of fire insurance on the building.
7. ACCUMULATION OF WASTE OR REFUSE MATTER: Lessee shall not permit the accumulation of waste or refuse matter on the leased premises or anywhere in or near the building.
8. REPAIR AND MAINTENANCE: Lessor, at Lessor's sole expense, shall keep and maintain in good and serviceable order, reasonable wear and tear expected, the building structure, the building's roof, gas, water and electric lines from service points to the building, any heating, ventilating and air conditioning equipment, all paved portions of the property and windows. Lessee shall be responsible for maintaining in good and serviceable order, reasonable wear and tear expected, all other parts of the leased premises exclusive of the above mentioned items.

The Lessee agrees to the following Maintenance Schedule:

- (a) Dust mop the floor before/after each use.
- (b) Clean-up and removal of trash from the leased area after each daily use.
- (c) Placement of floor mats at the South tower base, top of stairs, outside both entrances to the elevator and outside gym entrance.
- (d) Buffing of gym floor a minimum of once a year or as needed.
- (e) Refinish gym floor every three (3) to five (5) years or as needed.

Lessor agrees to during city event use to cover the floor with an approved covering.

9. COMPLIANCE WITH LAW: The Lessee, at its sole expense, shall comply with all laws, orders, and regulations of federal, state and municipal authorities, and with any direction of any public officer, pursuant to law, which shall impose any duty upon the Lessor or the Lessee with respect to the leased premises, except to the extent such requirements relate to repair and maintenance which is the duty of Lessor. The Lessee, at its sole expense, shall obtain all permits which may be required for the renovations and repairs of the leased area within the terms of this Lease.
10. UTILITIES AND OTHER SERVICES: The utilities for water, sewer, gas, electric and regular garbage pick-up shall be paid for by Lessor and maintained in Lessor's name, and shall be Lessor's sole expense. Lessee shall assist the Lessor with the expenses associated with the aforementioned utilities by paying Lessor an annual "Utilities

Assistance Fee”. During the initial twenty (20) year lease period, said annual “Utilities Assistance Fee” shall be paid as follows:

Lessee shall pay the sum of One Thousand, Two Hundred Dollars (\$1,200.00) per year for the first five (5) years of the initial lease term. The first \$1,200.00 payment shall be paid at the time of the execution of this Agreement. The remaining four (4) payments of \$1,200.00 shall be paid on the anniversary date of the execution of this agreement for the next four (4) years thereafter.

On the fifth (5<sup>th</sup>) anniversary of the date of the execution of this Agreement, to-wit: the year 2023, the rate will be increased by an additional One Hundred Dollars (\$100.00) per year, for the next five (5) years, making the annual “Utilities Assistance Fee” One Thousand, Three Hundred Dollars (\$1,300.00) per year.

On the tenth (10<sup>th</sup>) anniversary of the date of the execution of this Agreement, to-wit: the year 2028, the rate will be increased by an additional One Hundred Dollars (\$100.00) per year, for the next five (5) years, making the annual “Utilities Assistance Fee” One Thousand, Four Hundred Dollars (\$1,400.00) per year.

On the fifteenth (15<sup>th</sup>) anniversary of the date of the execution of this Agreement, to-wit: the year 2033, the rate will be increased by an additional One Hundred Dollars (\$100.00) per year, for the next five (5) years, making the annual “Utilities Assistance Fee” One Thousand, Five Hundred Dollars (\$1,500.00) per year. This covers the initial twenty (20) year lease period.

Should Lessee elect to extend/renew the lease for the second twenty (20) year lease period, then Lessee shall pay to Lessor the sum of Three Thousand Dollars (\$3,000.0) per year for the first five (5) years of the extended/renewed lease term. The first \$3,000.00 payment shall be paid at the time of the execution of the lease extension/renewal. The remaining four (4) payments of \$3,000.00 shall be paid on the anniversary date of the execution of the lease extension/renewal.

On the fifth (5<sup>th</sup>) anniversary of the date of the execution of the lease extension/renewal, to-wit: the year 2043, the rate will be increased by an additional One Hundred Dollars (\$100.00) per year, for the next five (5) years, making the annual “Utilities Assistance Fee” Three Thousand, One Hundred Dollars (\$3,100.00) per year.

On the tenth (10<sup>th</sup>) anniversary of the date of the execution of the lease extension/renewal, to-wit: the year 2048, the rate will be increased by an additional One Hundred Dollars (\$100.00) per year, for the next five (5) years, making the annual “Utilities Assistance Fee” Three Thousand, Two Hundred Dollars (\$3,200.00) per year.

On the fifteenth (15<sup>th</sup>) anniversary of the date of the execution of the lease extension/renewal, to-wit: the year 2053, the rate will be increased by an additional One Hundred Dollars (\$100.00) per year, for the next five (5) years, making the annual “Utilities

Assistance Fee” Three Thousand, Three Hundred Dollars (\$3,300.00) per year. This covers the extended twenty (20) year lease period.

11. DEFAULT: The Lessee shall be deemed in default of the Lease in the event the Lessee should: (a) default in the performance of its obligations under Section 2 and 3 hereof; or (b) fail to perform any of the other covenants, conditions and agreements performable by Lessee hereunder for a period of thirty (30) days following the receipt of written notification of Lessee's failure to comply herewith, or in the event the correction of such default shall take more than thirty (30) days to complete, then in the event the Lessee should fail to begin the correction of such default within a period of twenty (20) days following the receipt of written notification thereof and shall fail to pursue the correction of such default with due diligence; or (c) should Lessee file a voluntary petition in bankruptcy, be adjudged bankrupt, be placed in or subjected to a receivership, or make an assignment for benefit of creditor. Upon such default, Lessor may elect to cancel this Lease or relet the premises as agent for Lessee or otherwise and receive the rent therefor, applying the same first to the payment of such expenses as the Lessor may be put to in entering and letting. The balance remaining will be applied to the payment of the rent payable under this Lease, and fulfillment of Lessee's covenants hereunder, who shall remain liable for any deficiency. Or, at the option of Lessor, upon any such default, Lessor may demand the rent for the balance of the term due and payable as if by the terms of this Lease it were all payable in advance.
12. LESSOR AND LESSEE'S RIGHT OF ACCESS: The Lessor from August 1<sup>st</sup> thru May 31<sup>st</sup>, according to the occupancy of the leased area, shall open the building and close the building. The Lessee further acknowledges that the premises are a historical site and therefore agrees that the public may have access thereto on a reasonable basis during those times when the premises are otherwise open and in use by Lessee. The Lessee acknowledges the only access to the leased area for ingress and egress is thru the south tower first floor door. The front doors located on the second floor are to be used ONLY in the event of an Emergency.
13. INDEMNITY: Lessor shall not be liable for any loss, damage, injury or other casualty of whatsoever kind to the person or property of anyone on the property arising out of or resulting from Lessee's use, possession, or operation of the leased premises, and the Lessee for itself, its successors and assigns, hereby agrees to provide insurance as described in Article 15 that will protect Lessor, its successors and assigns harmless from and against all claims, demands, liabilities, suits or actions for any such loss, damage, injury or other casualty. Lessor recognizes that Lessee is a public entity subject to the laws of Ohio and cannot provide an unlimited indemnification of Lessor.
14. FIRE OR OTHER CASUALTY LOSSES: If all or any part of the leased premises is damaged or destroyed by fire or other casualty insured under the standard fire insurance policy with approved standard extended coverage endorsement applicable to the leased

premises, this Lease shall terminate immediately without further obligation of either party hereunder.

15. INSURANCE: Lessee shall obtain and maintain in full force and effect casualty and liability insurance limits of not less than \$1,000,000.00 during the term of the lease period and shall name the City of Marietta as an additional insured on said policy.
  - (A) Liability Insurance: The Lessor shall keep the leased premises insured, at its sole cost and expense, against claims for personal injury or property damage under a policy of general public liability insurance.
  - (B) Casualty Insurance for Personal Property: The Lessee shall keep the contents on the leased premises insured and other equipment owned by Lessee and used thereon, showing Lessee as the insured, against loss or damage. Lessor shall have no liability for the destruction or loss of said personal property.
  - (C) Casualty Insurance for Building: The Lessor shall keep the building and all fixtures insured.
  - (D) Waiver of Subrogation: The Lessee for itself and its insurers waives any right of subrogation against Lessor that may arise out of any claim occurring hereunder.
16. SIGNS AND ADVERTISEMENTS: Signs and/or advertisements placed by Lessee within the second floor (gym floor area) shall be subject to Lessor's consent and approval. Lessee further agrees to maintain any sign, decoration, lettering, advertisement, or other items as may be approved, in good condition and repair at all times.
17. NONDISCRIMINATION: Lessee shall not discriminate because of race, color, national origin, ancestry, sex, handicap or religion in its employment practices, providing of goods and services, or in any other manner in the use of the premises or in the exercise of the rights and privileges granted by this lease. Lessee agrees to comply with Revised Code Sections 153.59 and 153.591 and agrees to imposition of the penalty provided in these sections.
18. DRUG FREE WORKPLACE: Lessee agrees to comply with all applicable federal, state and local laws regarding smoke-free and drug-free workplaces and shall make a good faith effort to ensure that none of its employees or permitted subcontractors engaged in the work being performed hereunder purchase, transfer, use, or possess illegal drugs or alcohol, or abuse prescription drugs in any way.
19. CAMPAIGN CONTRIBUTIONS: Lessee hereby certifies that all applicable parties listed in Division (I)(3) or (J)(3) of O.R.C. Section 3517.13 are in full compliance with Divisions (I)(1) and (J)(1) of O.R.C. Section 3517.17.

20. VENUE: Any action at law, suit or equity or judicial proceeding for the enforcement of this lease or any provision thereof shall be instituted only in the courts of the State of Ohio.
21. CONFLICTS OF LAW: It is mutually understood and agreed that this lease shall be governed by the laws of the State of Ohio, both as to interpretation and performance.
22. NOTICE: Any notice under this Lease must be in writing and must be sent by certified mail to the last known address of the party to whom the notice is to be given as designated in the preamble to this Lease.
23. RIGHT TO ASSIGN AND SUBLEASE. The Lessee may not assign or sublet any or all portions of the leased premises without the prior written approval of the Lessor.
24. CHANGES IN WRITING ONLY: This instrument designated "Lease" and the attachments thereto contain the entire agreement of the parties and no change, modification or waiver in or of the terms, provision or conditions of this Agreement shall be in any way valid or binding on either of the parties hereto unless the same be dated after the date hereof and be in writing and signed by both parties.
25. COSTS: Lessee shall pay the cost of advertising to Lessor within thirty (30) days of the execution of this lease agreement.

WITNESS:

LESSOR: CITY OF MARIETTA, OHIO

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Jonathan Hupp,  
Director of Public Safety and Service

WITNESS:

LESSEE:

Marietta City School District,  
Board of Education

\_\_\_\_\_

\_\_\_\_\_  
Will Hampton,  
Superintendent

\_\_\_\_\_

\_\_\_\_\_  
Frank Antill  
Treasurer

\_\_\_\_\_  
J. Douglas Mallett  
President, Board of Education

Approved as to Form:

\_\_\_\_\_

Paul G. Bertram, III  
Law Director  
City of Marietta, Ohio \

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 added resolution be accepted as presented

**Res. #2018-121** Mr. Garrison made a motion to go into executive session to consider the  
employment of a public employee or official. Ms. Hall seconded the  
motion.

The President 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 regular meeting to be in executive session at  
8:22 P.M.

**Res. #2018-122** Mr. Mallett made a motion to conclude executive session and to continue the regular meeting in open session at 9:14 P.M. Mr. Garrison seconded the motion.

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

**Res. #2018-123** Mr. Garrison made a motion to adjourn the regular meeting, Mr. Mallett 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 9:22 P.M.

**ATTEST:**

\_\_\_\_\_  
J. Douglas Mallett, President

\_\_\_\_\_  
Franklin Antill, Chief Fiscal Officer