

MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
June 26, 2017

The Marietta City School District Board of Education held a regular meeting on Monday, June 26, 2017 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. Hutchinson, called the meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Bartunek, Mr. Garrison, Mrs. Myers, Mr. Hutchinson  
Members Absent: Mr. Lazer

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

PRESENTATIONS AND COMMENDATIONS

- Chad Rinard – Energy Education Specialist

CITIZEN FORUM

REPORTS AND COMMENTS:

BOARD

- Russ Garrison discussed the DLT Meeting/Curriculum and Sports Law
- Bill Hutchinson gave an update on the Student Services construction
- Wendy Myers discussed Final Forms and going paperless

STAFF

APPROVAL AND ACCEPTANCE ACTIONS

**Res. #2017-53** Mrs. Myers made a motion to accept the minutes as presented for the special meeting held on May 8, 2016 and the regular meeting held on May 22, 2017. Mr. Garrison seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mrs. Myers,  
Mr. Hutchinson  
Nays: None

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

**Res. #2017-54** Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Garrison seconded the motion.

- Record of Cash and Investments – May 31, 2017
- Financial Report by Fund/SCC – May 31, 2017
- General Financial Report – SM2 – May 31, 2017

- Approve FY 2017 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Approve FY 2018 Temporary Appropriations to be on file at Washington Co. Auditor's Office
- Approve Checks over \$1,000.00 for May 2017
- Approve Fiscal Officers Certification

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mrs. Myers,  
Mr. Hutchinson  
Nays: None

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

### **CONTRIBUTIONS AND GIFTS**

**Res. #2017-55** Mr. Garrison made a motion and Mrs. Myers seconded the motion to accept the following donations:

**G (3) WHEREAS**, Christ United Methodist Church After School Program, 301 Wooster St., Marietta, Ohio 45750 has donated 668.5 hours working with Washington Elementary School students,

**WHEREAS**, Marietta Community Foundation, 100 Putnam St., Marietta, Ohio 45750 has donated \$1,770.00 to Harmar Elementary School to purchase a classroom set of 30 Ukuleles and protective covers: Dorothy A. Oyster Advised Memorial Fund - \$200.00, Joy Ray Fund - \$50.00, Sally Evans - \$250.00, Lois Bergen Davis Memorial Fund for Kids - \$500.00, Osborne Family Fund - \$500.00, Jean G. Graham Endowment Fund - \$170.00, and Binkley Charitable Fund - \$100.00,

**WHEREAS**, Zides Sport Shop has donated \$1,173.50 to Boys Baseball, and Jim Amrine donated \$200.00 to Boys and Girls Track, and MHS Athletics donated \$540.00 to Boys and Girls Track, and MHS Volleyball donated \$2,510.00 to Girls Volleyball, and MHS Cheerleaders donated \$2,676.50 to MHS Cheerleaders,

**WHEREAS**, MHS Cheerleaders has donated \$1,138.38 from the spaghetti fundraiser, \$268.15 from Wendy's, and \$145.00 from Smitty's to MHS Cheerleaders,

**WHEREAS**, JD Byrider has donated \$300.00 to MHS for the Academic Excellence Banquet, and

**WHEREAS**, Cathy Mower, 373 Stiers Rd., Waterford, Ohio has donated \$100.00 to Harmar Elementary in Terrie Bain's name, 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.

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

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

**H. RECOMMENDED ACTIONS**

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

Professional Staff:	Schedule A-17-6
Classified Staff:	Schedule B-17-6
  - b. Appointments:
 

Professional Staff, Continuing	Schedule, C-17-6
Professional Staff, Limited	Schedule, C-17-6
Ex. Curricular – Professional 16-17	Schedule, D-17-6
Ex. Curricular – Professional 17-18	Schedule, D-17-6
Substitutes and Tutors-Prof. 16-17	Schedule, E-17-6
Substitutes and Tutors- Prof. 17-18	Schedule, E-17-6
Classified Staff – 2016-17	Schedule, F-17-6
Classified – Substitutes 2017-18	Schedule, G-17-6
Educational Aides	Schedule, I-17-6
Reassignment-Classified	Schedule, R-17-6
Educational Improvement Program	
  - b.(1) Ex. Curricular – Prof. 2017-18      Schedule, D-17-6
 

Classified Staff – 2017-18	Schedule, F-17-6
Educational Aides	Schedule, I-17-6

CONSENT AGENDA - Items 2a through 2z  
Consent Agenda items 2b (Abstaining Mr. Garrison)

**Res. #2017-56**      Mr. Garrison made a motion and Mrs. Myers 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-17-6  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Amber Carter	Phys. Ed. - Harmar/Washington	Resignation Eff. 07/31/17

Schedule B-17-6  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Neil Westfall	Mechanic/Driver	Retirement Eff. 05/29/17
Anita Burnworth	Secretary II	Retirement Eff. 06/30/17
Rick Dennis	Maintenance Specialist	Resignation Eff. 08/31/17

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-17-6  
APPOINTMENTS – Continuing Contracts, Teachers

NAME	POSITION	SALARY/STEP
Todd Caltrider	Harmar – 5 <sup>th</sup> Grade	\$59,714.00 M+15-15

Schedule C-17-6  
APPOINTMENTS – Professional Staff  
For the 2017-18 School Year

Name	Position	Step & Salary	Remarks
Barbara Marquess	Math/Science – WCJC	M-1 \$36,018.00	1 yr. contract
Brittnany Schaad	3 <sup>rd</sup> Grade – Putnam	5-5 \$38,545.00	1 yr. contract
Andrea Fackelman	Art – Harmar/Washington	5-2 \$34,280.00	1 yr. contract
Tate Linder	Physical Education – Harmar/Wash.	B-2 \$32,858.00	1 yr. contract

Schedule D-17-6  
EXTRACURRICULAR ASSIGNMENTS  
For 2016-17 School Year

NAME	POSITION	REMARKS
Michael Tobar	Fine Arts Stipend	\$100.00

Schedule D-17-6  
EXTRACURRICULAR APPOINTMENTS  
For the 2017-18 School Year

Name	Assignment	Amount
Ashley Stottsberry	MMS Dept. Chair	\$948.00
Heather Bucina	MMS Dept. Chair	\$948.00
Mel Lockhart	MMS Dept. Chair	\$948.00
Susan Wells	MMS Dept. Chair	\$948.00
Kathy Boggs	MMS Academic Coach 50%	\$1895.50
Elizabeth Fulton	MMS Academic Coach 50%	\$1895.50
Shanaka Haney-McGowan	MMS Yearbook	\$1896.00
Kim Wallace	MMS Student Council	\$948.00
Heather Bucina	MMS-NJHS	\$632.00
Mark Johnson	MMS Science Olympiad	\$1580.00
Elizabeth Fulton	MMS Builders Club 50%	\$316.00
Kathy Boggs	MMS Builders Club 50%	\$316.00
Brianna Wolfe	MMS Power of the Pen	\$632.00
Heather Bucina	MMS FPS	\$632.00
Dion Prunty	MMS FPS	\$632.00
Chris Bunner	MHS Band Director	\$6,319.00
Jeremy Groszklos	MHS Asst. Band Director	\$3,791.00
Chris Bunner	2 wks. ext. serv. – Band	\$1,904.00
Jeremy Groszklos	2 wks. ext. serv. – Band	\$2,580.00
Liz Thacker	Choral Director	\$4,107.00
Liz Thacker	Co-Musical Director	\$1,264.00
J.D. Benson	Co-Musical Director	\$1,264.00
Jeremy Groszklos	Co-Musical Director	\$1,264.00
Ron Warner	Athletic Academic Coach	\$5,055.00
Jeremy Groszklos	Orian Advisor (Yearbook)	\$2,528.00
Amy Warren	Original/Tiger Times Advisor	\$2,528.00
Amy Warren	Student Council Advisor	\$1,580.00
Gwynette Mayer	MHS National Honor Society	\$948.00
Chris Mayer	MHS Science Olympiad	\$1,580.00
Pam Bennett	MHS Model UN	\$632.00
Jade Thompson	AFS Advisor	\$632.00
Kim Depue	SADD Advisor	\$632.00
Meredith Bidwell	Key Club Advisor	\$632.00
Amanda Warner	Environmental Club Advisor	\$632.00
Jeremy Groszklos	HSTW Coordinator	\$316.00
Brian Welch	FFA Advisor	\$316.00
Brian Welch	6 wks. ext. service – FFA	\$10,479.00
Brian Welch	Adult Vo-Ag	\$1,313.00
Kim Depue	2 wks. ext. service	\$3,493.00
Christy Boothby	2 wks. ext. service	\$3,317.00
Kim Depue	12 <sup>th</sup> Grade Class Advisor 50%	\$790.00
Lisa Polk	12 <sup>th</sup> Grade Class Advisor 50%	\$790.00
Jeremy Groszklos	11 <sup>th</sup> Grade Class Advisor	\$1,580.00
Keith Ullman	MHS Dept. Chair	\$948.00
J.D. Secrest	MHS Dept. Chair	\$948.00
Mark Hannuksela	MHS Dept. Chair	\$948.00

Dianne Eschbaugh	MHS Dept. Chair 50%	\$474.00
Kris Hill	MHS Dept. Chair 50%	\$474.00
Jared Hindy	MHS Dept. Chair	\$948.00
Heath Rader	MHS Dept. Chair	\$948.00

Schedule E-17-6  
SUBSTITUTES AND TUTORS  
For the 2016-17 School Year

NAME	POSITION	REMARKS
Katie Costaras	Reading Camp	\$20.00/hr. – Summer 2017
Zach Husk	Homebound Tutor	\$20.00/hr. – Summer 2017

Schedule E-17-6  
SUBSTITUTES AND TUTORS  
For the 2017-18 School Year

NAME	POSITION	REMARKS
Heather Catalona	Substitute-General Ed.	\$90.00/day
Evy Bryant	Sub.-Elementary 1-8	\$90.00/day
Brett Hickle	Substitute-Int. Specialist	\$90.00/day
Gayle King	Sub.-Multi Age P-12/Music	\$90.00/day
Teresa Griffith	Sub.-E.C. P-3	\$90.00/day
Virginia Graves	Sub.-E.C. P-3	\$90.00/day
Greg Dunham	Sub.-General Education	\$90.00/day
Mary Rhonda Knoch	Sub.-Vocational Education	\$90.00/day
William Gardner	Sub.-General Education	\$90.00/day
Caroline Fouss	Sub.-Elementary 1-8	\$90.00/day
Jim Waybright	Sub.-Multi Age P-12/German	\$90.00/day
Christine Cavalier	Sub.-Elementary 1-8	\$90.00/day
Shelly L. Stollar	Sub.-Elementary 1-8	\$90.00/day
Linda Christman	Sub.-Elementary K-8	\$90.00/day
Christine Tracy	Sub.-General Education	\$90.00/day
Sue Price	Sub.-Special Education	\$90.00/day
Karla Coffman	Sub.-Elementary 1-8	\$90.00/day
Jennifer Wright	Sub.-E.C. P-3	\$90.00/day
Katherine Coppock	Sub.-Elementary 1-8	\$90.00/day
Richard Anderson	Sub.-General Education	\$90.00/day
Lynn Stoll	Sub.-Special Education	\$90.00/day
Jordan Rinard	Sub.-General Education	\$90.00/day
David Cech	Sub.-Adol. to YA 7-12/SS	\$90.00/day
Lori Hall	Sub.-Adol. to YA 7-12/Sci.	\$90.00/day
Cynthia Weppler	Sub.-Speech	\$90.00/day
Joan Barton	Sub.-Adol. to YA 7-12 Int. Science	\$90.00/day
David Martin	Sub. – General Education	\$90.00/day
Kathy Everson	Sub. – Adol. to YA	\$90.00/day

Schedule F-17-6  
APPOINTMENTS - Classified Staff  
For the 2016-17 School Year

Name	Position	Remarks
Shawn Bloomfield	Noon Duty/MHS	\$13.64/hr. eff. 5/24/2017
Rick Beaver	Seasonal Labor	\$10.92/hr. eff. 6/12/2017
Ron Kidder	Seasonal Labor	\$10.92/hr. eff. 6/12/2017
Al Young	Seasonal Labor	\$10.92/hr. eff. 6/12/2017
Toni Lang	Seasonal Labor	\$10.92/hr. eff. 6/12/2017
John Berry	Seasonal Labor	\$10.92/hr. eff. 6/12/2017
Thomas Short	Seasonal Labor	\$10.92/hr. eff. 6/12/2017

Schedule G-17-6  
SUBSTITUTES - Classified Staff  
For the 2017-18 School Year

Name	Position	Remarks
Meredith Sprague	Aide, Attendant, Secretary, Study Hall, Library	\$9.00 hr.
Gary Swartz	Attendant, Study Hall/Custodian	\$9.00 hr.
Selena Erb	Attendant, Aide, Library, Secretary	\$9.00 hr.
Ellen West	Aide, Attendant, Library, Study Hall	\$9.00 hr.
Jennifer Wright	Aide, Attendant, Library, Study Hall	\$9.00 hr.
Heather Catalona	Aide, Attendant, Library, Study Hall, Secretary	\$9.00 hr.
Terence Cramer	Custodian	\$9.00 hr.
Loretta Gessel	Bus Driver	\$11.00 hr.
Jeffrey Lauer	Bus Driver/Bus Attendant	\$11.00 hr./\$9.00 hr.
Earl Owens II	Custodian	\$9.00 hr.
Terry Schmelzenbach	Bus Driver	\$11.00 hr.
Larry Stephens	Bus Driver	\$11.00 hr.
Dean Strahler	Custodian	\$9.00 hr.
Frank Thomas	Custodian	\$9.00 hr.
Jerry Thomas	Custodian	\$9.00 hr.
Stephen Bailey Jr	Bus Driver/Custodian	\$11.00 hr./\$9.00 hr.
A.J. Linscott	Bus Driver	\$11.00 hr.
Kyle Mollendick	Bus Driver/Custodian	\$11.00 hr./\$9.00 hr.
James Riley	Custodian	\$9.00 hr.

Schedule I-17-6  
APPOINTMENTS – Educational Aides  
For the 2017-18 School Year

NAME	SALARY
Susannah J. Dehmlow Johnson	Volunteer
Jenny Hurst	Volunteer
Jodie McIntyre	Volunteer
Robert G. McIntyre Jr.	Volunteer
Angie Limegrover	Volunteer
Janaki Gautam	Volunteer

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Schedule R-17-6  
REASSIGNMENT –Classified Staff  
For the 2016-17 School Year

NAME	PRESENT	NEW
Judy Miller	Bus Attendant 6 hrs. day	Bus Attendant 5.75 hrs. day, eff. 5/9/17
Allison Prim	Bus Attendant 5.75 hrs. day	Bus Attendant 6 hrs. day, eff. 5/9/17

Schedule R-17-6  
REASSIGNMENT –Classified Staff  
For the 2017-18 School Year

NAME	PRESENT	NEW
Jonathan Fleming	Attendant/WCCC	Attendant/MMS eff. 8/21/17
Allison Prim	Bus Attendant	Attendant/Washington eff. 8/21/17, Step 4 \$12.64 hr. 6.75 hrs./day
Courtney Johnson	Attendant/Phillips Step I \$11.65 hr.	Library Aide/Washington eff. 8/14/17 Step I 60 hrs. \$14.04/hr.
Courtney Kleintop	Attendant/Phillips Step 6 \$13.14 hr.	Teacher Aide/Harmar Step 6 \$13.87/hr. 7.5 hrs. day
Debra Compton	Attendant/Phillips 6.25 hrs./day	Attendant/Phillips 6.75 hrs./day Step 5 \$12.91 hr. eff. 8/21/17
Dusta Goodwin	Attendant/Washington \$11.82 hr.	Attendant/MMS Step 4 \$12.64 hr. eff. 8/21/17
Christina Brooks	Attendant/MMS \$12.31 hr. 6.75 hrs./day	Attendant/MMS \$13.10 hr. Step 3 6.25 hrs./day eff. 8/21/17
Tammy Antill	Attendant/Washington \$12.58 hr.	Teacher Aide/Washington Step 4 \$15.23 hr. eff. 8/21/17

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Pam Bennett	2		\$480.00
Kim Depue	3		\$720.00
Scott Kratche	3		\$720.00
Paige Fleming	6		\$998.00

**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





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 2017-18 school year:

Lindsey West	From: 5 <sup>th</sup> Harmar	To: Talented & Gifted Coord.
Christopher VanReeth	From: Int. Spec. Harmar	To: Int. Spec. 7 <sup>th</sup> MMS
Donna Kubisiak	From: 3 <sup>rd</sup> Putnam	To: 2 <sup>nd</sup> Putnam
Brianne Schaad	From: 2 <sup>nd</sup> Harmar	To: K Harmar
Alison Woods	From: K Harmar	To: 1 <sup>st</sup> Harmar
Ellen McVicar	From: 1 <sup>st</sup> Harmar	To: Title I Harmar
Vickie Hall	From: M-14	To: M+15-14

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	\$773,853.19	Title 1 – D	\$ 16,585.91
Title II-A	\$124,418.21	IDEA-B	\$ 600,000.00
Title VI-B Rural	\$ 50,000.00	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 FY17 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 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, 2017. 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.

Russ Garrison moved and Wendy Myers 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 26th day of June, 2017.

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 26th day of June, 2017, 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, 6-26-2017  
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: <u>William Hutchinson</u> Board President	_____ Name Printed
By: <u>William Hampton</u> Superintendent	_____ Name Printed
By: <u>Franklin Antill</u> Treasurer	_____ Name Printed

**2g**

**WHEREAS**, Chad Rinard is the energy education specialist for Marietta City Schools, and

**WHEREAS**, Marietta City Schools offers a stipend for the energy education specialist of \$13,000.00 annually,

**THEREFORE BE IT RESOLVED**, that the board authorize the Treasurer to pay the stipend(s) accordingly.

**Bartunek\_Y Garrison\_Y Lazer\_A Myers\_Y Hutchinson\_Y**

**2h**

**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 2017-18 school year:

Paige Fleming 45 min./day, 180 days

**2i**

**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 the continuance of the current Anthem Blue Cross-Blue Shield Health Insurance HSA plan with a single plan costing \$9,174.72 per year and a family plan costing \$21,908.88 per year with employees paying 15% of premium. A 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 with a single plan costing \$87.12 per year and a family plan costing \$188.16 per year with the MCS Board paying 100%.

**2j**

**RESOLUTION PULLED**

**2k**

**WHEREAS**, the proposed Elementary Schools Parent-Student Handbook for the 2017-18 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.

2l

**WHEREAS**, the Marietta City School District Board of Education, agrees to purchase a one (1) year subscription to an electronic version of OSBA Communication Plus for fifteen (15) administrator's at a cost of \$340.00 for the 2017-18 school year.

**BE IT RESOLVED**, the Marietta City School District Board of Education approve the one year electronic subscription to OSBA Communication Plus.

2m

**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 2017-18 school year, the Coalition of Rural and Appalachian Schools will be paid a consultant fee of Three hundred twenty-five dollars (\$325.00).

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 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, 2017 through June 30, 2018 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.

2o

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

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

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

**WHEREAS**, Mrs. Brown has quoted a price of \$55.00 per hour for services rendered as requested by the Marietta City School District and approved by the Director of Student Services, and has agreed to provide this service at the quoted price for a period of one year for a maximum of 1,460 hours per school year.

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Mrs. Brown for a period of one year commencing July 1, 2017 through June 30, 2019 at a rate of \$45.00 per hour in accordance with the "Work-For-Hire" agreement prepared and executed by the Director of Student Services.

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 Occupational Therapy to some students, and

**WHEREAS**, Mrs. Michelle Hutchison, Certified Occupational Therapist (OTR/L), is a state certified OTR/L, and

**WHEREAS**, Mrs. Michelle Hutchison has quoted a price of \$55.00 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 two years for a maximum of 250 hours per school year.

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Mrs. Michelle Hutchison for a period of two years commencing July 1, 2017 through June 30, 2019 at a rate of \$55.00 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 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 .08 cents (\$23.08) 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 2017-2018 school year

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

**WHEREAS**, these services include the need to provide specialized occupational therapy to some students, and

**WHEREAS**, Marietta Memorial Hospital has in its employment qualified state certified professionals, and has provided a rate of Twenty three dollars and .08 cents (\$23.08) 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 2017-2018 school year.

**2t** **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 speech 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 .08 cents (\$23.08) 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 speech therapy services for 2017-2018 school year.

**2u**

**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, 2017 in the amount of \$94,782.00



2v

**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 amendment to fees for students in Grades 9-12 for the 2017-18 school year:

**MHS**  
**SCHOOL FEES Amendment**

**BAND/CHOIR**

Instrumental Rental Fee      \$25.00 per instrument

2w

**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.

2x

**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, 2017.

2y

**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, 2017 in the amount of \$916.68 per quarter per building.

2z

**WHEREAS**, this Memorandum of Agreement is made the 26<sup>th</sup> day of June, 2017 by and between the Ohio Association of Public Employees Local #001 (Association) and the Marietta City School District Board of Education (Board), and

**WHEREAS**, the Article 6.01 states, "...There will be no reduction in the number of bargaining unit positions, until all temporary, seasonal, casual, educational-program or govern mental-program workers have been eliminated. The Board shall determine in which classifications the reduction should occur and the number of positions or hours be reduced. The Board shall notify the affected employees at least 30 days prior to the reduction in force." and

**WHEREAS**, the Association and the Board agree to waive the agreed upon limits detailed in Article 6.01 related to reducing the position of Interpreter. The position is no longer required due to a student's withdrawal from the District. The Association and the Board also agree to waive the 30 day notification requirement in order to expedite the affected employee's transition to another position, therefore

**BE IT RESOLVED**, this Memorandum of Agreement has been reviewed by both parties and becomes effective upon ratification by the Association and approval of the Board,. By executing this agreement, each party represents to the other that each understands completely the terms and conditions of this agreement and that no representations, inducements, promises, covenant, or agreement have been made except as set forth herein. This agreement shall remain in effect until the expiration date of the current contract, whereupon the parties will resume the current contractual language.

**Ohio Assoc. of Public School Employees**

**Marietta City Schools Board of Ed.**

**Courtney Kleintop**  
\_\_\_\_\_  
**President**

**William Hutchinson**  
\_\_\_\_\_  
**For the Board**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

Moved by Garrison  
Bartunek Y Garrison Y Lazer A Myers Y

Seconded by Myers  
Hutchinson Y

**Res. #2017-57** Mr. Garrison made a motion and Mrs. Myers seconded the motion to accept the consent agenda items.

**2b**

**(1) 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 D-17-6  
EXTRACURRICULAR APPOINTMENTS  
For the 2017-18 School Year

Name	Assignment	Amount
Chris Mayer	MHS Head Girls Tennis	\$3,160.00

Schedule F-17-6  
APPOINTMENTS - Classified Staff  
For the 2017-18 School Year

Name	Position	Remarks
Sarah Snow	MHS Varsity Cheer Coach	\$3,160.00 2017-18 SY
Todd Morris	MHS Boys Varsity Soccer Coach	\$3,791.00 8/1/17-11/1/17
Allen Ruth	MHS Girls Varsity Basketball	\$6,635.00 10/27/17-2/24/18

Schedule I-17-6  
APPOINTMENTS – Educational Aides  
For the 2017-18 School Year

NAME	SALARY
Vincent Elder	Volunteer-MHS Football

**Moved by Myers**

**Seconded by Bartunek**

**Bartunek Y Garrison Abstain Lazer A Myers Y Hutchinson Y**

**Res. #2017-58** Mrs. Myers made a motion and Mr. Bartunek seconded the motion to accept the consent agenda items abstaining Mr. Garrison.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mrs. Myers, Mr. Hutchinson  
Mr. Garrison (Abstained)  
Nays: none

The President declared the consent agenda resolutions adopted as presented.

**Res. #2017-59** Mr. Garrison made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mrs. Myers,  
Mr. Hutchinson  
Nays: None

The President declared the motion passed and the meeting adjourned at 6:10 P.M.

**ATTEST:**

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

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