

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
July 9, 2007**

The Marietta City School District Board of Education held a special meeting on Monday, July 9, 2007 at the Administrative Offices located at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio cassette(s) for a detailed account of this meeting.

The President, Mr. Welch, called the special meeting to order at 7:30 A.M.

**Roll Call:**

Members Present: Mr. Elliott, Mr. Mason, Mr. Varnadoe, Mr. Welch  
Members Absent: Mr. Moberg,

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

**CITIZEN FORUM**

Stephanie Tenney voiced concerns about the Varsity Cheerleaders.

**RECOMMENDED ACTIONS**

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA – Items 2a through 2b

**Res. #2007-66** Mr. Elliott moved and Mr. Mason seconded the motion to accept the consent agenda.

**2a BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the resignations and/or leaves of absence, for both professional and classified personnel, be approved, effective at the dates shown.

Schedule H-07-7  
EXTRACURRICULAR RESIGNATION

NAME	ASSIGNMENT
Mr. Nathan Greene	Ass't. Band Director, Eff. 7/06/07 2 wks. ext. svc.-Band, Eff. 7/06/07

DATE APPROVED: July 9, 2007

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

**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/license from the State Department of Education, BCII and FBI approval), be approved, effective at the dates and terms shown.

Schedule C-07-7  
 APPOINTMENTS - Professional Staff  
 For the 2007-08 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Mr. Ernest Cornell	Instrumental Music	5-6 \$34,215.00	1 yr. contract
Ms. Amber Nelson	Int. Specialist	B-1 \$26,941.00	1 yr. contract
Ms. Elizabeth Thacker	Vocal Music	M+30-9- \$45,530.00	1 yr. contract

DATE APPROVED: July 9, 2007

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

Schedule D-07-7  
 EXTRACURRICULAR ASSIGNMENTS  
 For the 2007-08 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Ernest Cornell	Band Director	\$5388.00
	2 wks. ext. svc.-Band	\$1901.00
Mr. J. D. Benson	Ass't. Band Director	\$2155.00
	2 wks. ext. svc.-Band	\$2754.00
Ms. Elizabeth Thacker	Ass't. Band Director	\$2155.00
	2 wks. ext. svc.-Band	\$2529.00

DATE APPROVED: July 9, 2007

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

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Varnadoe, Mr. Welch  
 Nays: None

The President declared the consent agenda resolutions adopted.

**Res. #2007-67** Mr. Elliott made a motion to adjourn the special meeting. Mr. Varnadoe seconded the motion.

Mr. Varnadoe called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Varnadoe, Mr. Welch  
 Nays: None

The President declared the motion passed and the special meeting adjourned at 7:35 A.M.

**ATTEST:**

\_\_\_\_\_  
 Jeffrey D. Welch, President

\_\_\_\_\_  
 David B. Combs, Chief Fiscal Officer