

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
July 23, 2007**

The Marietta City School District Board of Education held a regular meeting on Monday, July 23, 2007 at the Administration Offices, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio cassette(s) for a detailed account of this meeting.

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

Roll Call:

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

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

PRESENTATIONS AND COMMENDATIONS

Mr. Elliott presented and explained changes in the Athletic Handbook. He answered questions from the board members.

CITIZEN FORUM

None

REPORTS AND COMMENTS

BOARD MEMBERS

Perry Varnadoe congratulated the administration on improving test scores.

SUPERINTENDENT AND STAFF

Mr. Strobl reported on buildings and grounds projects.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2007-68 Mr. Mason made a motion to accept the minutes as presented for the regular meeting held on June 25, 2007. Mr. Varnadoe seconded the motion.

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

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

Res. #2007-69 Mr. Mason made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Varnadoe seconded the motion.

- Record of Cash and Investments – June 30, 2007
- Financial Report by Fund/SCC – – June 30, 2007
- General Financial Report – SM2 – – June 30, 2007
- General Fund Budget Summary – – June 30, 2007
- Amend FY 2007 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- FY2008 Temporary Revenue and Appropriations with the legal level of control set at the Fund Level

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

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

RECOMMENDED ACTIONS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA – Items 2a through 2n

Res. #2007-70 Mr. Varnadoe 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 A-07-7
 RESIGNATIONS and/or LEAVES OF ABSENCE
 Professional Staff

NAME	POSITION	REMARKS
Ms. Sara Weihl	Elementary	Medical Leave of Absence Eff. 9/14/07 (3/4 day) to 1/14/08
Ms. Sara Perry	Elementary	Resignation, Eff. 8/20/07

DATE APPROVED: July 23, 2007

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

Schedule B-07-7
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Ms. Kathy Dougherty	Bus Driver	Disability Retirement, Eff. 7/01/07

DATE APPROVED: July 23, 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 personnel (pending receipt of proper certification from the State Department of Education, BCII and FBI approval), and classified personnel 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
Ms. Karen Pierson	Nurse - Aux. Svcs. 98 days	B-15 \$42,163.00 (to be prorated for actual time served)	1 yr. contract
Ms. Susan Wells	Media Specialist	M-3 \$33,407.00	1 yr. contract
Ms. Lisa Walsh	Title I Teacher St. Marys - 50% (Paid from Title I and St. Marys Aux. Services)	B-3 \$29,096.00 (to be prorated for actual time served)	1 yr. contract
Ms. Emily Hopp	Elementary	5-1 \$28,109.00	1 yr. contract

DATE APPROVED: July 23, 2007

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

NAME	ASSIGNMENT	AMOUNT
Ms. Susan Wells	4 wks. ext. svc.-Media Sp. 75 hrs. - Elem. Media Sp.	\$3712.00 \$1879.00
Ms. Linda Reynolds	MMS Yearbook	\$1616.00

DATE APPROVED: July 23, 2007

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Schedule E-07-7
SUBSTITUTES AND TUTORS
For the 2007-08 School Year

NAME	POSITION	REMARKS
Ms. Renanne Welch	Summer School	<u>Degree</u> <u>Certification</u> \$20.00/hr., Eff. 7/24/07
Ms. Christine Little	Summer School	\$20.00/hr., Eff. 7/24/07

Ms. Kathy Finley	Summer School	\$20.00/hr., Eff. 7/24/07
Ms. Andrea Sutton	Summer School	\$20.00/hr., Eff. 7/24/07
Ms. Judith Perrin	Summer School	\$20.00/hr., Eff. 7/24/07
Ms. Virginia Cochran	Summer School	\$20.00/hr., Eff. 7/24/07
Ms. Linda Reynolds	Summer School	\$20.00/hr., Eff. 7/24/07
Mr. Todd Caltrider	Summer School	\$20.00/hr., Eff. 7/24/07
Ms. Sandra Wilson	Summer School	\$20.00/hr., Eff. 7/24/07
Ms. Bonnie Stalter	Summer School	\$20.00/hr., Eff. 7/24/07
Mr. Brandon Welch	Substitute - Social St.	BA 2 Yr. Prov.
Ms. Jenna Houck	Substitute - Elementary	BA 2 Yr. Prov.
Mr. Andrew Biddinger	Substitute - Social St.	BS 2 Yr. Prov.

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Schedule F-07-7
APPOINTMENTS - Classified Staff

NAME	POSITION	REMARKS
Mr. Robert Morrison	Head JV Soccer-Boys	\$2155.00
Mr. Bradley Lowe	Seasonal Worker	\$7.00/hr., Eff. 6/25/07
Mr. Michael Schafer	Seasonal Worker	\$7.00/hr., Eff. 7/02/07
Ms. Kay Doak	Teacher Aide-Sum. School	\$10.00/hr., Eff. 7/30/07
Mr. Judy Hollback	Teacher Aide-Sum. School	\$10.00/hr., Eff. 7/30/07
Mr. Jon Beardmore	Custodian I - MMS	Step 1, \$9.50/hr., Eff. 6/25/07
Ms. Stephanie Lenington	Title I Secretary-Student Services Center	Step 1, \$10.36/hr., Eff. 2007-08 SY
Ms. Mary McKenzie	Teacher Aide - MMS	Step I-1, 4 hrs./day \$11.65/hr., Eff. 2007-08 SY
Mr. Gary Patten	Custodian I - MHS	Step 1, 12 months, 8 hrs./day, \$9.50/hr. Eff. 7/02/07
Ms. Kendra Whittekind	Teacher Aide - Juvenile Center	Sep V-1, \$13.30/hr., Eff. 8/20/07
Mr. Charles Lucas, Jr.	8th Football	\$1886.00
Mr. Charles Lucas, Sr.	8th Football-50%	\$943.00
Mr. Doug Rowland	8th Football-50%	\$943.00
Mr. Jamie Leach	7th Football	\$1886.00
Mr. Richard Farley	7th Football-50%	\$943.00
Mr. Craig Hogue	7th Football-50%	\$943.00
Ms. Debbie Walsh	Head JV Cheerleader	\$1078.00

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Schedule G-07-7
SUBSTITUTES - Classified Staff
For the 2007-08 School Year

NAME	POSITION	REMARKS
Ms. Regina Fleming	Custodian	\$7.00/hr., Eff. 9/4/07
Mr. Gary Patten	Custodian	\$7.00/hr., Eff. 07-08 SY
Ms. Patty Parsons	Custodian	\$7.00/hr., Eff. 07-08 SY
Mr. Ben Brown	Custodian	\$7.00/hr., Eff. 07-08 SY
Ms. Tammy Dearth	Bus Driver	\$9.70/hr., Eff. 07-08 SY

Ms. Jo Goudy	Bus Driver	\$9.70/hr., Eff. 07-08 SY
Ms. Cheryl Lenington	Bus Driver	\$9.70/hr., Eff. 07-08 SY
Ms. Linda Maxon	Bus Driver	\$9.70/hr., Eff. 07-08 SY
Mr. Anthony Morrison	Bus Driver	\$9.70/hr., Eff. 07-08 SY
Mr. David Mosser	Bus Driver	\$9.70/hr., Eff. 07-08 SY
Mr. Tim Tornes	Bus Driver	\$9.70/hr., Eff. 07-08 SY
Mr. Charlie Brown	Bus Driver	\$9.70/hr., Eff. 07-08 SY
Mr. Mike Jacobs	Bus Driver	\$9.70/hr., Eff. 07-08 SY
Ms. Mary Schmidt	Attendant/Inst. Aide	\$6.85/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.20/hr.
Ms. Mary McKenzie	Attendant/Inst. Aide/ Library	\$6.85/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.20/hr.
Ms. Carolyn Bartmess	Attendant/Library Aide	\$6.85/hr.
	Study Hall Monitor	\$7.20/hr.
	Health Aide	\$12.50/hr.
Ms. Jody Alden	Health Aide	\$12.50/hr.
Ms. Kathleen Hall	Inst. Aide/Library	\$6.85/hr.
Ms. Linda Flannery-Vandall	Attendant/Inst. Aide/ Library	\$6.85/hr.
	Study Hall Monitor	\$7.20/hr.
Ms. Sarah Wagner	Inst. Aide/Library	\$6.85/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.20/hr.
Ms. Kathy Downer	Health Aide	\$12.50/hr.
Ms. Constance DeVol	Inst. Aide/Library	\$6.85/hr.
	Secretary	\$7.70/hr.
Ms. Goldie Lee	Attendant/Inst. Aide/ Library	\$6.85/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.20/hr.
Ms. Rebecca Wilson	Secretary	\$7.70/hr.
Ms. Tina Howard	Secretary	\$7.70/hr.
Ms. Carolyn Southall	Attendant/Inst. Aide/ Library	\$6.85/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.20/hr.
Ms. Sandra Keener	Attendant/Library	\$6.85/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.20/hr.
Ms. J. Ellen Bennett	Attendant/Inst. Aide/ Library	\$6.85/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.20/hr.
Ms. Karen Lamb	Attendant/Inst. Aide/ Library	\$6.85/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.20/hr.

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Schedule R-07-7
REASSIGNMENT - Classified Staff

NAME	PRESENT	NEW
Ms. Arletta Elder	6 1/4 hrs. - Phillips Attendant	6 3/4 hrs. - Phillips Atndt.
Ms. Brenda Martin	Teacher Aide - Juvenile Ctr.	\$10.95/hr., Eff. 07-08 SY Secretary II, Step 7 - MHS \$13.12/hr., Eff. 07-08 SY

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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
2006-07			
Ms. Amy Mendenhall	3		\$236.00-quota
Ms. Teresa Summers	3		\$236.00
Ms. Ellen McVicar	3		\$480.00
Ms. Nancy Foote	3		\$470.00
Ms. Cynthia Burton	3		\$470.00
2007-08			
Ms. Nancy Foote	3		\$266.00

DATE APPROVED: July 23, 2007

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2c 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 2007-08 school year:

Ms. Jo Anne Huck	from Step M-15	to Step M+15-15
Mr. Stephen McDougle	from Step M+15-15	to Step M+30-15
Mr. Steve Parlin	from Step M-10	to Step M+15-10
Ms. Dee Ruhland	from Step 5-9	to Step M-9

2d BE IT RESOLVED, by the Marietta City School District Board of Education, that the teaching contract of the following teachers be amended to read that they receive pay for a planning period, based on their hourly rate of pay for the 2007-08 school year:

Ms. Elizabeth Thacker, 50 minutes, 178 days
 Mr. Stephen Foutty, 50 minutes, 178 days
 Mr. Brian Welch, 50 minutes, 178 days
 Mr. Steve Parlin, 20 minutes, 178 days
 Ms. Sherry McCabe, 50 minutes per month, consultation services for middle school student.

2e WHEREAS, the Marietta City School District Board of Education adopted Policy JO in compliance with Public Law 93-280, Section 438, cited as the "Family Educational Rights and Privacy Act of 1974," therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the Superintendent be directed to provide notice to parents and eligible students as prescribed by law of the "Annual Notice of Records Access Privileges" and "Directory Information."

2f **WHEREAS**, an application for participation on state aid for nonpublic schools, authorized by R.C. 3317.06, has been received by St. Mary's School for the 2007-08 school year, and

WHEREAS, the Marietta City School District Board of Education is required to administer the program for the purpose of purchasing, accounting, and inventory control; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the Superintendent be designated the public school administrator for the nonpublic school program and that the Chief Fiscal Officer of the Board be authorized to establish an account to serve this program.

2g **WHEREAS**, the Marietta City School District Board of Education is a member of the Ohio School Boards Association (OSBA), and

WHEREAS, representation of the 2007 OSBA Business Meeting is required; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that _____ be appointed as delegate to the 2007 Ohio School Boards Association Business Meeting, and in the event the delegate cannot serve, _____ be appointed as alternate.

2h **WHEREAS**, the Marietta City School District is eligible to participate in the federally funded program providing limited reimbursement to public schools for expenditures associated with telecommunications, also known as E-rate, and

WHEREAS, the Tariff Affiliates, Inc. is an established independent E-rate consulting group dedicated to working on behalf of over 135 public school districts to receive this reimbursement, and thereby reducing in-house administrative efforts to secure the E-rate for reimbursement; now therefore

BE IT RESOLVED, the Marietta City School District enter into a "Consulting Service Agreement" with the Tariff Affiliates, Inc. for the 2007-08 school year under the terms and conditions on file with the Business Manager.

2i **WHEREAS**, the Marietta City School District Board of Education desires to ensure that crossing guards are provided for selected student crosswalks within the school district that have heavy traffic flow, and

WHEREAS, the Marietta High School Band Boosters have agreed to provide the crossing guards for the locations used by the Washington Elementary School, and the Marietta Middle School PTO will provide the crossing guard for the selected student crossing for the Marietta Middle School; now therefore

BE IT RESOLVED, that the "Work for Hire" agreements signed by both organizations and maintained on file in the office of the Business Manager are hereby approved, and

BE IT FINALLY RESOLVED, that the Business Manager is authorized to sign these agreements and the Chief Fiscal Officer is authorized to make payment in accordance with the agreements.

2j WHEREAS, the bids as listed in the tabulation shown below have been properly received for the repairs to the Washington Elementary School main building roof, and

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

BE IT RESOLVED, under the provisions of Section 3313.46 O.R.C., the bids as presented hereto are hereby recognized as having been properly submitted.

BE IT FURTHER RESOLVED, under the provisions of O.R.C. 3313.46, that the bids received for the repairs to the aforementioned school roofs be accepted, and

BE IT FINALLY RESOLVED, under the provisions of Section 3313.46 O.R.C., such bids shall be entered in full on the official records of this board of education as shown below:

Deadline to received bids: 2:00 PM, July 10, 2007
Brief description of what bids cover:

Roof Replacement for the Washington Elementary School main building.

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

<u>SCHOOL/AREA</u>	<u>PRICE BID</u>	
Washington Elementary School Gymnasium	\$49,464.00	
Performance Bond	<u>2,473.20</u>	
TOTAL BID CONTRACT PRICE		<u>\$49,464.00</u>

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

2k WHEREAS, the policy of the Marietta City School District Board of Education, Student Overnight Trips, File: IICA, specifies that all student overnight trips must have the approval of the Superintendent of Schools and the Marietta City School District Board of Education; therefore

BE IT RESOLVED, that all policy regulations having been met by the advisor/teacher in charge of the following group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

MHS Girls Golf
Copley Invitational, Copley, OH
August 12, 2007
2 adults / 6 students

MHS Girls Golf
North Canton Hoover Mid-West Classic
North Canton, OH
August 17, 2007
2 adults / 6 students

MHS Girls Golf
Bent Tree Classic, Bexley, OH
August 19, 2007
2 adults / 6 students

21 **WHEREAS**, the Marietta City Schools Athletic Handbook for the 2007-08 school year has been presented to the Marietta City School District Board of Education for review and approval; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the Marietta City Schools Athletic Handbook, effective the 2007-08 school year.

2m **WHEREAS**, the ABLE Program will be providing, on an as needed basis, assessment and remediation in language and math skills to participants in the Workforce Investments Act Program operated by the Washington-Morgan County Community Action Program in Washington County at the Family Learning Center, and

WHEREAS, this program will begin on July 30, 2007; therefore

BE IT RESOLVED, by the Board of Education of the Marietta City School District, that approval be granted for ABLE to work with these participants, cost to be \$30.00/hr. (includes instruction and materials), with each participant to receive up to sixteen (16) hours of assessment and remediation.

2n **WHEREAS**, the Marietta City School District Board of Education has received a recommendation from the Marietta High School Athletic Council regarding ticket prices for the 2007-08 school year, and

WHEREAS, said recommendation lists the following event ticket prices:

- | | | |
|-----|--------------------------------------|--|
| 1. | Varsity Contests | \$5.00 each |
| 2. | Junior Varsity only | \$4.00 each |
| 3. | Freshman only | \$4.00 each |
| 4. | Single Game | \$4.00 each |
| 5. | Middle School | \$4.00 each - Student \$2.00 each |
| 6. | Adult Year Pass | \$50.00 |
| 7. | Student Year Pass | \$25.00 |
| 8. | Booster Year Pass | \$50.00 |
| 9. | Tiger/Senior Year Pass | Free (over 60 years of age) |
| 10. | Legacy Pass (athletic contests only) | Free (retired Marietta City Schools Employees with at least 10 years of service) |

NOW THEREFORE, BE IT RESOLVED, that the athletic event ticket prices be approved for the 2007-08 school year.

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

The President declared the consent agenda resolutions adopted.

Res. #2007-71 Mr. Varnadoe made a motion to adjourn the regular meeting. Mr. Mason seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 5:55 P.M.

ATTEST:

Jeffrey D. Welch, President

David B. Combs, Chief Fiscal Officer