

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
July 18, 2019**

The Marietta City School District Board of Education held a regular meeting on Thursday, July 18, 2019 at the Administration Offices, 111 Academy Drive, Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the website after approval.

The President, Mr. J. Douglas Mallet 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

REPORTS AND COMMENTS:

STAFF:

- Will Hampton discussed the visit to Carrollton Schools and introduced the new Athletic Director Cody Venderlic
- Jona Hall discussed curriculum changes for the upcoming school year

BOARD:

- Mr. Garrison discussed the Resolution that places the levy on the Ballot
- Mr. Hutchinson discussed the trip to Carrollton Schools
- Ms. Hall discussed the trip to Carrollton Schools and Tennis Courts

CITIZEN FORUM

- Jeff Smith discussed improved fencing at the Glendale Field/Fence for street barrier
- Bob Ferguson outlined how Finance & Building Committee are behind the Bond Issue being placed on the ballot
- Melanie Lockhart discussed the BOE meeting dates and changes of those dates

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2019-86 Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on June 17, 2019. Mr. Garrison seconded the motion.

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

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

Extracurricular	Schedule, D-19-7
Substitutes and Tutors – Prof.	Schedule, E-19-7
Classified Staff	Schedule, F-19-7
Classified Staff, Substitutes	Schedule, G-19-7
Educational Aides	Schedule, I-19-7
Re-assignment, Classified	Schedule, R-19-7
Educational Improvement Program	

CONSENT AGENDA - Items 2a through 2p
Items 2k and 2o-pulled from agenda
Item 2r-added

Res. #2019-89 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the consent agenda items.

2a

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

Schedule A-19-7
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff
For the 2019-20 School Year

NAME	POSITION	REMARKS
Angela Riser	MMS/Dig. Acad./Music	Resignation, Eff. 07/31/19
Keith Robinson	MHS Social Studies	Resignation, Eff. 07/31/19

2b

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the employment of the following professional and classified personnel (pending receipt of proper certification from the State Department of Education, BCII and FBI approval), be approved, effective at the date and term shown.

Schedule C-19-7
APPOINTMENTS – Professional Staff
For the 2019-20 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Melissa Hughes	Putnam – 2 nd Grade	M+15-11 \$55,712.00	1 yr. contract
Brianne Moore	St. Marys – Title I *Pending avail. funds	M+15-8 \$21,158.00 3 hrs. day	1 yr. contract
Samuel Elseser	MMS – Phys. Ed./Health	5-1 \$35,360.00	1 yr. contract
Amy Swigart	Harmar/Washington Guidance *Pending Proper Cert.	M-1 \$38,760.00	1 yr. contract
Zachary Goodman	Harmar/Washington P.E.	5-1 \$35,360.00	1 yr. contract
Christen Canter	MHS Social Studies	5-1 \$35,360.00	1 yr. contract

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Schedule D-19-7
EXTRACURRICULAR APPOINTMENTS
For the 2019-20 School Year

Name	Assignment	Amount
Stacie Shouse	2 wks. ext. service-School Psych.	\$3,531.00
Don Tekavec	2 wks. ext. service-School Psych.	\$3,672.00
Sam Elseser	Freshman Football Coach	\$2,380.00 8/1/19-11/28/19

Schedule E-19-7
SUBSTITUTES AND TUTORS
For the 2019-20 School Year

Name	Position	Remarks
Christine Cavalier	Substitute – E.C. P-3	\$90.00/day
Wayne Lawrence	Substitute – Gen. Education	\$90.00/day
Christy Boothby	Testing Administration	\$20.00 hr. up to 5 hrs.
Jade Thompson	Testing Administration	\$20.00 hr. up to 5 hrs.
Virginia Graves	Early Childhood P-3	\$90.00/day
John Burns	Substitute – Gen. Education	\$90.00/day
Kate York	Substitute – Gen. Education	\$90.00/day

Schedule F-19-7
APPOINTMENTS – Classified Staff
For the 2019-20 School Year

NAME	POSITION	REMARKS
Eric DeWitt	Harmar-Cust. I	Step I, \$12.09 hr./8 hrs. per day eff. 7/1/19
Jennifer Hogue	J.V. Cheer Coach	\$2,720.00 2019-20 School Year
Amber Owens	Phillips-Attendant	Step I, \$13.53 hr./6.25 hrs. day
Vincent Lucente	Asst. Band Director	\$4,080.00 2019-20 SY
Jeff Smith	8 th Football Coach	\$2,380.00 8/1/19-11/28/19

Schedule G-19-7
SUBSTITUTES - Classified Staff
For the 2019-20 School Year

Name	Position	Remarks
Jeffrey Hansis	Custodian	\$10.00 hr.
Adriana Heisler	Aide/Attendant/Secretary	\$10.00 hr.
Janet Brown	Bus Attendant	\$10.00 hr.

Schedule I-19-7
 APPOINTMENTS – Educational Aides
 For the 2019-20 School Year

NAME	SALARY
Denise Thomas	Volunteer
Lisa Barth	Volunteer
Brian Barth	Volunteer
Deanna Shuler	Volunteer
Stephanie Stewart	Volunteer
Kimberly McLeish	Volunteer
Suzanne Hunter	Volunteer
Elijah Ditchendorf	Volunteer
Zane Eschbaugh	Volunteer-Football
Joe Matthews II	Volunteer-Football

Schedule R-19-7
 REASSIGNMENT –Classified Staff
 For the 2019-20 School Year

NAME	PRESENT	NEW
Bonnie Dailey	Attendant - Washington	Attendant/Phillips Elementary/Step II +30/ \$13.78 hr./6.75 hrs. day

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Kathy McNerney	3.5		\$379.00
Lisa Polk	3		\$720.00
Jason Schob	6		\$1,440.00

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 2019-20 school year:

Alison Woods	From: Principal-Washington	To: 1 st Grade-Harmar
Robin Haught	From: Kindergarten-Washington	To: Title I-Washington
Millicent Stuthard	From: Social Studies-MHS	To: Social Studies-MMS
Jessica Smith	From: 5-7	To: M-7
Earlene Watson	From: M+15-25	To: M+30-25

2d

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 2019-20 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 service this program.

2e

WHEREAS, the Marietta City School District and the Ohio Valley Educational Service Center Governing Board can enter into a city/county contract as defined by ORC 3313.483 and 3317.11 for the school year 2019-20, terms and conditions to be agreeable to both parties and subject to available state funding to support this agreement, and

WHEREAS, this contract is contingent upon the local districts served agreeing to "hold harmless" clauses with the Educational Service Center and

WHEREAS, the following services will be provided as part of this city/county contract School Improvement Services, Special Ed. Support Services, Speech and Hearing, Occupational Therapy, REACH Program, Preschool Services, Emotionally Disturbed, Visually Impaired, and Educational Aide (Ewing), and

WHEREAS, this agreement shall be reviewed annually for determination of services to be provided and continuation of agreement; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a city/county contract with Ohio Valley Educational Service Center for the 2019-20 school year. Final ESC charges for 2018-19 was \$698,171.13.

2f

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

2g

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, 2019 in the amount of \$900.00 per quarter per building.

2h

WHEREAS, the Marietta City School District Board of Education, agrees to an increase in lunch prices of .10 with AVI Foodsystems, Inc. for the 2019-20 school year.

2i

WHEREAS, the Auditor of State requires the compilation of information and preparation of general purpose financial statements annually; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district contract with Perry & Associates for an audit period of July 1, 2018 through June 30, 2019 in the amount of \$25,000.00.

2j

WHEREAS, the Marietta City School District Board of Education, agrees to enter into an agreement with L & P Services, Inc. to provide a licensed Professional Therapist to provide mental health and substance use disorder counseling to participating students in the Marietta City School District,

THEREFORE BE IT RESOLVED, that the Marietta City School District enter into an agreement for such services beginning August 1, 2019 through July 31, 2020.

2k

Pulled

2l

WHEREAS, Elizabeth Stoke, Guidance Counselor at MMS, worked five (5) additional days,

THEREFORE BE IT RESOLVED, that the board authorize the Treasurer to pay Ms. Stokes her per diem rate of \$210.71 for the additional days of work.

2m

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

WHEREAS, these services include the need to provide specialized 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 500 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

2k

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: IJA Career Advising Policy – Amended Policy
File: IKF Graduation Requirements

Duckworth_Y Garrison_Y Hall_Y Hutchinson_A Mallett_Y

Res. #2019-92

Mr. Garrison made a motion and Mr. Mallett seconded the motion to approve the consent agenda item 2p(CA).

2p

The Board of Education of the Marietta City School District, County of Washington, Ohio, met during their regular meeting at 6:30 p.m., on the 18th day of July, 2019, at the Board of Education Office, 111 Academy Drive, Marietta, Ohio, with the following members present:

Doug Mallett

Russell Garrison

William Hutchinson

Mark Duckworth

Stacey Hall

Mr. Garrison moved the adoption of the following resolution:

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

The Board of Education (the “Board”) of the Marietta City School District, Washington County, Ohio (the “School District”), met in regular session on July 18, 2019, at 6:30 p.m., at the offices of the Board, 111 Academy Drive, Marietta, Ohio 45750, with the following members present:

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

RESOLUTION DETERMINING TO PROCEED WITH AN
ISSUE OF BONDS IN THE AMOUNT OF \$55,670,000
AND CERTIFYING THE SAME TO THE BOARD OF
ELECTIONS

(Ohio Revised Code Section 133.18)

WHEREAS, the Board of the School District, at its meeting on June 17, 2019, passed a resolution (the “Resolution of Necessity”) determining that it is necessary to issue bonds in the amount of \$55,670,000 (the “Bonds”) for the purpose of constructing, renovating and improving school facilities in collaboration with Washington State Community College and the Ohio Facilities Construction Commission, including safety and security improvements; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof;

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

Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the entire territory of the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately December 1, 2019; shall bear interest at the estimated rate of 4.35% per annum; and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 3. The question of issuing the Bonds shall be submitted to the electors of the entire territory of the School District at the election to be held at the usual voting places within the School

District, on November 5, 2019. All of the territory of the School District is located in Washington County, Ohio.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the Marietta City School District, Washington County, Ohio for the purpose of constructing, renovating and improving school facilities in collaboration with Washington State Community College and the Ohio Facilities Construction Commission, including safety and security improvements; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land in the principal amount of \$55,670,000, to be repaid annually over a maximum period of 37 years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue 5.36 mills for each one dollar of tax valuation, which amounts to \$0.536 for each one hundred dollars of tax valuation, commencing in 2019, first due in calendar year 2020, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificate of the Washington County Auditor, to the Board of Elections of Washington County, Ohio on or before July 30, 2019.

[Remainder of Page Intentionally Left Blank]

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

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

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

Voting Nay: _____

The Resolution passed.

Passed: July 18, 2019

BOARD OF EDUCATION
MARIETTA CITY SCHOOL DISTRICT
WASHINGTON COUNTY, OHIO

Attest: Mr. Franklin Antill
Treasurer

By: Mr. J. Douglas Mallett
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Marietta City School District, Washington County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on July 18, 2019, and that a true copy thereof was certified to the Board of Elections of Washington County, Ohio.

Mr. Franklin Antill
Treasurer, Board of Education
Marietta City School District
Washington County, Ohio

Res. #2019-93 Mr. Garrison made a motion and Mr. Hutchinson seconded the motion to approve the added resolution 2q(CA).

2q

WHEREAS, Marietta City School District pays \$90.00 a day for substitute teachers and other local districts have raised their rates to \$100.00 and,

WHEREAS, Marietta City School District wants to remain competitive in the attraction of personnel to serve as substitutes,

THEREFORE, BE IT RESOLVED, that the Marietta City School District raise the rates for substitute teachers to \$100.00 a day.

Duckworth Y Garrison Y Hall Y Hutchinson A Mallett Y

Res. #2019-94 Mr. Garrison made a motion and Mr. Mallett seconded the motion to amend the added resolution 2q(CA).

2q

WHEREAS, Marietta City School District pays \$90.00 a day for substitute teachers, and

WHEREAS, Marietta City School District wants to remain competitive in the attraction of personnel to serve as substitutes,

THEREFORE, BE IT RESOLVED, that the Marietta City School District raise the rates for substitute teachers to \$100.00 a day.

Duckworth Y Garrison Y Hall Y Hutchinson A Mallett Y

Res. #2019-95 Mr. Garrison made a motion to go into executive session to consider the purchase of property for public purposes. Mr. Hutchinson 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 7:54 P.M.

Res. #2019-96 Mr. Garrison made a motion to conclude executive session and to continue the regular meeting in open session at 8:07 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. #2019-97 Mr. Garrison made a motion to adjourn the regular meeting, Ms. Hall seconded the motion.

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

The President declared the motion passed and the meeting adjourned at 8:08 P.M.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer