

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
July 22, 2013**

The Marietta City School District Board of Education held a regular meeting on Monday, July 22, 2013 at the Administration Offices, 111 Academy Drive, Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio recording for a detailed account of this meeting.

PUBLIC MEETING

Public Meeting on the issue issue of the re-employment of Kristen Stone, Ellen Nutter, and Sandra Wilson during their STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of re-employing the above mentioned employees during their service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

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

Roll Call:

Members Present: Mrs. Burton, Mr. Hutchinson, Mr. Gault
Members Absent: Mr. Atkins, Wendy Myers

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

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

REPORTS AND COMMENTS:

BOARD:

- Bill Hutchinson gave an update on the progress of construction at MHS.

STAFF:

- Tasha Werry gave an update on the BBC Committee
- Ruth Kunze discussed IT
- Dave Davis gave an update on the construction at MHS

Mrs. Myers arrived at 5:42 P.M.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2013-47 Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on June 26, 2013. Ms. Burton seconded the motion.

Mr. Gault called for a vote – Yeas: Mrs. Burton, Mr. Hutchinson, Mr. Gault, Mrs. Myers
Nays: None

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

Res. #2013-48 Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Myers seconded the motion.

- Record of Cash and Investments – June 30, 2013
- Financial Report by Fund/SCC – June 30, 2013
- General Financial Report – SM2 – June 30, 2013
- General Fund Budget Summary – June 30, 2013
- Amend FY 2014 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Checks Over \$1,000.00 for the Month

Mr. Gault called for a vote – Yeas: Mrs. Burton, Mr. Hutchinson, Mr. Gault, Mrs. Myers
Nays: None

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

H. RECOMMENDED ACTIONS

1. Old Business

2. New Business – Consent Agenda 2a through 2k
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-13-7
Classified Staff, Schedule B-13-7
Extra-curricular Resignations, Schedule H-13-7

 - b. Appointments:
Professional Staff, Schedule C-13-7 (teaching)
Professional Staff, Schedule D-13-7 (extracurricular)
Classified Staff, Schedule F-13-7
Classified Staff, Schedule G-13-7 (subs)
Classified Staff, Schedule R-13-7 (reassignment)
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2k
Addendum 2a, 2b and 2l

Res. #2013-49 Mrs. Burton 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-13-7
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Larin Hall	Director IT	Resignation, Eff. 07/12/13

Schedule H-13-7
EXTRACURRICULAR RESIGNATIONS – Classified Staff
For the 2013-14 School Year
Addendum

Name	Assignment
B.J. Mayer	7 th Grade Football, Effective 07/22/13

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-13-7
APPOINTMENTS – Professional Staff
For the 2013-14 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Mark Johnson	8 th Grade Science – MMS	B-1 \$28,554.00	1 yr. contract
Brianna Moses	Intervention Specialist - Phillips	B-1 \$28,554.00	1 yr. contract

Schedule C-13-7
APPOINTMENTS – Professional Staff
For the 2013-14 School Year
Addendum

Name	Position	Step & Salary	Remarks
Kristen Stone	Elementary (1/2 time)	M+30-1 \$18,418.00	1 yr. contract
Ellen Nutter	Secondary	B-1 \$28,554.00	1 yr. contract
Sandra Wilson	Secondary	M+30-1 \$36,835.00	1 yr. contract

Schedule D-13-7
EXTRACURRICULAR APPOINTMENTS
For the 2013-14 School Year
Addendum

Name	Assignment	Amount
Lisa Polk	4 wks. ext. svc. - Guidance	\$6,314.00

Schedule F-13-7
 APPOINTMENTS – Classified Staff
 For the 2013-14 School Year

NAME	POSITION	REMARKS
Darlene Baldwin	Attendant- MHS	Step 3, \$11.15 hr., Effective 08/19/13

Schedule G-13-7
 SUBSTITUTES – Classified Staff
 For the 2013-14 School Year

Name	Position	Remarks
Mark Caldwell	Bus Driver	\$9.70/hr.
Jerry Graham	Bus Driver	\$9.70/hr.
Toni Lang	Bus Driver	\$9.70/hr.
Alan Linscott	Bus Driver	\$9.70/hr.
David Prim	Bus Driver	\$9.70/hr.
Larry Stephens	Bus Driver	\$9.70/hr.
Mark Stewart	Bus Driver	\$9.70/hr.
Carla (Denise) Weppler	Bus Driver	\$9.70/hr.
George Goodman	Bus Driver	\$9.70/hr.
Benjamin Brown	Custodian	\$7.85/hr.
Nathan Canfield	Custodian	\$7.85/hr.
David Prim	Custodian	\$7.85/hr.
Al Young	Custodian	\$7.85/hr.

Schedule R-13-7
 REASSIGNMENT –Classified Staff
 For the 2013-14 School Year

NAME	PRESENT	NEW
Stephanie Lenington	Secretary IV – Central Office	Administrative Assistant/EMIS Coordinator, \$35,500.00, Eff. 08/01/13

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM HR.	QTR. HR.	AMOUNT
Coleen Fleming	1		\$121.00
Ginger Brown	2		\$242.00
Kelly McIntosh	2		\$242.00
Kelly McIntosh	3		\$303.00
Jennifer Galloway	3		\$303.00
Susan Rake	3		\$575.00
Susan Rake	3		\$575.00
Kim Hiatt	3		\$575.00
Andrea Eichhorn	3		\$720.00
Brianne Schaad	3		\$369.99
Brianne Schaad	3		\$369.99
Jennifer Galloway	2		\$240.00
Angela Shriver	2		\$242.00
Virginia Cochran	2		\$242.00
Heather Stalter	2		\$242.00
Bonnie Stalter	2		\$242.00
Sally Latture	2		\$242.00

2c **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 2013-14 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.

2d **WHEREAS**, the Board of Education of the Marietta City School District is eligible to receive services from Ohio School Boards Association (OSBA) for the purpose of providing online policy services, and

WHEREAS, the contract for this service expired in June; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education agree to renew this contract with OSBA for online policy services at a cost of \$1,250.00 for the 2013-14 school year.

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 2013-2014, 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: Preschool Services, Emotionally Disturbed, Visually Impaired, Attendance Officer, Educational Aide (Ewing), and Alternative to Suspension Program (MHS), 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 2013-14 school year, not to exceed \$372,941.03.

2f **WHEREAS**, Section 4123.098 ORC mandated the Bureau of Workers' Compensation create a workers' compensation group rating plan which would allow like employers to group together to achieve a potentially lower premium rate than they may otherwise be able to acquire as individual employers, and

WHEREAS, the Ohio Association of School Business Officials (OASBO) has created a workers' compensation group rating program which will provide claims management services, safety services and potentially reduce the workers' compensation premium for the school district, and

WHEREAS, the OASBO has retained The Sheakley Group of Companies as the servicing agent to perform administrative, actuarial, cost control, claims management, and consulting services for the program participants, and

WHEREAS, the Board of Directors of the OASBO Officials Workers' Compensation Pooling Program, in order to ensure that each school district receives their fair share, has implemented "Equity Pooling" to redistribute the savings among member school districts based upon their individual performance compared to the overall percentage of the group; now therefore

BE IT RESOLVED, the Marietta City School District Board of Education hereby agrees to the requirements set forth in the membership application including Equity Pooling participating and makes application to participate in the OASBO Workers' Compensation Group Rating Program and directs the Chief Fiscal Officer to pay the Administrative and Service Fee of \$2,630.00 as reflected on the Sheakley Uniservice, Inc. invoice.

2g **WHEREAS**, the Marietta City School District Board of Education is authorized to secure insurance coverage for protecting its assets and for liability, and

WHEREAS, the Barengo Insurance Agency, Marietta, OH has provided an insurance program quote from Ohio Casualty Insurance Company with a term of 7/01/2013 through 6/30/2014 with a "Blanket Property" coverage limit which includes Building and Personal Property Insurance values with a "Statement of Values" set at \$82,003,000.00, and

WHEREAS, the quotation also includes the Liability Insurance coverage for the same policy term with coverage limits set at \$1,000,000.00 per occurrence, \$2,000,000.00 aggregate, and

WHEREAS, the quotation also includes the district Fleet Insurance coverage's for the same policy term with coverage limits of \$1,000,000.00 each accident, and

WHEREAS, the quotation also includes a \$4,000,000.00 umbrella limit; now therefore

BE IT RESOLVED, that the aforementioned quotation be accepted and the Chief Fiscal Officer is authorized to sign the insurance policy documents and is authorized to process payment for the insurance in agreement with the provisions of the policy totaling \$79,835.00.

2h **BE IT RESOLVED**, that upon the recommendation of the Superintendent, that the Marietta City School District Board of Education, enter a contract with OSBA for Standard Policy Manual Development at a cost of \$7,200.00 plus expenses for a period of one (1) year.

2i **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 2013-14 school year:

Emily Hopp	From: 5-6	To: M-6
Jessie Abrecht-Burnett	From: M-9	To: M-15

2j **WHEREAS**, the Marietta City School District Board of Education is charged with the responsibility to ensure that the Don Drumm Stadium is cleaned of debris immediately following the conclusion of each high school football game, and

WHEREAS, the Marietta High School Band Boosters have agreed to provide the personnel necessary to accomplish this task for the 2013-14 football season at a cost of \$2,500.00 payable at the conclusion of the season; now therefore

BE IT RESOLVED, that the Marietta High School Band Boosters sign a “Work for Hire” agreement, and

BE IT FINALLY RESOLVED, that the Chief Fiscal Officer is authorized to sign the agreement, keep it on file and is authorized to make payment in accordance with the agreement.

2k

BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Marietta City School District Board of Education, enter a contract with OSBA for Contract Analysis Services at a cost of \$850.00 plus expenses for a period of one (1) year.

21 **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 2013-14 school year:

Brian Welch 45 min./day, 180 days
Steve Foutty 45 min./day, 180 days
Jeremy Grosklos 45 min./day, 180 days
Heath Rader 45 min./day, 180 days
Jade Thompson 45 min./day, 180 days
Rena Thorne 45 min./day, 180 days

Res. #2013-50 Mrs. Burton made a motion and Mrs. Myers seconded the motion to accept the consent agenda items.

Mr. Gault called for a vote – Yeas: Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Nays: None

The President declared the consent agenda items approved as presented.

Res. #2013-51 Mr. Hutchinson made a motion to continue the regular meeting in executive session to discuss personnel/employment. Mr. Myers seconded the motion.

Mr. Gault called for a vote: Yeas: Mrs. Burton, Mr. Hutchinson, Mr. Gault, Mrs. Myers
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 5:55 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 6:37 PM.

Res. #2013-52 Mr. Hutchinson made a motion to adjourn the regular meeting. Mr. Myers seconded the motion.

Mr. Gault called for a vote - Yeas: Mrs. Burton, Mr. Hutchinson, Mr. Gault, Mrs. Myers
Nays: None

The President declared the motion passed and the regular meeting adjourned at 6:37 PM.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer