

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
July 23, 2018**

The Marietta City School District Board of Education held a regular meeting on Monday, July 23, 2018 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. Mallett
Members Absent: Mr. Hutchinson

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

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

- Mark Weihl discussed the need for a water system for Football and that the Athletic Boosters purchased one, Mr. Antill confirmed that.

REPORTS AND COMMENTS:

STAFF:

- Will Hampton gave an update on the Safety Committee.
- Darrell Prim gave an update on the roof at Putnam Elementary, flooring at the elementary's is coming along, and Harmar Elementary blacktop to be completed prior to school starting.

BOARD:

- Mr. Duckworth gave an update on the Armory Gym and having permits approved.
- . Mr. Mallett discussed the need to set up the next orientation meeting for either August 13th or August 17th at 1:00 PM.
- . Ms. Hall gave an update on the meeting at the Career Center.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2018-124 Mr. Garrison made a motion to accept the minutes as presented for the regular meeting held on June 25, 2018 and the orientation meeting held on June 25, 2018. Mr. Duckworth seconded the motion.

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

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

Res. #2018-125 Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Ms. Hall seconded the motion.

- Record of Cash and Investments – June 30, 2018
- Financial Report by Fund/SCC – June 30, 2018
- General Financial Report – SM2 – June 30, 2018
- Approve FY 2018 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Discussion of Five Year Forecast and Actuals
- Checks over \$1,000.00 – June 30, 2018
- Approve Fiscal Officer’s Certification

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

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

Res. #2018-126 Mr. Duckworth made a motion and Mr. Garrison seconded the motion to accept the following donations:

G(3) WHEREAS, Marietta Tiger Athletic Boosters has donated \$10,000.00 for the Armory project, and

WHEREAS, Marietta Girls Basketball has donated \$1,960.00 to MHS Girls Basketball, and

WHEREAS, Don and Betty Fleming Family Charitable Fund has donated \$3,000.00 to Marietta City Schools, and

WHEREAS, Kidder Tree Service has donated the use of a bucket truck to paint all of the elementary Flag Poles, estimated value is \$500.00, 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 gifts be accepted with appreciation.

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

H. RECOMMENDED ACTIONS

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

Professional Staff	Schedule A-18-7
Classified Staff	Schedule B-18-7
 - b. Appointments:

Professional Staff:	Schedule, C-18-7
Extracurricular	Schedule, D-18-7
Substitutes and Tutors – Prof.	Schedule, E-18-7
Classified Staff	Schedule, F-18-7
Classified Staff-Substitutes	Schedule, G-18-7
Educational Aides	Schedule, I-18-7
Re-assignment, Classified	Schedule, R-18-7
Educational Improvement Program	

CONSENT AGENDA - Items 2a through 2r
Items 2g and 2p-pulled from agenda

Res. #2018-127 Mr. Garrison made a motion and Mr. Duckworth 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-18-7
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff
For the 2018-19 School Year

NAME	POSITION	REMARKS
Elizabeth Thacker	Music-Harmon/Wash.	Resignation, Eff. 07/31/18

Schedule B-18-7
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff
For the 2018-19 School Year

NAME	POSITION	REMARKS
Alison Prim	Custodian I -Washington	Resignation, Eff. 06/22/18
Lorraine Miller	ISS Monitor - MMS	Resignation, Eff. 07/03/18

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-18-7
 APPOINTMENTS – Professional Staff
 For the 2018-19 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Jayshua Eckelberry	MMS 7 th /8 th Honors Social Studies	B-1 \$31,595.00	1 yr. contract
Holly Herstine	Phillips – 2 nd Grade	M-9 \$48,656.00	1 yr. contract
Mary Rich	St. Marys – Int. Specialist *Pending proper certification	B-1 \$15,797.00 Part-Time	1 yr. contract

Schedule D-18-7
 EXTRACURRICULAR APPOINTMENTS
 For the 2018-19 School Year

Name	Assignment	Amount
Lindsey West	2 wks. ext. service-TAG Coord.	\$1,966.00
Stacie Shouse	4 wks. ext. service-School Psych.	\$6,635.00
Don Tekavec	4 wks. ext. service-School Psych.	\$6,986.00

Schedule E-18-7
 SUBSTITUTES AND TUTORS
 For the 2018-19 School Year

Name	Position	Remarks
Shelly Stollar	Substitute – Elementary 1-8	\$90.00/day
Maria Berner	Substitute – E.C. P-3/4-5 end.	\$90.00/day
David St. Peter	Substitute – Gen. Education	\$90.00/day
Hunter Warsinsky	Substitute – Gen. Education	\$90.00/day
Emily Sams	Substitute – Gen. Education	\$90.00/day
William Gardner	Substitute – Gen. Education	\$90.00/day
Kate York	Substitute – Gen. Education	\$90.00/day

Schedule F-18-7
 APPOINTMENTS – Classified Staff
 For the 2018-19 School Year

NAME	POSITION	REMARKS
Troy Lee	MHS-Noon Duty	Step 10, \$16.13 hr./2 hrs. per day eff. 8/20/18
Aaron Offenberger	Washington Elem.-Custodian I	Step 1, \$11.14 hr./8 hrs. per day eff. 7/9/18
Judith Hague	Bus Attendant	Step I, \$11.88 hr./6 hrs. per day eff. 8/20/18
Jayna Davis	MMS 8 th Cheer Coach	\$2,212.00 2018-19 SY
Corey Sites	MMS Football	\$2,212.00 7/23/18 – 11/22/18
Brandon Herb	MHS JV Golf	\$2,212.00 7/23/18 – 10/27/18
Jawn Smith	MMS Tennis	\$2,212.00 7/23/18 – 10/27/18

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Schedule G-18-7
 SUBSTITUTES - Classified Staff
 For the 2018-19 School Year

Name	Position	Remarks
Selena Erb	Aide, Attendant, Secretary, ISS Monitor	\$9.00 hr.

Schedule I-18-7
 APPOINTMENTS – Educational Aides
 For the 2018-19 School Year

NAME	SALARY
Amber Maciag	Volunteer
Tyler Wise	Volunteer - Tennis

Schedule R-18-7
 REASSIGNMENT –Classified Staff
 For the 2018-19 School Year

NAME	PRESENT	NEW
Alex Jett	Bus Attendant 6 hrs. day	Custodian I/MHS 8 hrs. day 261 days Step I \$11.14 hr. eff. 7/1/18
Christina Lamm	Attendant 6.75 hrs. day	Library Aide/Washington Elem. 6.5 hrs. day Step 7 \$14.10 hr. eff. 8/13/18
Tonja Cullen	Elementary Nurse 187 days	Elementary Nurse 193 days
Carol Thomson	MMS/MHS Nurse 187 days	MMS/MHS Nurse 193 days
Kayla Venham	Phillips Elem. Attendant – 6.25 hrs./day	Phillips Elem. Attendant – 6.75 hrs./day
Rebecca Davis	Phillips Elem. Teacher Aide 193 days	MMS ISS Monitor \$17.58 hr. eff. 8/20/18

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Jennifer Galloway	1		\$155.00
Jennifer Buchanan	2		\$320.00
Sherry McCable	6		\$1,440.00
Kris Hill	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 2018-19 school year:

Koral Fleming

From: B-8

To: 5-8

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 2018-19 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 2018-19, 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 2018-19 school year. Final ESC charges for 2017-18 was \$342,154.36.

2f

WHEREAS, There are selected special education students in our district who exhibit significant behavior issues, and need Behavioral Intervention Plans, and

WHEREAS, it is necessary to conduct a functional behavior analysis to develop such a behavioral intervention plan,

BE IT RESOLVED, that the district engage Mr. Michael Moore, M.Ed., PCC Behavior Specialist, Counseling & Wellness OH, LLC. to conduct Functional Behavior Analysis and Behavior Intervention Plans at a rate of \$60.00 per hour, up to a maximum of one hundred (100) hours for the 2018-19 school year.

2g
Pulled

2h **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 .50 cents (\$23.50) 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 2018-2019 school year

2i **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 .50 cents (\$23.50) 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 2018-2019 school year.

2j

WHEREAS, Dianne Eschbaugh worked extra hours on ACT (IEP & 504 students) and AIRS (IEP & 504 students) testing,

THEREFORE BE IT RESOLVED, that the board authorize the Treasurer to pay Mrs. Eschbaugh a total of \$400.00 for the 20 extra hours.

2k

WHEREAS, the Marietta City School District Board of Education, agrees to reimburse the seventeen (17) administrator's \$50.00 a month to offset the cost of the cell phone expense, therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the monthly reimbursement for cell phone expenses.

2l

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 Local Government Services Division of the Auditor of State's Office to prepare general purpose financial statements based upon an "Other Comprehensive Basis of Accounting" that are substantially conforming with GASB 34 requirements for a fee not to exceed \$10,200.00 per year for the fiscal years ending June 30, 2018 and 2019.

2m

WHEREAS, the Marietta City School District Board of Education, agrees to renew an agreement with AVI Foodsystems, Inc. from July 1, 2018 through June 30, 2019. The final renewal year for this contract is June 30, 2019.

2n

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, 2017 through June 30, 2018 in the amount of \$19,950.00.

2o

WHEREAS, the Marietta City School District Board of Education, agrees to renew a lease agreement with The United Association Local 168 Apprentice Educational Fund from July 1, 2018 through June 30, 2021 for the use of room 24 located at 111 Academy Drive, Marietta, Ohio.

2p

Pulled

2q

WHEREAS, the OAPSE Local #001 has ratified a new two (2) year contract from July 1, 2018 through June 30, 2020, and

WHEREAS, the administration has recommended the contract as agreed to through the negotiation process, therefore

BE IT RESOLVED, that this agreement be approved and ratified by the Marietta Board of Education.

2r

WHEREAS, Article 16.02 of the negotiated agreement with the Marietta Education Association (MEA) states:

Lead Professional Educators License

Teachers who obtain the Lead Professional Educators License will receive a stipend of \$2,500.00 the first year and a stipend of \$1,000.00 each year after.

WHEREAS, Sarah Hess has provided a copy of a 5 Year Lead Professional Educator, Elementary 1-8 Eff: 7-17-18.

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

Duckworth Y Garrison Y Hall Y Hutchinson A Mallett Y

Res. #2018-128 Mr. Duckworth made a motion to go into executive session to consider the employment of a public employee or official. Mr. Mallett seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 7:24 P.M.

Res. #2018-129 Mr. Mallett made a motion to conclude executive session and to continue the regular meeting in open session at 7:42 P.M. Mr. Garrison seconded the motion.

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

Res. #2018-130 Mr. Mallett made a motion and Ms. Hall seconded the motion to accept the pulled resolution 2g(CA).

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.

Duckworth Y Garrison Y Hall Y Hutchinson A Mallett Y

Res. #2018-131 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. Mallett
Absent: Mr. Hutchinson
Nays: None

July 23, 2018

The President declared the motion passed and the meeting adjourned at 7:45 P.M.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer