

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
August 1, 2007**

The Marietta City School District Board of Education held a special meeting on Wednesday, August 1, 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 8:00 P.M.

**Roll Call:**

Members Present: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch  
Members Absent: None

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

CONSENT AGENDA – Items 2a through 2c

**Res. #2007-72** Mr. Moberg 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 date shown.

Schedule B-08-7  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Ms. Mary Lynn McKenzie	Teacher Aide - MMS	Resignation, Eff. 8/01/07

DATE APPROVED: August 1, 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 F-08-7  
APPOINTMENTS - Classified Staff

NAME	POSITION	REMARKS
Mr. Corey Eddy	Seasonal Worker	\$7.00/hr., Eff. 7/10/07
Ms. Mandy Riess	7th Grade Cheerleader	\$539.00

Ms. Angela Johnson	8th Grade Cheerleader	\$539.00
Ms. Breanna Padgitt	Head 9th Cheerleader	\$1078.00
Ms. Karen Lamb	Teacher Aide - MMS	4 hrs./day, Step I-1
		\$11.65/hr., Eff. 8/20/07

DATE APPROVED: August 1, 2007

President: Mr. J. Welch  
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**2c WHEREAS**, the Marietta City School District Board of Education requires the services of an athletic trainer for the Marietta City Schools athletic programs; therefore

**BE IT RESOLVED**, the Marietta City School District Board of Education enter into an agreement with Ohio University Athletic Training Education Program for athletic training services for the Marietta City Schools athletic programs during the 2007-08 school year, cost not to exceed \$10,150.00. Funding for this program will be divided as: \$5,075 by Marietta Athletic Department and \$5.075 by Marietta City Schools.

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

The President declared the consent agenda resolutions adopted.

**Res. #2007-73** Mr. Elliott made a motion to continue the meeting in executive session to discuss contract negotiations. Mr. Mason seconded the motion.

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

The President declared the motion passed and the special meeting to be in executive session at 8:06 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 10:33 P.M.

**Res. #2007-74** Mr. Moberg made a motion to adjourn the special meeting. Mr. Elliott seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at 10:33 P.M.

**ATTEST:**

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Jeffrey D. Welch, President

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David B. Combs, Chief Fiscal Officer