

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 20, 2007**

The Marietta City School District Board of Education held a regular meeting on Monday, August 20, 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. 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.

PRESENTATIONS AND COMMENDATIONS

Dr. Baker announced that Marietta City School District was rated "effective" on the 2007 District Report Card. He also announced that each of the buildings was rated effective except for Putnam, which received an "excellent" rating.

Dr. Baker announced that Kim Depue had received the TIGAR award. Jennifer Machir explained what the Technology Industry Gurus of the Appalachian Region (TIGAR) award was for and presented her the certificate.

Dr. Baker announced that the Marietta City School District employees were one of twelve organizations to get a Gold Medal Contributor Award from United Way.

CITIZEN FORUM

None

REPORTS AND COMMENTS

BOARD MEMBERS

Mr. Varnadoe commended the volunteers that worked on the playgrounds at Harmar and Phillips Elementary Schools.

Mr. Moberg also commended the volunteers.

Mr. Welch spoke about the Marietta Memorial Hospital's tax exemption application.

SUPERINTENDENT AND STAFF

Dr. Baker handed out the board meeting schedule for the 2007 – 2008 school year.

Mr. Strobl gave an update on buildings and grounds projects.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2007-75 Mr. Varnadoe made a motion to accept the minutes as presented for the special meeting held on July 9, 2007 and the regular meeting held on July 23, 2007. Mr. Welch 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 minutes adopted as presented.

Res. #2007-76 Mr. Moberg made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Elliot seconded the motion.

- Record of Cash and Investments – July 31, 2007
- Financial Report by Fund/SCC – – July 31, 2007
- General Financial Report – SM2 – – July 31, 2007
- General Fund Budget Summary – – July 31, 2007
- Amend FY 2008 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Addition of Funds

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 financial data adopted as presented.

RECOMMENDED ACTIONS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA – Items 2b through 20

Res. #2007-77 Mr. Mason moved and Mr. Moberg seconded the motion to accept the consent agenda.

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 D-07-8
 EXTRACURRICULAR APPOINTMENTS
 For the 2007-08 School Year

NAME	ASSIGNMENT	AMOUNT
Ms. Jennifer Hendricks	Teacher Leader - MMS	\$808.00
Ms. Linda Reynolds	Lead Mentor	\$1078.00
Ms. S. Chris Unroe	Original/Tiger Times Advisor	\$2155.00
Mr. Robert Franklin	Orian Advisor	\$2155.00
Mr. Jim Thrash	12th Class Advisor-50%	\$673.00
	Fine Arts/Guidance Dept. Chair	\$808.00
Ms. Courtney Amick	12th Class Advisor-50%	\$673.00
Ms. Susan Rake	9th Class Advisor	\$808.00
Mr. Joseph Rabbene	National Honor Society-MHS	\$808.00
Ms. Nancy Mahan	Foreign Language Dept. Chair	\$808.00
Mr. Brian Welch	Applied Arts Dept. Chair	\$808.00
Ms. Elizabeth Thacker	Choral Director-50%	\$1751.00
Mr. Peter Sour	Choral Director-50%	\$1751.00
	1 wk. ext. svc. - Choir	\$965.00
Mr. Steve Denton	PE/Health Dept. Chair	\$808.00
Ms. Amy Warren	MHS Student Council Advisor	\$1347.00
Ms. Jade Thompson	AFS Advisor-50%	\$269.00
Ms. Lindsey Ritscher	AFS Advisor-50%	\$269.00

DATE APPROVED: August 20, 2007

President: Mr. J. Welch

CFO: Mr. D. Combs

Schedule E-07-8
 SUBSTITUTES AND TUTORS
 For the 2007-08 School Year

NAME	POSITION	REMARKS
		<u>Degree</u> <u>Certification</u>
Ms. Tangie Rumbold	Summer Prof. Development	\$20.00/hr.
Ms. Courtney Amick	Summer Prof. Development	\$20.00/hr.
Mr. Jim Thrash	Summer Prof. Development	\$20.00/hr.
Ms. Rita Frum	Summer Prof. Development	\$20.00/hr.
Mr. Craig Keaton	Summer Prof. Development	\$20.00/hr.
Ms. Mollie Schramm	Summer Prof. Development	\$20.00/hr.
Mr. Jeff Ritzman	Summer Prof. Development	\$20.00/hr.
Ms. Ellen Nutter	Summer Prof. Development	\$20.00/hr.
Mr. Rick Guimond	Summer Prof. Development	\$20.00/hr.
Ms. Lisa Polk	Summer Prof. Development	\$20.00/hr.
Ms. Dion Prunty	Summer Prof. Development	\$20.00/hr.
Ms. Susan Stiles	Summer Prof. Development	\$20.00/hr.
Ms. Kim Depue	Summer Prof. Development	\$20.00/hr.
Ms. Jennifer Hendricks	Summer Prof. Development	\$20.00/hr.
Ms. Sandra Wilson	Summer Prof. Development	\$20.00/hr.
Ms. Linda Reynolds	Summer Prof. Development	\$20.00/hr.
Ms. Becky Archer	Summer Prof. Development	\$20.00/hr.
Ms. Kim Cwynar	Summer Prof. Development	\$20.00/hr.
Mr. Steve Parlin	Summer Prof. Development	\$20.00/hr.
Ms. Judy Bonser	Summer Prof. Development	\$20.00/hr.
Ms. Sue Lane	Summer Prof. Development	\$20.00/hr.
Mr. John Cassill	Summer Prof. Development	\$20.00/hr.

Ms. Virginia Cochran	Summer Prof. Development	\$20.00/hr.	
Ms. Caroline Fouss	Summer Prof. Development	\$20.00/hr.	
Mr. Keith Ullman	Summer Prof. Development	\$20.00/hr.	
Ms. Sue Denes	Summer Prof. Development	\$20.00/hr.	
Ms. Emily Welch	Summer School Sub	\$20.00/hr.	
Ms. Kelly Roe	Substitute - Sp. Ed./Elem.	BS	5 Yr. Prof.
Ms. Melinda Bichard	Substitute - Elem.	BA	Long Term
Mr. Jason Albrecht	Substitute - Science	BA	Long Term
Mr. Edward Farnsworth	Substitute - LA/Rdg./Math Homebound Tutor	BA	Long Term
Mr. Roger Smith	Substitute - Science/Vo.Ag.	MS	Perm.
Ms. Christina Wolfe	Substitute - Math/Soc.St.	BS	5 Yr. Prof.
Mr. Scott Murphy	Substitute - Soc.St.	BS	Long Term
Ms. Melanie Russell	Substitute - Elem.	BS	2 Yr. Prov.

DATE APPROVED: August 20, 2007

President: Mr. J. Welch

CFO: Mr. D. Combs

Schedule F-07-8
APPOINTMENTS - Classified Staff

NAME	POSITION	REMARKS
Ms. Jo Alley	Attendant - Phillips	Step I, 6.25 hrs./day \$10.13/hr., Eff. 8/20/07
Mr. A. J. Linscott	SADD Advisor	\$539.00

DATE APPROVED: August 20, 2007

President: Mr. J. Welch

CFO: Mr. D. Combs

Schedule G-07-8
SUBSTITUTES - Classified Staff
For the 2007-08 School Year

NAME	POSITION	REMARKS
Ms. Terese Waterman	Secretary	\$7.70/hr.
Ms. Kelly Steward	Attendant/Inst. Aide/ Library Aide	\$6.85/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.20/hr.

DATE APPROVED: August 20, 2007

President: Mr. J. Welch

CFO: Mr. D. Combs

Schedule I-07-8
APPOINTMENTS - Educational Aides
For the 2007-08 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Lisa Vannoy	HS/MS/Harmar	Volunteer	Chaperone/Choir-Band/Hervida
Ms. Jeanne Rice	Harmar	Volunteer	Library/Instructional
Ms. Amy Ferguson	MS/HS/Wash.	Volunteer	Instructional/Chaperone/Hervida
Mr. Jeffrey Ferguson	MS/HS	Volunteer	Chaperone/Computer/Band
Mr. Donald Atkins	HS	Volunteer	Chaperone/Choir
Ms. Judy Atkins	HS	Volunteer	Chaperone/Choir
Ms. Kim Barros	HS	Volunteer	Chaperone
Ms. Sarah Bober	HS/MS	Volunteer	Instructional
Mr. Steven Bober	HS/MS	Volunteer	Instructional

Ms. Marla Bills	HS	Volunteer	Choir
Ms. Elizabeth Green	HS	Volunteer	Choir
Ms. Paige Fleming	HS	Volunteer	Chaperone
Mr. Gillian Keeley	HS	Volunteer	Chaperone/Band
Ms. Leslie McGoron	MS/HS	Volunteer	Chaperone/Instructional/Band
Mr. Craig Nichols	HS	Volunteer	Chaperone/Choir
Ms. Carla Nichols	HS	Volunteer	Chaperone/Choir
Ms. Shelly Schumaker	HS/MS	Volunteer	Chaperone/Clerical/Library/PTO Homeroom/Choir
Ms. Andrea Spanner	HS/MS	Volunteer	Chaperone/Choir

DATE APPROVED: August 20, 2007

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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Coleen Wells	3		\$480.00
Ms. Tasha Werry	1		\$159.00

DATE APPROVED: August 20, 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:

Ms. Kendra Whittekind	from Step V-1	to Step III-1, \$12.29/hr., Eff. 8/20/07
Ms. Kathy Dougherty	from Disability Retirement Eff. 7/01/07	to Disability Retirement Eff. 8/01/06
Ms. Susan Wells	from Step M-3	to Step M+15-3 Eff. 07-08 SY
Ms. Barbara Tolle	from 6.25 hrs./day	to 6.50 hrs./day Eff. 07-08 SY only

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

Ms. Barbara Moberg, 40 minutes, 178 days

2e **WHEREAS**, the transportation schedule submitted to the Marietta City School District Board of Education has been designed to serve the best interest of those students eligible to receive busing to and from their assigned schools; therefore

BE IT RESOLVED, that said schedule be adopted as the official routing plan for the 2007-08 school year, and that school administrators be authorized to implement any minor changes that may occur during the school year as justified by board policy and State of Ohio transportation regulations.

2f **WHEREAS**, the Marietta City School District Board of Education, acting as fiscal agent, agrees to enter into contracts with Warren Local, Frontier Local, Fort Frye Local, Wolf Creek Local, and Belpre City Schools, Washington County, Ohio, for the purpose of providing instruction for low incidence handicapped children.

Tuition or excess costs will be paid at the conclusion of the 2007-08 academic school year as invoiced by Marietta City Schools.

2g **WHEREAS**, the Marietta City School District is required to appoint attendance officers; therefore

BE IT RESOLVED, that the following personnel, Grades K-12, be designated as attendance officers for Marietta City Schools.

Marietta High School	Mr. Brian Spicer
Marietta Middle School	Mr. Mark Doebrich/Mr. William Bonar
Harmar School	Mrs. Cheryl Cook
Phillips School	Mrs. Renee Schoonover
Putnam School	Mr. Joseph Finley
Washington School	Mr. D. Scott Kratche
All Schools	Mr. David Davis

2h **WHEREAS**, Washington County Children Services will provide the services of a prevention specialist through the School Outreach Prevention Program for children who qualify under the guidelines of the "Education for Homeless Children and Youth" project, and

WHEREAS, the School Outreach Prevention Program has been a successful project and supports the district's continuous improvement plan, and

WHEREAS, other participating districts in Washington County are contributing financially to support the School Outreach Prevention Program; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into an agreement with Washington County Children Services for the 2007-08 school year to provide the aforementioned services at a cost not to exceed \$28,000.00.

2i **WHEREAS**, the Marietta City School 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 Ryan Elliott be appointed as delegate to the 2007 OSBA Business Meeting, and in the event the delegate cannot serve, Mark Mason be appointed as alternate.

2j **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):

Marietta Middle School
Safari Camp at the Wilds, Cumberland, OH

October 9-10, 2007 - 27 students / 7 adults

2k **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 2007-08 football season at a cost of \$2,500.00 payable at the conclusion of the season.

NOW THEREFORE, BE IT RESOLVED, that the Business Manager prepare a "Work for Hire" agreement and present it to be signed by the appropriate Band Boosters officers, and

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

21 **WHEREAS**, the Marietta City School District Board of Education has a one-year renewal agreement with AVI Food Systems, Inc. to provide Food Service Management services, and

WHEREAS, said agreement contains the approval of the meal prices for the school year, and

WHEREAS, AVI Food Systems, Inc. has proposed that there be menu additions in the "Ala Carte Items" for sale at the high school and middle school effective with the start of the 2007-08 school year; therefore

BE IT RESOLVED, by the Board of Education of the Marietta City School District that the food prices shown below be approved.

PRICE LIST FOR 2007-08

Elementary School Lunch		\$2.00		
Middle School Lunch		\$2.00	\$2.25	\$2.50
High School Lunch		\$2.00	\$2.25	\$2.50
Adult Lunch		\$2.50		
Student Breakfast		\$1.00		
Adult Breakfast		\$1.50	Elementary	\$1.00

ALA CARTE ITEMS

Personal Sized Pizza				
Cheese		\$2.00		
Pepperoni		\$2.50		
Hot Dogs	6-1	\$1.00		
Hamburgers	5-1	\$1.25		
Cheeseburgers	5-1	\$1.50		
Chicken Patty Sandwich		\$1.50		
Turkey Sub		\$1.50		
Italian Sub		\$1.50		
Baked Sub		\$1.50		
Pizza Sub		\$1.50		
Chef Salad		\$2.50		
Whole Fruit	piece	\$0.50		
French Fries	4 oz.	\$1.00		

Milk	\$0.50/bottle
Canned Juice/Juice Drinks-12 oz.	\$0.80
Bottled Water - 20 oz.	\$1.00

BREAKFAST

Milk - 1/2 pint	\$0.45/carton	\$0.50/bottle
Juice - 4 oz. cup	\$0.50	
Cereal - individual box	\$0.50	
Fresh Fruit	\$0.50	

PACKED LUNCH/DINNER BOXES FOR SPORTING/BAND EVENTS, INSERVICES, ETC.

1. Ham, Turkey or Italian Sub, Fruit, Potato Chips or Pretzels, Cookie, Drink \$3.75
2. Ham and Cheese or Turkey and Cheese Wrap, Carrot Snacks w/dip, Potato Chips or Pretzels, Cookie, Drink \$4.25
3. Vegetarian boxes upon request \$4.25

2m WHEREAS, Steven D. Wagner, sub custodian, has not responded to any of our requests for substitute custodial work,

NOW THEREFORE, BE IT RESOLVED, that the Marietta City School District, upon the recommendation of the Business Manager, terminate Mr. Wagner's employment and remove him from the sub custodian list, effective August 20, 2007.

2n WHEREAS, the Marietta City School District assesses parents for fees for consumable instructional supplies and materials; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the fee of \$150.00 for AP Chemistry for students in Grades 9-12 for the 2007-08 school year.

2o WHEREAS, the Marietta City School District Board of Education must comply with the state and federal laws by adopting policies, and

WHEREAS, the Marietta City School District Board of Education has a need to revise Board Policies: File: JGD (Student Suspension) and File: JGE (Student Expulsion); therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that these Board Policies be revised and approved as submitted.

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. #2007-78 Mr. Elliott made a motion to continue the meeting in executive session to discuss negotiations. Mr. Varnadoe 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 regular meeting to be in executive session at 6:30 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 8:12 P.M.

Res. #2007-79 Mr. Moberg made a motion to adjourn the regular meeting. 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 regular meeting adjourned at 8:12 P.M.

ATTEST:

Jeffrey D. Welch, President

David B. Combs, Chief Fiscal Officer