

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
August 20, 2012**

The Marietta City School District Board of Education held a regular meeting on Monday, August 20, 2012 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 recording for a detailed account of this meeting.

The President, Mr. Gault, called the meeting to order at 5:31 P.M.

**Roll Call:**

Members Present: Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Gault, Mr. Hutchinson  
Members Absent: None

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

**PRESENTATIONS AND COMMENDATIONS**

- Dr. Fleming and William Lee introduced Yalin Hu, the visiting Chinese teacher.

**REPORTS AND COMMENTS:**

**BOARD:**

- Mr. Atkins reported on the new gym floor at MHS and the IT meeting.
- Mrs. Burton talked about a Retired Teacher Seminar on October 16, 2012.
- Mr. Gault discussed the Opening Day Ceremony.

**SUPERINTENDENT AND STAFF:**

- Tasha Werry gave an update on RttT/TIF/BBC Program
- Jason Smith gave an update on PD.
- Larin Hall discussed the Virtual Desktop Pilot Update.
- Larin Hall gave an update on Website.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2012-64** Mrs. Burton made a motion to accept the minutes as presented for the special meeting held on July 10, 2012 and the regular meeting held on July 23, 2012. Mr. Atkins seconded the motion.

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

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

**Res. #2012-65** Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Burton seconded the motion.

- Record of Cash and Investments – July 31, 2012
- Financial Report by Fund/SCC – July 31, 2012
- General Financial Report – SM2 – July 31, 2012

- General Fund Budget Summary – July 31, 2012
- Amend FY 2013 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Checks Over \$1,000.00 for the Month
- Fiscal Officers Certificate

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

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

**CONTRIBUTIONS AND GIFTS**

**H. RECOMMENDED ACTIONS**

1. Old Business
  
2. New Business – Consent Agenda 2a through 2g
  - a. Resignations and/or Leaves of Absence:  
Professional Staff, Schedule A-12-8  
Classified Staff, Schedule B-12-8
  - b. Appointments:  
Professional Staff, Schedule C-12-8 (teaching)  
Professional Staff, Schedule D-12-8 (extracurricular)  
Classified Staff, Schedule F-12-8  
Classified Staff, Schedule G-12-8 (subs)  
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2h  
Addendum 2g, 2r, 2i and 2j

**Res. #2012-66** Mrs. Burton made a motion and Mr. Atkins 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-12-8  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Professional Staff

NAME	POSITION	REMARKS
Ms. Teresa Buskirk	Intervention Specialist - Phillips	Resignation, Eff. 07/26/12

Schedule B-12-8  
RESIGNATIONS and/or LEAVES OF ABSENCE  
Classified Staff

NAME	POSITION	REMARKS
Mr. B.J. Mayer	JV Football Coach	Resignation, Eff. 08/01/12
Ms. Erin Wojcik	ISS Monitor – MMS	Resignation, Eff. 08/17/12
Zane Eschbaugh	9 <sup>th</sup> Coach – Football	Resignation, Eff. 08/09/12
Mr. Eric Dowler	Head Varsity Crew - Boys	Resignation, Eff. 07/30/12

**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 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 terms shown.

Schedule C-12-8  
APPOINTMENTS – Professional Staff  
For the 2012-13 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Susan Klintworth	Intervention Specialist -	B-1 \$28,554	1 yr. contract
Ms. Jennifer Scott	Intervention Specialist 4 hrs./day – St. Mary’s Aux. Services*	M-1 \$17,958	1 yr. contract
	*pending funding		

Schedule D-12-8  
EXTRACURRICULAR ASSIGNMENTS  
For the 2012-13 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Brian Welch	FFA Advisor	\$286.00
Mr. Craig Keaton	Department Chair- Social Studies	\$857.00
Mr. Mark Hannuksela	Department Chair – Language Arts	\$857.00
Mr. Keith Ullman	Department Chair – Math	\$857.00
Mr. Mike Miller	Department Chair – Science	\$857.00
Mr. Ron Warner	Department Chair – Special Ed.	\$857.00
Ms. Mel Lockhart	Athletic Ticket Taker	\$7.70 hr.
Ms. Molly Schramm	Athletic Ticket Taker	\$7.70 hr.
Ms. Bonnie Stalter	Athletic Ticket Taker	\$7.70 hr.
Mr. Dennis Riley	Athletic Ticket Taker	\$7.70 hr.
Mr. Mark Doebrich	Athletic Ticket Taker	\$7.70 hr.
Ms. Kelly Bishop	Athletic Ticket Taker	\$7.70 hr.
Mr. Ron Warner	Athletic Ticket Taker	\$7.70 hr.
Ms. Elizabeth Thacker	Ext. Service – Premiere	\$720.50
	Drama - (1/3)	\$190.00
	All School Musical - (1/3)	\$381.00
	Musical Director School Play - (1/3)	\$ 95.00
Mr. J.D. Benson	Ext. Service – Premiere	\$729.50
	Drama – (1/3)	\$190.00
	All School Musical – (1/3)	\$381.00
	Musical Director School Play – (1/3)	\$ 95.00

Mr. Jeremy Grosklos	Drama – (1/3)	\$190.00
	All School Musical – (1/3)	\$381.00
	Musical Director School Play – (1/3)	\$ 95.00
Ms. Shanaka Horner	7 <sup>th</sup> Volleyball - MMS	\$1,999.00

Schedule F-12-8  
APPOINTMENTS – Classified Staff  
For the 2012-13 School Year

NAME	POSITION	REMARKS
Mr. Bob Lockhart	Ticket Taker	\$7.70/hr.
Mr. Phil Schramm	Ticket Taker	\$7.70/hr.
Ms. Judy Dimit	Ticket Taker	\$7.70/hr.
Mr. Lorn Dimit	Ticket Taker	\$7.70/hr.
Mr. Dave Keener	Ticket Taker	\$7.70/hr.
Ms. Darlene Worstell	Ticket Taker	\$7.70/hr.
Ms. Amanda Scharff	Ticket Taker	\$7.70/hr.
Ms. Patty Parsons	Ticket Taker	\$7.70/hr.
Mr. Kevin Quick	Ticket Taker	\$7.70/hr.
Ms. Cindy Wanzo	Ticket Taker	\$7.70/hr.
Mr. B.J. Mayer	Ticket Taker	\$7.70/hr.
Ms. Rebecca Brown	Ticket Taker	\$7.70/hr.
Ms. Sheryl Westfall	Ticket Taker	\$7.70/hr.
Ms. Greta Guimond	Ticket Taker	\$7.70/hr.
Ms. Brenda Martin	Ticket Taker	\$7.70/hr.
Ms. Lynn Doebrich	Ticket Taker	\$7.70/hr.
Mr. Rick Beaver	Ticket Taker	\$7.70/hr.
Ms. Tonja Cullen	Ticket Taker	\$7.70/hr.
Ms. Debbie Fitzgerald	Ticket Taker	\$7.70/hr.
Mr. Jim Bauman	Ticket Taker	\$7.70/hr.
Ms. Tonja Booth	Health Aide	\$17.58/hr.
	St. Mary's Aux. Services*	20 hrs./week
	*pending funding	
Mr. Dan Borman	7 <sup>th</sup> Football - MMS	\$1,999.00
Ms. Katie Sanderson	JV Soccer – Girls	\$2,284.00
Ms. Melissa Gandor	Library Aide – MHS	\$12.69/hr. Eff. 8/20/12
Mr. Zane Eschbaugh	JV Football Coach	\$2,855.00
Mr. Luke Black	9 <sup>th</sup> Grade Football	\$1,999.00
Mr. Brendan Leister	9 <sup>th</sup> Grade Football	\$1,999.00

Schedule G-12-8  
SUBSTITUTES – Classified Staff  
For the 2012-13 School Year

NAME	POSITION	REMARKS
Mr. George Goodman	Bus Driver	\$9.70/hr.
Ms. Toni Lang	Bus Driver	\$9.70/hr.
Ms. Carla Denise Wepler	Bus Driver	\$9.70/hr.
Mr. Tony Morrison	Bus Driver	\$9.70/hr.
Mr. Larry Stephens	Bus Driver	\$9.70/hr.
Mr. Alan Linscott	Bus Driver	\$9.70/hr.

**Addendum Schedule G-12-8**

NAME	POSITION	REMARKS
Mr. Mark Caldwell	Bus Driver	\$9.70/hr.

**Addendum**

Schedule R-12-8  
REASSIGNMENT – CLASSIFIED STAFF  
For the 2012-13 School Year

NAME	PRESENT	NEW
Ms. Cindy Wanzo	ED Teacher Aide – MMS	ISS Monitor – MMS Step I-7, \$15.53/hr., Eff. 08/20/12

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Allison Lane	3		\$720.00
Allison Lane	3		\$720.00

**Addendum**

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Kathleen Duckworth	3		\$720.00 (quota)

- 2c** **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved for the 2012-13 school year:

Ms. Judy Spahr To: 83 days

- 2d** **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 2012-13 school year.

Mr. Stephen Foutty, 50 min./day, 180 days  
Mr Heath Rader, 50 min./day, 180 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 2012-13 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 2012-13 academic school year as invoiced by Marietta City Schools.

**2g** **WHEREAS**, Washington County Children Services will provide the services of a diversion specialist for children who qualify under the guidelines of the “Education for Homeless Children and Youth,” project, and

**WHEREAS**, the Diversion Program has been a successful project and supports the district’s continuous improvement plan; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education enter into an agreement with Washington County Children Services for the 2012-13 school year to provide the aforementioned services at a cost not to exceed \$20,000.00.

**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 orientation and mobility services to blind or visually impaired students, and

**WHEREAS**, Ms. Jolene Craig, Orientation and Mobility Specialist, is a state certified Orientation and Mobility Specialist and Teacher of the Visually Impaired, and

**WHEREAS**, Ms. Jolene Craig has quoted a price of \$100.00 per hour for direct services and \$40.00 per hour for IEP meetings for 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 maximum of 46 hours per school year.

**NOW THEREFORE BE IT RESOLVED**, that the Marietta City School District enter into a purchase service contract with Ms. Jolene Craig for a period commencing August 27, 2012 through June 30, 2013 at a rate of \$100.00 per hour direct service and \$40.00 hour for IEP meetings in accordance with the “Work-For-Hire” agreement prepared and executed by the Director of Student Services and Treasurer.

**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 2012-13 school year:

Ms. Brianna D’Ambrosio	From: M-2	To: M+15-2
Ms. Rena Thorne	From: M-11	To: M+30-11
Ms. Crystal Barnett-Sheaves	From: 5-4	To: M-4

**2j** **WHEREAS**, the Administrators’ Professional Growth Program has been revised; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the revision of the Administrators’ Professional Growth Program be approved.

ADMINISTRATORS’ PROFESSIONAL GROWTH PROGRAM

1. Administrators may take college courses, technical classes, or vocational training related to their positions or which would enable them to be eligible for promotion to a position within their field and be reimbursed for the cost of tuition subject to the following limitations:
  - a. A minimum of two (2) years service in the Marietta City School District.
  - b. The course must be completed with a grade of “C” or better (“P” for pass/fail courses)

- c. The maximum allowable tuition expense will be two hundred and forty dollars (\$240.00) per semester hour.
  - d. The maximum reimbursable hours will be nine (9) semester hours annually.
  - e. Prior approval of the superintendent is required.
2. The board shall provide for the funding of the program through its annual appropriation and reserve the right to limit or not fund the program, should the district resource become limited.  
Revised: 08/12

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

The President declared the resolutions approved as presented.

**Res. #2012-67** Mr. Hutchinson made a motion to adjourn the regular meeting. Mrs. Burton seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:19 P.M.

**ATTEST:**

\_\_\_\_\_  
Greg Gault, President

\_\_\_\_\_  
Matthew S. Reed, Chief Fiscal Officer