

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 22, 2016**

The Marietta City School District Board of Education held a regular meeting on Monday, August 22, 2016 at the Administration Offices, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on Marietta City Schools website after board approval.

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

Roll Call:

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

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

PRESENTATIONS AND COMMENDATIONS

- Chris Laumann – Rachel’s Challenge

CITIZEN FORUM

- None

REPORTS AND COMMENTS:

BOARD:

- Mr. Atkins gave an update on IT, new phones, and charter schools
- Mr. Garrison discussed opening day
- Mrs. Myers discussed the Washington Neighborhood Project
- Mr. Hutchinson discussed the completion of the Putnam Project and discussed the Harmar Project

SUPERINTENDENT AND STAFF:

- P.I.E. – Peoples Bank Theatre, Putnam Auto Sales – Tasha Werry
- New Kindergarten Enrollment (201) – Will Hampton
- Construction Project at Putnam – Will Hampton
- September Attendance Awareness Month – Will Hampton/Lynn Doebrich

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2016-54 Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held on July 25, 2016. Mrs. Myers seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Atkins, Mr. Garrison, Mrs. Myers, Mr. Hutchinson
Nays:

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

Res. #2016-55 Mr. Atkins 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 – July 31, 2016
- Financial Report by Fund/SCC – July 31, 2016
- General Financial Report – SM2 – July 31, 2016
- Approve FY 2017 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Approve transfer of Senior Class balances to Class 2017
- Approve Reclassification of Funds
- Checks Over \$1,000.00 for the Month
- Fiscal Officer’s Certificate

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

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

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-16-8
Classified Staff, Schedule B-16-8
 - b. Appointments:
Professional Staff, Schedule C-16-8 (teaching)
Professional Staff, Schedule D-16-8 (extracurricular)
Professional Staff, Schedule E-16-8 (subs)
Classified Staff, Schedule F-16-8
Classified Staff, Schedule G-16-8 (subs)
Educational Aides, Schedule I-16-8 (volunteers)
Classified Staff, Schedule R-16-8 (re-assignment)
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2n
Item 2b

Res. #2016-56 Mr. Garrison 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-16-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Stacie Shouse	School Psychologist	Leave of Absence eff. 9/6/16-11/17/16

Schedule B-16-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Linda Seevers	Secretary-Bus. Office	Resignation, Eff. December 30, 2016
Joyce Fritsche	Bus Driver	Resignation, Eff. August 19, 2016
Rocky D. Leonhart	Custodian-Putnam	Retirement Eff. December 31, 2016
Betty Boswell	Custodian-MMS	Retirement Eff. December 31, 2016
Robert Goodwin	Bus Driver	Resignation, Eff. August 8, 2016
Stephanie Greene	Teacher Aide-Phillips	Leave of Absence eff. 8/23/16-9/20/16

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-16-8
APPOINTMENTS – Professional Staff
For the 2016-17 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Teddi Conway	Int. Specialist-Washington	B-1 \$30,293.00	1 yr. contract
Emilia Jacobs	Title I-Washington	B-1 \$30,293.00	1 yr. contract

Schedule D-16-8
EXTRACURRICULAR APPOINTMENTS
For the 2016-17 School Year

NAME	ASSIGNMENT	AMOUNT
Rita Frum	4 wks. ext. service-MHS Guidance	\$6,698.00
Lisa Polk	4 wks. ext. service-MHS Guidance	\$6,698.00

Schedule E-16-8
 SUBSTITUTES AND TUTORS
 For the 2016-17 School Year

NAME	POSITION	REMARKS
NI Zhang	Substitute-Gen. Educ.	\$90.00/day
Kathryn Hartline	Substitute-Gen. Educ.	\$90.00/day
Tracee Hein	Substitute-Gen. Educ.	\$90.00/day
Kandi Williams	Substitute-Gen. Educ.	\$90.00/day
Virginia Graves	Sub.-EC (P-3) (Long Term)	\$90.00/day
John Burns	Substitute-Gen. Educ.	\$90.00/day
Rebekah L. Clark	Substitute-Gen. Educ.	\$90.00/day
Jeana Slater	Substitute-Gen. Educ.	\$90.00/day
Emily Diehl	Tutor-Infinite Campus	\$20.00/hr.

Schedule F-16-8
 APPOINTMENTS – Classified Staff
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Jerry Treadway	Custodian III-Harmer Elementary	\$17.37/hr. eff. 8/8/16

Schedule G-16-8
 SUBSTITUTES – Classified Staff
 For the 2016-17 School Year

NAME	POSITION	REMARKS
Brandon Herb	Attendant/Aide/ISS Monitor	\$9.00/hr.
Robert Goodwin	Bus Driver/Custodian	\$11.00/hr. \$9.00/hr.
Emily Shears	Aide/Attendant/ISS Monitor	\$9.00/hr.
Rebekah L. Clark	Aide/Attendant/Sec./ISS Mon.	\$9.00/hr.
Edward Berry	Custodian	\$9.00/hr.
Stephen Bailey	Custodian	\$9.00/hr.
Frank Thomas	Custodian	\$9.00/hr.
Loretta Korte	Bus Driver	\$11.00/hr.
Thomas Short	Bus Driver	\$11.00/hr.

Schedule I-16-8
 APPOINTMENTS – Educational Aides
 For the 2016-17 School Year

NAME	SALARY
Tracy Ash	Volunteer

Josie Bintz	Volunteer
Jason Hess	Volunteer
Christina Ingraham	Volunteer
Cassandra Loughry	Volunteer
Bonnie Martinez	Volunteer
Pamela Misselli	Volunteer
Cody Parman	Volunteer
Jacqueline Parsons	Volunteer
Michelle Secrest	Volunteer

Schedule R-16-8
REASSIGNMENT –Classified Staff
For the 2016-17 School Year

NAME	PRESENT	NEW
Robert Ball	Custodian I – MHS	Bus Driver Step I \$14.44/hr. Eff. 8/22/16
Trista Wick	Attendant – Phillips 6.25 hrs./day	Attendant – MMS 6.75 hrs./day

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Stephanie Davison	2		\$300.00
Heather Bucina	1		\$146.00

2c

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved for the 2016-17 school year:

Mrs. Angela Greathouse	From: Part-time St. Mary’s-Int. Specialist To: Phillips Elem. Int. Specialist
Mrs. Michelle Whitacre	From: M-15 To: M+15-15
Mrs. Sally Wehl	From: M+15-15 To: M+30-15
Mr. Todd Bradford	From: 214 days To: 204 days
Mrs. Bethany Colvin	From: M-7 To: M+15-7
Mrs. Jodie Cassill	From: M-14 To: M+15-14

2d

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 2016-17 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.

2e

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 2016-17 academic school year as invoiced by Marietta City Schools.

2f

WHEREAS, the Marietta City School District Board of Education, agrees to enter into a contract with Marietta High School Band Boosters for the Don Drumm Stadium cleanup, therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district enter into an agreement with Marietta High School Band Boosters for stadium clean up at a rate of \$500.00 per game for five (5) total games for the 2016-17 school year.

2g

WHEREAS, the Marietta City School District Board of Education, agrees to enter into a contract with Marietta High School Band Boosters for crossing guard services, therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district enter into an agreement with Marietta High School Band Boosters for crossing guard services at a rate of \$2,500.00 per crossing guard per school year.

2h

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, Connie Frazier has provided a copy of a five (5) year Lead Professional Educator, Gifted Intervention Specialist K-12, Reading K-12 eff: 7-1-16.

WHEREAS, Jade Thompson has provided a copy of a five (5) year Lead Professional Educator, Multi Age (P-12) eff. 7/1/16.

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

Atkins Y Burton A Garrison Y Myers Y Hutchinson Y

2i

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following amendments be made to the administrative salary schedule, effective for the 2016-17 school year.

Addendum to the Administrative Salary Schedule

<u>Position</u>	<u>Ratio</u>	<u>Days</u>
MMS Assistant Principal	0.06	204

2j

WHEREAS, the Calendar Committee of the Marietta City School District developed and submitted to the school district staff, alternate school calendars for the 2016-17 school year, and

WHEREAS, a majority of the staff members indicated a preference for Calendar A herein submitted; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that Calendar A (subject to change) for the 2016-17 school year be approved as submitted.

**MARIETTA CITY SCHOOLS
2016-17 SCHOOL CALENDAR**

				<u>DAYS IN SESSION</u>
2016				
August	22	Monday	Opening Day*	6
	23	Tuesday	Professional Development Day*	
	24	Wednesday	Classes Begin	
September	5	Monday	Holiday**	21
October	10	Monday	Professional Development Day*	20
	21	Friday	1 st Grade Period Ends	
November	11	Friday	Holiday**	18
	23-25	Wednesday	Holiday Break**	
	24	Thursday	Holiday**	
	28	Monday	Classes Resume	
December	21	Wednesday	2 nd Grade Period Ends	15
	22-Jan.3	Thursday	Holiday Break**	
	26	Monday	Holiday**	
2017				
January	2	Monday	Holiday**	18
	3	Tuesday	Records Day*	
	4	Wednesday	Classes Resume	
	16	Monday	Holiday**	
	30	Monday	Professional Development Day*	
February	15	Wednesday	District Conferences*	18
	20	Monday	Holiday**	
March	17	Friday	3 rd Grade Period Ends	23
April	14	Friday	Holiday**	14
	17-21	Monday	Spring Break**	
May	28	Sunday	Graduation	22
	29	Monday	Holiday**	
June	1	Thursday	Last Day of Classes	1
	1	Thursday	4 th Grade Period Ends	
	2	Friday	Records Day*	
	5	Monday	Trade Day for Conferences*	
				<hr/>
DAYS IN SESSION				176
TEACHER PROF. DAY				4
RECORDS DAY				2
PT CONFERENCES				<u>2</u>
TOTAL DAYS				184

* No school for students

**Schools closed

Note: Parent-Teacher Conf. will be scheduled on 2 evenings/Fall 1 day/Spring.

Grading Periods:

1 st - August 24-October 21	41
2 nd - October 24-December 21	39
3 rd - January 5-March 17	50
4 th - March 20-June 1	47

The calamity days will be as follows: Snow day-1, Snow day-2, Blizzard Bag-1, Snow day-3, Snow day-4, Blizzard Bag-2, Snow day-5, Blizzard Bag-3.

Additional days missed beyond Blizzard Bag 3 will be made up. The board will schedule these days at **spring break** and/or at the end of the year as necessary.

Rev. 8/18/16

Atkins Y Burton A Garrison Y Myers Y Hutchinson Y

2k **WHEREAS**, the OAPSE Local #001 has ratified a new two (2) year contract from July 1, 2016 through June 30, 2018, 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.

Moved by Russ Garrison Atkins Y Burton A Garrison Y Myers Y Hutchinson Y **Seconded by Wendy Myers**

2l

WHEREAS, the Marietta Education Association (MEA) has ratified a new two (2) year contract from July 1, 2016 through June 30, 2018, 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.

Moved by Russ Garrison Atkins Y Burton A Garrison Y Myers Y Hutchinson Y **Seconded by Wendy Myers**

2m

WHEREAS, the Marietta City Schools Board of Education has ratified a new two (2) year contract for MEA and OAPSE from July 1, 2016 through June 30, 2018, and

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

THEREFORE BE IT RESOLVED, that this agreement also be approved for Administrators and Support Staff,

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

Moved by Russ Garrison Atkins Y Burton A Garrison Y Myers Y Hutchinson Y **Seconded by Wendy Myers**

2n

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 one- time stipend of \$2,500.00

WHEREAS, Alicia McIntire has provided a copy of a five (5) year Lead Professional Educator, Elementary 1-8, Reading K-12 eff. 7-1-16.

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

Atkins Y Burton A Garrison Y Myers Y Hutchinson Y

Res. #2016-57 Mr. Garrison made a motion and Mrs. Myers seconded the motion to accept the consent agenda items.

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

The President declared the consent agenda items approved as presented.

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/licensure from the State Department of Education, BCII and FBI approval), be approved, effective at the date and terms shown.

Schedule D-16-8
EXTRACURRICULAR APPOINTMENTS
For the 2016-17 School Year

Name	Assignment	Amount
Josh McKitrick	MHS Site Manager	\$606.00 Fall 2016
Mollie Schramm	MHS Site Manager	\$606.00 Fall 2016
Chris Mayer	MHS Boys Tennis	\$3,029.003/6/17-6/3/17
Keith Robinson	MMS Site Manager	\$606.00 Fall 2016
Heather Bucina	Ticket Taker	\$9.00/hr.
Chelsea Allen	Ticket Taker	\$9.00/hr.
Lisa Robinson	Ticket Taker	\$9.00/hr.

Schedule F-16-8
 APPOINTMENTS - Classified Staff
 For the 2016-17 School Year

Name	Position	Remarks
Nikki Rake	MHS Varsity Cheerleader	\$3,029.00 Year Round
Mark Doebrich	Ticket Taker	\$9.00/hr.
Melissa Farley	Ticket Taker	\$9.00/hr.

Schedule I-16-7
 APPOINTMENTS – Educational Aides
 For the 2016-17 School Year

NAME	SALARY
Sandra Goin	Volunteer-MHS Volleyball
Jeffrey Davis	

Moved by Don Atkins Seconded by Wendy Myers
Atkins Y Burton A Garrison Abstain Myers Y Hutchinson Y

Res. #2016-58 Mr. Atkins made a motion and Mrs. Myers seconded the motion to accept the consent agenda item 2b.

Mr. Hutchinson called for a vote - Yeas: Mr. Atkins, Mrs. Myers, Mr. Hutchinson
 Abstain: Mr. Garrison

The President declared consent agenda item 2b approved as presented.

Res. #2016-59 Mr. Garrison made a motion to continue the regular meeting in executive session to discuss personnel/employment. Mrs. Myers seconded the motion.

The President called for a vote: Yeas: Mr. Atkins, Mr. Garrison, Mrs. Myers, Mr. Hutchinson
 Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:22 PM to discuss employment of personnel.

The President declared the executive session concluded and the regular meeting continued in open session at 7:27 PM.

Res. #2016-60 Mr. Garrison made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

The President called for a vote - Yeas: Mr. Atkins, , Mr. Garrison, Mrs. Myers, Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting adjourned at 7:28 PM.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer