

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 27, 2018**

The Marietta City School District Board of Education held a regular meeting on Monday, August 27, 2018 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. Mallett called the meeting to order at 6:30 P.M.

Roll Call:

Members Present: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Members Absent: None

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

PRESENTATIONS AND COMMENDATIONS

P.I.E. Kristi Lantz – Glenwood/Marsha Hines and Linda Maxon discussed how the retired teachers love to go to Phillips and they all like having Pen Pals

CITIZEN FORUM

- Mark Weihl discussed Board of Education Governance and Responsibilities
- Meredith Sprague discussed uniform bids
- Angie Binegar discussed uniforms

REPORTS AND COMMENTS:

SUPERINTENDENT AND STAFF:

- Will Hampton – Back to school update/good start
- Jona Hall – Transitional Kindergarten update
- Tasha Werry – Building Bridges to Careers update
- Darrell Prim – Permanent Improvement Levy spending update

BOARD:

- Mr. Mallett discussed MHS Dance Team and the need for them to get credit.
- Mr. Garrison discussed and set up the next Orientation Meeting for September 6th at 10:00 A.M.
- Ms. Hall congratulated Phillips Elementary on their Partnerships
- Mr. Duckworth gave an update on the Armory Gym Project.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2018-139 Mr. Garrison made a motion to accept the minutes as presented for the regular meeting held on July 23, 2018 and the special meeting held on August 13, 2018. Mr. Mallett seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett

Nays: none

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

Res. #2018-140 Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Garrison seconded the motion.

- Record of Cash and Investments – July 31, 2018
- Financial Report by Fund/SCC – July 31, 2018
- General Financial Report – SM2 – July 31, 2018
- Approve FY 2019 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 for July 2018
- Approve Fiscal Officer’s Certificate

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

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

Res. #2018-141 Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the following donations:

G(3) WHEREAS, MHS Golf Team has donated \$5,405.00 and \$100.00 from the Golf Team Fundraiser to MHS Golf Team, and

WHEREAS, Marietta Cheerleaders has donated \$1,331.82, \$1,029.00, \$945.00, \$178.00, and \$1,186.00 to Marietta Cheerleaders, and

WHEREAS, Marietta Marquettes has donated \$870.00, \$150.00, and \$3,046.00 to Marietta Marquettes, and

WHEREAS, Marietta Girls Basketball has donated \$1,960.00 to Marietta Girls Basketball from the Basketball Camp, and

WHEREAS, Marietta Cross Country has donated \$900.00 to Marietta Cross Country, and

WHEREAS, Doug Mallett Rentals has donated \$2,500.00 for the Armory Gym Project, and

WHEREAS, Elks #477 Charity Drive has donated \$2,500.00 for the Armory Gym Project, and

WHEREAS, Pioneer Pipe Group, Inc. has donated \$2,500.00 for the Armory Gym Project, and

WHEREAS, The Citizens Bank Company has donated \$2,500.00 for the Armory Gym Project, and

WHEREAS, Hall Financial Advisors, LLC. has donated \$500.00 for the Armory Gym Project, and

WHEREAS, Attorney Ethan Vessels has donated \$1,000.00 for the Armory Gym Project, and

WHEREAS, Riverview Credit Union has donated \$1,000.00 for the Armory Gym Project, and

WHEREAS, Marietta Community Foundation through the Solvay Marietta Charitable Fund has donated \$500.00 for the Armory Gym Project, and

WHEREAS, Marietta Community Foundation through the Artex Oil Company has donated \$2,500.00 for the Armory Gym Project, and

WHEREAS, Mark and Sally Wehl has donated \$957.96 to MHS Football for bottled water, Gatorade, team meals, and cooling units, and

WHEREAS, Anonymous donation of \$50.00 to High Schools That Rock, and

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. Hutchinson,
Mr. Mallett
Nays: None

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-18-8
Classified Staff, Schedule B-18-8
 - b. Appointments:
Professional Staff, Schedule C-18-8 (teaching)
Professional Staff, Schedule D-18-8 (extracurricular) 2018-19 SY
Professional Staff, Schedule E-18-8 (subs)
Classified Staff, Schedule F-18-8 (appointments)
Classified Staff, Schedule G-18-8 (subs)
Educational Aides, Schedule I-18-8 (volunteers)
Classified Staff, Schedule R-18-8 (re-assignment)
Professional Staff, Educational Improvement Program

)

CONSENT AGENDA - Items 2a through 2p
Item 2b/E-18-8 pulled to be voted on seperately

Res. #2017-142 Mr. Mallett made a motion and Mr. Garrison seconded the motion to accept the consent agenda item 2b/E-18-8 abstaining Mr. Hutchinson.

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 E-18-8
SUBSTITUTES AND TUTORS
For the 2018-19 School Year

| NAME | POSITION | REMARKS |
|-------------------|---|--|
| Jeana Slater | Substitute-Gen. Educ. | \$90.00/day |
| Randall Urbaniak | Substitute-Adol. to YA 7-12 Int. Mathematics | \$90.00/day |
| Kandi Williams | Substitute-Gen. Educ. | \$90.00/day |
| Linda Christman | Substitute-Perm. K-8 | \$90.00/day |
| Denise Thomas | Substitute-Gen. Educ. | \$90.00/day |
| Amanda Parman | Substitute-E.C. P-3 | \$90.00/day |
| Gayle King | Substitute-MA P-12 Music | \$90.00/day |
| Cindy Weppler | Substitute-Speech | \$90.00/day total of up to 20 days at St. Mary's |
| Susan Lane | Substitute-Gen. Educ. | \$90.00/day |
| Amanda McGill | Substitute-M.A. P-12/Phys. Ed. | \$90.00/day |
| Christina Tindall | Homebound-Speech Services | \$73.00 hr. up to 4 hrs. |
| Suzanne Zumwalde | Substitute - Gen. Educ. | \$90.00/day |
| Daniel Martin | Substitute - Gen. Educ. | \$90.00/day |
| Robert Westbrook | Substitute - Gen. Educ. | \$90.00/day |
| Roberta Nulter | Substitute - Gen. Educ. | \$90.00/day |
| Amanda Montano | Substitute-M.C. 4-9 LA/Reading/SS | \$90.00/day |
| Leslie McGoron | Substitute - EC P-3 | \$90.00/day |
| Lynne George | Substitute - Gen. Educ. | \$90.00/day |
| Matt Cale | Substitute - Adol to YA 7-12 Int. S.S. | \$90.00/day |

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

The President declared the consent agenda item 2b E-18-8 approved as presented.

Res. #2017-143 Mr. Garrison made a motion and Mr. Hutchinson 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-18-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

| NAME | POSITION | REMARKS |
|-----------------------|-----------------|---------------------------|
| Monica Paige Daughety | MMS Health/P.E. | Resignation eff. 8/1/2018 |

Schedule B-18-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

| NAME | POSITION | REMARKS |
|---------------|------------------------|---|
| Amy Huck | Teacher Aide-Harmar | Unpaid Leave of Absence eff. 8/20/18-11/13/18 |
| Amanda Mercer | MHS Head Cross Country | Resignation eff. 7/25/18 |
| Casey Disbrow | System Software Spec. | Resignation eff. 8/17/18 |
| Sarah Myers | Attendant-Phillips | Resignation eff. 8/20/18 |

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 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-18-8
APPOINTMENTS – Professional Staff
For the 2018-19 School Year

| NAME | POSITION | STEP & SALARY | REMARKS |
|-----------------|---|-----------------|----------------|
| Elizabeth Mason | Music – Harmar/Washington | B-2 \$32,858.00 | 1 yr. contract |
| Lindsey Mackie | 8 th Grade Int. Spec. MMS | 5-8 \$43,284.00 | 1 yr. contract |
| Shane Yeater* | P.E. – Harmar/Washington *Pending Proper Certification Paid at substitute rate until Ohio certification is issued. | B-3 \$34,122.00 | 1 yr. contract |

Schedule D-18-8
 EXTRACURRICULAR APPOINTMENTS
 For the 2018-19 School Year

| NAME | ASSIGNMENT | AMOUNT |
|-----------------|-------------------------|---------------------------|
| Andrew Shu | Freshman Class Advisor | \$948.00 |
| Josh McKittrick | MHS Head Var. Baseball | \$3,791.00 2/18/19-6/8/19 |
| John Doughty | MHS Head Var. Softball | \$3,791.00 2/18/19-6/8/19 |
| Christy Boothby | LEO Club Advisor | \$316.00 2018-19 SY |
| Debbie Kiefer | 2 wks. ext. service | \$3,493.00 2018-19 SY |
| John Doughty | MHS Site Manager – Fall | \$948.00 |
| Mollie Schramm | MHS Site Manager – Fall | \$948.00 |
| Heather Bucina | Ticket Taker | \$9.00/hr. |

Schedule F-18-8
 APPOINTMENTS - Classified Staff
 For the 2018-19 School Year

| Name | Position | Remarks |
|----------------|---------------------------------|---|
| Natalynna Dale | Phillips Elementary Attendant | Step I \$11.88 hr. 6.25 hrs. day 187 days |
| Peyton Cochran | MHS Head Cross Country | \$3,160.00 8/1/18-11/22/18 |
| Jordan Hutton | MMS Football Coach | \$2,212.00 8/1/18-11/22/18 |
| Colten Holdren | MHS JV Boys Soccer | \$2,528.00 8/1/18-11/10/18 |
| Garic Warner | MHS Asst. Defensive Coordinator | \$3,160.00 8/1/18-11/22/18 |
| Amy Lamb | Phillips Elementary Attendant | Step I \$13.03 hr. 6.75 hrs. day 187 days |
| Brandon Herb | MHS Asst. Var. Baseball | \$2,528.00 2/18/19-6/8/19 |
| Maureen Kertes | MHS Asst. Var. Softball | \$2,528.00 2/18/19-6/8/19 |
| Trista Wick | MHS J.V. Softball | \$2,528.00 2/18/19-6/8/19 |
| Walt Teer | MHS Head Swim | \$3,160.00 10/26/18-2/23/19 |
| Joelle Cornett | MHS JV Cheer | \$2,528.00 2018-19 SY |
| Randee SeEVERS | MHS Var. Girls Golf Coach | \$3,160.00 8/1/18-10/27/18 |
| Melissa Farley | MMS Site Manager | \$948.00 |
| Trista Wick | Ticket Taker | \$9.00/hr. 2018-19 SY |
| Jeff Cooper | Freshman Football Coach | \$2,212.00 8/1/18-11/22/18 |
| Arletta Elder | 1 week ext. service for CCP | \$18.00 hr. |

Schedule G-18-8
 SUBSTITUTES – Classified Staff
 For the 2018-19 School Year

| NAME | POSITION | REMARKS |
|------------------|---------------------|------------|
| Lorraine Miller | Attendant/Aide/Sec. | \$9.00/hr. |
| Adriana Heisler | Attendant/Aide/Sec. | \$9.00/hr. |
| Ellen West | Attendant/Aide/Sec. | \$9.00/hr. |
| April Cooper | Attendant/Aide/Sec. | \$9.00/hr. |
| Jillynn Hodge | Attendant/Aide/Sec. | \$9.00/hr. |
| Kimberly Vuksic | Attendant/Aide/Sec. | \$9.00/hr. |
| Donald Myers Jr. | Custodian | \$9.00/hr. |

| | | |
|--------------|------------|-------------|
| Tammy Dearth | Bus Driver | \$11.00/hr. |
|--------------|------------|-------------|

Schedule I-18-8
 APPOINTMENTS – Educational Aides
 For the 2018-19 School Year

| NAME | SALARY |
|-------------------|---------------------------|
| Amy Taylor | Volunteer |
| Richard Labarre | Volunteer |
| Brett Hower | Volunteer (Football) |
| Tyler Warner | Volunteer (Football) |
| Keith Schwendeman | Volunteer (Boys Soccer) |
| Vickie Hall | Volunteer (Dance) |
| Steve Hill | Volunteer (All Athletics) |

Schedule R-18-8
 REASSIGNMENT –Classified Staff
 For the 2018-19 School Year

| NAME | PRESENT | NEW |
|----------------|---|--|
| Stephanie Hall | Attendant – Phillips | Teacher Aide - Phillips, Step 9 \$17.48 hr. eff. 8/20/18 |
| Brenda Martin | Secretary II-MHS Step 10/\$16.81 hr. 223 days | Secretary III-MHS, Step 10/\$18.36 hr. 223 days eff. 7/30/18 |
| John Tynan | Asst. Cross Country 33% pay | Asst. Cross Country 100% pay |
| Pam Dye | Attendant – Phillips | Teacher Aide – MMS, Step 10 +60 \$18.26 hr. eff. 8/27/18 |

EDUCATIONAL IMPROVEMENT PROGRAM

| Name | Sem. Hrs. | Qtr. Hrs. | Amount |
|----------------|-----------|-----------|---------------------------|
| Mollie Schramm | 3 | | \$545.00 |
| Amy Huck | 9 | | \$4,575.00 includes books |
| Danielle Moore | 3 | | \$381.65 |
| Sally Latture | 1 | | \$155.00 |
| Rita Frum | 1 | | \$155.00 |

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 2017-18 school year:

| | |
|------------------|---|
| Tate Linder | From: Harmar/Washington P.E. To: MMS Health/P.E. |
| Alison Roberts | From: M+15-12 To: M+30-12 |
| Stephanie Marvin | From: B-2 \$32,858 To: B-1 \$31,595 |

Mollie Berndt

From: Asst. Cross Country 33% pay
To: Asst. Cross Country 100% pay

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 2018-19 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 2018-19 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 per 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, 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:

MHS Girls Tennis
Tournament Play

October 3rd-4th
Approx. 10 students, 1 adult

2i

WHEREAS, Marietta City Schools has a negotiated agreement with Marietta Education Association regarding Entry Year Program, and

WHEREAS, this agreement stipulates stipend rates for mentor teachers, therefore

BE IT RESOLVED, that the following stipends be paid for the 2017-18 school year upon completion of all requirements as specified in the negotiated agreement:

Mrs. Ellen McVicar \$800.00

2j

WHEREAS, the Marietta City School District Board of Education, agrees to enter into an agreement with L & P Services, Inc. to provide mental health and substance use disorder therapy services in the school setting, therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district enter into an agreement with L & P Services, Inc. from August 1, 2018 through July 31, 2019 for the above mentioned services.

2k

WHEREAS, Darlene Baldwin needs to transport two disabled students to Marietta College for the Pioneer Pipeline program, and

THEREFORE BE IT RESOLVED, that the board authorizes the Treasurer to pay Mrs. Baldwin the 2018 IRS approved mileage reimbursement.

2l

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 2018-19 school year:

Kathy Finley Boggs 47 min./day, 180 days

2m

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, effective August 22, 2018:

Substitute (Classified) \$10.00/hr.
Substitute (Bus Driver) \$12.00/hr.

2n

WHEREAS, the OAPSE Local #001 and Marietta City Schools has agreed to approve a MOU regarding article 34 of the negotiated agreement, therefore

BE IT RESOLVED, that this MOU be approved by the Marietta Board of Education and is on file at the Board of Education.

2o

CA **WHEREAS**, the Marietta City School District Board of Education of Washington County hereby appoints Mr. Russell Garrison as the delegate to the 2018 OSBA Annual Business Meeting and in the event the delegate cannot serve, Mr. J. Douglas Mallett has been appointed as alternate. The delegate and alternate were appointed at the meeting of the board of education on August 27, 2018.

Russell Garrison

Franklin Antill, Treasurer

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

The President declared the consent agenda items approved as presented.

Res. #2018-144 Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the consent agenda item 2p.

2p

WHEREAS, the Marietta City School District Board of Education hereby appoints Building Bridges to Careers as the Business Advisory Council for Marietta City Schools.

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

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

Res. #2018-145 Mr. Duckworth made a motion to rescind (Motion 2018-132), no second was made, therefore motion to rescind died.

Res. #2018-146 Mr. Garrison made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

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

August 27, 2018

The President declared the motion passed and the regular meeting adjourned at 7:54 P.M.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer