

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 28, 2017**

The Marietta City School District Board of Education held a regular meeting on Monday, August 28, 2017 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. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers, Mr. Hutchinson
Members Absent: None

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

PARTNERS IN EDUCATION

Riverview Credit Union
Washington State Community College

PRESENTATIONS AND COMMENDATIONS

CITIZEN FORUM

- None

REPORTS AND COMMENTS:

BOARD:

- Mr. Bartunek discussed High Schools that Rock
- Mr. Garrison discussed Kindergarten entrance and gave an update on DLT
- Mr. Lazer discussed bussing and Marietta College student teaching
- Mrs. Myers commented on the Chinese program
- Mr. Hutchinson discussed the completion of the Student Services project

SUPERINTENDENT AND STAFF:

- Jona Hall. – State diagnostic testing

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2017-66 Mr. Lazer made a motion to accept the minutes as presented for the regular meeting held on July 24, 2017. Mrs. Myers seconded the motion.

Mr. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers,
Mr. Hutchinson
Nays: none

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

Res. #2017-67 Mr. Lazer 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, 2017
- Financial Report by Fund/SCC – July 31, 2017
- General Financial Report – SM2 – July 31, 2017
- Approve FY 2018 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 the Month
- Fiscal Officer’s Certificate

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

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

Res. #2017-68 Mr. Garrison made a motion and Mrs. Myers seconded the motion to accept the following donations:

G(3) WHEREAS, MHS Cross Country has donated \$1,400.00 to MHS Cross Country for Cross Country Camp, and

WHEREAS, Marietta Youth League has donated \$2,400.00 to MHS Football, and

WHEREAS, Marietta Community Foundation has donated \$830.00 to MHS Girls Soccer, and

WHEREAS, William Mannix has donated \$500.00 to MHS Girls Soccer for maintenance at the soccer field, and

WHEREAS, Wark & Wark Accounting has donated \$500.00 to MHS Girls Soccer for maintenance at the soccer field, and

WHEREAS, MJD has donated \$500.00 to MHS Soccer, and

WHEREAS, Reno Lions Club has donated \$200.00, Pee Wee Cheerleaders has donated \$357.50 to MCS Cheerleaders, and

WHEREAS, The Army Recruiter has donated \$500.00 to MHS Football, Frye Dental has donated \$600.00 to MHS Football and

WHEREAS, Anonymous donation of \$25.00 and

WHEREAS, MHS Golf has donated \$1,145.00 to MHS Golf, and

WHEREAS, Donn & Melissa Schafer has donated \$100.00, Cawley & Peoples Funeral Home has donated \$300.00, Ron & Angela Feathers has donated \$100.00 to MHS Soccer, and

WHEREAS, The Community Foundation has donated \$1,000.00 to MCS Cheerleaders and Cash Pal has donated \$50.00 to MCS Cheerleaders, and

WHEREAS, Marietta Marquettes has donated \$835.00, \$135.00, \$446.00, \$275.00, and \$679.00 to Marietta Marquettes, 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. Hutchinson called for a vote – Yeas: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers,
Mr. Hutchinson
Nays: None

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-17-8
Classified Staff, Schedule B-17-8
 - b. Appointments:
Professional Staff, Schedule C-17-8 (teaching)
Professional Staff, Schedule D-17-8 (extracurricular) 16-17
Professional Staff, Schedule D-17-8 (extracurricular) 17-18
Professional Staff, Schedule E-17-8 (subs)
Classified Staff, Schedule F-17-8
Classified Staff, Schedule G-17-8 (subs)
Educational Aides, Schedule I-17-8 (volunteers)
Classified Staff, Schedule R-17-8 (re-assignment)
Professional Staff, Educational Improvement Program
 - b.(1) Professional Staff, Schedule D-17-8 (extracurricular) 17-18
Classified Staff, Schedule F-17-8
Educational Aides, Schedule I-17-8 (volunteers)

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

Res. #2017-69 Mr. Garrison made a motion and Mrs. Myers 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-17-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Stacie Shouse	School Psychologist	Unpaid Leave of Absence eff. 10/5/17-11/17/17
Ashley Stottsberry	MMS Intervention Spec.	Resignation eff. 8/7/2017
Jordan Dawson	MMS Guidance Counselor	Resignation eff. 8/25/2017

Schedule B-17-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Sharon Deems	Bus Driver	Unpaid Leave of Absence eff. 8/21/17-10/11/17

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-17-8
APPOINTMENTS – Professional Staff
For the 2017-18 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Paige Daughety	Health/PE – MMS	5-1 \$32,858.00	1 yr. contract
Andrew Shu*	Chinese – MMS & MHS	M-1 \$36,018.00	1 yr. contract
Mollie Berndt	8 th Int. Spec. – MMS	M-6 \$43,916.00	1 yr. contract
Elizabeth Stokes	Gudiance Counselor-MMS	M-1 \$36,018.00	1 yr. contract
Brett Hickle*	St. Mary’s Intervention Spec. ½ time	M-1 \$19,872.00	1 yr. contract
*Pending proper certification & paperwork submitted			

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

NAME	ASSIGNMENT	AMOUNT
Martha Webster	Tech Advocate – 50%	\$310.00
Katie Costaras	Tech Advocate – 50%	\$310.00

Schedule D-17-8
 EXTRACURRICULAR APPOINTMENTS
 For the 2017-18 School Year

NAME	ASSIGNMENT	AMOUNT
Martha Webster	Tech Advocate – From 100% To 50%	\$316.00
Katie Costaras	Tech Advocate – From 100% To 50%	\$316.00
Rita Frum	4 wks. ext. service – Guidance	\$6,986.00
Debbie Kiefer	2 wks. ext. service	\$3,493.00
Lisa Polk	4 wks. ext. service – Guidance	\$6,986.00
Stacie Shouse	4 wks. ext. service – School Psych.	\$6,459.00
Don Tekavec	4 wks. ext. service – School Psych.	\$6,986.00
Tee Hill	Dept. Chair –MMS	\$948.00
Debbie Kiefer	Lead Mentor	\$1,264.00
Elizabeth Stokes	8 days ext. service – Guidance	\$1,566.00
Jodie Cassill	Dept. Chair - MMS	\$948.00

Schedule E-17-8
 SUBSTITUTES AND TUTORS
 For the 2017-18 School Year

NAME	POSITION	REMARKS
Karen Schramm	Substitute-Gen. Educ.	\$90.00/day
Kathryn Hartline	Substitute-Gen. Educ.	\$90.00/day
Kathleen Desmarteau	Substitute-Gen. Educ.	\$90.00/day
Garry J. Hogue	Substitute-Gen. Educ.	\$90.00/day
Irving Everson	Substitute-Gen. Educ.	\$90.00/day
Mollie Huffman	Int. Tutor/Putnam Elem.	\$20.00/hr. up to 11 hrs./wk. for the 2017-18 SY
Virginia Buzzard	Substitute-Gen. Educ.	\$90.00/day
Amanda Parman	Substitute-EC P-3	\$90.00/day
Maria Berner	Substitute-EC P-3/EC Gen. 4-5	\$90.00/day
Debbie Galford	Substitute-School Psych.	\$40.00/hr. plus mileage
Rebekah Clark	Substitute – Gen. Educ.	\$90.00/day
Lynne George	Substitute – Gen. Educ.	\$90.00/day
Susan Lane	Substitute – Gen. Educ.	\$90.00/day
Mary Stollar	Substitute – E.C. P-3	\$90.00/day

Tracee Hein	Substitute – Gen. Educ.	\$90.00/day
John Burns	Substitute – Gen. Educ.	\$90.00/day
Lura Wilcoxon	Substitute – Gen. Educ.	\$90.00/day
Elizabeth Forbes	ESL Tutor	\$20.00/hr.

Schedule F-17-8
 APPOINTMENTS - Classified Staff
 For the 2017-18 School Year

Name	Position	Salary	Remarks
Jennifer Hogue	MHS Sophomore Class Adv. – 50%	\$474.00	2017-18 SY
Gracey Bailey	MHS Sophomore Class Adv. – 50%	\$474.00	2017-18 SY

Schedule G-17-8
 SUBSTITUTES – Classified Staff
 For the 2017-18 School Year

NAME	POSITION	REMARKS
Brandon Herb	Attendant/Aide/ISS Monitor	\$9.00/hr.
Stephanie Clovis	Attendant/Aide/Secretary	\$9.00/hr.
Rebekah Clark	Attendant/Aide/ISS Monitor	\$9.00/hr.
Kyle Moellendick	Bus Attendant	\$9.00/hr.
Darlene Worstell	Aide/Attendant/ISS Monitor/Sec.	\$9.00/hr.
Tamela Stephens	Attendant/Aide/Sec.	\$9.00/hr.
Heather Bush	Attendant/Aide/Sec.	\$9.00/hr.
Kimberly Vuksic	Attendant/Aide/Sec.	\$9.00/hr.

Schedule I-17-8
 APPOINTMENTS – Educational Aides
 For the 2017-18 School Year

NAME	SALARY
Jillynn Hodge	Volunteer
Lorie Seevers	Volunteer
Carolyn Spurgeon	Volunteer
Debbie Groves	Volunteer
Bonnie McGowan	Volunteer
Mary Schramm	Volunteer
Kristin Wiblin	Volunteer
Andrea Sites	Volunteer

Schedule R-17-8
 REASSIGNMENT –Classified Staff
 For the 2017-18 School Year

NAME	PRESENT	NEW
Timothy Treadway	Custodian I – Phillips	Custodian III, Step 4 \$16.24 hr. eff. 9/1/17
John Conant	Custodian III – Harmar	Maintenance Specialist, Step 3 \$16.80 hr. eff. 9/1/17
Jack Conant	Custodian I - MHS	Custodian I - Phillips

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Sherry McCabe	6		\$1,440.00
Kris Hill	6		\$1,440.00
Rita Frum	4		\$624.00
Sally Latture	1		\$146.00
Sally Latture	3		\$465.00
Brian Welch	3		\$465.00
Kim Depue	6		\$1,440.00
John Cassill	2		\$480.00
Jessica Smith (Shreve)	6		\$1,440.00
Allison Woods	4		\$960.00

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:

Barbara Marquess	From: M-1	To: M+30-5
Ashley Stottsberry	From: Dept. Chair 100%	To: Dept. Chair 0%
Sarah Hess	From: M+15-15	To: M+30-15
Pamela Bennett	From: M+15-8	To: M+30-8
Vickie Hall	From: M+15-14	To: M+30-14

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 2017-18 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 2017-18 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, Ohio School Board Association has made suggested revisions to the following required board policies and

WHEREAS, The administration and the board policy committee have reviewed and made appropriate changes to these policies,

THEREFORE, BE IT RESOLVED, that these policies be adopted and revised by the board of Marietta City Schools.

File: DECA	Administration of Federal Grant Funds
File: DI	Fiscal Accounting and Reporting
File: DID	Inventories (Fixed Assets)
File: DJF	Purchasing Procedures
File: DN	School Properties Disposal
File: EF/EFB	Food Service Mgmt./Free and Reduced Price Food Service
File: IGBB	Programs for Students who are Gifted
File: IGBI	English Learners
File: IGBJ	Title I Programs

File: IGBL	Parent and Family Involvement in Education
File: JN	Students Fees, Fines, and Charges
File: DJC	Bidding Requirements
File: DJF-R	Purchasing Procedures
File: EBC	Emergency Management and Safety Plans
File: EBC-R	Emergency Management and Safety Plans (Administrative Rules/Protocols)

2i

WHEREAS, There are selected special education students in our district who exhibit significant speech issues, and need direct speech therapy, and

WHEREAS, it is necessary to hire a licensed Speech and Language Pathologist due to the high number of students that qualify for services,

BE IT RESOLVED, that the district engage Mrs. Mary Smith, Speech and Language Pathologist to provide speech therapy at a rate of \$73.00 per hour, not to exceed six (6) thirty (30) minute sessions.

2j

WHEREAS, Pamela Bennett and Lindsay Mullen receive a stipend of \$2,000.00 each for HPAC for the 2016-17 school year, and

WHEREAS, Marietta City Schools will be reimbursed by NEOMED for this stipend,

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

Bartunek_Y Garrison_Y Lazer_Y Myers_Y Hutchinson_Y

2k

WHEREAS, the Marietta City School District Board of Education, agrees to enter into a five (5) year contract with Coca Cola beginning August 2017 through July 2022.

2l

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, Crystal Barnett Sheaves has provided a copy of a five (5) year Lead Professional Educator, Middle Child (4-9), Science & Social Studies, eff: 7-1-17.

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

Bartunek_Y Garrison_Y Lazer_Y Myers_Y Hutchinson_Y

2m Added

WHEREAS, the Marietta City School District Board of Education is asking the Administrative Team to review policies for kindergarten/1st grade Readiness Progress to present to the Board in January 2018.

Res. #2017-70 Mrs. Myers made a motion and Mr. Bartunek seconded the motion to accept the consent agenda items.

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

The President declared the consent agenda items approved as presented.

2b (1)

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-17-8
EXTRACURRICULAR APPOINTMENTS
For the 2017-18 School Year

Name	Assignment	Amount
Darren Stevens	MHS Defensive Coordinator	\$3,160.00 8/1/17-11/25/17
Jason Schob	MMS Athletic Coordinator	\$5,687.00 2017-18 SY
Jason Schob	MHS Conditioning Coord. - 50%	\$2,893.50 2017-18 SY
Darren Stevens	MHS Conditioning Coord. - 50%	\$2,893.50 2017-18 SY
Josh McKitrick	MHS Site Manager (Fall)	\$948.00 Fall 2017

Res. #2017-72 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. Bartunek, Mr. Garrison, Mrs. Myers, Mr. Lazer,
Mr. Hutchinson
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 6:45 PM to discuss employment of personnel.

The President declared the executive session concluded and the regular meeting continued in open session at 8:04 P.M.

Res. #2017-73 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 8:05 P.M.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer