

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
September 12, 2007**

The Marietta City School District Board of Education held a special meeting on Wednesday, September 12, 2007 at the Administrative Offices located at 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 special 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.

Res. #2007-80 Mr. Mason 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 special meeting to be in executive session at 5:30 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 7:59 P.M.

Res. #2007-81 Mr. Varnadoe moved and Mr. Elliott seconded the motion.

2a WHEREAS, the negotiating teams for the Board of Education of the Marietta City School District and the Marietta Education Association (M.E.A.) have reached a tentative agreement for a contract, and

WHEREAS, the membership of the Marietta Education Association has ratified said tentative agreement;

WHEREAS, there are some minor issues that are different between the M. E. A. and administrative versions of the tentative agreement. These issues relate to National Board Certified Teacher provisions and the calendar committee and minor clerical issues;

BE IT RESOLVED, by the Board of Education of the Marietta City School District, that said tentative agreement for the period beginning July 1, 2007 and ending on June 30, 2010 is hereby approved contingent on satisfactory resolution of the aforementioned issues. The Treasurer has authority to implement financial aspects of the tentative agreement.

September 12, 2007

Mr. Welch called for a vote – Yeas: Mr. Elliott, Mr. Mason, Mr. Moberg, Mr. Varnadoe, Mr. Welch
Nays: None

The President declared the resolution adopted.

Res. #2007-82 Mr. Moberg made a motion to adjourn the special meeting. Mr. Elliott 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 special meeting adjourned at 8:04 P.M.

ATTEST:

Jeffrey D. Welch, President

David B. Combs, Chief Fiscal Officer