

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
September 13, 2012**

The Marietta City School District Board of Education held a special meeting on Thursday, September 13, 2012 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 recording for a detailed account of this meeting.

The President, Mr. Gault, called the special meeting to order at 10:00 AM.

Roll Call:

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

The President invited all to join in the Pledge of Allegiance to the flag of the United States.

Res. #2012-68 Mrs. Myers made a motion to continue the special meeting in executive session to discuss personnel/employment. Mrs. Burton seconded the motion.

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

The President declared the motion passed and the special meeting to be in executive session at 10:02 A.M..

The President declared the executive session concluded and the special meeting continued in open session at 10:28 A.M..

Res. #2012-69 Mr. Atkins made a motion and Mr. Hutchinson seconded the motion to accept the consent agenda items.

2a BE IT RESOLVED, the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the resignation and/or leaves of absence, for the professional and classified staff, be approved, effective date shown.

Schedule A-12-9
RESIGNATIONS and/or LEAVE OF ABSENCE
Professional Staff

Name	Position	Remarks
Mr. Jason Smith	Director of Teaching and Learning	Resignation, Eff. October 1, 2012

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

The President declared the consent agenda items approved as presented.

Res. #2012-70 Mr. Hutchinson made a motion to adjourn the special meeting
and Mr. Gault seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at
10:30 AM.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer