

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
September 24, 2012**

The Marietta City School District Board of Education held a regular meeting on Monday, September 24, 2012 at the Administration Offices, 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 regular meeting to order at 5:30 P.M.

Roll Call: Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Members Absent: None

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

PRESENTATIONS AND COMMENDATIONS

- Will Hampton thanked the Class of 1957 for their donation of \$300.00 for the new flagpole at Marietta Middle School.
- Will Hampton also reported that traffic issues at Marietta Middle School were solved.

**REPORTS AND COMMENTS
BOARD:**

- Don Atkins gave an IT Update.

SUPERINTENDENT AND STAFF:

- Tasha Werry gave an update on RttT/TIF/BBC Program.
- Jason Smith discussed the District Report Card.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2012-71 Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held August 20, 2012. 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 minutes adopted as presented.

Res. #2012-72 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 – August 31, 2012
- Financial Report by Fund/SCC – August 31, 2012
- General Financial Report – SM2 – August 31, 2012
- General Fund Budget Summary – August 31, 2012
- Amend FY 2013 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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 financial data adopted as presented.

CONTRIBUTIONS AND GIFTS

Res. #2012-73 Mrs. Burton made a motion and Mr. Atkins seconded the motion to accept the following donations:

G(3) WHEREAS, Seth and George Broughton have donated a *Barron’s How to Prepare for the AP Calculus Exam book (valued at \$29.95)* for Marietta City Schools, and

WHEREAS, Hugh Coffman has donated a copy of the *Manual Marietta Public Schools 1901* to Marietta High School Archives, and

WHEREAS, Tractor Supply donated tools (valued at \$1000.00) to the bus garage and maintenance department; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education accept this donation, and

BE IT FUTHER RESOLVED, by the Marietta City School District Board of Education, that these gifts be accepted with appreciation.

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

The President declared the motion passed and donations accepted as presented.

H. RECOMMENDED ACTIONS

- 1. Old Business
- 2. New Business
 - a. Resignations and/or Leaves of Absence:
Classified Staff, Schedule B-12-9
 - b. Appointments:
Professional Staff, Schedule D-12-9 (extracurricular)
Professional Staff, Schedule E-12-9 (subs and tutors)
Classified Staff, Schedule F-12-9 (appointments)
Classified Staff, Schedule G-12-9 (subs)
Classified Staff, Schedule R-12-9 (reassignments)
Classified Staff, Schedule I-12-9
Professional Staff, Educational Improvement Program

CONSENT AGENDA – Items 2a through 2m

Res. #2012-74 Mr. Hutchinson made a motion and Mrs. Burton 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 B-12-9
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

| NAME | POSITION | REMARKS |
|------------------|--------------------------|----------------------------|
| Ms. Shirley Page | Secretary II, Bus Garage | Resignation, Eff. 11/28/12 |

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 D-12-9
EXTRACURRICULAR APPOINTMENTS
For the 2012-13 School Year

| NAME | ASSIGNMENT | REMARKS |
|-----------------------|--------------------------------------|----------|
| Mr. Dennis Riley | 10 th Grade Class Advisor | \$857.00 |
| Ms. Elizabeth Thacker | 9 th Grade Class Advisor | \$857.00 |

Schedule E-12-9
SUBSTITUTES
For the 2012-13 School Year

| NAME | POSITION | REMARKS | |
|------------------------|------------------------------|---------|------------|
| Mr. Patrick Ashley | Substitute – P.E. | BS | Long Term |
| Ms. Meredith Beardmore | Substitute – Gen. Ed. | BA | |
| Ms. Abby Taylor | Substitute –Science | BA | Long Term |
| Ms. Sue Sankarganesh | Substitute – Gen. Ed. | BA | Short Term |
| Ms. Ciara Sutton | Substitute – Early Childhood | BA | Short Term |

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 tutors pending enrollment numbers of after-school tutoring at Harmar and Putnam Elementary Schools.

Schedule E-12-9
TUTORS
For the 2012-13 School Year

| NAME | POSITION | REMARKS |
|--------------------|----------|-------------|
| Mr. Ron Warner | Tutor | \$20.00/hr. |
| Ms. Anne Burnworth | Tutor | \$20.00/hr. |
| Ms. Kathy Carr | Tutor | \$20.00/hr. |
| Ms. Emily Diehl | Tutor | \$20.00/hr. |
| Ms. Sue Ritzman | Tutor | \$20.00/hr. |

Schedule F-12-9
 APPOINTMENTS - Classified Staff
 For the 2012-13 School Year

| NAME | POSITION | REMARKS |
|---------------------|-------------------------|------------------------------------|
| Ms. Kristina Marks | Attendant – Phillips | Step I, \$10.74/hr., Eff. 09/04/12 |
| Mr. Bill Heldman | Head Varsity Wrestling | \$3,426.00 |
| Mr. Jeff Davis | Ass't Varsity Wrestling | \$2,284.00 |
| Mr. Mike Eichmiller | MMS Wrestling | \$1,999.00 |
| Mr. Keifer Johnson | MMS Wrestling | \$1,999.00 |
| Mr. Tim Pence | 2 wks. Ext. Svc. – Band | \$1,586.00 |
| Ms. Olivia Roberts | Attendant - Washington | Step I, \$10.74/hr., Eff. 09/24/12 |

Schedule G-12-9
 SUBSTITUTES - Classified Staff
 For the 2012-13 School Year

| NAME | POSITION | REMARKS |
|----------------------|----------------------------|------------|
| Ms. Connie Awrey | Aide, Attendant, Secretary | \$7.70/hr. |
| Ms. Donna Trask | Aide, Secretary | \$7.70/hr. |
| Mr. William Standish | Aide, Study Hall Monitor | \$7.70/hr. |
| Ms. Sandy Goin | Secretary, Aide, Attendant | \$7.70/hr. |

Schedule R-12-9
 REASSIGNMENT – Classified Staff
 For 2012-13 School Year

| NAME | PRESENT | NEW |
|---------------------|--|--|
| Ms. Arletta Elder | Attendant – Phillips, Step 7+30, \$12.72/hr. | ED Teacher Aide – MMS Step I-7, \$14.44/hr. Effective 08/27/12 |
| Ms. Stephanie Hall | Attendant – Washington | Attendant – Phillips Effective 09/04/12 |
| Ms. Anita Burnworth | Secretary III - MHS | Secretary II – Bus Garage Effective 11/29/12 |

Schedule I-12-9
 APPOINTMENTS - Educational Aides
 For the 2012-13 School Year

| NAME | SALARY |
|-------------------|-----------|
| Matt Walkwoski | Volunteer |
| Corey Sites | Volunteer |
| Andrea Sites | Volunteer |
| Todd Stubbe | Volunteer |
| Anita Omientanski | Volunteer |
| Susan Hale | Volunteer |
| Margaret Schramm | Volunteer |
| Gil Cunningham | Volunteer |
| Tina Mitchell | Volunteer |
| Gidget Strickler | Volunteer |
| Denise McKenzie | Volunteer |
| Jessica Jones | Volunteer |
| Marilee Morrow | Volunteer |
| Robert Berry | Volunteer |

| | |
|--------------------------|-----------|
| Lauren Cunningham | Volunteer |
| Cheryl Kelley | Volunteer |
| Melissa Kelley | Volunteer |
| Megan Offenberger | Volunteer |
| Thomas Bean | Volunteer |
| Alicia Moat | Volunteer |
| Mary Moegling | Volunteer |
| Brandy Barengo | Volunteer |
| Melissa Berry | Volunteer |
| Jennifer McCabe | Volunteer |
| Crystal Morrow | Volunteer |
| Heather Ayers | Volunteer |
| Rita Maynard | Volunteer |
| Tracy Hall | Volunteer |
| Merle Hall | Volunteer |
| Erin Stauffer-Listermann | Volunteer |
| Brenda Erb | Volunteer |
| Margaret Lazer | Volunteer |

EDUCATIONAL IMPROVEMENT PROGRAM

| NAME | SEM. HRS. | QTR. HRS. | AMOUNT |
|----------------------------|-----------|-----------|----------|
| Ms. Sarah Hess | 1 | | \$180.00 |
| Ms. Jessie Abrecht-Burnett | 1 | | \$121.00 |
| Ms. Reanne Welch | 1 | | \$121.00 |
| Ms. Vanessa Burns | 1 | | \$121.00 |
| Ms. Amy Mendenhall | 1 | | \$121.00 |
| Ms. Christina Wolfe | 1 | | \$121.00 |

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, effective for the 2012-13 school year:

| | | |
|-----------------------|----------------------|-----------------------|
| Ms. Stephanie Davison | From: Step 5-2 | To: Step M-2 |
| Ms. Susan Ritzman | From: M+15-15 | To: M+30-15 |
| Ms. Darlene Baldwin | From: 3/hrs. per day | To: 3.75/hrs. per day |
| Ms. Sarah Hess | From: Step M-14 | To: M+15-14 |
| Ms. Andrea Eichhorn | From: B-4 | To: 5-4 |

2d 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(s):

| | |
|-------------------------|-----------------------|
| MHS Boys Golf | MHS Boys Golf |
| Sectional Tournament | State |
| River Greens, Coshocton | Columbus, Ohio |
| September 30, 2012 | October 18 & 19, 2012 |

MHS Boys Golf
 District Tournament
 Apple Valley
 October 8, 2012

MHS Girls Tennis
 Sectional Tournament
 Portsmouth, Ohio
 October 2 & 3, 2012

2e **WHEREAS**, the Marietta City School District is required to have an annual audit of the general purpose financial statements, and

WHEREAS, the State of Ohio Office of the Auditor will provide an audit to form an opinion on the general purpose financial statements; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into an agreement with the Auditor of State for \$20,000.00 for the audit period ending June 30, 2012.

2f **WHEREAS**, according to O.R.C. 3313.68, a board of education may employ a school physician; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education employ Dr. Michael Brockett as the school physician to serve in an advisory capacity for the 2012-13 school year.

2g **WHEREAS**, the Marietta City School District assesses parents for fees for consumable instructional supplies and materials; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the following fees for students at Marietta High School for the 2012-13 school year:

- | | |
|-----------------------------|--------------------------|
| 3D Art Design I - \$35.00 | Economics - \$30.00 |
| 3D Art Design II - \$35.00 | Marketing - \$30.00 |
| Personal Finance - \$30.00 | Animal Science - \$20.00 |
| Intro to Business - \$30.00 | |
| Human Relations - \$30.00 | |

2h **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following student teachers from Marietta College.

| Student | Hosting School | Hosting Teacher |
|---------------------|---------------------|---------------------|
| Ms. Sarah Auld | Putnam Elementary | Ms. Jessica Newhart |
| Ms. Amanda Strong | Harmar Elementary | Ms. Hattie Clark |
| Ms. Katie Swejk | Phillips Elementary | Ms. Lynn Broughton |
| Ms. Katelyn Eckrote | Harmar Elementary | Ms. Earlene Watson |

2i MEMORANDUM OF UNDERSTANDING REGARDING ARTICLE 42 OF THE NEGOTIATED AGREEMENT

WHEREAS, Article 42 of the Agreement Between the Marietta Board of Education and OAPSE # 001 dated June 29, 2011 through June 29, 2014 (negotiated agreement) addresses the Employment of Retired Employees, and

WHEREAS, Article 42.06 states when a retired employee is employed by the district, he/she will not be eligible for the group health insurance specified in Article 18 and must opt for the medical benefits offered by SERS, or other retirement program.

WHEREAS, both parties would like such Retired Employees to be eligible for group health insurance specified in article 18 offered by the board, therefore,

BE IT RESOLVED, that the OAPSE Local #001 and the Board enter into this Memorandum of Understanding to allow a retired-rehired employee who retired under the SERS system to be eligible for the districts group health insurance PPO 1 plan with the understanding that the employee's share of the premium would increase as indicated below. All other provisions of Article 42 remain intact.

The board shall pay toward the monthly premium as follows:

| | | <u>Individual</u> | <u>Family</u> |
|----------------|------------|-------------------|---------------|
| PPO No. 1 Plan | 6.5+ hours | 75% | 70% |
| | 6.0+ hours | 65% | 55% |
| | 4.0+ hours | 45% | 40% |

President OAPSE #001 Date

President of the Board of Marietta City Schools Date

2j **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 2012-13 school year.

Mr. James Ramsey, 50 min. /day, 69 days (Eff. 9/12/12-12/21/12)

2k **WHEREAS**, the Marietta City School District Board of Education is charged with the responsibility to ensure that the Don Drumm Stadium is cleaned of debris immediately following the conclusion of each high school football game, and

WHEREAS, the Marietta High School Band Boosters have agreed to provide the personnel necessary to accomplish this task for the 2012-13 football season at a cost of \$2,500.00 payable at the conclusion of the season; now therefore

BE IT RESOLVED, that the Marietta High School Band Boosters sign a "Work for Hire" agreement, and

BE IT FINALLY RESOLVED, that the CFO is authorized to sign the agreement, keep it on file and is authorized to make payment in accordance with the agreement.

21 BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following schedule for board of education meetings be approved:

| <u>Date</u> | <u>Time</u> | <u>Place</u> |
|-------------------|-------------|-----------------------|
| October 22, 2012 | 5:30 p.m. | 111 Academy Drive |
| November 26, 2012 | 5:30 p.m. | Marietta High School |
| December 17, 2012 | 5:30 p.m. | Washington Elementary |

2m WHEREAS, the Ohio Parents for Drug-Free Youth has organized the **NATIONAL RED RIBBON WEEK** campaign in Ohio for the week of October 20-28, 2012 and

WHEREAS, one of the goals of the Ohio Parents for Drug-Free Youth is to encourage all segments of the community to reinforce the message the schools are trying to convey, "No use of illegal drugs and no illegal use of legal drugs," therefore

BE IT RESOLVED, that the Marietta City School District Board of Education endorse the activities of Drug-Free Schools **RED RIBBON WEEK** in the district, and encourage the partners and segments of the community to join in these efforts to help Marietta's youth realize their future depends on their staying drug-free.

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

The President declared the resolutions approved as presented.

Res. 2012-75 Mr. Gault made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 5:55 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer

September 24, 2012