

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
September 23, 2013**

The Marietta City School District Board of Education held a regular meeting on Monday, September 23, 2013 at the Marietta High School, 208 Davis Avenue 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

- Marietta High School Choir gave a performance.

REPORTS AND COMMENTS

BOARD:

- Don Atkins gave an IT Update
Mrs. Burton gave an update on Career Center

SUPERINTENDENT AND STAFF:

- Dr. Fleming-Recognition of Alicia McIntire for her collaboration in the development of an online course for Battelle for Kids.
- Ms Tasha Werry-BBC website launch and Partners in Education.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2013-63 Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held August 26, 2013. 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. #2013-64 Mrs. Myers made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Hutchinson seconded the motion.

- Record of Cash and Investments – August 31, 2013
- Financial Report by Fund/SCC – August 31, 2013
- General Financial Report – SM2 – August 31, 2013
- General Fund Budget Summary – August 31, 2013
- Approve FY 2014 Permanent Revenue and Appropriations
- with the legal level of control set at the Fund Level

- Transfers and Advances
- Checks Over \$1,000.00 for the Month

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. #2013-65 Mr. Hutchinson made a motion and Mrs. Myers seconded the motion to accept the following donations:

G(3) WHEREAS, Sylvie and Jim Caparell, owners of American Flags and Poles, donated three 12x18 American Flags. (Valued at \$400.00).

WHEREAS, Don Schafer and Jeff Welch of Settler’s Bank donated practice checkbooks, registers, and various other introductory banking and personal finance materials for the Financial Literacy curriculum.

WHEREAS, Tommy Whittle, Manager of Dollar General donated school supplies for the start of the school year.

WHEREAS, Rob and Barb Schafer, donated six Orians, 1924, 1942, 1943, 1945, and 1946 to the MHS Archives.

WHEREAS, Antero Resources donated \$2,500.00 to the Athletic Department.

WHEREAS, (Addendum) Mrs. Carol McWhirter-Marietta Apple Users Group, donated \$674.52.

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.

Mr. Hutchinson 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:
Professional Staff, Schedule A-13-9
Classified Staff, Schedule B-13-9
Resignations-Extracurricular H-13-9

- b. Appointments:
 - Professional Staff, Schedule C-13-9
 - Professional Staff, Schedule D-13-9 (extracurricular)
 - Professional Staff, Schedule E-13-9 (subs and tutors)
 - Classified Staff, Schedule F-13-9 (appointments)
 - Classified Staff, Schedule G-13-9 (subs)
 - Classified Staff, Schedule H-13-9 (subs)
 - Classified Staff, Schedule I-13-9 (reassignments)
 - Classified Staff, Schedule R-13-9 (volunteers)
 - Professional Staff, Educational Improvement Program

CONSENT AGENDA – Items 2a through 2f
Addendum Gifts, 2b and 2c

Res. #2013-66 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 A-13-9
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mrs. Allison Lane	Teacher-Phillips Elementary	Unpaid medical leave of absence-eff: September 16, 2013 – March 15, 2014

Schedule B-13-9
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Melissa Gandor	Co-Advisor – Orian-MHS	Resignation eff: 8/30/2013
Jerry Treadway	Noon Duty-MHS	Resignation eff: 9/10/2013

Schedule H-13-9
RESIGNATIONS-Extracurricular
For the 2013-14 School Year

NAME	POSITION	REMARKS
Jeremy Grosklos	Co-Musical Director-MHS	Resignation eff: 9/9/2013

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-13-9
APPOINTMENTS-Professional Staff
For the 2013-14 School Year

NAME	POSITION	REMARKS
Melinda Hayman	Intervention Specialist-St. Marys	Step 5-5, 4.25 hrs. per day,\$18,864.00 Eff: 9-4-13

Schedule D-13-9
EXTRACURRICULAR APPOINTMENTS
For the 2013-14 School Year

NAME	ASSIGNMENT	REMARKS
Ms. Rita Frum	12 th Grade Class Advisor-50%	\$714.00
Ms. Lisa Polk	12 th Grade Class Advisor-50%	\$714.00
Jeremy Grosklos	11 th Grade Class Advisor	\$1,428.00
Kim Depue	10 th Grade Class Advisor	\$857.00
Jeremy Grosklos	Orian Advisor-MHS (revised)	\$2,284.00
Vickie Hall	Science Olympiad Coord.-MMS	\$1,428.00
Adam Eichorn	Conditioning Coordinator-MHS	\$5,140.00
Coleen Fleming	Department Chair-MMS	\$857.00
Chivonn Quist	Department Chair-MMS	\$857.00
Christopher Porter	Department Chair-MMS	\$857.00
Heather Stalter	Department Chair-MMS	\$857.00
Sarah Miller	Builders Club Advisor-MMS	\$571.00

Schedule E-13-9
SUBSTITUTES
For the 2013-14 School Year

NAME	POSITION	REMARKS
Mrs. Patricia Stephan	Substitute – Elementary	BS Short Term

Schedule E 13-9
SUBSTITUTES
For the 2013-14 School Year
Addendum

NAME	POSITION	REMARKS
Julie Brewer	Brain Hurricane Tutor-Harmar	\$20.00 an hour
Anne Burnworth	Brain Hurricane Tutor-Harmar	\$20.00 an hour
Katherine Carr	Brain Hurricane Tutor-Harmar	\$20.00 an hour
Alison Woods	Brain Hurricane Tutor-Harmar	\$20.00 an hour
Page Gustin	Brain Hurricane Tutor-Putnam	\$20.00 an hour
Susan Lane	Substitute	BS
Sue Price	Substitute	BS
Lori Young	Substitute	BS

Schedule F-13-9
 APPOINTMENTS-Classified Staff
 For the 2013-14 School Year
 Addendum

NAME	POSITION	REMARKS
Jeanne Whittekind George Goodman	Processing of Staff Directory MHS-Noon Duty	\$125.00 \$13.03/hr. 187 days/year,2 hrs./day Eff: 9/23/13
Randy Wright	Asst. JV Football (50%)	\$999.50

Educational Improvement Program
 Addendum

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Lisa Gardner	1		\$130.00
Angel Weiker	1		\$130.00
Jessica Newhart	1		\$130.00
Alicia McIntire	1		\$130.00

Schedule F-13-9
 APPOINTMENTS - Classified Staff
 For the 2013-14 School Year

NAME	POSITION	REMARKS
Mr. B.J. Mayor Mrs. Kristen Hollister	9 th Grade Class Advisor Attendant-Putnam	\$857.00 \$11.37/hr. 187 days/year, 6.25 hrs./day. Eff: 9/9/13, Step I-1
Mr. Parker Deem	Asst. FB. Off. Coord.- MHS	\$2,855
Ms. Kayla Barrett Mrs. Theresa Morrison	7 th Grade Cheerleading SADD Advisor	\$1,999 \$571.00

Schedule F-13-9
 APPOINTMENTS-Classified Staff
 For the 2013-14 School Year
 Addendum

NAME	POSITION	REMARKS
Jeanne Whittekind George Goodman	Processing of Staff Directory MHS-Noon Duty	\$125.00 \$13.03/hr. 187 days/year,2 hrs./day Eff: 9/23/13
Randy Wright	Asst. JV Football (50%)	\$999.50

Schedule G-13-9
 SUBSTITUTES - Classified Staff
 For the 2013-14 School Year

NAME	POSITION	REMARKS
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Ms. Jordan Metts	Secretary, Aide, Attendant	\$7.85
Mr. Timothy Treadway	Custodian	\$7.85

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

NAME	SALARY
Aaron Cowdery	Volunteer
Kristi Cowdery	Volunteer
Marie Frye	Volunteer
Paul Morgenstern	Volunteer
Teresa Newlon	Volunteer
Mary Ray	Volunteer
Kelly Sloter	Volunteer
Brian Stine	Volunteer
Lura Wilcoxon	Volunteer
Alisha Riley	Volunteer
Keryn Miller	Volunteer
Marcy Coppernoll	Volunteer
Amanda Phyllis	Volunteer
Allison Sayre	Volunteer
Jack Smith	Volunteer
Jeanette Snider	Volunteer
Andrew Altenburger	Volunteer
Donna Farnsworth	Volunteer
Autumn Joseph	Volunteer
Mary Ann Goddard	Volunteer
Edwin Kimbrough	Volunteer
Christina Hartline	Volunteer
Kristen Bortner	Volunteer
Megan Miller	Volunteer
Trisha Miller	Volunteer
Tammy Vanwey	Volunteer
Harriet Metcalfe	Volunteer
Michael Reese	Volunteer
Lindsey Funes	Volunteer
Randall Schilling	Volunteer
Jennifer Riley Farley	Volunteer
Christina Brooks	Volunteer
Elizabeth Moore	Volunteer
Laurie Roberts	Volunteer
Kellie Koon	Volunteer
June Fritsche	Volunteer
Jane Morgan	Volunteer
John Rake	Volunteer
Nikki Rake	Volunteer
Amanda Constable	Volunteer
Judith Aites	Volunteer
Lisa Barth	Volunteer
Brenda Norton	Volunteer
Emily Garrison	Volunteer

Matthew Menzel	Volunteer
Holly Menzel	Volunteer
Amanda Richards	Volunteer
Teresa Stuart	Volunteer
Tracy Ash	Volunteer
Bridget Hawkins	Volunteer
Robin Adams	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Mrs. Kim Cwynar	1		\$130.00
Mrs. Kelly McIntosh	1		\$210.00

Educational Improvement Program
Addendum

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Lisa Gardner	1		\$130.00
Angel Weiker	1		\$130.00
Jessica Newhart	1		\$130.00
Alicia McIntire	1		\$130.00

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 2013-14 school year:

Ms. Lyndsey Bennett	From: M-7	To: M+15-7
Mrs. Michelle Gebczyk	From: M-14	To: M+15-14
Mr. Matthew Conrad	From: B-1	To: 5-4 (Addendum)

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 Gettysburg, PA/Washington, DC Tour
The journey is the reward
April 23-25, 2014

2e CA 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>
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October 28, 2013	5:30 p.m.	111 Academy Drive
November 25, 2013	5:30 p.m.	111 Academy Drive
December 23, 2013	5:30 p.m.	111 Academy Drive
January 27, 2014	5:30 p.m.	111 Academy Drive
February 24, 2014	5:30 p.m.	111 Academy Drive
March 24, 2014	5:30 p.m.	111 Academy Drive
April 28, 2014	5:30 p.m.	111 Academy Drive
May 19, 2014	5:30 p.m.	111 Academy Drive
June 23, 2014	5:30 p.m.	111 Academy Drive

2f

CA **WHEREAS**, the Ohio Parents for Drug-Free Youth has organized the **NATIONAL RED RIBBON WEEK** campaign in Ohio for the week of October 23-31, 2013 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.

Res. #2013-67 Mr. Atkins made a motion to continue the regular meeting in executive session to discuss personnel/employment. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 6:07 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 6:47 PM.

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. 2013-68 Mrs. Burton made a motion to adjourn the regular meeting. Mr. Atkins seconded the motion.

Mr. Gault called for a vote – Yeas: Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Gault,
Mr. Hutchinson

September 23, 2013

Nays: None

The President declared the motion passed and the regular meeting adjourned at 6:47 P.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer

September 23, 2013