

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
September 25, 2017**

The Marietta City School District Board of Education held a regular meeting on Monday, September 25, 2017 at the Board of Education, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

The Vice President, Mrs. Myers, called the regular meeting to order at 5:30 P.M.

Roll Call: Members Present: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers
Members Absent: Mr. Hutchinson

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

PARTNERS IN EDUCATION – Riverview Credit Union

PRESENTATIONS AND COMMENDATIONS

- Dottie Erb – Marietta College

REPORTS AND COMMENTS

BOARD:

- Russ Garrison discussed the State Report Card
- Roger Bartunek discussed Friends of the Library

SUPERINTENDENT AND STAFF:

- Will Hampton-State Report Card
- Tasha Werry-Marietta City Schools First Friday
- Jona Hall-Academic Report

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2017-74 Mr. Garrison made a motion to accept the minutes as presented for the regular meeting held August 28, 2017. Mr. Bartunek seconded the motion.

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

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

Res. #2017-75 Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Bartunek seconded the motion.

FINANCIAL:

- Record of Cash and Investments - August 31, 2017
- Financial Report by Fund/SCC - August 31, 2017
- General Financial Report - SM2 - August 31, 2017
- Approve FY 2018 Permanent Revenue and Appropriations with the

legal level of control set at the Fund Level (NONE)

- Discussion of Five Year Forecast and Actuals
- Checks over \$1,000.00 for August 2017
- Approve Fiscal Officer's Certification
- Approve reclassification of advances to permanent transfers

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

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

CONTRIBUTIONS AND GIFTS

Res. #2017-76 Mr. Garrison made a motion and Mr. Bartunek seconded the motion to accept the following donations:

G(3) WHEREAS, Wear 2 Inspire has donated \$365.00 to Marietta Girls Soccer and Marietta Athletic Boosters has donated \$624.00 to Marietta Girls Soccer, and

WHEREAS, Marietta Pee Wee Cheerleaders has donated \$836.00 to Marietta High School Cheerleaders, and

WHEREAS, The Townhouse, Front Street, Marietta, Ohio has donated \$230.00 to Marietta High School Girls Basketball, and

WHEREAS, MHS Boys Golf and the Putt-Off has donated \$2,312.00 to Marietta High School Boys Golf, and

WHEREAS, MHS Volleyball shoe sales has donated \$1,700.00 and \$1,870.00 to Marietta High School Volleyball, and

WHEREAS, MHS Cross Country has donated \$2,809.00 to Marietta High School Cross Country, and

WHEREAS, Mr. Doug Mallet, Mallett Rentals, P.O. Box 37, Marietta, Ohio 45750 has donated \$250.00 to Marietta City Schools for flags and poles, and

WHEREAS, Riverview Credit Union has donated 80 sets of textbooks to Marietta High School for the Personal Finance curriculum, valued at \$2,000.00, and

WHEREAS, Marietta Youth League has donated \$1,000.00 for Spirit Flags, and

WHEREAS, Darcie Ash, 1365 Gilman Ave., Marietta, Ohio has donated clothing, valued at \$100.00, Dee Schott, 105 Heiss Dr. Marietta, Ohio has donated clothing and school supply items, valued at \$100.00, Sally Latture donated clothing items, valued at \$50.00, Francis Meckle & James Raney, 604 East Montgomery St., Marietta, Ohio donated backpacks and new clothing, valued at \$2,900.00, and Danielle Darling, 114 Sylvan Way, Marietta, Ohio & Madison Gault, 100 Sierra Road, Marietta, Ohio, Mrs. Nancy Hoge Mufti, Class of 1960, 4225 Waumsetta Rd., Richmond, VA 23235 donated clothing valued at \$25.00, donations were made to Tabby's Clothesline, and

WHEREAS, JoAnne O'Brien, 111 Robson Road, Marietta, OH 45750 has donated a student model snare drum, an old clarinet, and a bass clarinet neck strap, valued at \$150.00 to the MHS Band and

WHEREAS, MHS Girls Basketball, 50/50 drawing has donated \$915.70 to MHS Girls, Basketball, and

WHEREAS, Thermo-Fisher Scientific has donated racking, 3 office desks, 2 rolling steps, pedestal fan, plastic bins, and metal shelves to Marietta City Schools, valued at \$920.00, therefore

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. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers
Nays: None

The Vice 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-17-9
Classified Staff, Schedule B-17-9
 - b. Appointments:
Professional Staff, Schedule D-17-9 (extracurricular)
Professional Staff, Schedule E-17-9 (subs and tutors)
Classified Staff, Schedule F-17-9 (appointments)
Classified Staff, Schedule G-17-9 (substitutes)
Classified Staff, Schedule I-17-9 (volunteers)
Re-assignment-Classified, Schedule R-17-9
Professional Staff, Educational Improvement Program
 - b.(1) Appointments:
Classified Staff, Schedule F-17-9

CONSENT AGENDA – Items 2a through 2h and 2b (1)

Res. #2017-77 Mr. Garrison made a motion and Mr. Lazer seconded the motion to accept the consent agenda items 2a-2h.

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-17-9
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Judi Perrin	Social Studies-MMS	Retirement eff. 12/31/17
Michael Tobar	Music-Harmon/Washington	Retirement eff. 5/31/18

Schedule B-17-9
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Sharon Deems	Bus Driver	Medical Leave 10/12/17-12/31/17

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 D-17-9
EXTRACURRICULAR APPOINTMENTS
For the 2017-18 School Year

NAME	ASSIGNMENT	REMARKS
Chris Porter	Model UN – MMS	\$632.00
Jodie Cassill	Dept. Chair – MMS	\$948.00
Steve Brown	Elementary Choir-Putnam	\$316.00
Steve Brown	Elementary Choir-Washington	\$316.00
Martha Shea	Elementary Choir-Phillips	\$316.00

Schedule E-17-9
 SUBSTITUTES and TUTORS
 For the 2017-18 School Year

NAME	POSITION	REMARKS
Julia Brown	Adol. to YA 7-12/Int. S.S	\$90.00/day
Jared Kokensparger	Substitute-Gen. Education	\$90.00/day
Jennifer Emerson	Homebound Tutor-Speech	\$20.00/hr.
Brett Hickle	Homebound Tutor	\$20.00/hr.
Kathleen George	Substitute-High School 7-12	\$90.00/day
Earl James	High School 7-12-Science	\$90.00/day
Stephanie Davison	Ad Hoc Reports/SSC	\$20.00/hr. up to 11 hrs.
Roberta Nulter	Substitute-Gen. Educ.	\$90.00/day

Schedule F-17-9
 APPOINTMENTS - Classified Staff
 For the 2017-18 School Year

NAME	POSITION	REMARKS
Alex Goodman	MHS Noon Duty	Step I - \$13.91/hr. eff. 9/1/17
Brandon Herb	Freshman Class Adv.	\$948.00 2017-18 SY
Loretta Korte	Bus Driver	Step I - \$15.06/hr. eff. 9/11/17
Seth Schafer	MHS Asst. Band Dir. 50%	\$1,895.50 2017-18 SY
Jonah Litman	MHS Asst. Band Dir. 50%	\$1,895.50 2017-18 SY

Schedule G-17-9
 SUBSTITUTES - Classified Staff
 For the 2017-18 School Year

NAME	POSITION	REMARKS
Erin Bennett	Secretary	\$9.00/hr.
Aaron Offenberger	Custodian	\$9.00/hr. eff. 9/1/2017
Natasha Hensel	Aide/Att./ISS Mon./Sec.	\$9.00/hr.
Russell Lightfritz	Custodian	\$9.00/hr. eff. 9/1/2017
Stacey Merrill	Aide/Att./ISS Mon./Sec.	\$9.00/hr. eff. 8/31/17
Steven Beaver	Custodian	\$9.00/hr. eff. 9/1/17
Jeff Waite	Bus Driver	\$11.00/hr. eff. 9/25/17
Melissa Arnold	Aide/Att./ISS Mon./Sec.	\$9.00/hr.

Schedule I-17-9
 APPOINTMENTS - Educational Aides
 For the 2017-18 School Year

NAME	SALARY
Robert Rosenstock	Volunteer
Ari Mayle	Volunteer
James Settlege	Volunteer
Letty Urban	Volunteer
Brittney Schramm	Volunteer
Misha Ward	Volunteer
Johnna Kay Barnett	Volunteer
Abbie Choleva	Volunteer
Ryan Choleva	Volunteer
Karen Amrine	Volunteer
Amanda Dunbarger	Volunteer

Schedule R-17-9
 REASSIGNMENT –Classified Staff
 For the 2017-18 School Year

NAME	PRESENT	NEW
Hannah Soummers	Custodian I – Harmar	Custodian I - MMS, eff. 9/12/17
Alex Goodman	Custodian I – MMS	Custodian I – MHS eff. 9/1/17

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Allison Roberts	2		\$250.00
Emily Diehl	2		\$250.00
Rena Smith Thorne	3		\$720.00
Kathryn Costaras	6		\$1,440.00
Christy Boothby	2		\$398.00
Martha Webster	2		\$480.00
Alyson Tornes	2		\$250.00
Dianne Eschbaugh	3		\$465.00
Elizabeth Perry	6		\$1,440.00
Heather Bucina	2		\$250.00
Lindsey West	6		\$1,440.00
Susan Satterfield	2		\$250.00

2c

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 2017-18 school year:

Pamela Bennett 45 min./day, 180 days
J.D. Secrest 45 min./day, 180 days

2d

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>
January 22, 2018	5:30 p.m.	111 Academy Drive
February 27, 2018	5:30 p.m.	111 Academy Drive
March 27, 2018	5:30 p.m.	111 Academy Drive
April 23, 2018	5:30 p.m.	111 Academy Drive
May 28, 2018	5:30 p.m.	111 Academy Drive
June 25, 2018	5:30 p.m.	111 Academy Drive
July 23, 2018	5:30 p.m.	111 Academy Drive
August 27, 2018	5:30 p.m.	111 Academy Drive
September 24, 2018	5:30 p.m.	111 Academy Drive
October 22, 2018	5:30 p.m.	111 Academy Drive
November 26, 2018	5:30 p.m.	111 Academy Drive
December 17, 2018	5:30 p.m.	111 Academy Drive

2e

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, 2017 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.

2f

WHEREAS, each local, exempted village, city and joint vocational school district board of education shall employ a Chief Fiscal Officer/Treasurer, who may not be a member of the board;

THEREFORE, BE IT RESOLVED, by the Board of Education of the Marietta City School District, under the provision of the Ohio Revised Code Section 3313.22, that Franklin D. Antill is hereby employed as Chief Fiscal Officer/Treasurer of this Board of Education, for a three year term, beginning August 1, 2018 and ending July 31, 2021.

2g

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 list of student teachers for field experience in Marietta City Schools, for first and second semester of the 2017-18 SY.

Student	Hosting School	Hosting Teacher
Carter Lang	Marietta High School	Mrs. Mollie Schramm
Reece Nichols	Marietta High School	Mrs. Pamela Bennett
Jonathon Vasey	Marietta High School	Mr. Mark Hannuksela
Karlee Bruns	Washington Elementary	Mrs. Jan Mason
Jacqueline Cunningham	Washington Elementary	Mrs. Allison Roberts
Monica Curtis	Washington Elementary	Mrs. Bonnie Stalter
Michael Dickinson	Washington Elementary	Ms. Chrissy Wolfe
Halie Hill	Washington Elementary	Mrs. Robin Haught
Lindsay Joy	Washington Elementary	Mrs. Renanne Welch
Britnee Kail	Washington Elementary	Mrs. Stephanie Davison/Mrs. Robin Haught
Chenyu (Arrow) Li	Washington Elementary	Mrs. Renanne Welch
Lacey Parsons	Washington Elementary	Mrs. Bethany Colvin
Isabel Romain	Washington Elementary	Mrs. Stephanie Davison/Mrs. Andrea Eichhorn
Logan Alward	Phillips Elementary	Mrs. Susan Satterfield
Emily Howell	Phillips Elementary	Mrs. Kathryn Costaras/Mrs. Dawn Saboley
Karlee Bruns	Phillips Elementary	Mrs. Susan Butler
Corrie Anna Burkhardt	Phillips Elementary	Mrs. Elizabeth Perry
Halie Hill	Phillips Elementary	Mrs. Susan Butler
Cayleigh Walton	Phillips Elementary	Mrs. Kathryn Costaras/Mrs. Kathryn Grimm
Xiaoyue Zhang	Phillips Elementary	Mrs. Kathryn Grimm/Mrs. Susan Schaad
Kaitlyn Hall	Harmar Elementary	Mrs. Kathy Carr
Courtney Streeter	Harmar Elementary	Mrs. Courtney Halliday
Tori Payne	Harmar Elementary	Mrs. Allison Woods
Hannah Dailey	Harmar Elementary	Miss Jean Caldwell
Georgianna Henderson	Putnam Elementary	Miss Emily Diehl
Hannah Morris	Putnam Elementary	Ms. Donna Kubisiak/Mrs. Susan Ritzman
Marlo Taylor	Putnam Elementary	Mrs. Angel Brownrigg/Mrs. Pam Stephanik
Aly Wiseman	Putnam Elementary	Mrs. Pam Stephanik/Mrs. Angel Brownrigg
Madison Worden	Putnam Elementary	Mrs. Susan Ritzman
Alyssa Jones	Washington Elementary	Mrs. Nann Welch

Res. #2017-79 Mr. Bartunek made a motion and Mrs. Myers seconded the motion to accept the consent agenda item 2b(1).

Mrs. Myers called for a vote - Yeas: Mr. Bartunek, Mr. Lazer, Mrs. Myers
Abstain: Mr. Garrison

The Vice President declared consent agenda item 2b(1) approved as presented.

Res. #2017-80 Mr. Bartunek made a motion to continue the regular meeting in executive session to discuss personnel/employment. Mr. Lazer seconded the motion.

The Vice President called for a vote: Yeas: Mr. Bartunek, Mr. Garrison, Mr. Lazer, Mrs. Myers,
Nays: None

The Vice President declared the motion passed and the regular meeting to be in executive session at 6:35 PM to discuss employment of personnel.

The President declared the executive session concluded and the regular meeting continued in open session at 6:40 P.M.

Res. #2017-81 Mr. Garrison made a motion to adjourn the regular meeting. Mr. Bartunek seconded the motion.

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

The Vice President declared the motion passed and the regular meeting adjourned at 6:54 P.M.

ATTEST:

William Hutchinson, President

Franklin Antill, Chief Fiscal Officer