

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
September 26, 2016**

The Marietta City School District Board of Education held a regular meeting on Monday, September 26, 2016 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 President, Mr. Hutchinson, called the regular meeting to order at 5:30 P.M.

Roll Call: Members Present: Mr. Atkins, Mrs. Myers, Mr. Garrison, Mr. Hutchinson
Members Absent: Ms. Burton

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

Acknowledge Board Member Resignation, Don Atkins, Eff. 10/1/2016

Res. #2016-61 Mrs. Myers made a motion to continue the regular meeting in executive session to discuss appointment of official. Mr. Garrison seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 5:51 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 6:04 PM.

PRESENTATIONS AND COMMENDATIONS

- None

REPORTS AND COMMENTS

BOARD:

- Don Atkins gave an update on Safety and on the Charter Schools
- Russ Garrison discussed the State Report Card
- Wendy Myers talked about the half marathon
- William Hutchinson discussed the Hall of Fame and the MHS Football team defeating Parkersburg

SUPERINTENDENT AND STAFF:

- Will Hampton-State Report Card and Don Atkins Resignation
- Tasha Werry-P.I.E. First Baptist Church, Walgreens, and Moran Construction
- Jona Hall-Jessica Shreve/Reading Camp presentation
- Jona Hall-Educator Equity
- Lynn Doebrich-Tabby's Clothesline

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2016-62 Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held August 22, 2016. Mrs. Myers seconded the motion.

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

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

Res. #2016-63 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.

FINANCIAL:

- Record of Cash and Investments - August 31, 2016
- Financial Report by Fund/SCC - August 31, 2016
- General Financial Report - SM2 - August 31, 2016
- General Fund Budget Summary - August 31, 2016
- Approve FY 2017 Permanent Revenue and Appropriations with the legal level of control set at the Fund Level (NONE)
- Approve Payment to Family Ford: \$32,075 for F-350
- Checks over \$1,000.00 for August 2016
- Approve Fiscal Officer's Certification

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

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

CONTRIBUTIONS AND GIFTS

Res. #2016-64 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the following donations:

G(3) WHEREAS, Wesley Nida, D.D.S., 418 Third Street, Marietta, Ohio has \$500.00 to Marietta Dance Team,

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, and

WHEREAS, Marietta City Schools Board of Education is offering a donation of twenty (20) used AT&T MLS-6 model telephones to Holy Name Elementary School, 8328 Broadway Ave., Cleveland, OH 44105, therefore

BE IT FUTHER RESOLVED, by the Marietta City School District Board of Education, that these gifts be donated, and

WHEREAS, Morrison Inc., 410 Colegate Drive, Marietta, Ohio has donated model RADS223 room air conditioner to Phillips School, valued at \$900.00

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, and

WHEREAS, Brian Barth, 1600 Lynch Church Road, Marietta, Ohio has donated time, material, and equipment to reclaim green space at Putnam School after construction was completed, valued at \$1,500.00

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, and

WHEREAS, Hank Voelker, 400 Sixth Street, Marietta, Ohio has donated time and material to stain the tennis building at the MCS Tennis Courts, valued at \$805.00

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, 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, Mr. Garrison, Mrs. Myers, Mr. Hutchinson
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-16-9
 - b. Appointments:
Professional Staff, Schedule C-16-9 (appointments)
Professional Staff, Schedule D-16-9 (extracurricular)
Professional Staff, Schedule E-16-9 (subs and tutors)
Classified Staff, Schedule F-16-9 (appointments)
Classified Staff, Schedule G-16-9 (substitutes)
Classified Staff, Schedule I-16-9 (volunteers)
Professional Staff, Educational Improvement Program

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

Res. #2016-65 Mrs. Myers made a motion and Mr. Garrison seconded the motion to accept the consent agenda items 2a-2l (2b(1) excluded).

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-16-9
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mr. Craig Campbell	L.Arts/World Studies-MHS	Retirement eff. 5/31/17

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 C-16-9
APPOINTMENTS – Continuing Contracts, Teachers
For the 2016-17 School Year

NAME	ASSIGNMENT	SALARY STEP
Emily Diehl	Elementary	M-9
Crystal Barnett-Sheaves	Secondary	M+15-8

Schedule D-16-9
EXTRACURRICULAR APPOINTMENTS
For the 2016-17 School Year

NAME	ASSIGNMENT	REMARKS
Jordan Dawson	2 wks. ext. service	\$2,048.00
Don Tekavec	4 wks. ext. service	\$6,849.00
Connie Wasco	2 wks. ext. service	\$3,424.00
Christy Boothby	2 wks. ext. service	\$3,166.00
Stacie Shouse	4 wks. ext. service	\$6,161.00
Sally Latture	Sophomore Class Advisor	\$929.00/Year Round

Schedule E-16-9
SUBSTITUTES and TUTORS
For the 2016-17 School Year

NAME	POSITION	REMARKS
Gail Popp	ESL Tutor	\$20.00/hr.
Lynn Stoll	Substitute-Elem. 1-8, Ed. of the Hand. K-12	\$90.00/day
Gayle King	Special All Grades K-12 Music	\$90.00/day eff. 9/6/16
Laura Serna-Mayoterena	M.C. 4-9, L.A. 4-9, S.S. 4-9	\$90.00/day
Elizabeth Houck	Homebound Tutor	\$20.00/hr. 5 hrs. wk.
Susan Miller	Homebound Tutor	\$20.00/hr. 5 hrs. wk.
Steven Denton	Substitute-Gen. Education	\$90.00/day
James Thrash	Testing Coordinator	\$20.00/hr.
Linda Reynolds	Perm. Elementary 1-8	\$90.00/day
Wayne Lawrence	Substitute-General Education	\$90.00/day
David Lawrence	Substitute-General Education	\$90.00/day
Kasandra Pritchett	Substitute-General Education	\$90.00/day
Kaleb Smith	Substitute-Adol. to YA 7-12	\$90.00/day
Shannon White	Substitute-General Education	\$90.00/day
Jeremy Yehl	School Psychologist	\$40.00/hr.
Brett Hickle	Substitute-Int. Spec. K-12	\$90.00/day
Abbey Stoner	Substitute-General Education	\$90.00/day
Roberta Nulter	Substitute-General Education	\$90.00/day
Susan Lane	Substitute-General Education	\$90.00/day
Brittany Piccone	Intervention Tutor	\$20.00/hr.

Schedule F-16-9
APPOINTMENTS - Classified Staff
For the 2016-17 School Year

NAME	POSITION	REMARKS
David Prim	MHS Custodian I	Step I - \$10.92/hr. eff. 9/12/16
Tony Lang	Bus Driver	Step I - \$14.76/hr. eff. 8/23/16
John Berry	Bus Driver	Step I - \$14.76/hr. eff. 8/23/16

Schedule G-16-9
SUBSTITUTES - Classified Staff
For the 2016-17 School Year

NAME	POSITION	REMARKS
Tamera Morrison	Aide/ Att./ISS Mon./Sec.	\$9.00/hr. eff. 8/24/2016
Kentrel Mitchell	Custodian	\$9.00/hr. eff. 9/1/2016
Kimberly Vuksic	Aide/Att./ISS Mon./Sec.	\$9.00/hr. eff. 8/30/2016
Amber Cline	Aide/Att./ISS Mon./Sec.	\$9.00/hr. eff. 9/7/2016
Tiffany Stoneking	Aide/Att./ISS Mon./Sec.	\$9.00/hr.
Julia Thompson	Aide/Att./ISS Mon./Sec.	\$9.00/hr.
Rebecca Wheeler	Aide/Att./ISS Mon./Sec.	\$9.00/hr. eff. 9/12/2016

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 23, 2017	5:30 p.m.	111 Academy Drive
February 27, 2017	5:30 p.m.	111 Academy Drive
March 27, 2017	5:30 p.m.	111 Academy Drive
April 24, 2017	5:30 p.m.	111 Academy Drive
May 22, 2017	5:30 p.m.	111 Academy Drive
June 26, 2017	5:30 p.m.	111 Academy Drive
July 24, 2017	5:30 p.m.	111 Academy Drive
August 28, 2017	5:30 p.m.	111 Academy Drive
September 25, 2017	5:30 p.m.	111 Academy Drive
October 23, 2017	5:30 p.m.	111 Academy Drive
November 27, 2017	5:30 p.m.	111 Academy Drive
December 18, 2017	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, 2016 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, There are selected special education students in our district who exhibit significant speech issues, and need direct speech therapy, and

WHEREAS, it is necessary to hire a licensed Speech and Language Pathologist due to the high number of students that qualify for services,

BE IT RESOLVED, that the district engage Ms. Mary Miracle, Speech and Language Pathologist to provide speech therapy at a rate of \$63.00 per hour, not to exceed three days a week for the 2016-17 school year.

2g

WHEREAS, There are selected special education students in our district who exhibit significant speech issues, and need direct speech therapy, and

WHEREAS, it is necessary to hire a licensed Speech and Language Pathologist due to the high number of students that qualify for services,

BE IT RESOLVED, that the district engage Mrs. Tina Tindall, Speech and Language Pathologist to provide speech therapy at a rate of \$63.00 per hour, not to exceed two days a week for the 2016-17 school year.

2h

WHEREAS, the Marietta City School District Board of Education requires the services of an athletic trainer for the Marietta City Schools athletic program; therefore

BE IT RESOLVED, the Marietta City School District Board of Education enter into an agreement with Marietta Memorial Hospital Division of Athletic Training for athletic training services for the Marietta City Schools athletic programs during the 2016-17 school year, cost not to exceed \$1.00. Funding for this program will be paid by Marietta City Schools.

2i

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 trip(s):

MHS Girls Tennis
Sectional Tournament
Portsmouth, OH
October 2nd-4th
10 students/2 adults

2j

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 fee for students in Grades 9-12 for the 2016-17 school year:

MATH DEPARTMENT
AP Calculus BC \$100.00

Moved by Mrs. Myers

Atkins_Y_ Burton_A_ Garrison_Y_ Myers_Y_ Hutchinson_Y_

Seconded by Russ Garrison

2k

WHEREAS, the Marietta City School District Board of Education requires IT consultation services and online testing assistance for Marietta City Schools; therefore

BE IT RESOLVED, the Marietta City School District Board of Education enter into an agreement with Jeanne Wittekind for IT and online testing services during the 2016-17 school year, at an hourly rate of \$25.00, not to exceed 50 hours.

21

WHEREAS, the following classified job descriptions that have been added or revised; therefore

BE IT RESOLVED, that the new or revised classified job descriptions for the following positions be approved.

POSITION DESCRIPTION

Position Title: Study Hall Monitor

Responsible To: Principal of Building

Position Description:

The person holding this position is directly responsible to the building principal. The following duties are to be an integral part of the study hall monitor's responsibilities:

1. Monitor all student assigned to the study hall of the building.
2. Assume the responsibility of supervision of the hall during one of the lunch periods. (hall duty)
3. Supervise assigned homeroom.
4. When substitute teachers are not available, supervise other classes and/or activities during the regular school day as the need arises.
5. Assume the responsibility for the conduct of the students while under his/her supervision.
6. Dismiss the class at the normal dismissal time and see that students leave the room in an orderly manner.
7. Maintain an assigned room in a safe and orderly fashion.
8. Accurately keep attendance records of all students assigned to him/her.
9. Monitor all students assigned to after-school detention
10. Assume the responsibility of communicating with parents when the need arises regarding the reason a student gets a detention.
11. Assists student who need a tutor. (either requested by student, parent or IEP)
12. Perform other related duties as required pursuant to the supervision of school students.

Minimum Qualifications:

1. Thirty (30) Semester hours of college credit with a C average maintained in the coursework.
2. Teacher Aide Permit required.
3. Computer Skills required to assist students with computer instruction
4. Knowledge of Office machines
5. The Study Hall Monitor must possess the following characteristics: personable, able to get along with both students and professional personnel and flexible for the job assigned.
6. Capable of maintaining effective discipline while providing for proper instructional environment.

Res. #2016-66 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the consent agenda items 2a-2l.

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

The President declared the consent agenda items approved as presented.

2b

(1) 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 and classified personnel (pending receipt of proper certification/licensure from the State Department of Education, BCII and FBI approval), be approved, effective at the date and terms shown.

Schedule D-16-9
EXTRACURRICULAR APPOINTMENTS
For the 2016-17 School Year

Name	Assignment	Amount
Courtenay Halliday	MHS Swim Coach 50%	\$1,549.00 11/4/16-2/25/17

Schedule F-16-9
APPOINTMENTS - Classified Staff
For the 2016-17 School Year

Name	Position	Remarks
Walt Teer	MHS Swim Coach 50%	\$1,549.00 11/4/16-2/25/17
Amy Ferguson	Ticket Taker	\$9.00/hr.
Jeff Davis	MHS Asst. Var. Wrestling	\$2,478.00 11/11/16-3/11/16
Jawn Smith	MMS Tennis	\$2,168.00 8/1/16-10/29/16
Chris Fennell	MMS 7 th Football	\$2,168.00 8/1/16-11/24/16
R. Scott Cozzens	MHS Asst. Var. Basketball	\$3,098.00 11/4/16-3/4/17
Kyle Moore	Ticket Taker	\$9.00/hr.
Erma Foster	Ticket Taker	\$9.00/hr.
Harrison Potter	MHS Assistant Cross Country 1/3	\$516.50 8/1/16-11/5/16
Justin Kendall	MMS 7 th Football	\$2,168.00 8/1/16-11/24/16
John Tynan	MHS Asst. Cross Country 2/3	\$1,032.50 8/1/16-11/5/16
Eric Reed	MHS JV Asst. Football	\$2,168.00 8/1/16-11/24/16

