

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
April 28, 2008**

The Marietta City School District Board of Education held a regular meeting on Monday, April 28, 2008 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 cassette(s) for a detailed account of this meeting.

The President, Mr. Moberg, called the regular meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Members Absent: None

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

CITIZEN FORUM

PRESENTATIONS AND COMMENDATIONS

Joe Tucker and Mike Stocky, City of Marietta employees, presented information about the Safe Routes to School Program.

Dr. Baker and Tangie Rumbold recognized Jennifer Atkins for becoming a member of the Martin Essex School of Gifted.

REPORTS AND COMMENTS

BOARD MEMBERS

Mr. Elliott reported that he has been doing some research on the new 403(B) requirements.

Mr. Gault reported that he had attended the recent excellent Fine Arts Festival and also attended the Prom Pledge program at Ohio University and commended Officer Linscott for his work on the program.

Mr. Moberg reported he had also attended the Prom Pledge program with Officer Linscott and Mr. Gault.

SUPERINTENDENT AND STAFF

Mr. Elliott gave an update on prom activities.

Mrs. Machir gave an update on grants that MCS has applied for.

Mr. Strobl updated the board on the permanent improvement projects and Officer Linscott assisted Mr. Strobl on the Tobacco, Alcohol, Illegal Drugs & Paraphernalia Regulation.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2008-40 Mr. Love made a motion to accept the minutes as presented for the special meeting held March 12, 2008 and the regular meeting held March 17, 2008. Mr. Elliott seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

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

Res. #2008-41 Mr. Elliott made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Love seconded the motion.

- Record of Cash and Investments – March 31, 2008
- Financial Report by Fund/SCC – – March 31, 2008
- General Financial Report – SM2 – – March 31, 2008
- General Fund Budget Summary – – March 31, 2008
- Amend FY 2008 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Authorize the Addition of Funds

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2008-42 Mr. Elliott moved and Mr. Mason seconded the motion to accept the following donations:

G(3) WHEREAS, the Harmar Rowing Club has donated a 25hp Mercury outboard boat motor, valued at \$3,600.00, to be used by the Marietta High School crew team; therefore

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

BE IT FURTHER RESOLVED, by the Marietta City School District Board of Education, that this gift be accepted with appreciation.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the donations accepted.

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-08-4 (teaching)

Res. 2008-43 Mr. Gault moved and Mr. Elliott seconded the motion to accept the consent agenda.

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 dates shown.

Schedule A-08-4
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mr. S. Joseph Bolian	Secondary	Resignation, Eff. 8/21/08
Ms. Susan Denes	Intervention Specialist	Retirement, Eff. 5/31/08
Mr. Joseph Matheny	Secondary	Retirement, Eff. 5/30/08
Ms. Ronda Money	Intervention Specialist	Resignation, Eff. 8/21/08

DATE APPROVED: April 28, 2008
President: Mr. J. Moberg
CFO: Mr. D. Combs

2b(1) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2008-09 school year, and the individual listed be advised by letter of the Board's action of April 28, 2008.

Schedule J-08-4
NONRENEWAL - Limited Contract, Teacher

NAME	AREA OF ASSIGNMENT
Mr. Peter Sour (1/7 time)	Secondary (Premiere), Eff. 8/21/08

DATE APPROVED: April 28, 2007
President: Mr. J. Moberg
CFO: Mr. D. Combs

2b(2) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2008-09 school year, and the individual listed be advised by letter of the Board's action of April 28, 2008.

Schedule J-08-4
NONRENEWAL - Limited Contract, Teacher

NAME	AREA OF ASSIGNMENT
Ms. Doreen Horn, 50% time	Student Assistance Facilitator, Eff. 8/21/08

DATE APPROVED: April 28, 2007
President: Mr. J. Moberg
CFO: Mr. D. Combs

2b(3) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2008-09 school year, and the individual listed be advised by letter of the Board's action of April 28, 2008.

Schedule J-08-4
NONRENEWAL - Limited Contract, Teacher

NAME	AREA OF ASSIGNMENT
Ms. Amber Nelson	Intervention Specialist, Eff. 8/21/08

DATE APPROVED: April 28, 2007

President: Mr. J. Moberg
 CFO: Mr. D. Combs

2b(4) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2008-09 school year, and the individual listed be advised by letter of the Board's action of April 28, 2008.

Schedule J-08-4
NONRENEWAL - Limited Contract, Teacher

NAME	AREA OF ASSIGNMENT
Ms. Crystal Sutton	Elementary Music, Eff. 8/21/08

DATE APPROVED: April 28, 2007

President: Mr. J. Moberg
 CFO: Mr. D. Combs

2b(5) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2008-09 school year, and the individual listed be advised by letter of the Board's action of April 28, 2008.

Schedule J-08-4
NONRENEWAL - Limited Contract, Teacher

NAME	AREA OF ASSIGNMENT
Ms. Melanie Russell	Elementary, Eff. 8/21/08

DATE APPROVED: April 28, 2007

President: Mr. J. Moberg
 CFO: Mr. D. Combs

2b(6) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2008-09 school year, and the individual listed be advised by letter of the Board's action of April 28, 2008.

Schedule J-08-4
NONRENEWAL - Limited Contract, Teacher

NAME	AREA OF ASSIGNMENT
Ms. Karen Pierson, 98 days	Nurse, St. Marys Auxiliary Services, Eff. 8/21/08

DATE APPROVED: April 28, 2007

President: Mr. J. Moberg
 CFO: Mr. D. Combs

2b(7) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the limited contract for the individual listed below, not be renewed for the 2008-09 school year, and the individual listed be advised by letter of the Board's action of April 28, 2008.

Schedule J-08-4
NONRENEWAL - Limited Contract, Teacher

NAME	AREA OF ASSIGNMENT
Ms. Debora Galford	Intern School Psychologist, Eff. 8/21/08

DATE APPROVED: April 28, 2007

President: Mr. J. Moberg
 CFO: Mr. D. Combs

2b(8) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the contracts for professional and classified personnel, listed in Schedules V-08-4 and Schedule T-08-4, not be renewed for the 2008-09 school year, and that all personnel listed by advised by letter of the Board's action of April 28, 2008.

Schedule V-08-4
NONRENEWALS - Substitutes and Tutors

NAME	ASSIGNMENT
Ms. Jody Alden	Substitute
Ms. Joan Barton	Substitute
Ms. April Bayles	Substitute
Ms. Jacquelyn Brook	Substitute
Ms. Virginia Buzzard	Substitute, Homebound Tutor
Ms. Kathleen Casto	Substitute
Ms. Martha Cornelius	Substitute
Ms. Barbara Cowell	Substitute
Ms. Emily Diehl	Substitute
Ms. Nancy Diehl	Substitute
Mr. G. E. Epley	Substitute
Ms. Misty Goddard	Substitute
Ms. Diane Grabow	Substitute
Ms. Laura Hayes	Substitute
Ms. Tracee Hein	Substitute
Ms. Andrea Horner	Substitute, Homebound Tutor
Ms. Pearl Huggins	Substitute, Homebound Tutor
Mr. Greg Hutchison	Substitute
Mr. Ralph Jarvis	Substitute
Mr. Earl Kehl	Substitute
Ms. Susan Keitch	Substitute, Homebound Tutor
Ms. Megan Lankford	Substitute
Ms. Erin lee	Substitute
Ms. Lisa Ludwig	Substitute
Ms. Mary Maloney	Substitute
Ms. Emily Hopp	Substitute
Ms. Leslie McGoron	Substitute
Ms. Laraine Miller	Substitute
Ms. Amanda Montano	Substitute, Homebound Tutor
Ms. Trista Murphy	Substitute

Ms. Lois Papalia	Substitute
Ms. Karen Schramm	Substitute
Ms. Cynthia Schwendeman	Homebound Tutor
Mr. David Simon	Substitute
Ms. Betty Slotter	Substitute, Homebound Tutor
Ms. Janet Sowers	Substitute
Ms. Suzanne Speelman	Substitute
Ms. Lynn Stoll	Substitute
Ms. Mary Stollar	Substitute, Homebound Tutor
Ms. Andrea Sutton	Homebound Tutor
Ms. Susan Trombetta	Substitute
Mr. Stephen Walker	Substitute, Homebound Tutor
Ms. Kelli Wanchick	Substitute, Homebound Tutor
Mr. Ronald Warner	Homebound Tutor
Mr. Jim Waybright	Substitute
Ms. Emily Welch	Substitute
Ms. Paula Vanoster	Substitute
Mr. George Dodrill	Substitute
Ms. Sandra Smith	Substitute, Homebound Tutor
Mr. Brandon Welch	Substitute
Ms. Jenna Houck	Substitute
Mr. Andrew Biddinger	Substitute
Ms. Kelly Roe	Substitute
Ms. Melinda Bichard	Substitute
Mr. Jason Albrecht	Substitute
Mr. Edward Farnsworth	Substitute, Homebound Tutor
Mr. Roger Smith	Substitute
Ms. Christina Wolfe	Substitute
Mr. Scott Murphy	Substitute
Ms. Melanie Russell	Substitute
Mr. Brian O'Maille	Substitute
Ms. Dianne Baker	Substitute
Ms. Julie Stoffel	Substitute
Ms. Tremilla Hill	Homebound Tutor
Ms. Debbie Kiefer	Homebound Tutor
Ms. Kristina Amrine	Substitute
Ms. Michelle Archer	Substitute
Ms. Nichole Badgley	Substitute
Mr. James Bonnette	Substitute
Ms. Linda Christman	Substitute
Ms. Jennifer Fenton	Substitute
Mr. Robert Fulmer	Substitute
Mr. William Hollandsworth	Substitute
Ms. Tiffany Kehl	Substitute
Mr. Richard Lyter	Substitute
Ms. Coty Marcum	Substitute
Ms. Danielle McKown	Substitute
Mr. Daniel Norman	Substitute, Homebound Tutor
Ms. Catherine Presley	Substitute
Mr. Derek Sidwell	Substitute
Ms. Felecia Simms	Substitute
Ms. Kristin Slotter	Substitute
Ms. Holly Strobl	Substitute
Mr. Jason Vrable	Substitute
Ms. Allison Yurasek	Substitute

Ms. Tiffany Young	Substitute
Ms. Jane Zide	Substitute
Ms. Amanda Stacy	Substitute
Ms. Diane Pfile	Substitute
Ms. Mary Schmidt	Substitute
Ms. Karen Donley	Homebound Tutor
Mr. Larry Brown	Substitute
Ms. Susan Ritzman	Homebound Tutor
Ms. Heather Mercer	Substitute
Ms. Mandy Brown	Substitute, Homebound Tutor
Ms. Desni Crock	Substitute
Mr. Jeremy Grosklos	Substitute
Ms. Mindy Michael	Substitute
Ms. Bonnie Rhodes	Substitute
Ms. Joyce Ross	Homebound Tutor
Mr. Brandon Sheets	Substitute
Ms. Crystal Sutton	Substitute
Mr. Jeffrey Treadway	Substitute
Ms. Dawn Wittberg	Substitute
Mr. Jeffrey Woollard	Substitute
Ms. Lindsey LeVeck	Substitute
Ms. Megan Backus	Substitute
Mr. Larry Pennington	Substitute
Mr. Craig Pyles	Substitute
Ms. Karen Seagraves	Substitute
Mr. Adam Soffian	Substitute
Mr. Randy Tornes	Substitute
Ms. Amber Nelson	Homebound Tutor
Mr. Barry Backus	Substitute, Homebound Tutor
Mr. Brian Boley	Substitute
Ms. Claire Dent	Substitute, Homebound Tutor
Ms. Whitney Golden	Substitute, Homebound Tutor
Ms. Lori Hall	Substitute
Mr. Brian Hill	Substitute
Mr. Nathaniel Miller	Substitute, Homebound Tutor
Mr. Eugene Ruiz	Substitute
Ms. Cynthia Turley	Substitute
Mr. Steven Blume	Substitute, Homebound Tutor
Mr. Jeffrey Kelby	Substitute
Mr. Scott Kitchen	Substitute
Ms. Victoria Rhodes	Substitute
Ms. Betsy Robinson	Substitute
Ms. Melissa Setterstrom	Substitute, Homebound Tutor
Ms. Justina Wilson	Substitute, Homebound Tutor
Mr. Bradley Martin	Substitute
Mr. Christopher Porter	Homebound Tutor
Mr. J. Fred Ruth	Substitute

DATE APPROVED: April 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule T-08-4
NONRENEWALS - Classified Personnel

NAME	ASSIGNMENT
Ms. Tonja Cullen	MMS Athletic Coordinator
Mr. B. J. Mayer	Head Varsity Track
Ms. Laurel Lindamood	Head Varsity Crew - girls
Mr. Eric Dowler	Head Varsity Crew - boys
Mr. Jim Fox	Ass't. Varsity Softball
Mr. Larry Cassady	Ass't. Varsity Track - girls
Mr. Greg Wagner	Ass't. Varsity Track - boys
Ms. Emmy Yoho	Head JV Softball
Ms. Kim Becker	Ass't. Varsity Crew - girls
Mr. Bob Armstrong	Ass't. Varsity Crew - boys
Mr. Terry Wallis	8th Softball
Mr. Jerry Hamilton	MMS Track - boys
Mr. Eric Parsons	MMS Track - girls

DATE APPROVED: April 28, 2008

President: Mr. J. Moberg
 CFO: Mr. D. Combs

2c BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following professional personnel be re-employed (pending receipt of proper certification/licensure from the State Department of Education) for the contractual terms indicated for the 2008-09 school year, and that the Chief Fiscal Officer of the Board be provided, for record purposes, with a list of all staff members employed, indicating the salary of each.

Schedule C-08-4
APPOINTMENTS - Limited Contracts, Teachers, Renewals

NAME	ASSIGNMENT	CONTRACT	SALARY STEP
Mr. John Cassill	Secondary	5 yrs.	5-15
Ms. Erika Copley	Intervention Specialist	1 yr.	5-2
Mr. Ernest Cornell	Instrumental Music	1 yr.	5-7
Ms. Andrea Sutton	Intervention Specialist	3 yrs.	M-7
Ms. Elizabeth Thacker	Vocal Music	1 yr.	M+30-10
Ms. Jodie Cassill	Intervention Specialist	1 yr.	M-7
Ms. Kimberly Henderson	Intervention Specialist	2 yrs.	5-5
Henderson	Elementary	1 yr.	M-12
Ms. Jennifer Hendricks	Secondary	2 yrs.	5-5
Ms. Shanaka Horner	Media Specialist	3 yrs.	M+15-4
Ms. Susan Wells	Art	5 yrs.	B-15
Ms. Melinda Wolfe	Intervention Specialist	1 yr.	5-12
Ms. Kris Hill	Elementary	1 yr.	5-2
Ms. Tessa Hill	Elementary	1 yr.	5-2
Ms. Emily Hopp	Elementary	1 yr.	5-8
Mr. Charles Laswell	Speech Pathologist	5 yrs.	5-15
Ms. Mary Miracle	Elementary	2 yrs.	5-6
Ms. Kelly Tekavec	Elementary	1 yr.	5-5
Ms. Jessie Abrecht	ABLE*	1 yr.	B-3
Ms. Mary Kern	Gifted Coordinator	1 yr.	M-6
Ms. Tangie Rumbold	Intervention Specialist	1 yr.	M-15
Ms. Rhea Russell	St. Marys Aux. Svcs**		

Ms. Jennifer Simmons	4 hrs./day Speech - St. Marys Aux. Svcs.**-4 hrs./week	1 yr.	M-15
Ms. Judith Spahr	Gifted - 2.5 days/week St. Marys Aux. Svcs.**	1 yr.	M+30-7
Ms. Lisa Walsh	Elem.-St. Marys Aux. Svcs./Title I - 50%***	1 yr.	M-10
Ms. Sara Weihl	Returning from Leave of Absence *pending funding of ABLE program **pending funding of St. Marys Aux. Services ***pending funding of St. Marys Aux. Services/ Title I		

DATE APPROVED: April 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule C-08-4

APPOINTMENTS - Continuing Contracts, Teachers

NAME	ASSIGNMENT	SALARY STEP
Ms. Jona Hall	Secondary	M+30-9
Ms. Dee Ruhland	Elementary	M-10

DATE APPROVED: April 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

2d 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 dates and terms shown.

Schedule F-08-4

APPOINTMENTS - Classified Staff
For the 2007-08 School Year

NAME	POSITION	REMARKS
Ms. Jo Goudy	Bus Driver	Step 1, \$13.22/hr. 5.25 hrs. + 1 hr. service time, Eff. 3/11/08

DATE APPROVED: April 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule G-08-4

SUBSTITUTES - Classified Staff

NAME	POSITION	REMARKS
Mr. Robert Keith Kline	Bus Driver Custodian	\$9.70/hr., Eff. 4/23/08 \$7.00/hr., Eff. 4/23/08

DATE APPROVED: April 28, 2008

President: Mr. J. Moberg
CFO: Mr. D. Combs

Schedule I-08-4
 APPOINTMENTS - Educational Aides
 For the 2007-08 School Year

NAME	BUILDING	SALARY	REMARKS
Ms. Lynn Doebrich	MHS	Volunteer	Instructional/Chaperone/ Clerical/Mentoring Program/Student Safety
Mr. Anthony Durm	MMS	Volunteer	Chaperone/Band/Choir/ Coach
Ms. Mildred Fry	ABLE	Volunteer	Instructional
Ms. Debra Goins	MHS	Volunteer	Coach/Band/Choir
Mr. Ricky Koher	Harmar	Volunteer	Chaperone
Mr. Eric Olander	MHS	Volunteer	Instructional/Band/Choir
Ms. Holly Poulson	Washington	Volunteer	Chaperone
Mr. Peter Prigge	ABLE	Volunteer	Instructional
Ms. Beth Spaziani	ABLE	Volunteer	Instructional
Mr. Justin Thorson	MHS	Volunteer	Coach
Ms. Carole Walters	MHS	Volunteer	Chaperone
Mr. Thomas Walters	MHS	Volunteer	Chaperone
Ms. Joan Washburn	ABLE	Volunteer	Instructional
Mr. Dean Zimmer	MHS	Volunteer	Coach
Mr. Ken Vanoster	MHS	Volunteer	Chaperone
Ms. Gwen Noe	Outdoor Ed.	Volunteer	Outdoor Ed.
Mr. James Noe	Outdoor Ed.	Volunteer	Outdoor Ed.
Ms. Caroline Putnam	Outdoor Ed.	Volunteer	Outdoor Ed.
Ms. Flo Kim	Outdoor Ed.	Volunteer	Outdoor Ed.
Mr. Marc Warden	MHS	Volunteer	Coach
Mr. Jeffrey Smith	MHS	Volunteer	Coach
Ms. Iris Schmitt	MHS	Volunteer	Chaperone
Ms. Melody Carpenter	Harmar	Volunteer	Chaperone
Mr. Timothy Williams	MHS	Volunteer	Chaperone/Crew
Ms. Deanne Williams	MHS	Volunteer	Chaperone/Crew
Ms. Anita Wall	Outdoor Ed.	Volunteer	Outdoor Ed.
Ms. Frances Reichardt	Outdoor Ed.	Volunteer	Outdoor Ed.
Ms. Marilyn Ortt	Outdoor Ed.	Volunteer	Outdoor Ed.
Ms. Anne Jacoby	Outdoor Ed.	Volunteer	Outdoor Ed.
Ms. Candice Schoeppner	All Schools	Volunteer	Instructional/Chaperone/ Student Safety/Outdoor Ed./Band/Choir
Mr. William Bond	Outdoor Ed.	Volunteer	Outdoor Ed.
Mr. Chad Lincoln	MHS	Volunteer	Coach
Mr. Joshua Hall	Washington	Volunteer	Mentoring Program
Ms. Vickie Ullman	MHS	Volunteer	Chaperone
Mr. Robert Roberts	Harmar	Volunteer	Chaperone/Instructional
Mr. Dwight Ullman	MHS	Volunteer	MHS
Mr. Geoffrey Schenkel	MHS	Volunteer	Coach
Ms. Julia White	MHS	Volunteer	Clerical
Ms. Buffi Rossi	MHS	Volunteer	Chaperone/Crew
Mr. Wayne Rinehart	MHS	Volunteer	Chaperone/Crew

DATE APPROVED: April 28, 2008

President: Mr. J. Moberg
 CFO: Mr. D. Combs

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HR.	QTR. HR.	AMOUNT
Mr. Craig Keaton	1		\$100.00
Ms. Lindsey Ritscher	1		\$100.00

DATE APPROVED: April 28, 2008

President: Mr. J. Moberg

CFO: Mr. D. Combs

2e **WHEREAS**, teachers personify America's belief that universal public education is a key to meeting the challenges of our changing world, and
WHEREAS, teachers strive to make every classroom an exciting, productive place to learn and grow, and

WHEREAS, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, ethnic origin, or religion, and

WHEREAS, teachers motivate individual students to find new directions in life and to reach high levels of achievement, and

WHEREAS, teachers influence our lives long after our school days are only memories; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education do hereby proclaim Tuesday, May 6, 2008 as **NATIONAL TEACHER DAY**, and

BE IT FURTHER RESOLVED, that the Marietta City School District Board of Education urge all citizens to observe this day by taking time to remember and salute the teachers who shape the future of our children, our community, and the community of nations.

2f **WHEREAS**, the Ohio Department of Education has implemented a Comprehensive Continuous Improvement Planning (CCIP) application for FY09, which includes federal and state competitive grants (continuation and new), and

WHEREAS, the Marietta City School District is eligible to compete in this competitive process for the following programs:

McKinney-Vento Homeless Assistant Program	requested amount \$35,000
Learn & Serve America Model Grant	requested amount \$30,000
Adult Basic and Literacy Education (ABLE)	tentative amount \$118,640
21st CCLC Grant	tentative amount under \$200,000

BE IT RESOLVED, that the Marietta City School District Board of Education participate in these competitive state and federally funded programs and authorize the development and forwarding of the FY09 Competitive Grants Application for funds to the Ohio Department of Education as of April 25, 2008 and the FY09 ABLE application as of May 5, 2008, and

BE IT FURTHER RESOLVED, that Mrs. Jennifer Machir, Homeless and 21st CCLC Grant Coordinator, Mrs. Christine Little, Learn & Serve America Model

Grant, and Ms. Mary Kern, ABLE are the authorized representatives to file said plans on behalf of the Board.

2g **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):

Marietta High School
Regional Scholars
Geneva Hills, Lancaster, OH
April 23-24, 2008
3 students / 1 advisor

Marietta Middle School
Power of the Pen State Finals
College of Wooster, Wooster, OH
May 22-23, 2008
4 students / 1 advisor

Marietta High School
Future Farmers of America
State Convention, Columbus, OH
May 1-2, 2008
7 students / 1 adult

Marietta High School
Boys Tennis Sectional Tournament
Canton, OH
May 14, 2008
8 students / 1 adult

2i **WHEREAS**, students of the Marietta City School District participate in the Occupational Work Experience (OWE) Program through the Washington County Joint Vocational School District; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into an agreement with the Washington County Joint Vocational School District for Occupational Work Experience Program to be held in the Marietta City Schools, effective for the 2008-09 school year.

2j **WHEREAS**, the January 28, 2008 Marietta City School District Board of Education meeting, the Board appointed two (2) members to serve on the City Recreation Advisory Board, and

WHEREAS, one (1) of the members, John Karas, has declined to serve due to his township trustee position; therefore

BE IT RESOLVED, that Hank Voelker be appointed to replace Mr. Karas as the board representative to the City Recreation Advisory Board.

2k **WHEREAS**, for Marietta City Schools to provide the option for payment of school lunch fees by credit/debit card through an online service, and

WHEREAS, any fees associated with this service will be paid by the consumer; therefore

BE IT RESOLVED, to enter into agreements with Pay For It, a subsidiary of DBS which provides the software and US Data Capture, Inc. which processes the transactions, and

BE IT FURTHER RESOLVED, to authorize the Chief Fiscal Officer to open a bank account with Peoples Bank & Trust for the purpose of handling these transactions.

21 **WHEREAS**, the Marietta City School District Board of Education supports the high school crew program, and

WHEREAS, Family Ford has offered to lease a 1999 Dodge one (1) ton pickup truck to the Marietta High School Crew Program for \$1.00 per month, and

WHEREAS, there will be no increase in our vehicle insurance policy, and

WHEREAS, the administrative staff has reviewed the cost effectiveness of this proposal, and has determined that the recommendation to approve a lease vehicle is in the best interest of the school district;

NOW THEREFORE, BE IT RESOLVED, that a Commercial Vehicle Lease Agreement be approved between the Marietta City School District Board of Education and Family Ford for a term of two (2) months, effective April 7, 2008 and ending on June 10, 2008, at a cost of \$1.00 per month, and

BE IT FINALLY RESOLVED, that the Chief Fiscal Officer is hereby authorized to endorse this contract and the Business Manager shall maintain the contract on file.

2m **WHEREAS**, the Marietta City School District Board of Education desires to advertise and receive bids for the purchase of one (1) 78-passenger conventional school bus chassis and one (1) 78-passenger conventional school bus body; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education desires to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) 78-passenger conventional bus chassis and one (1) 78-passenger bus body, and

BE IT FURTHER RESOLVED, that the adoption of this resolution **does not** obligate the district to purchase the bus; however, it does obligate the district to pay one (1) equal share of the advertising expense (cost to advertise in the *Columbus Dispatch* divided by the number of district participants = one (1) share, and

BE IT FINALLY RESOLVED, that the Business Manager is hereby authorized to take any and all actions necessary to obtain this bid and the Chief Fiscal Officer is authorized to pay for the advertising expense.

2o **WHEREAS**, the Marietta City School District Board of Education, in accordance with the provisions of Ohio Revised Code Section 3313.46 has decided to make certain roof repairs to the Marietta Middle School Gym; now therefore

BE IT RESOLVED, that the following "**Invitation for Bids**" is hereby approved for advertising and soliciting bids, and

BE IT FINALLY RESOLVED, that the Business Manager is hereby directed to advertise the project in a newspaper of general circulation within the school district in accordance with the provisions of ORC Section 3313.46.

INVITATION FOR BIDS

Sealed proposals for the furnishing of all materials and performing all labor for the erection of:

**MARIETTA CITY SCHOOLS
RE-ROOF PROJECT FOR
MARIETTA MIDDLE SCHOOL GYM
242 SEVENTH STREET
MARIETTA, OH 45750**

will be received by the Owner at 111 Academy Drive, Marietta, OH 45750, on or before 2:00 P.M. prevailing local time on Tuesday, June 3, 2008. Bids will be opened publicly thereafter. Bids may be delivered or mailed.

Bidders are to designate on the envelope that it is a sealed bid, the name of the project, and the name and address of the bidder.

Plans and specifications may be obtained from the Marietta City Schools Business Office, 111 Academy Drive, Marietta, OH 45750, 740-374-6500.

All proposals must contain a list of proposed subcontractors and be accompanied by bid security in the form of a surety bond or certified check on a solvent bank in the amount of 5% of the total value of the bid, plus the total value of additive alternate work. Bid security will be returned within ten (10) days after contract for the work has been executed. Failure of any bidder to enter into and execute a contract for the work covered by the proposal he has submitted shall cause the bid security to become forfeited by the bidder to the Owner as liquidated damages and not as a penalty because of such failure on the part of the bidder.

Each bidder shall, in the event he is the accepted bidder, furnish performance and payment (or combination performance-payment bond) bonds in a form satisfactory to the Owner, in the amount of 100% of the contract price, guaranteeing the successful completion of the work bid upon and payment of all obligations arising thereof. Include the cost of the performance and payment bond in your proposal. Additionally, the successful bidder shall submit a certificate indicating that they are not in arrears or delinquent on any property tax payments due the Washington County Auditor.

No bid may be withdrawn for a period of thirty (30) days.

The Owner reserves the right to accept any bid and to reject any or all bids according to O.R.C.

Jack Moberg, Board President
David B. Combs, Chief Fiscal Officer

2p **WHEREAS**, the Marietta City School District Board of Education, in accordance with the provisions of Ohio Revised Code Section 3313.46 has decided to resurface and stripe the main blacktop driveway, and install new paving and stripe over the existing gravel parking lot at Phillips Elementary; now therefore

BE IT RESOLVED, that the following "**Invitation for Bids**" is hereby approved for advertising and soliciting bids, and

BE IT FINALLY RESOLVED, that the Business Manager is hereby directed to advertise the project in a newspaper of general circulation within the school district in accordance with the provisions of ORC Section 3313.46.

INVITATION FOR BIDS

Sealed proposals for the furnishing of all materials and performing all labor for the erection of:

**MARIETTA CITY SCHOOLS
RESURFACING DRIVE & INSTALLING NEW PAVEMENT PROJECT FOR
PHILLIPS ELEMENTARY
300 PIKE STREET
MARIETTA, OH 45750**

will be received by the Owner at 111 Academy Drive, Marietta, OH 45750, on or before 2:00 P.M. prevailing local time on Monday, June 9, 2008. Bids will be opened publicly thereafter. Bids may be delivered or mailed.

Bidders are to designate on the envelope that it is a sealed bid, the name of the project, and the name and address of the bidder.

Plans and specifications may be obtained from the Marietta City Schools Business Office, 111 Academy Drive, Marietta, OH 45750, 740-374-6500.

All proposals must contain a list of proposed subcontractors and be accompanied by bid security in the form of a surety bond or certified check on a solvent bank in the amount of 5% of the total value of the bid, plus the total value of additive alternate work. Bid security will be returned within ten (10) days after contract for the work has been executed. Failure of any bidder to enter into and execute a contract for the work covered by the proposal he has submitted shall cause the bid security to become forfeited by the bidder to the Owner as liquidated damages and not as a penalty because of such failure on the part of the bidder.

Each bidder shall, in the event he is the accepted bidder, furnish performance and payment (or combination performance-payment bond) bonds in a form satisfactory to the Owner, in the amount of 100% of the contract price, guaranteeing the successful completion of the work bid upon and payment of all obligations arising thereof. Include the cost of the performance and payment bond in your proposal. Additionally, the successful bidder shall submit a certificate indicating that they are not in arrears or delinquent on any property tax payments due the Washington County Auditor.

No bid may be withdrawn for a period of thirty (30) days.

The Owner reserves the right to accept any bid and to reject any or all bids according to O.R.C.

Jack Moberg, President
David B. Combs, Chief Fiscal Officer

2q **WHEREAS**, the Marietta City School District Board of Education, in accordance with the provisions of Ohio Revised Code Section 3313.46 has decided to make certain roof gutter repairs to Marietta Middle School; now therefore

BE IT RESOLVED, that the following "**Invitation for Bids**" is hereby approved for advertising and soliciting bids, and

BE IT FINALLY RESOLVED, that the Business Manager is hereby directed to advertise the project in a newspaper of general circulation within the school district in accordance with the provisions of ORC Section 3313.46.

INVITATION FOR BIDS

Sealed proposals for the furnishing of all materials and performing all labor for the erection of:

**MARIETTA CITY SCHOOLS
ROOF GUTTER REPAIR PROJECT FOR
MARIETTA MIDDLE SCHOOL
242 SEVENTH STREET
MARIETTA, OH 45750**

will be received by the Owner at 111 Academy Drive, Marietta, OH 45750, on or before 2:00 P.M. prevailing local time on Monday, June 23, 2008. Bids will be opened publicly thereafter. Bids may be delivered or mailed.

Bidders are to designate on the envelope that it is a sealed bid, the name of the project, and the name and address of the bidder.

Plans and specifications may be obtained from the Marietta City Schools Business Office, 111 Academy Drive, Marietta, OH 45750, 740-374-6500.

All proposals must contain a list of proposed subcontractors and be accompanied by bid security in the form of a surety bond or certified check on a solvent bank in the amount of 5% of the total value of the bid, plus the total value of additive alternate work. Bid security will be returned within ten (10) days after contract for the work has been executed. Failure of any bidder to enter into and execute a contract for the work covered by the proposal he has submitted shall cause the bid security to become forfeited by the bidder to the Owner as liquidated damages and not as a penalty because of such failure on the part of the bidder.

Each bidder shall, in the event he is the accepted bidder, furnish performance and payment (or combination performance-payment bond) bonds in a form satisfactory to the Owner, in the amount of 100% of the contract price, guaranteeing the successful completion of the work bid upon and payment of all obligations arising thereof. Include the cost of the performance and payment bond in your proposal. Additionally, the successful bidder shall submit a certificate indicating that they are not in arrears or delinquent on any property tax payments due the Washington County Auditor.

No bid may be withdrawn for a period of thirty (30) days.

The Owner reserves the right to accept any bid and to reject any or all bids according to O.R.C.

Jack Moberg, Board President
David B. Combs, Chief Fiscal Officer

2r **WHEREAS**, the Safety and Building & Grounds Committees have met and discussed a number of projects that need to be completed for safety, compliance and preventative maintenance reasons, and

WHEREAS, the Marietta City School District has passed a Permanent Improvement Levy to fund these projects; now therefore

BE IT RESOLVED, that the Safety Committee and the Building & Grounds Committee recommends to the Marietta City School District Board of Education that they approve the following projects to be completed and paid for out of the Permanent Improvement funds:

- Re-keying the existing classroom door lock which do not need to be replaced
- Replace the existing classroom door locks which cannot be re-keyed
- Install new classroom door locksets on doors which have no existing lock set
- Repair and resurface the running track at Marietta Middle School
- Repair/replace the leaking hot water line to the Marietta High School gym complex
- Reseal and re-stripe the Marietta High School Davis Avenue parking lot
- Repair, re-glaze and re-paint the west and north side Washington Elementary windows

BE IT FINALLY RESOLVED, that the Business Manager is hereby directed to complete the projects listed above for a cost of less than \$25,000.00 each.

2s **WHEREAS**, the Auditor of State requires the compilation of information and preparation of general purpose financial statements annually; therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district contract with Local Government Services Division of the Auditor of State's Office to prepare general purpose financial statements based upon an "Other Comprehensive Basis of Accounting" that are substantially conforming with GASB 34 requirements for a fee not to exceed \$2,590.00 for the fiscal year ending June 30, 2008.

2t **WHEREAS**, the Marietta City School District has a need to revise Board Policy: File: GCBA-2-E (Positions Applicable to Schedule GCBA); therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that this Board Policy be revised and approved as submitted.

2u **WHEREAS**, the Marietta City School District is eligible to receive funds from the Osteopathic Heritage Foundation of Nelsonville, OH through the School Wellness Grant Program to improve health, physical activity, and nutrition of families and children; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education participate in this school wellness program and authorize the development and forwarding of the application for \$10,000.00 in funds to the Osteopathic Heritage Foundation, and

BE IT FURTHER RESOLVED, that Mrs. Jennifer Machir is the authorized representative to file said application on behalf of the Board.

2v WHEREAS, the Marietta City School District is eligible to receive funds from the Ohio Department of Education (Office of Career-Technical & Adult Education) through the Gateway to Technology Programs to provide opportunities in Science, Technology, Engineering and Math (STEM) areas; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education participate in the Gateway to Technology PLTW Middle School Program and the Gateway to Technology Summer Academy Program and authorize the development and forwarding of these applications for \$10,000.00 each in funds to the Ohio Department of Education, and

BE IT FURTHER RESOLVED, that Mrs. Jennifer Machir is the authorized representative to file said applications on behalf of the Board.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the consent agenda resolutions adopted.

Res. #2008-44 Mr. Mason made a motion to continue the meeting in executive session to discuss negotiations. Mr. Gault seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None
Abstained: Mr. Elliott

The President declared the motion passed and the regular meeting to be in executive session at 7:40 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 8:04 P.M.

Res. #2008-45 Mr. Elliott made a motion to adjourn the regular meeting. Mr. Gault seconded the motion.

Mr. Moberg called for a vote – Yeas: Mr. Elliott, Mr. Gault, Mr. Love, Mr. Mason, Mr. Moberg
Nays: None

The President declared the motion passed and the regular meeting adjourned at 8:04 P.M.

ATTEST:

Jack Moberg, President

David B. Combs, Chief Fiscal Officer