

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
May 24, 2021**

The Marietta City School District Board of Education held a regular meeting on Monday, May 24, 2021 at 111 Academy Drive, 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. Garrison called the meeting to order at 6:00 P.M.

Roll Call:

Members Present: Ms. Hall, Mr. Hutchinson, Mr. Mallett, Mr. Garrison

Members Absent: Mr. Duckworth

PLEDGE OF ALLEGIANCE

Mr. Garrison invited all to join in the Pledge of Allegiance to the flag of the United States.

PRESENTATIONS

REPORTS & COMMENTS

SUPERINTENDENT AND STAFF

- Will Hampton – Awaiting appraisals for Harmar and Putnam properties, Washington Elementary playground, Washington D.C. Trip, Kindergarten enrollment, and the shuffling of positions. Thermo Fischer does COVID testing on a consistent manner.
- Tim Fleming – Professional Development that will be coming with the curriculum adoption for K-5. Status of the Social Studies adoption.
- Tasha Werry – IT internship pilot updates and continued pathway development.
- Darrell Prim – Update on projects.
- Cody Venderlic – Trademark and Facilities.

BOARD MEMBERS

- Doug Mallett – Update on cafeteria upgrades.
- Russ Garrison – MCSD Bussing is better than 80% in effectiveness of student delivery. Numbers for extra-curricular activities.
- Stacey Hall – Expressed her appreciation to the staff for continued success. Need to work together and address our culture.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2021-60 Mr. Mallett made a motion to accept the minutes as presented for the regular meeting held on April 26, 2021. Ms. Hall seconded the motion.

Mr. Garrison called for a vote – Yeas: Ms. Hall, Mr. Hutchinson, Mr. Mallett, Mr. Garrison
Nays: None

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

Res. #2021-61

Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Hutchinson seconded the motion.

- Major Fund Balances – April 30, 2021
- Record of Cash and Investments – April 30, 2021
- General Financial Report – SM2 – April 30, 2021
- Approve FY 2021 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Discussion of Five Year Forecast and Actuals
- Approve Checks over \$1,000.00 for April
- Approve Fiscal Officers Certification
- Approve Transfer from General Fund (001) to Athletics (300) in the amount of \$75,000.00 and from General Fund (001) to Severance (035) in the amount of \$200,000.00
- Approve Five Year Forecast to be approved as presented and be submitted to Ohio Department of Education on or before May 31, 2021

Mr. Garrison called for a vote – Yeas: Ms. Hall, Mr. Hutchinson, Mr. Mallett, Mr. Garrison
Nays: None

The President declared the motion passed and financial data approved.

CONTRIBUTIONS AND GIFTS

Res. #2021-62

Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the following donations:

G (3) WHEREAS, Marietta Elks Club donated \$400.00 to Marietta Boys Basketball, and

WHEREAS, Bob Wark Memorial Fund donated \$1,225.00, \$250.00, \$350.00, \$550.00, and \$350.00 to Marietta Boys Soccer, and

WHEREAS, Marietta Boys Soccer donated \$250.00 from Kick for a Cure to Marietta Boys Soccer, and

WHEREAS, Cheer Pee Wee Camp donated \$170.00 to Marietta Cheerleaders, and

WHEREAS, Mark Duckworth donated \$950.00 to the Marietta Athletic Hall of Fame for permanent fixtures in the Sutton Gym lobby, \$150.00 to MHS Varsity Cheerleading for the Florida trip, and \$1,475.00 to MCS to purchase poles and wire for the Baseball Field lights, and

WHEREAS, Marietta Wrestling donated \$296.00 from the Fan Cloths Fundraiser to Marietta Wrestling, therefore

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

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

Mr. Garrison called for a vote - Yeas: Ms. Hall, Mr. Hutchinson, Mr. Mallett,, Mr. Garrison
Nays: None

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

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, A-21-5
 - b. Appointments:
Professional Staff, Limited Contracts, Teachers, Renewals C-21-5
Professional Staff, Extracurricular, D-21-5
Professional Staff, Substitutes & Tutors, E-21-5
Classified Staff, Appointments F-21-5
Classified Staff, Reassignment R-21-5
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2o

Res. #2021-63 Mr. Mallett moved and Mr. Hutchinson seconded the motion to accept the consent agenda items 2a-2o

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-21-4
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Sam Elseser	MMS-Phys. Ed./Health	Resignation eff. 8/15/21
Ally Brooker	MHS-Social Studies	Resignation eff. 8/15/21
Lindsay Mackie	MHS-Social Studies	Resignation eff. 8/15/21

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 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 C-21-5
APPOINTMENTS – Professional Staff
For the 2021-22 School Year

Name	Position	Step & Salary		Remarks
Samantha Venderlic	Washington-Tier II Reading Spec.	M-11	\$50,222.00	1 yr. contract Recall eff. 7/1/21
Jennifer Heady	Phillips-Tier II Reading Spec.	M+15-11	\$56,966.00	1 yr. contract Recall eff. 7/1/21
Katelin Wolfe	MHS-8 th Grade Math	5-4	\$40,376.00	1 yr. contract
Jason Kirkland	WCJC/Math & Science	M-11	\$55,276.00	1 yr. contract Recall eff. 7/1/21
Zachary Goodman	Phillips/Washington-Phys. Ed.	5-5	\$41,781.00	2 yr. contract
Amy Swigart	MES-Guidance	M-3	\$42,761.00	2 yr. contract
Lauren Hinkle	MES-5 th /6 th Int. Spec. Resource	M-5	\$45,890.00	2 yr. contract
Melissa Hughes	Phillips-Tier II Math	M+15-13	\$60,084.00	2 yr. contract Recall eff. 7/1/21
Jessica Mossack	MES-Tier II Math	B-3	\$37,275.00	2 yr. contract Recall eff. 7/1/21
Audrey Reynolds	MES-3 rd /4 th Int. Spec. Resource	B-3	\$37,275.00	2 yr. contract Recall eff. 7/1/21
Amy Huck	MES –Tier II Reading Specialist	M-3	\$42,761.00	2 yr. contract Recall eff. 7/1/21
Jon Sarver	MHS-7 th /8 th Music	5-13	\$53,034.00	2 yr. contract
Kaitlyn Forshey	Washington-Tier II Math	B-4	\$38,530.00	2 yr. contract Recall eff. 7/1/21 Yr. 2 of 2 Yr. contract
Andrea Fackelman	Phillips/Washington-Art	5-6	\$43,189.00	3 yr. contract
Brittany Schaad	Washington-1 st Grade	5-9	\$47,409.00	3 yr. contract Recall eff. 7/1/21
Christine Bernosky	MHS-8 th Grade Int. Specialist	M-12	\$56,841.00	3 yr. contract
Elizabeth Sayre	MHS-7 th /8 th Grade Guidance	M-5	\$45,890.00	3 yr. contract
Andrew Shu	MHS-Chinese	M-12	\$56,841.00	3 yr. contract
Jordan Darling	MES-3 rd Grade	M-8	\$50,583.00	5 yr. contract
Megan Lankford	MES-Art	5-12	\$51,630.00	5 yr. contract
Ginger Brown	MES-6 th Grade Language Arts	5-25	\$56,889.00	5 yr. contract
Elizabeth Houck	MHS-10 th ,11 th ,12 th Int. Specialist	M+30-22	\$67,069.00	5 yr. contract
Brianna Johnson	MHS-English/Language Arts	M-8	\$50,583.00	5 yr. contract
Lisa Perry	MES-Special Education	5-25	\$56,889.00	5 yr. contract
Melissa Corcoran*	St. Marys – Speech/3hrs. day/ 36 wks.	M-8	\$4,095.00	1 yr. contract
Linda Reynolds*	St. Marys – TAG/2.5 days wk./90 days	M+30-5	\$24,970.00	1 yr. contract
Brianne Moore*	St. Marys – Title I/3 hrs. day	M+15-10	\$22,930.00	1 yr. contract
Angela Greathouse*	St. Marys-Intervention Specialist/4 hrs. day	M-8	\$27,909.00	1 yr. contract
Sam Elseser	WCJC-Math/Science	5-3	\$38,968.00	2 yr. contract Recall eff. 7/1/21
Ally Brooker	MHS-Career Exploration	5-2	\$37,564.00	1 yr. contract Recall eff. 7/1/21
*Pending Proper Funds Available				

Schedule D-21-5
EXTRACURRICULAR ASSIGNMENTS
For the 2021-2022 School Year

NAME	POSITION	REMARKS
Susan Miller	Lead Resident Educator	\$1,391.00 2021-2022 SY

Schedule E-21-5
SUBSTITUTES AND TUTORS
For the 2020-21 School Year

NAME	POSITION	REMARKS
Shanaka Haney-McGowan	Summer School-WCJC	\$20.00 hr. 6/7/21-7/30/21
Paige Fleming	Summer School-WCJC	\$20.00 hr. 6/7/21-7/30/21
Kelsey Hall	Substitute-Gen. Ed.	\$100.00/day eff. 5/14/21
Tina Tindall	Speech	\$73.00 hr. Summer 2021
Heather Bucina	Summer School-6 th	\$150.00 day
Todd Caltrider	Summer School-5 th	\$150.00 day
Kaitlyn Forshey	Summer School-4 th	\$150.00 day
Taili Matheny	Summer School-4 th	\$150.00 day
Bonnie Stalter	Summer School-3 rd	\$150.00 day
Jessie Abrecht	Summer School-3 rd	\$150.00 day
Stephanie Davison	Summer School-Int.	\$150.00 day
Susan Jahn	Occupational Therapy	\$79.00 hr. Summer 2021
Kelly Roe	Summer School-Int.	\$150.00 day

Schedule F-21-5
APPOINTMENTS – Classified Staff
For 2021-22 School Year

NAME	POSITION	REMARKS
Angela Bennett	Clerk-St. Marys Aux. Services *pending funding	3 hrs./day 186 days

Schedule R-21-5
REASSIGNMENT –Classified Staff
For the 2021-22 School Year

NAME	PRESENT	NEW
Stephanie Clovis	System Software Network Technician-203 days	System Software Network Technician- 260 days

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HOURS	AMOUNT
Scott Rieder	2		\$390.00
Coleen Fleming	3		\$720.00
Jennifer Conrad	6		\$1,440.00

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved, effective for the 2021-22 school year:

J.D. Benson	From: MMS-Music	To: MES-Music
Ashley Bonnette	From: Harmar-4 th	To: MES-5 th /6 th Title I
Lynn Broughton	From: Phillips-3 rd	To: MES-3 rd
Ginger Brown	From: MMS-L.A.	To: MES-L.A./6 th
Stephen Brown	From: Putnam/Wash.-Music	To: MES-Music
Heather Bucina	From: MMS-Soc. Studies	To: MES-6 th
Suzannah Cortright	From: Putnam-5 th	To: MES-5 th
Jordan Caldwell	From: Putnam-5 th	To: MES-5 th
Todd Caltrider	From: Harmar-5 th	To: MES-5 th
Bethany Colvin	From: Washington-5 th	To: MES-5 th
Matt Conrad	From: Putnam/Wash.-P.E.	To: MES-P.E.
Jordan Darling	From: Putnam-3 rd	To: MES-3 rd
Stephanie Davison	From: Washington-Sp. Ed.	To: MES-Int. Sp.-5 th
Emily Diehl	From: Putnam-4 th	To: MES-4 th
Katelyn Eckrote	From: Harmar-Int. Spec.	To: MES-Int. Sp.-4 th
Coleen Fleming	From: MMS-Comp. Skills	To: MES-Comp. Skills
Lisa Gardner	From: Putnam-4 th	To: MES-4 th
Lisa George	From: MMS-Math-6 th	To: MES-6 th
Lacey Goddard	From: Harmar-5 th	To: MES-5 th
Courtney Halliday	From: Harmar-3 rd	To: MES-3 rd
Sarah Hess	From: Harmar-4 th	To: MES-4 th
Kim Hiatt	From: Phillips-4 th	To: MES-4 th
JoAnne Huck	From: Phillips-4 th	To: MES-4 th
Mollie Huffman	From: Putnam-Int. Spec.	To: MES-Int. Sp.-3 rd
Erica Lambert	From: MMS-Int. Spec.	To: MES-Int. Sp.-6 th
Megan Lankford	From: Putnam/Wash.-Art	To: MES-Art
Kristi Lantz	From: Phillips-Principal	To: MES-Asst. Principal
Charles Laswell	From: Phillips-5 th	To: MES-5 th
Melissa Levelle	From: Putnam-2 nd	To: MES-6 th
Stephen McDougale	From: MMS-Science	To: MES-Science-6 th
Stephanie Marvin	From: Harmar-Int. Spec.	To: MHS-Int. Sp.-7 th -9 th
Jan Mason	From: Washington-3 rd	To: MES-3 rd
Alex Myers	From: Phillips-P.E.	To: MES-P.E.
Elizabeth Perry	From: Phillips-3 rd	To: MES-3 rd
Susan Rake	From: Phillips-Title I	To: MES-Title I-3 rd -4 th
Sue Ritzman	From: Putnam-Special Ed.	To: MES-Int. Sp.-5 th
Allison Roberts	From: Washington-5 th	To: MES-5 th
Mollie Runyon	From: Washington-4 th	To: MES-3 rd
Susan Schaad	From: Phillips-Int. Spec.	To: MES-Int. Sp.-3 rd
Teddi Schmidlin	From: Washington-Int. Spec.	To: MES-Int. Sp.-4 th
Brittany Schob	From: MMS-Principal	To: MES-Principal
Alyson Tornes	From: Harmar-3 rd	To: MES-3 rd
Kim Wallace	From: MMS-L.A.	To: MES-E.L.A.-6 th
Christina Wolfe	From: Washington-4 th	To: MES-4 th
Amy Swigart	From: Harmar/Wash.-Guidance	To: MES-Guidance
Christine Bernosky	From: MMS-Int. Spec.	To: MHS-Int. Sp.-8 th
Kathy Finley-Boggs	From: MMS-Math	To: MHS-Math-7 th
Jodie Cassill	From: MMS-Int. Spec.	To: MHS-Int. Sp.-7 th
John Doughty	From: MMS-P.E.	To: MHS-P.E.-7 th -8 th
Jayshua Eckelberry	From: MMS-Social Studies-7 th -8 th	To: MHS Social Studies-8 th

Dianne Eschbaugh	From: MHS-Int. Spec.	To: MHS-Int. Sp.-Math
Elizabeth Fulton	From: MMS-Math-6 th	To: MHS-Math II-7 th
Shanaka H. McGowan	From: MMS-L.A.	To: MHS-L.A.-7 th
Lauren Hinkle	From: Phillips-Int. Spec.	To: MES-Int. Sp. 5 th /6 th Res.
Brianna Johnson	From: MMS-Acc. L.A.	To: MHS-English/L.A.
Mark Johnson	From: MMS-Science-8 th	To: MHS-Science-8 th
Sandra Kennell	From: MMS-Language Arts	To: MHS-English/L.A.-8 th
Sherry McCabe	From: MHS-Special Ed.	To: MHS-Special Ed.-8 th
Brandon Mathews	From: MMS-P.E.	To: MHS-Health-7 th /8 th
Steve Parlin	From: MMS-L.A.	To: MHS-English/L.A.-7 th
Jon Sarver	From: MMS-Music	To: MHS-Music-7 th /8 th
Elizabeth Sayre	From: MMS-Guidance	To: MHS-Guidance-7 th /8 th
Crystal B. Sheaves	From: MMS-Science	To: MHS-Science-7 th
Chris VanReeth	From: MMS-Int. Spec.	To: MHS-Int. Sp.-7 th
Susan Wells	From: MMS-S.S.	To: MHS-S.S.-7 th
Katelin Wolfe	From: MMS-Math-7 th -8 th	To: MHS-Math-8 th
Millicent Stuthard	From: MMS-S.S.	To: MHS-S.S.
Amber Cline	From: Phillips-3 rd	To: Phillips-2 nd
Andrea Eichhorn	From: Washington-K	To: Phillips-K
Michelle Gebczyk	From: Putnam-K	To: Phillips-K
Robin Haught	From: Washington-K	To: Phillips-Title I
D. Scott Kratche	From: Putnam-Principal	To: Phillips-Principal
Amy Mendenhall	From: Washington-Title I	To: Phillips-Title I
Vanessa Rowles	From: Washington-2 nd	To: Phillips-2 nd
Brianne Schaad	From: Harmar-K	To: Phillips-K
Jessica Smith	From: Harmar-1 st	To: Phillips-1 st
Earlene Watson	From: Harmar-Special Ed.	To: Phillips-Int. Sp. K-2
Sally Weihl	From: Washington-1 st	To: Phillips-1 st
Martha Webster	From: Phillips-Music	To: Phillips/Wash.-Music
Kim Cwynar	From: Phillips/Put.-Guid.	To: Phillips/Wash.-Guidance
Anne Burnworth	From: Harmar-Title I	To: Washington-Title I
Kathy Carr	From: Harmar-2 nd	To: Washington-2 nd
Jennifer Conrad	From: Washington-K	To: Washington-2 nd
Cheryl Cook	From: Harmar-Principal	To: Washington-Principal
Jennifer Emerson	From: Har./Wash.-Speech	To: Washington-Speech
Koral Fleming	From: Harmar-Trans. K	To: Washington-Trans. K
Emily Hopp	From: Phillips-Title I	To: Washington-Title I
Ellen McVicar	From: Harmar-1 st	To: Washington-Title I/1 st
Nicole Maxon	From: Phillips-2 nd	To: Washington-1 st
Lindsay Thomas	From: Harmar-K	To: Washington-K
Alison Woods	From: Harmar-1 st	To: MHS Asst. Principal
Andrea Fackelman	From: Harmar/Wash.-Art	To: Phillips/Wash.-Art
Zachary Goodman	From: Harmar/Wash.-P.E.	To: Phillips/Wash.-P.E.
Kaitlyn Forshey	From: Harmar-2nd Layoff To: Washington-Tier II Math Spec. Recall	
Samantha Venderlic	From: Putnam-1st Layoff To: Washington-Tier II Reading Spec. Recall	
Jennifer Heady	From: Washington-3 rd Layoff To: Phillips-Tier II Reading Spec. Recall	
Jason Kirkland	From: WCJC-Math/Science Layoff To: WCJC-Math/Science Recall	

Melissa Hughes	From: Putnam-2 nd Layoff To: Phillips-Tier II Math Spec. Recall
Jessica Mossack	From: Putnam-K Layoff To: MES-Tier II Math Spec. Recall
Audrey Reynolds	From: Putnam-Int. Specialist Layoff To: MES-Int. Specialist Recall
Amy Huck	From: MMS-Int. Specialist Layoff To: MES Tier II Reading Spec. Recall
Brittnany Schaad	From: Putnam-1 st Layoff To: Washington-1 st Recall
Jason Schob	From: 5-11 2020-2021 SY To: M-12 2021-2022 SY
Heather Bucina	From: 5-10 2020-21 SY To: M-11 2021-22 SY

2d

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 Memorial Health Systems for athletic training services for the Marietta City Schools athletic programs during the 2021-22 school year, cost not to exceed \$15,000.00. Funding for this program will be paid by Marietta City Schools.

2e

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 paid a stipend of \$250.00 which includes benefits for the supervision of student teachers for the Spring of 2021.

Ashley Bonnette	Andrea Eichhorn	Teddi Schmidlin
Anne Burnworth	Robin Haught	Alyson Tornes
Todd Caltrider	Sarah Hess	Samantha Venderlic
Kathy Carr	Stephanie Marvin	Earlene Watson
Bethany Colvin	Kathy McNerney	Chrissy Wolfe
Stephanie Davison	Ellen McVicar	
Katelyn Eckrote	Kelly Roe	

2f

WHEREAS, Marietta City Schools has a negotiated agreement with Marietta Education Association regarding Entry Year Program, and

WHEREAS, this agreement stipulates stipend rates for mentor teachers, therefore

BE IT RESOLVED, that the following stipends be paid for the 2020-2021 school year upon completion of all requirements as specified in the negotiated agreement:

Mr. Stephen Brown	\$800.00	Mrs. Robin Haught	\$800.00
Mr. Matthew Conrad	\$1,600.00	Ms. Deborah Kiefer	\$5,000.00
Mrs. Ellen McVicar	\$1,600.00	Ms. Jordan Caldwell	\$3,200.00
Ms. Susan Miller	\$800.00	Mrs. Kathy Finley-Boggs	\$800.00
Mrs. Elizabeth Houck	\$1,800.00		

2g

WHEREAS, the Marietta High School Principal has submitted the names of candidates who will have completed (at the conclusion of the 2020-21 school year) high school graduation requirements as required by the Ohio Department of Education and the Marietta City School District Board of Education; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the graduation list submitted, reserving the right to remove the name(s) of any listed student who does not satisfactorily complete all graduation requirements.

2h

WHEREAS, Marietta City Schools has an agreement with teachers to move their classrooms from one building to another because of the consolidation, and

WHEREAS, Marietta City Schools Board of Education wishes to approve payment to the teachers needing to move their classrooms, so

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve a payment of \$100.00 a day (up to four days) to the teachers that are moving their classrooms within the building or to another building.

2i

WHEREAS, the Marietta City School District Board of Education wishes to insure that all personnel interacting with students in school sponsored athletics either in season or out of season are properly qualified and board approved.

WHEREAS, the contract timing suggested by the OHSAA for coaching contracts is aligned with the official seasons and compensation is also aligned with the season starting and end dates and changing contract timing to accomplish insuring out of season interactions are conducted by board approved individuals creates administrative issues with the contracts.

BE IT RESOLVED, that the Marietta City School District create a list of approved individuals for the purposes of student interactions on athletic activities for the school year and the list updated for each upcoming school year and as changes occur during the school year.

BE IT FURTHER RESOLVED, that the following list of individuals be considered board approved and included in the list for the 2020-2021 school year, beginning 7/1/2021 and ending 8/31/2021.

Larry Burke Jr.	Ron Kidder	Mollie Schramm
Scott Canter	Rick Koscho	Keith Schwendeman
Brittany Casto	Ben Kroft	J.D. Secrest
Sadie Cavitt	Ryan Lauer	Randee Seevers
Taylor Clemens	Eric Limegrover	Rich Siley
Joelle Cornett	Katie Haney McGowan	Corey Sites
Garrett Davis	Shanaka Haney McGowan	Jawn Smith
Jeff Davis	Josh McKitrick	Jeff Smith
Elizabeth Dickinson	Shawna McKnight	Sarah Snow
John Doughty	Hannah McMichael	Darren Stevens
Patrick Elliott	Bill Mannix	Emma Stubbe
Sam Elseser	Brandon Mathews	Walt Teer
Zane Eschbaugh	Chris Mayer	Joe Tewkesbury
Rodney Gibson	Amy Mendenhall	Jacob Timlin
Zach Goodman	Hannah Mercer	Gary Tucker
Robert Goodwin	Todd Morris	John Tynan
Stephanie Greene	Devon Moss	Garic Warner
Carlie Hamilton	Brendan Mulholland	Tyler Warner
Brandon Herb	Tanner O'Connor	Bryan Whittekind
Kristen Hill	Cody Parman	Tyler Wise
Steve Hill	Devon Potter	Austin Yoak
Jenn Hogue	Josh Ritchey	Ben Schenkel
Colton Holdren	Adam Robinson	Tim Mullen
Scott Hollister	David Roe	Curt Shriver
Brett Hower	Mollie Runyon	
Jarrett Jackson	Allen Ruth	
Abby Ketelsen	Eric Sauls	
Emily Ketelsen	Jason Schob	

Moved by_____ **Seconded by**_____
Duckworth_____ **Hall**_____ **Hutchinson**_____ **Mallett**_____ **Garrison**_____

2j

WHEREAS, the following job description for a classified position has been added or revised: therefore

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

File: GDA

JOB DESCRIPTION

Position: School Nurse
Reports to: Director of Student Services

Location: Marietta Elementary School

Description: To promote the health of children and staff in order to facilitate the learning process and to enhance the quality of living.

Duties:

1. To participate in the formulation of policies, standards and objectives of the school health program, to assist in coordinating the program with the individual building principals, and to participate in school and system wide committees.
2. To service schools on a scheduled basis, being allowed to alter the schedule when necessary based on student medical needs.
3. To provide basic first aid when not involved with screenings and programs.
4. To maintain and update student health records, incorporating into them such information as is necessary.
5. To provide follow-up of students with suspected health problems or incomplete immunizations.
6. To provide health screenings for vision acuity, color blindness, hearing acuity, and to make appropriate referrals and follow-up on them following ODH requirements.
7. To provide education programs and/or materials for dental, health, growth and maturation education.
8. To administer medication according to the board adopted policy.
9. To participate in the kindergarten registration program.
10. To make available to the teaching staff any relevant medical information that may aid them in developing the best education program for the individual student.
11. To participate in staff meetings and conferences when appropriate.
12. To serve as a health resource consultant in classroom activities when requested.
13. To counsel students, parents and personnel when appropriate.
14. To work in conjunction with other community agencies as appropriate to the individual needs of students.
15. To work in conjunction with the city and county health departments and the Ohio Department of Health in the program of communicable disease control, including enforcing state immunization requirements.
16. To attend in-service educational programs and workshops that pertains to school health.
17. To prepare annual state reports to be submitted to the Ohio Department of Health.

Qualifications: Current Ohio LPN License

2k

WHEREAS, the Marietta City School District, District IRN number: 044321, of 115 Academy Drive, Marietta, OH 45750, Washington County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION, that Marietta High School and Marietta Middle School hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED, that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership, and/or other such penalties as prescribed in Bylaw 11.

Russell Garrison, President of the Board

William Hampton, Superintendent

21

WHEREAS, the Marietta City School District Board of Education, agrees to reimburse the seventeen (17) administrator's \$50.00 a month to offset the cost of the cell phone expense, therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the monthly reimbursement for cell phone expenses, effective July 1, 2021.

2m

WHEREAS, the Ohio Department of Education has provided a new plan for education regarding a student-centered system that addresses the needs of an increasingly diverse student population, and

WHEREAS, this plan prepares students for a rapidly changing workplace and helps to ensure high school students to identify paths to future success in a variety of skills and knowledge in different ways, therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the Bi-literacy Graduation Seal Validation.

2n

WHEREAS, Vinson has completed a technology audit for Marietta City Schools, and

WHEREAS, Vinson has developed a five year plan to upgrade the districts technology and to provide a comprehensive staff development plan; therefore

BE IT RESOLVED, to enter into a one year contract with Vinson to provide IT staffing, and technology services to Marietta City Schools beginning on July 1, 2021 through June 30, 2022 at an annualized rate of \$105,000.00.

2o

BE IT RESOLVED, to enter into a one year contract with Vinson to provide Director Services, Network & Infrastructure Services, Technology Services, Data & Application Services, and E-Rate Consulting & Filing Services to Marietta City Schools beginning on July 1, 2021 through December 31, 2021 at an annualized rate of \$7,500.00.

Res. #2021-64

Mr. Mallett moved and Mr. Hutchinson seconded the motion to accept consent agenda items 2a-2o.

Mr. Garrison called for a vote: Yeas: Ms. Hall, Mr. Hutchinson, Mr. Mallett, Mr. Garrison
Nays: None

The President declared the motion passed and consent agenda items 2a-2o approved as presented.

Res. #2021-65

Mr. Garrison made a motion to continue the regular meeting in executive session to discuss employment of a public employee or official. Mr. Mallett seconded the motion.

Mr. Garrison called for a vote: Yeas: Ms. Hall, Mr. Hutchinson, Mr. Mallett,, Mr. Garrison
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 7:20 PM to discuss employment of a public employee or official.

The President declared the executive session concluded and the regular meeting continued in open session at 7:55 PM.

Res. 2021-66 Mr. Garrison made a motion to adjourn the regular meeting. Ms. Hall seconded the motion.

Mr. Garrison called for a vote – Yeas: Ms. Hall, Mr. Hutchinson, Mr. Mallett, Mr. Garrison
Nays: None

The President declared the motion passed and the regular meeting adjourned at 7:56 P.M.

ATTEST:

Russell Garrison, President

Franklin Antill, Chief Fiscal Officer