MARIETTA CITY SCHOOL DISTRICT BOARD OF EDUCATION 111 Academy Drive Marietta, Ohio 45750 March 22, 2010

The Marietta City School District Board of Education held a regular meeting on Monday, March 22, 2010 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 recording for a detailed account of this meeting.

The President, Mr. Gault, called the meeting to order at 5:32 P.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault Members Absent: None

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

CITIZEN FORUM

- Angela Feathers questioned the student inclusion policy.
- * Carol Garoza invited everybody to the Fine Arts Festival at the high school on Thursday, 6 PM, March 25th.

PRESENTATIONS AND COMMENDATIONS

- Joe Finley presented the MCS District School Improvement Plan to the Board.
- Cheryl Cook and Herb Young presented certificates to Kelvin Watson (Youth Art Month Exhibitor) and Cooper Halliday (Young People's Art Exhibitor).

REPORTS AND COMMENTS

BOARD:

- Mr. Atkins reported that the Athletic Council has approved their first draft of the district's drug program.
- Mrs. Myers commented on the insurance meeting and getting the wellness program organized.
- Mr. Gault reported on the superintendent and football coach search.

SUPERINTENDENT:

- Mr. Finley gave an update on the elementary progress book.
- Mr. Young commented on the drug free and ALICE training that was held for the administrators.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2010-28 Mrs. Myers made a motion to accept the minutes as presented for the regular meeting held on February 22, 2010. Mrs. Burton seconded the motion.

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

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

Res. #2010-29

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

- Record of Cash and Investments February 28, 2010
- Financial Report by Fund/SCC February 28, 2010
- General Financial Report SM2 February 28, 2010
- General Fund Budget Summary February 28, 2010
- Amend FY 2010 Temporary Revenue and Appropriations with the legal level control set at the Fund Level

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

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

Res. #2010-30

Mrs. Myers made a motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. Mrs. Burton seconded the motion.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(RURAL OR LOCAL BOARD OF EDUCATION)

Revised Code, Sec. 5705.34, - .35.

The Board of Education of the **Marietta City School District**, Washington County, Ohio, met in regular session on the 22nd day of March, 2010, at the office of the Board of Education with the following members present:

Mr. Atkins

Mrs. Burton

Mr. Hutchinson

Mrs. Myers

Mr. Gault

Mrs. Myers moved the adoption of the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a 5 Year Forecast for the next succeeding fiscal year commencing July 1, 2010; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mil tax limitation; therefore be it

RESOLVED, By the Board of Education of the Marietta City School District, Washington County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUESTED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSON, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

			County	County
			Auditor's	Auditor's
	Amounts to be Derived	Amounts to be	Estimate of	Estimate of
FUND	from Levies Inside 10	Derived from	Rate to be	Rate to be
	Mill Limitation	Levies Outside 10	Levied	Levied
		Mill Limitation *	Inside 10	Outside 10
			Mill Limit	Mill Limit
Sinking Fund				
Bond Retirement Fund				
Classroom Facilities				
General Fund	2,007,841	7,839,086	5.00	36.20
Permanent Improvement Fund		1,129,872		2.95
Total	2,007,841	8,968,958	5.00	39.15

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

		County Auditor's
	Maximum	Estimate of Yield of Levy
	Rate	(Carry to Schedule A,
FUND	Authorize	Column II) *
	d to be	
	Levied	

Current Expense levies authorized by voters thru 1976 for continuing	19.70	2,836,152
years		
Current Expense levy authorized by voters on 06/02/81 for	8.00	1,747,367
continuing years		
Current Expense levy authorized by voters on 05/08/07 for not to	8.50	3,255,567
exceed 5 continuing years. (Expires: TY2011)		
Permanent Improvement levy authorized by voters on 05/08/07 for not to exceed 5 continuing years (Expires: TY2011)	2.95	1,129,872

And be it further:

RESOLVED, That the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Burton seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Atkins

Mrs. Burton

Mr. Hutchinson

Mrs. Myers

Mr. Gault

Adopted the 22nd day of March, 2010.

Treasurer of the Board of Education of the Marietta City School District, Washington County, Ohio

CERTIFICATE OF COPY ORIGINAL ON FILE

The State of Ohio, Washington County, ss.

I, Matthew S. Reed, Treasurer of the Board of Education of the **Marietta City** School District, in said County, and in whose custody the files and records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution now on file with said Board, that the foregoing has been compared by me with said original document and that the same is a true and correct copy thereof.

WITNESS 1	mv	signature	this	dav of	. 201	10
	,	0-0			 ,	

Treasurer of the Board of Education of the Marietta City School District, Washington County, Ohio

A copy of this resolution must be certified to the County Auditor before the first day of April, or at such later date as may be approved by the Department of Taxation of Ohio.

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

The President declared the motion passed and resolution approved as presented.

CONTRIBUTIONS AND GIFTS

- **Res. #2010-31** Mr. Atkins moved and Mr. Hutchinson seconded the motion to accept the following donations:
- **G(4) WHEREAS,** the following contributors made a donation toward the replacement of senior award plaques displayed in the gym lobby at the Marietta High School: Christopher Hall (\$140.00), Sarah and Jeff Buchert (\$140.00), Jim and Kay Meagle (\$140.00), Robert and Stefanie Nelson (\$140.00), Mark Duckworth (\$140.00), Mark and Tammi Bradley (\$140.00),

Mike Miller (\$140.00), Gregg & Kathleen Frazier (\$140.00), Jerry Brock (\$140.00), Lynn Laing (\$140.00); and

WHEREAS, Washington State Community College Board of Trustees (John Greacen, Ms. Sue Marvin, Larry Holdren) have donated books to Marietta High School and Putnam Elementary School, valued at \$45.89; and

WHEREAS, Washington State Community College Foundation Board of Directors (Dr. Jeanette Hale, Ms. Rebecca Putnam, Ms. Kimberly Salyers, Ms. Caroline Putnam, Ms. Cynthia Pyles, Ms. Judy Baker, Ms. Sally Evans) have donated books to Marietta Middle School, Phillips Elementary School, Putnam Elementary School and Washington Elementary School, valued at \$138.78; 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 gifts be accepted with appreciation.

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

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

H. RECOMMENDED ACTIONS

- 1. <u>Old Business</u>
- 2. New Business
 - a. Resignations and/or Leaves of Absence: Professional Staff, Schedule A-10-3
- **Res. #2010-32** Mr. Gault made a motion to continue the regular meeting in executive session to discuss personnel. Mrs. Myers seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 6:03 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 6:38 P.M.

CONSENT AGENDA - Items 2a through 2m Resolution 2d(1) was removed from consent agenda

- **Res. #2010-33** Mrs. Myers moved and Mrs. Burton seconded the motion to accept the consent agenda items.
- **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-10-3 RESIGNATIONS and/or LEAVES OF ABSENCE Professional Staff

NAME	POSITION	REMARKS
Ms. Sara Roberts	Phys. Ed. Teacher	Retirement, Eff. 5/28/10

2b BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the contracts for classified personnel (winter sports), listed in Schedule T-10-3, not be renewed for the 2010-11 school year, and that all personnel listed be advised by letter of the Board's action.

Schedule T-10-3 NONRENEWALS - Classified Personnel

NAME	ASSIGNMENT	
Mr. Scott Cozzens	Head Varsity Basketball - girls	
Mr. Jeff Walker	Head Varsity Wrestling	
Ms. Amy Colgrove	Ass't. Varsity Basketball - girls	
Mr. Terry Wallis	Head JV Basketball - girls	
Ms. Amanda Shanks	Head Varsity Cheerleader / Head JV Cheerleader	
Ms. Emmy Alkire	9th Basketball - girls	
Mr. Tye Davis	9th Basketball - boys	
Mr. Brian Ketelsen	8th Basketball - girls	
Mr. Sam Miracle	7th Basketball - girls	
Mr. Michael McGowan	7th Basketball - boys	
Mr. Jason Schob	7th Basketball - boys	
Mr. Chris Fennell	8th Basketball - boys	
Mr. Glenn Dawson	8th Basketball - boys	
Mr. Jeffrey Davis	MMS Wrestling	
Mr. Doug Rowland	MMS Wrestling	
Ms. Amanda Stollar	Head 9th Cheerleader	
Ms. Samantha Kisner	8th Cheerleader	
Ms. Andrea Arnold	7th Cheerleader	

2c 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 from the State Department of Education, BCII and FBI approval), be approved, effective at the dates and terms shown.

Schedule D-10-3 EXTRACURRICULAR APPOINTMENTS For the 2010-11 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. J. D. Secrest	Ass't. Varsity Golf - boys	\$1999.00
Mr. Don Huling	MMS Volleyball - 7th	\$1999.00
Mr. J. D. Benson	Accompanist for Choir Performances	\$300.00 (09-10 SY)

Schedule E-10-3 SUBSTITUTES AND TUTORS For the 2009-10 School Year

NAME	POSITION	REMARKS
Mr. Wess McKown	Substitute - Soc.St.	BS Long Term

Schedule F-10-3 APPOINTMENTS - Classified Staff For the 2010-11 School Year

NAME	ASSIGNMENT	AMOUNT
Mr. Joseph Matheny	Head Varsity Golf - boys	\$2855.00
Mr. Dale Leeper	Head Varsity Cross Country	\$2855.00
Mr. Larry Cassady	Ass't. Varsity Cross Country	\$1999.00
Mr. Todd Morris	Head Varsity Soccer - boys	\$3426.00
Mr. Michael Schafer	Head JV Soccer - boys	\$2284.00
Mr. Jeff Price	Head Varsity Soccer - girls	\$3426.00
Ms. Laura Rush	Head JV Soccer - girls	\$2284.00
Mr. Ron Kidder	Head Varsity Volleyball	\$3426.00
Mr. Chris Borling	MMS Volleyball - 8th	\$1999.00
Ms. Amanda Rieder	Head Varsity Cheerleader	\$2284.00
Ms. Sandra Goin	Head JV Volleyball	\$2284.00
Ms. Amanda Montano	9th Volleyball	\$1999.00

Schedule G -10-3 SUBSTITUTES - Classified Staff

NAME	POSITION	REMARKS
Mr. Frank Thomas	Custodian	\$7.30/hr., Eff. 2/18/10
Mr. Christopher Fennell	Attendant/Library Aide/	\$7.30/hr.
	Instructional Aide	
	Study Hall Monitor	\$7.30/hr.
Ms. Beth Miller	Nurse	\$12.50/hr.

Schedule I-10-3 APPOINTMENTS - Educational Aides

NAME	BUILDING	SALARY	REMARKS
Ms. Amanda Constable	Harmar	Volunteer	Chaperone
Mr. Andrew Coulter	MHS	Volunteer	Coach-Baseball
Mr. Donald Kern	Harmar	Volunteer	Chaperone/Clerical/PTO
Ms. Patricia Louive	All Schools	Volunteer	Library/Mentoring Program/
			Computer/Homeroom/Problem
			Solving
Ms. Emily Marenchin	MMS	Volunteer	Chaperone
Mr. Aron McIntire	MHS	Volunteer	Coach-Baseball
Ms. Donna Cline	MHS	Volunteer	Chaperone

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Robin Haught	1		\$100.00
Ms. Lorie Amrine	6		\$570.00
Ms. Lindsey Ritscher	3		\$465.00
Ms. Erika Copley	6		\$1440.00 (quota)
Mr. Don Tekavec	5		\$475.00
Mr. Steve Foutty	3		\$369.00

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

The President declared the motion passed and consent agenda items 2a through 2c accepted as presented.

- **Res. #2010-34** Mr. Gault made a motion to remove item (1) from resolution 2d. Mr. Hutchinson seconded the motion.
- **2d BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved:

(1) Ms. Stephanie Hall from \$7.70/hr. to \$10.99/hr., Eff. 3/01/10 (2) Ms. Marcella Swaney from 10 1/2 month to 12 month, Eff. 3/22/10 through 7/31/11

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

The President declared the motion passed.

- **Res. #2010-35** Mrs. Myers moved and Mrs. Burton seconded the motion to accept the consent agenda items 2d(2) through 2m.
- **2d BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved:

(2) Ms. Marcella Swaney from 10 1/2 month to 12 month, Eff. 3/22/10 through 7/31/11

2e WHEREAS, by volunteering to work with young people, volunteers become a member of a special group of people who are giving to the community, and

WHEREAS, volunteers join a group of people committed to education, and

WHEREAS, volunteers are valuable partners in education of young people, and

WHEREAS, our future lies in today's opportunities for children to learn and by volunteers offering their service, they increase that opportunity; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education do hereby recognize April 18-24, 2010 as **National Volunteer Week**, and

BE IT FURTHER RESOLVED, that the Marietta City School District Board of Education urge all citizens to observe this week because the schools and the children are made better by the time volunteers give and the talents they share.

2f WHEREAS, the policy of the Marietta City School District Board of Education, Student Overnight Trips, File: IICA, specifies that all student overnight trips must have the approval of the Superintendent of Schools and the Marietta City School District Board of Education; therefore

BE IT RESOLVED, that all policy regulations having been met by the advisor/teacher in charge of the following group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

MHS Crew Trips - 80 students/coaches/chaperones 4/2-3/2010 - Columbus, OH 4/16-17/2010 - Occoquan, VA 5/1-2/2010 - Pittsburgh, PA 5/7-9/2010 - Cincinnati, OH

Ohio Future Problem Solving

Berea, OH

April 23-24, 2010

30 students / chaperones

SE Ohio Regional Scholars

Logan, OH

April 27-28, 2010

6 students / 1 supervisor

2g WHEREAS, the Marietta City School District Leadership Team developed a three-year school improvement plan, and

WHEREAS, the Director of Instruction for the Marietta City School District presented this school improvement plan to the Board of Education on March 22, 2010; therefore

BE IT RESOLVED, that upon recommendation of the district leadership team, comprised of certified staff, classified staff, and administration of Marietta City Schools, the school improvement plan be approved as proposed and that this plan be reviewed annually.

2h WHEREAS, the Marietta City School District Board of Education desires to advertise and receive bids for the purchase of school buses; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education authorize the Chief Fiscal Officer to advertise and receive bids for school buses.

2i WHEREAS, the Marietta City School District Board of Education provides special education services to its qualified students, and

WHEREAS, these services include the need to provide specialized Occupational Therapy to some students, and

WHEREAS, Mrs. Chris Brown, Certified Occupational Therapy Assistant (COTA), is a state certified COTA, and

WHEREAS, Mrs. Brown has quoted a price of \$45.00 per hour for services rendered as requested by the Marietta City School District and approved by the Student Services Coordinator, and has agreed to provide this service at the quoted price for a period of two (2) years for a maximum of 1,460 hours per school year; now therefore

BE IT RESOLVED, that the Marietta City School District enter into a purchase service contract with Mrs. Brown for a period of two (2) years commencing July 1, 2010 through June 30, 2012 at a rate of \$45.00 per hour in accordance with the "Work-for-Hire" agreement prepared and executed by the Student Services Coordinator.

2j WHEREAS, the Marietta City School District Board of Education provides special education services to its qualified students, and

WHEREAS, these services include the need to provide specialized Occupational Therapy to some students, and

WHEREAS, Mrs. Michelle Hutchison, Certified Occupational Therapist (OTR/L), is a state certified OTR/L, and

WHEREAS, Mrs. Michelle Hutchison has quoted a price of \$55.00 per hour for services rendered as requested by the Marietta City School District and approved by the Student Services Coordinator, and has agreed to provide this service at the quoted price for a period of two (2) years for a maximum of 250 hours per school year; now therefore

BE IT RESOLVED, that the Marietta City School District enter into a purchase service contract with Mrs. Michelle Hutchison for a period of two (2) years commencing July 1, 2010 through June 30, 2012 at a rate of \$55.00 per hour in accordance with the "Work-for-Hire" agreement prepared and executed by the Student Services Coordinator.

2k WHEREAS, the Marietta City School District Board of Education sees the necessity to replace lunchroom tables for safety and efficiency purposes, and

WHEREAS, the Educational Furniture Company has provided a quote, through the state purchasing cooperative, in the amount of \$118,250.00 for 43 new tables, cabinets, and benches for the lunchrooms; now therefore

BE IT RESOLVED, that the aforementioned quotation is accepted and the Chief Fiscal Officer be authorized to process payment for the above stated amount.

WHEREAS, the Marietta City School District conducted contract negotiations with OAPSE Local #001 and Marietta Education Association (MEA) in accordance with the current agreement for a wage re-opener in the third and final year of the current agreement, and

WHEREAS, these negotiations have been voted upon and approved by the membership of OAPSE Local #001 and MEA approving the Board's proposal of a 0% pay increase effective July 1, 2009; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the wage re-opener for a 0% pay increase for the 2009-10 school year and the Board President and CFO are hereby authorized to sign the agreement.

2m(1) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrator contract (Elementary School Principal), as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mr. Stephen Arnold	2 years

2m(2) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrator contract (Middle School Principal), as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mr. William Hampton	3 years

2m(3) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrator contract (High School Principal), as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mr. William Lee	2 years

2m(4) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrator contract (Special Education Supervisor), as listed below, each year being equivalent to no less than the number of days provided in the annual school calendar for the professional staff.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mrs. Maureen Sigafoos	3 years

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

The President declared the consent agenda items 2d(2) through 2m approved as presented.

Res. #2010-36 Mr. Atkins made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

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

The President declared the motion passed and the regular meeting adjourned at 6:40 P.M.

ATTEST:	
Greg Gault, President	Matthew S. Reed, Chief Fiscal Officer