

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
July 5, 2011**

The Marietta City School District Board of Education held a special meeting on Tuesday, July 5, 2011 at the Administrative Offices located at 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 special meeting to order at 8:37 AM.

Roll Call:

Members Present: Mr. Atkins, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Members Absent: Mrs. Burton

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

Mrs. Burton arrived at 8:45 AM.

Res. #2011-72 Mrs. Myers made a motion and Mr. Hutchinson seconded the motion to accept the consent agenda items.

1a **WHEREAS**, the proposed Elementary Schools Parent-Student Handbook for the 2011-12 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the revised Elementary Schools Parent-Student Handbook as submitted.

1b **WHEREAS**, the proposed Marietta Middle School Parent-Student Handbook for the 2011-12 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the revised Marietta Middle School Parent-Student Handbook as submitted.

1c **WHEREAS**, the proposed Marietta High School Parent-Student Handbook for the 2011-12 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the revised Marietta High School Parent-Student Handbook as submitted.

2a **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-11-7
APPOINTMENTS – Professional Staff
For the 2011-12 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Danielle Hall	Secondary	B-1 \$28,554	1 yr. contract

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

The President declared the consent agenda items approved as presented.

Res. #2011-73 Mr. Hutchinson made a motion to adjourn the special meeting
and Mr. Gault seconded the motion.

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

The President declared the motion passed and the special meeting adjourned at
8:57 AM.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer