

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
September 26, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, September 26, 2011 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 regular meeting to order at 5:31 P.M.

Roll Call:

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

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

PRESENTATIONS AND COMMENDATIONS

- Chad Rinard reported on the Energy Education program.
- Virginia Buzzard and Jill Harry presented information regarding the Marietta Alumni Foundation and Friends.

CITIZEN FORUM

Res. #2011-78 Mr. Hutchinson made a motion to continue the regular meeting in executive session to discuss personnel. Mr. Atkins 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 6:07 PM.

Mr. Gault left the meeting at 6:35 PM.

The Vice-President declared the executive session concluded and the regular meeting continued in open session at 6:39 PM.

**REPORTS AND COMMENTS
BOARD:**

- Don Atkins discussed his attendance at the recent safety committee meeting.
- Bill Hutchinson spoke about the recent buildings and grounds committee and status of some of the projects going on.
- Karen Burton spoke about the recent meeting at the Career Center.

SUPERINTENDENT AND STAFF:

- Dr. Fleming discussed partial enrollment and the gifted program.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2011-79 Mrs. Burton made a motion to accept the minutes as presented for the regular meeting held August 15, 2011. Mr. Hutchinson seconded the motion.

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

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

Res. #2011-80 Mr. Atkins made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Burton seconded the motion.

- Record of Cash and Investments – August 31, 2011
- Financial Report by Fund/SCC – August 31, 2011
- General Financial Report – SM2 – August 31, 2011
- General Fund Budget Summary – August 31, 2011
- Amend FY 2012 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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

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

CONTRIBUTIONS AND GIFTS

Res. #2011-81 Mr. Hutchinson made a motion and Mr. Atkins seconded the motion to accept the following donations:

H(3) WHEREAS, First Baptist Church of Marietta has made a donation of \$150.00, to be used for school supplies at Washington School, and

WHEREAS, Ms. Julie McCauley has donated a trombone, valued at \$800.00 and a flag, valued at \$45.00, to be used at Marietta High School, and

WHEREAS, Mr. Ernest Gath has donated, “The Immortal Life of Henrietta Lacks” by Rebecca Skloot, valued at \$13.00, for the high school library; 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.

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

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

I. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absences:

CONSENT AGENDA – Items 2a through 2j

Res. #2011-82 Mr. Hutchinson made a motion and Mrs. Burton seconded the motion to accept the consent agenda items.

2a BE IT RESOLVED, by the Marietta City School District Board of Education that 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 B-11-9
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Ms. Valerie Moore	Noon Duty – MMS	Resignation, Eff. 8/29/11

Schedule H-11-9
EXTRACURRICULAR RESIGNATION
Professional Staff

NAME	POSITION	REMARKS
Mr. Darren Stevens	Fall Site Manager	Resignation, Eff. 9/06/11

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 from the State Department of Education, BCII and FBI approval), be approved, effective at the date and term shown.

Schedule C-11-9
APPOINTMENTS – Professional Staff
For the 2011-12 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Stephanie Davison	Intervention Sp.	5-1 \$29,696	1 yr. contract
Mr. Jeremy Grosklos	Secondary, 1/8 time	5-4 \$33,551 (prorated)	1 yr. contract
Ms. Debrah Karas	Title I -3 hrs./day St. Marys Aux.	M+15-1-\$33,979 (prorated)	1 yr. contract
Ms. Rena Thorne	Spanish	M-10 \$45,401	1 yr. contract
Ms. Brooke Tucker	Intervention Sp.	M-11 \$46,829	1 yr. contract
Ms. Angel Weiker	Intervention Sp. 4 hrs./day Eff. 8/29/11	M-7 \$41,118 (prorated)	1 yr. contract St. Marys Aux.

Schedule D-11-9
EXTRACURRICULAR APPOINTMENTS
For the 2011-12 School Year

NAME	ASSIGNMENT	REMARKS
Mr. J. D. Benson	Co-Premiere Director	\$2270.50
	Ext. Svc. For Premiere	\$729.50
Ms. Elizabeth Thacker	Co-Premiere Director	\$1441.50
	Ext. Svc. For Premiere	\$720.50
Mr. Jeremy Grosklos	Orian Advisor	\$2284.00
Mr. Mark Doebrich	Builder's Club – MMS	\$571.00
Mr. Ronald Warner	Fall Site Manager – Fall 2010	\$300.00
Mr. Mark Hannuksela	Fall Site Manager – Fall 2010	\$300.00
Ms. Mollie Schramm	Winter Site Manager	\$800.00
Mr. Ronald Warner	Winter Site Manager	\$400.00

Schedule E-11-9
SUBSTITUTES AND TUTORS
For the 2011-12 School Year

NAME	POSITION	REMARKS
Ms. Elizabeth Houck	Athletic Ticket Taker	\$7.40/hr.
Ms. Alyssa Bedekovich	Substitute – Gen. Ed.	BA Short Term
Ms. Ann Hontz	Substitute – Gen. Ed.	MA Short Term
Mr. Jonathan Hupp	Substitute – Gen Ed.	BA Short Term
Mr. Earl James	Substitute – Science	M.Ed. 5 Yr. Prof.
Mr. Callix Miller	Substitute – Tech.Ed.	BS Long Term
Ms. Lois Papalia	Substitute – Gen, Ed.	BS Short Term
Ms. Chevronne Pickrell	Substitute – Elem.	BA 4 Yr. Resident
Mr. James Dylan Rees	Substitute – Math/Sci.	BA Long Term
Ms. Sara Roberts	Substitute – Elem.	BS 2 Yr. Prov.
Mr. Michael Schafer	Substitute – Gen. Ed.	BA Short Term
Ms. Renee Strahler	Substitute – Gen. Ed.	BS Short Term
Ms. Krista Wallden	Substitute – Elem.	BS Long Term
Mr. Daniel Norman	Substitute – LA/Rdg./SS	BS 2 Yr. Prov.
Ms. Christine Ellsworth	Substitute – Sp. Ed.	MS 5 Yr. Prof.
Ms. Roberta Nulter	Substitute – Gen, Ed.	BS Short Term
Ms. Kylie Robinson	Substitute – Elem.	BA 4 Yr. Resident
Mr. Aaron Reynolds	Substitute – Gen. Ed.	BA Short Term
Ms. Melissa Setterstrom	Substitute – Gen. Ed.	BS Short Term
Mr. Steven Blume	Substitute – Soc. St.	BS Long Term
Ms. Brittany Schob	AR Training	\$100.00 Stipend-8/17/11
Ms. Cynthia Burton	AR Training	\$100.00 Stipend-8/17/11
Ms. Ellen McVicar	AR Training	\$100.00 Stipend-8/17/11
Ms. Nicole Maxon	AR Training	\$100.00 Stipend-8/17/11
Ms. Renanne Welch	AR Training	\$100.00 Stipend-8/17/11
Ms Suzannah Butler	AR Training	\$100.00 Stipend-8/17/11
Ms. Renanne Welch	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Karen Amrine	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Teresa Hamilton	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Patricia Stephan	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Kimberly Depue	DLT Meeting-Aug./Sept.	\$20.00/hr.
Mr. Charles Laswell	DLT Meeting-Aug./Sept.	\$20.00/hr.

Ms. Kim Cwynar	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Rita Frum	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Dion Prunty	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Katherine Carr	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Alicia McIntire	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Gwynette Hammond	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Jade Thompson	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Shanaka Horner	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Deborah Kiefer	DLT Meeting-Aug./Sept.	\$20.00/hr.
Ms. Virginia Cochran	DLT Meeting-Aug./Sept.	\$20.00/hr.
Dr. Karen Binkley	DLT Meeting-Aug./Sept.	\$20.00/hr.

Schedule F-11-9
APPOINTMENTS – Classified Staff
For the 2011-12 School Year

NAME	POSITION	REMARKS
Ms. Theresa Morrison	DLT Meeting-Sept.	\$20.00/hr.
Ms. Theresa Morrison	SADD Advisor	\$571.00
Ms. Jeanne Whittekind	Contracted Services	\$125.00
Mr. Jeremy Grosklos	Library Aide – MHS	Step V-1, \$14.11/hr. Eff. 8/22/11, 5 hrs./day 193 days
Ms. Debbie Fitzgerald	Secretary I – MHS Athletic Dept.	Step 1, \$10.99/hr. Eff. 9/19/11, 214 days 18 hrs./week
Mr. Jonathan Schwendeman	Noon Duty – MMS	Step 7, \$13.99/hr. Eff. 9/08/11, 2 hrs./day
Mr. Richard Farley	9 th Football	\$1999.00
Mr. Philip Schramm	Fall Site Manager	Volunteer
Ms. Rebecca Peroni	Athletic Ticket Taker	\$7.40/hr.
Ms. Emmy Alkire	9 th Girls Basketball-50%	\$999.00

Schedule G-11-9
SUBSTITUTES – Classified Staff
For the 2011-12 School Year

NAME	POSITION	REMARKS
Ms. Beth Bauerbach	Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Ms. Carrie Bellville	Aide	\$7.40/hr.
Ms. Susan Hiser	Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Ms. Esther Nesselroad	Secretary	\$7.40/hr.
Ms. Fancie Smith	Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Mr. Aaron Reynolds	Aide	\$7.40/hr.
Ms. Linda Reynolds	Aide	\$7.40/hr.
Ms. Melissa Setterstrom	Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Mr. Larrey Christopher	Custodian	\$7.40/hr., Eff. 8/29/11
Ms. Amber Heiss	Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Ms. Tammy Dearth	Bus Driver	\$9.70/hr., Eff. 8/22/11

Schedule R-11-9
REASSIGNMENTS – Classified Staff

NAME	PRESENT	NEW
Mr. Jack Conant	MHS Custodian	Washington Custodian Eff. 9/14/11
Ms. Tammy Dearth	Custodian - Washington	Bus Driver, 6.25 hrs./day \$13.96/hr., Eff. 9/06/11

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Ms. Pamela Hart	6		\$1440.00
Ms. Sally Latture	1		\$110.00
Ms. Renanne Welch	1		\$110.00
Ms. Susan Miller	1		\$110.00
Ms. Jessie Abrecht-Burnett	1		\$110.00
Ms. Susan Ritzman	1		\$110.00
Ms. Lisa Gardner	1		\$110.00
Ms. Christina Wolfe	1		\$110.00
Ms. Crystal Barnett-Sheaves	6		\$1440.00
Ms. Kelly McIntosh	1		\$110.00
Ms. Coleen Fleming	1		\$110.00
Ms. Virginia Cochran	1		\$110.00
Ms. Jessie Abrecht-Burnett	4		\$960.00
Ms. Emily Diehl	3		\$720.00
Ms. Kathleen Duckworth	3		\$720.00
Mr. Joseph Rabbene	1		\$110.00
Mr. Darren Stevens	1		\$110.00
Mr. Craig Keaton	1		\$110.00
Ms. Mollie Schramm	1		\$110.00
Ms. Sherry McCabe	1		\$110.00
Ms. Kim Cwynar	1		\$110.00
Ms. Kelly Bishop	1		\$110.00
Ms. Sarah Hess	1		\$110.00
Ms. Earlene Watson	1		\$110.00
Ms. Alicia McIntire	1		\$110.00

2c **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved, effective for the 2011-12 school year:

Mr. Brian Hahn	From: Paid 9 th FB Coach	To: Volunteer
Ms. Lorie Amrine	From: Paid SADD Advisor-MMS	To: Volunteer
Ms. Lyndsey Bennett	From: Step B-5	To: Step M-5
Mr. James Ramsey	From: Step 5-6	To: Step M-7
Ms. Shanaka Horner	From: Step 5-7	To: Step M-7
Ms. Renanne Welch	From: Step M-15	To: Step M+15-15
Ms. Mollie Schramm	From: \$400.00 Fall Site Mgr.	To: \$800.00 Fall Mgr.
Mr. Mark Hannuksela	From: Full time 9 th Girls Basketball	To: 50% time

2d **BE IT RESOLVED**, by the Marietta City School District Board of Education, that the teaching contracts for the following teachers be amended to read that they receive pay for one planning period based on their hourly rate of pay for the 2011-12 school year:

- Mr. Stephen Foutty, 50 min./day, 180 days
- Mr. Heath Rader, 50 min./day, 180 days
- Mr. Brian Welch, 50 min./day, 180 days

2e **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 Girls Tennis
 Sectional Tournament
 Portsmouth, OH
 October 3-5, 2011

MHS FFA
 FFA National Convention
 Indianapolis, IN
 October 19-22, 2011
 11 students / 1 advisor

Washington School – 5th Grade
 The Wilds, Cumberland, OH
 October 25-26, 2011
 19 students / 3 chaperones

Washington School – 5th Grade
 The Wilds, Cumberland, OH
 October 27-28, 2011
 18 students / 3 chaperones

MHS Baseball Team
 Spring Trip to The Ripken Experience
 Myrtle Beach, SC
 April 4-7, 2012

MHS Cantabile Chorus
 Marshall University, Huntington, WV
 Festival Chorus Concert
 November 4-5, 2011
 45 students / 2 advisors

2f **WHEREAS**, the Marietta City School District Board of Education and Superintendent have recognized the need to obtain additional assistance to aid the Information Technology Department in carrying out the IT responsibilities of the District, and

WHEREAS, former Marietta City Schools IT Supervisor, Michael Dettorre, has submitted a proposal for contracted services through his company, Indian Run Technical Consulting Services; now therefore

BE IT RESOLVED, by the Board of Education of the Marietta City School District, that Indian Run Technical Consulting Services be contracted to perform part-time IT services to the District. This contract will consist of 65 days of consulting services at a cost not to exceed \$11,000.00.

2g **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 behavioral therapy to some students, and

WHEREAS, Mr. Terry McVey, Behavioral Therapist, is a state certified behavior therapist, and

WHEREAS, Mr. McVey 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 one year for a maximum of 26 hours per school year; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a purchase service contract with Mr. McVey for a period of one year commencing September 26, 2011 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 and the CFO.

- 2h** **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 orientation and mobility services to blind or visually impaired students, and

WHEREAS, Ms. Jolene Craig, Orientation and Mobility Specialist, is a state certified Orientation and Mobility Specialist and Teacher of the Visually Impaired, and

WHEREAS, Ms. Jolene Craig has quoted a price of \$100.00 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 maximum of 40 hours per school year; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a purchase service contract with Ms. Jolene Craig for a period commencing September 14, 2011 through June 30, 2012 at a rate of \$100.00 per hour in accordance with the "Work-for-Hire" agreement prepared and executed by the Student Services Coordinator and the CFO.

- 2i** **WHEREAS**, the Ohio Department of Education, Division of Computer Services, is offering a newly developed software package for student information management, and

WHEREAS, this software package is known as Infinite Campus, and

WHEREAS, school district personnel who would utilize this system have reviewed the same with officials from our SEOVEC computer center and believe its use in our school system would greatly improve the program for managing our student information; now therefore

BE IT RESOLVED, that the implementation of the Infinite Campus software system be authorized for implementation in the Marietta City School District, effective with the 2012-13 school year.

- 2j** **WHEREAS**, the Marietta Alumni Foundation and Friends (MAF&F) was formed in 2009 to promote the quality of academic and athletic life, and

WHEREAS, the MAF&F is affiliated with the Marietta Community Foundation; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education recognize the MAF&F, and express our appreciation to all those who have helped to establish this important foundation.

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

The Vice-President declared the consent agenda resolutions adopted.

Res. #2011-83 Mrs. Burton made a motion to continue the regular meeting in executive session to discuss personnel. Mr. Hutchinson seconded the motion.

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

The Vice-President declared the motion passed and the regular meeting to be in executive session at 7:08 PM.

The Vice-President declared the executive session concluded and the regular meeting continued in open session at 7:30 PM.

Res. #2011-84 Mrs. Burton made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

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

The Vice-President declared the motion passed and the regular meeting adjourned at 7:44 P.M.

ATTEST:

Mrs. Wendy Myers, Vice-President

Matthew S. Reed, Chief Fiscal Officer