

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Harmar School
Marietta, Ohio 45750
November 28, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, November 28, 2011 at the Harmar School, 100 Fort Square 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 5:30 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.

Harmar School Choir performed.

PRESENTATIONS AND COMMENDATIONS

- Ed Kieper, Carbon Vision, spoke about the solar energy project.
- Richard Guimond discussed indoor track.

CITIZEN FORUM

REPORTS AND COMMENTS

BOARD:

- Don Atkins spoke regarding safety meeting.
- Bill Hutchinson thanked Cheryl Cook and Harmar School for their choir performance.
- Karen Burton spoke about Race to the Top Meeting.
- Greg Gault spoke about new girls locker room at Marietta High School.

SUPERINTENDENT:

- Jason Smith gave an update on professional development and OIP revisions.
- Tasha Werry gave an update on Rttt/TIF program.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2011-91 Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held on October 24, 2011. 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 minutes adopted as presented.

Res. #2011-92 Mrs. Myers 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 – October 31, 2011
- Financial Report by Fund/SCC – October 31, 2011
- General Financial Report – SM2 – October 31, 2011
- General Fund Budget Summary – October 31, 2011
- Approve FY 2012 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances

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.

CONTRIBUTIONS AND GIFTS

Res. #2011-93 Mrs. Myers made a motion and Mr. Hutchinson seconded the motion to accept the following donation:

G(3) WHEREAS, Mr. Lewis Vanlandingham, Follett Representative, has donated books, valued at \$91.41, to be used at MHS library; 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 donation 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 the donation accepted as presented.

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leave of Absences
Classified Staff, Schedule B-11-11

CONSENT AGENDA-ITEM 2a through 2d

Res. #2011-94 Mr. Atkins made a motion and Mrs. Myers seconded the motion to accept the consent agenda resolutions.

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 B-11-11
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

| NAME | POSITION | REMARKS |
|------------------|------------|---------------------------|
| Ms. Tammy Dearth | Bus Driver | Resignation, Eff. 11/7/11 |

- 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 dates and terms shown.

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

| NAME | POSITION | STEP & SALARY | REMARKS |
|-------------------|-----------|-----------------------------|---------------------------------|
| Mr. Lucas Stanton | Secondary | M-1 \$32,552* (prorated) | 1 yr. contract Eff. 11/01/11 |

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

| NAME | POSITION | REMARKS |
|--------------------|---------------------------|----------------|
| Mr. Renne Melville | Substitute – Math | BS Long term |
| Mr. William Mosier | Substitute – Gen. Ed. | BA Short term |
| Ms. Bridget Schaub | Substitute – Math/Science | BA Long term |
| Ms. Sarah Smith | Substitute – Elem. | BS 5 yr. Prof. |
| Mr. Robert Stevens | Substitute – Sec. | BS 2 yr. Prov. |
| Ms. Miranda Wilson | Substitute – Gen. Ed. | BFA Short term |

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

| NAME | POSITION | REMARKS |
|---------------------|------------------|--|
| Ms. Darlene Baldwin | Attendant – WCCC | 3 hrs.day, Step 1,\$10.74/hr. Eff. 10/20/11 |

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

| NAME | POSITION | REMARKS |
|--------------------------|-----------|--------------------------|
| Mr. Christopher Rollison | Custodian | \$7.40/hr. Eff 11/21/11 |
| Mr. Jimmy Bauman | Custodian | \$7.40/hr. Eff. 11/02/11 |
| Mr. William Aldag | Aide | \$7.40/hr. |
| | Secretary | \$7.70/hr. |
| Ms. Patricia Halliburton | Secretary | \$7.70/hr. |
| Ms. Nancy Lee | Aide | \$7.40/hr. |
| | Secretary | \$7.70/hr. |

| | | |
|--------------------|-----------|------------|
| Ms. Kristina Marks | Aide | \$7.40/hr. |
| | Secretary | \$7.70/hr. |
| Mr. Toni Smith | Aide | \$7.40/hr. |
| | Secretary | \$7.70/hr. |

Schedule R-11-11
REASSIGNMENT –Classified Staff
For the 2011-12 School Year

| NAME | PRESENT | NEW |
|-------------------------|-------------------------|---|
| Ms. Stephanie Lenington | Secretary II – Phillips | Secretary IV, Step 5 \$15.79/hr. Eff. 01/01/12 |

EDUCATION IMPROVEMENT PROGRAM

| NAME | SEM. HRS. | QTR. HRS. | AMOUNT |
|---------------|-----------|-----------|----------|
| Ms. Lisa Polk | 2 | | \$250.00 |

2c **WHEREAS**, Board Policy: File: GCE of the Marietta City School District Board of Education, specifies that a substitute teacher on the 61st day of consecutive substitute duty on one assignment, shall be placed on the first step of the teachers salary schedule and be granted the same benefits as are granted to the regular teachers, as prescribed in the Ohio Revised Code; therefore

BE IT RESOLVED, that the following substitute teacher be placed on the Teacher’s Salary Schedule, effective at the date shown:

Ms. Megan Lankford, Step 5-1, effective November 16, 2011 and for the remainder of the time spent in her present assignment for the 2011-2012 school year.

2d **WHEREAS**, the policy of the Marietta City School District Board of Education, Student Overnight Trip, File: IICA, specifies that all students 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 group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

Marietta Middle/High School
Southeastern Ohio Model United Nations
Athens, Ohio
Dec. 1-2, 2011
17 students / 1 adult

Marietta High School Wrestling
DIV II District
Goshen, Ohio
February 23-25, 2012
Depends on qualifications

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 resolutions approved as presented.

Res. #2011-95 Mrs. Myers made a motion and Mrs. Burton seconded the motion to approve the following resolution.

2e

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 p.m., on the 28th day of November, 2011, at Harmar Elementary, 100 Fort Square, Marietta, Ohio, with the following members present: Mr. Hutchinson, Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Gault

Mrs. Myers moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2011-95

RESOLUTION DECLARING IT NECESSARY TO LEVY A
RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR
TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED
RENEWAL TAX LEVY

WHEREAS, an existing eight and one-half (8½) mill five (5) year levy for current operating expenses approved by the voters at an election held on May 8, 2007 expires in tax year 2011, collection year 2012, and the Board intends to renew said levy.

BE IT RESOLVED by the Board of Education of the Marietta City School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing necessary funds for current expenses at a rate not exceeding eight and one-half (8½) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing eight and one-half (8½) mill five (5) year levy for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on May 8, 2007.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on March 6 2012. If approved by the electors, said renewal tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety (90) days prior to said election as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Mrs. Burton seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Mr. Hutchinson, Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Gault

NAY:

ADOPTED this 28th day of November, 11

Treasurer

86476

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said board of education held on November 28, 2011. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

County Auditor
Washington County, Ohio

Dated: December __, 2011

86476

CERTIFICATE OF COUNTY AUDITOR
PURSUANT TO SECTION 5705.03, OHIO REVISED CODE

The undersigned hereby certifies that the total current tax valuation of the Marietta City School District is \$_____ and that the dollar amount of revenue that would be generated by a renewal levy of eight and one-half (8½) mills per year as set forth in the resolution of the Board of Education of the Marietta City School District, adopted November 28, 2011, assuming that the amount of the tax list of such school district remains throughout the life of the levy the same as the amount of the tax list for the current year, is \$_____ per year.

Washington County Auditor

Dated: November __, 2011

86476

Res. #2011-96 Mr. Hutchison made a motion and Mr. Atkins seconded the motion to approve the following resolution.

2f

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in regular session at 5:30 p.m., on the 28th day of November, 2011, at Harmor Elementary, 10 Fort Square, Marietta, Ohio, with the following members present: Mr. Hutchinson, Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Gault

Mr. Hutchinson moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2011-96

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED RENEWAL TAX LEVY

WHEREAS, an existing two and ninety-five one-hundredths (2.95) mill five (5) year levy for the purpose of permanent improvements, including text books, school buses, technology and building renovations approved by the voters at an election held on May 8, 2007 expires in tax year 2011, collection year 2012, and the Board intends to renew said levy.

BE IT RESOLVED by the Board of Education of the Marietta City School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing necessary funds for the purpose of permanent improvements, including text books, school buses, technology and building renovations at a rate not exceeding two and ninety-five one-hundredths (2.95) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing two and ninety-five one-hundredths (2.95) mill five (5) year levy for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on May 8, 2007.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on March 6 2012. If approved by the electors, said renewal tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety (90) days prior to said election as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Mr. Atkins seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Mr. Hutchinson, Mr. Atkins, Mrs. Burton, Mrs. Myers, Mr. Gault

NAY:

ADOPTED this 28th day of November, 11

86476

Treasurer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said board of education held on November 28, 2011. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

County Auditor
Washington County, Ohio

Dated: December __, 2011

86476

CERTIFICATE OF COUNTY AUDITOR
PURSUANT TO SECTION 5705.03, OHIO REVISED CODE

The undersigned hereby certifies that the total current tax valuation of the Marietta City School District is \$_____ and that the dollar amount of revenue that would be generated by a renewal levy of two and ninety-five one-hundredths (2.95) mills per year as set forth in the resolution of the Board of Education of the Marietta City School District, adopted November 28, 2011, assuming that the amount of the tax list of such school district remains throughout the life of the levy the same as the amount of the tax list for the current year, is \$_____ per year.

Washington County Auditor

Dated: November __, 2011

86476

Res. #2011-97 Mr. Hutchinson made a motion to approve the addition of two varsity level sports' offerings (Girls and Boys Indoor Track) with no cost to the district and using volunteer coaches. Student athletes will have the opportunity to compete at the state level/tournament at the conclusion of the indoor season should they qualify via the OHSAA's guidelines and rules. 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.

Res. #2011-98 Mr. Atkins made a motion to continue the regular meeting in executive session to discuss employment issues. 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 to be in executive session at 7:12 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 7:35 PM.

Res. #2011-99 Mr. Hutchinson made a motion to adjourn the regular meeting. 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 adjourned at 7:37 P.M.

Special Meeting scheduled for Tuesday, December 6, 2011 at 9:00 A.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer