

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
December 19, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, December 19, 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 5:30 PM.

**Roll Call:**

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

Members Absent:

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

**Res. #2011-100** Mr. Hutchinson made a motion to continue the regular meeting in executive session to discuss personnel. Mr. Gault 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 5:32 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 5:36 P.M.

**PRESENTATIONS AND COMMENDATIONS**

- Steve Foutty discussed Project Lead the Way Program

**• CITIZEN FORUM**

**REPORTS AND COMMENTS**

**BOARD:**

- Mr. Atkins spoke regarding the IT Committee meeting on December 20, 2011 at 4:00 PM
- Mrs. Myers spoke regarding the Holiday Concerts presented by students.

**SUPERINTENDENT:**

- Dr. Fleming discussed the Organizational Meeting which is scheduled for Tuesday, January 10, 2012 at 9:00 AM, at 111 Academy Drive.
- Jason Smith gave the General Assessment Update.
- Tasha Werry provided a RttT/TIF update.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2011-101** Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held on November 28, 2011. Mrs. Burton seconded the motion.

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

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

**Res. #2011-102** Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Gault seconded the motion.

- Record of Cash and Investments – November 30, 2011
- Financial Report by Fund/SCC – November 30, 2011
- General Financial Report – SM2 – November 30, 2011
- General Fund Budget Summary – November 30, 2011
- Amend 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, Mr. Gault  
Nays: None

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

**CONTRIBUTIONS AND GIFTS**

**Res. #2011-103** Mr. Atkins made a motion to approve and Mrs. Burton seconded the motion to accept the following donations:

**G(3) WHEREAS**, Mr. Mike Muller has donated 22 Originals from 1943-1946 to the high school library, and

**WHEREAS**, Mr. Ernie Gath donated the following books for the high school library, Complications: a Surgeon’s Notes on an Imperfect Science by Atul Gawande (\$14.00) and Teacher Man by Frank McCourt (\$26.00), and

**WHEREAS**, Mr. Frank Brum donated a 1920 and a 1921 Orian to 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 donations be accepted with appreciation.

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

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

**H. RECOMMENDED ACTIONS**

1. Old Business
2. New Business
  - a. Resignations and/or Leaves of Absence:  
Professional Staff, Schedule A-10-12

CONSENT AGENDA - Items 2b through 2g

**2b  
CA**

**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 personnel and classified personnel (pending receipt of proper certification from the State Department of Education, BCII and FBI results), be approved, effective at the date and terms shown.

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

NAME	POSITION	REMARKS
Ms. Maureen McAnany	Substitute – Soc. Studies	B.A. Long term
Ms. Barbara Marquess	Substitute – Math	B.A. Short term
Ms. Katie Smith	Substitute – Gen. Ed	B.F.A. Short term
Mr. Richard Wasco	Substitute – Gen. Ed.	B.S. Short term

Schedule F-11-12  
APPOINTMENTS – Classified Staff  
For the 2011-2 School Year

NAME	POSITION	REMARKS
Mr. Jeff Davis	MMS Wrestling	\$1999.00
Mr. Greg Heldfman	MMS Wrestling	\$1999.00
Mr. Jimmy Bauman	Ticket Taker	\$7.40 hr.
Mr. Jon Schwendeman	Ticket Taker	\$7.40 hr.
Mr. Terry Wallis	Ticket Taker	\$7.40 hr.
Ms. Cheryl Lenington	Bus Driver	Step 1, \$13.61 hr., 6.25 hrs./ day, Eff. 12/12/11
Mr. Tanner O'Connor	Ass't Varsity Crew/Boys	\$1999.00
Mr. Adam Eichhorn	Head Varsity Football	\$5996.00 Eff. 2012-13 SY

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

NAME	POSITION	REMARKS
Ms. Angela Travis	Aide	\$7.40 hr.
	Secretary	\$7.70 hr.

Ms. Diana Sams	Secretary	\$7.70 hr.
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Schedule R-11-12  
REASSIGNMENT – Classified Staff  
For the 2011-12 School Year

NAME	PRESENT	NEW
Ms. Rebecca Peroni	Sec. 1 - SSC	Sec. II – Phillips Step 1 \$12.16 hr. Eff. 01/01/12

**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 (fall sports), listed in Schedule T-11-12, not be renewed for the 2012-13 school year, and that all personnel listed be advised by letter of the Board's action.

Schedule T-11-12  
NONRENEWALS – Classified Personnel

NAME	ASSIGNMENT
Mr. Robert Springer	Head Varsity Football
Mr. Adam Eichhorn	Conditioning Coordinator
Mr. Todd Morris	Associate Head Football
Mr. Jeff Price	Head Varsity Soccer/Boys
Mr. Ron Kidder	Head Varsity Soccer/Girls
Mr. Jeff Carmichael	Head Varsity Volleyball
Mr. B.J. Mayer	9 <sup>th</sup> grade Volleyball
Mr. Dale Leeper	Ass't Football Off. Coordinator
Mr. John Hall	Head JV Football
Mr. Larry Cassady	Head Varsity Cross Country
Ms. Ashley Crow	Ass't. Varsity Cross Country
Mr. Joseph Matheny	Head Varsity Cross Country
Mr. Andy Porter	Ass't Varsity Cross Country
Ms. Jessica Miracle	Head Varsity Cross Country
Ms. Amanda Montano	Ass't Varsity Cross Country
Mr. Richard Farley	Head Varsity Cross Country
Mr. Tom Beavers	Ass't Varsity Cross Country
Mr. Jeff Davis	Head Varsity Cross Country
Mr. Randy Wright	Head Varsity Golf/Boys
Ms. Ricci Davis	Head JV Soccer/Boys
Ms. Katie McGowan	Head JV Soccer/Girls
Mr. Christopher Fennell	Head JV Volleyball
	9 <sup>th</sup> grade Football
	7 <sup>th</sup> /8 <sup>th</sup> grade Football
	7 <sup>th</sup> /8 <sup>th</sup> grade Football
	7 <sup>th</sup> /8 <sup>th</sup> grade Football
	MMS Volleyball
	MMS Volleyball
	MMS Tennis



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

The President declared the motion passed and the regular meeting to be in executive session at 6:34 P.M.

The President declared the executive session concluded and the regular meeting continued in open session at 6:59 P.M.

**Res. #2011-105** 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, Mr. Gault  
Nays: None

The President declared the motion passed and the regular meeting adjourned at 7:00 P.M.

**ATTEST:**

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Greg Gault, President

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Matthew S. Reed, Chief Fiscal Officer