MARIEMONT CITY SCHOOL DISTRICT

Special Board of Education Meeting Mariemont Board of Education Office August 27, 2013 9:30 a.m.

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 9:30 a.m. in the Mariemont Board of Education office on August 27, 2013, with President Braun in the chair.

Roll Call

Mrs. Braun, Mr. Flynn, and Mrs. Huenefeld. Mrs. Lucas and Mr. Estepp were present.

Pledge of Allegiance

Hearing of the Public

The Board provided for a hearing of the public.

Personnel

- A. Accept resignation of Becky Anderson-Banks, Mariemont Elementary aide, effective August 16, 2013
- B. Employ the following aides* on one-year limited contracts for the 2013-14 SY to be compensated in accordance with their training and experience as applied to the officially adopted salary schedule:

Derrick Wood – JH

Kelley Dunlap – ME

Jessie Hatfield – ME

Jennifer Books - ME

Kellie Canter - ME

Rachel Armstrong - ME

Sarah Singleton – ME

Gavin Blumenthal - TP

Nicole Cox - TP

Julie Koehler - TP

C. Employ for extra time/hours:

Annette Engle – 5 days

Patti Saxton – 5 days

Sandy Wittman-Shell – 25.75 hours

Jean Marie Nelson – 13.5 hours

D. Employ Chris Potoka as a substitute aide for the 2013-14 SY

Mrs. Huenefeld moved, second by Mr. Flynn, that the Board approve the personnel motions as presented. Vote: Mrs. Braun, aye; Mr. Flynn, aye; and Mrs. Huenefeld, aye. Motion carried.

Adjournment

There being no further business to come before the board Mrs. Braun made a motion, seconded by Mr. Flynn that the meeting be adjourned to meet at the call of the president. Vote: All present were in favor.

Certification

| I certify that the above is a true and correct copy of the proceedings of the Regular Board Meeting of the Mariemont Board of Education. | |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| * - Contingent upon receipt of a satisfactory criminal records check as determined by the superintendent of schools. | |
| President | Treasurer |