

MARIEMONT CITY SCHOOL DISTRICT

Regular Board of Education Meeting Mariemont Board of Education Office June 25, 2014 8:15 a.m.

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 8:15 a.m. at the Board of Education office on June 25, 2014, with President White in the chair.

Roll Call

Mr. Flynn, Mr. Gaburo, Mrs. Huenefeld, Mrs. Walter and Mr. White were present. Mr. Golinar and Mr. Estepp were present.

Pledge of Allegiance

Approval of Minutes

Dispense with the Reading of and Approve Minutes of May 22 and June 1, 2014

Mr. White moved, second by Mr. Flynn that the board approve the minutes as presented.

Vote: Mr. Flynn, aye; Mr. Gaburo, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; Mr. White, aye; Motion carried.

Hearing of the Public

The Board provided for a hearing of the public.

Communications

These items were discussed and listed

- | | |
|--|-------|
| A. Summer Projects Update | |
| B. Enrollment report - 4 th Quarter | Ex. 1 |
| C. CCPC report – 4 th Quarter | Ex. 2 |
| D. Board Retreat – August 8 - 10:00 a.m. – 9:00 p.m. | |
| E. Opening Day Program – August 18 th | |

Personnel

A. Grant pre-approval to take college credit hrs. for reimbursement:

Megan Bimschleger	Rethinking Research	3 sem hrs
Maria Childs	Teaching Writing & Poetry	3 sem hrs
	Implementing Econ.	2 sem hrs
	Special Topics	2 sem hrs
	Integration & Content	1 sem hr
Matt Patterson	Political Structure	3 sem hrs
	Internship I	3 sem hrs
	Internship II	3 sem hrs
Kathy Coates	Implementing Econ.	2 sem hrs
	Integration Content	1 sem hr
Mary S-Jacobs	Orton-Gillingham	2 sem hrs

	Special Topics	1 sem hr
	Implementing Econ.	1 sem hr
	Integration & Content	1 sem hr
	Teaching math	2 sem hrs
Kevin Maness	Implementing Econ.	2 sem hrs
	Special Topics	2 sem hrs
	Integration & Content	1 sem hr

B. Employ individuals * for summer camp program:

<u>Boys Basketball</u>	<u>Soccer</u>	<u>Girls Basketball</u>	<u>Volleyball</u>
Steve Ellis	Erik Vanags	John Weibacher	Joe Chaney
Chuck Stewart	Mike Haney	Doug Spreen	
Brad Lockhart	Mike Hanley	Kevin Frey	<u>Baseball</u>
Doug Ast	Jen Hrovat	Jon Franklin	Joe Regruth
Rudy Delois			Mike Maxey
Matt Huntington			

Football

Kurry Cummins
 Jay Roden
 Andy Winkle
 Jim Barr
 Bret Schneiber
 John Srofe
 Mike Miller

C. Employ Patti Saxton for 8 extra days at her hourly rate to complete Mariemont School District inventory

D. Employ Nancy Lonnemann for 10 additional hours/week during the summer for the purposes of central registration

E. Employ Bruce Miller for summer time student locker work

F. Employ Brian Baugh as a summer school teacher for 16 hours at \$25 per hour

G. Employ the following individuals* as teachers in the district to be compensated in accordance with their training and experience as applied to the officially adopted salary schedule:

Annette Engle	6 th Grade - TP
Julie Cohen	Language Arts/Social Studies – ME
Alex Drexelius	IS - ME
Amber Hawk	7 th Grade - JH
Michael Hewitt	Science – JH & HS
Julie Koehler	Kdg. - TP
Melanie Zolnier	Tech Aid – TP
Steven Vonderhaar	School Psychologist – ME
Valerie Kennedy	1 st Grade - ME

H. Employ Extended Time personnel Ex. 3

I. Employ Peggy Kersker starting August 1, Office Help – ME

J. Grant Gary Browning an indefinite leave of absence due to illness effective July 1, 2014

Mrs. Huenefeld moved, second by Mrs. Walter that the board approve the personnel motions as presented. Vote: Mrs. Huenefeld, aye; Mrs. Walter, aye; Mr. White, aye; Mr. Flynn, aye; Mr. Gaburo, aye; Motion carried.

Treasurer’s Report

- A. Financial Ex.4
- B. Investments Ex.5

- C. Approve Temporary Appropriations FY15 Ex.6
- D. Supplemental Appropriations Ex.7
- E. Donations
 - 1. Accept donation of a flute from Kathy Coates

Mr. White moved, seconded by Mrs. Walter, to approve the motions contained in the Treasurer's Report as presented. Vote: Mrs. Walter, aye; Mr. White, aye; Mr. Flynn aye; and Mr. Gaburo, Aye; Mrs. Huenefeld, aye. Motion carried.

Executive Session

Mr. White announced that it was necessary to go into executive session to evaluations and or compensation of a public employees or official.

Mrs. Huenefeld moved, seconded by Mrs. Walter, to do so. Vote; Mrs. Walter, aye; Mr. White, aye; Mr. Flynn, aye; Mr. Gaburo, aye; Mrs. Huenefeld, aye; Motion carried.

Out of Executive Session

Hearing of the Public

Mr. Dave Daley discussed the proposed bump-out on Southern Avenue in front of Junior High School. This issue is currently in discussion with the Village of Fairfax.

Adjournment

There being no further business to come before the board Mr. White 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