

MARIEMONT CITY SCHOOL DISTRICT

Regular Board of Education Meeting Mariemont Elementary School – Cafeteria Thursday, May 22, 2014 7:00 p.m.

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 7:00 p.m. in the Mariemont Elementary School on May 22, 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

Introductions:

Junior High Principal - Molly Connaughton
Board of Education Executive Assistant - Coleen Vogelgesang

Levy Co-Chairs:

Brian Nichols
Dan Telgkamp
Kelli Neville
Laura Organisciak

Levy Treasurer:

Jon Saxton

Recognition:

Continental Math League Winners at Terrace Park

Presenter: Linda Lee

Madison Roetting
Theo Jones
Jimmy Phelan
Max Megowen
Elise Mason
Rye Walker

Continental Math League Winners at Mariemont Elementary

Presenter: Ericka Simmons

Ryan Gehling
Alex Hatcher
Martin Eisenhauer
Megan Pidcock
Grace Bohl
Lucas Wilner
Drew Malafa

National Merit Finalists

Presenter: Jim Renner

Evan Doran
Olivia Erhardt
Aaron Routt
Holly Huber

Volunteers

PTO Presidents

Presenter: Jim Renner
Roseann Hayes Mariemont High School PTO President

Presenter: Lance Hollander
Sonya Geers Mariemont Junior High School PTO President

Presenter: Linda Lee
Erica Moore Terrace Park Elementary PTO President

Presenter: Ericka Simmons
Sarah Zawaly Mariemont Elementary PTO Co-President
Kendra Black Mariemont Elementary PTO Co-President

School Support Organization Presidents:

Presenter: Steve Estepp

Jon	Dill	Mariemont School Foundation President
Greg	Long	Mariemont Athletic Boosters President
Jelina	Huber	Mariemont Arts Assn. Co-President
Jeri	Gatch	Mariemont Arts Assn. Co-President
Mark	Evans	Mariemont Alumni Assn. President

Hearing of the Public

The Board provided for a hearing of the public.

Approve Agenda Changes

Mr. White moved, second by Mrs. Huenefeld, that the Board approve changes to the agenda as presented. Vote: Mr. Gaburo, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; Mr. White, aye; and Mr. Flynn, aye. Motion carried.

Dispense with the Reading of and Approve Minutes of April 15 and April 30, 2014

Mr. Gaburo moved, second by Mrs. Walter, that the Board approve the minutes as presented. Vote: Mrs. Huenefeld, aye; Mrs. Walter, aye; Mr. White, aye; Mr. Flynn, aye; and Mr. Gaburo, aye. Motion carried.

Hearing of the Public

The Board provided for a hearing of the public.

Communications

The Board was provided with an update on the following items:

Destination 2026

Senior Survey

Board of Education Retreat to be held August 8 and 9

Superintendent's Committee Reports

- A. Student Achievement – 2014-15 Course Offerings
- B. Facilities – High School Roof & Track
- C. Finance – 5 yr. Forecast Update

Superintendent's Recommendations

- A. Approve Policies presented at April 15 meeting

#'s	1422	1619.01	1619.02	1623
	2260	2260.01	3122	3123
	3419.01	3419.02	4122	4123
	4419.01	4419.02	8510	3441
	5136	5136.01	7540.04	7250
	5111	Bylaw 157	Bylaw 166	
- B. 2014-15 Student Handbooks presented at April 15 meeting
- C. Authorize membership in the Ohio High School Athletic Assn.

Mr. Flynn moved, second by Mr. Gaburo, that the Board approve the Superintendent's Recommendations as presented. Roll Call: Mrs. Walter, aye; Mr. White, aye; Mr. Flynn, aye; Mr. Gaburo, aye; and Mrs. Walter, aye.

Personnel

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

Mike Hanley	Drugs, Alcohol in Schools	2 sem hrs	
	Behavior in Language	3 sem hrs	
	Learning Disabilities	3 sem hrs	
	Why DI?	3 sem hrs	
	AP Institute	2 sem hrs	
Jen Schildmeyer	Reading Fundamentals	3 sem hrs	
A. McFarland	Math	3 sem hrs	
	English	3 sem hrs	
Erin Vore	Reading & Writing Poetry	3 sem hrs	
	Making Arguments	3 sem hrs	
- B. Employ Kelly Canter for up to 50 hours during the summer for Kindergarten Intervention Camp
- C. Employ the following individuals on one-year limited contracts for the 2014-15 SY to be compensated in accordance with their training and experience as applied to the officially adopted salary schedule;

Fanghong Yu	Mandarin, ME, TP, JH, HS	
Coleen Vogelgesang	BOE Office, Executive Asst.	Ex. 1
Curry Kommins	HS Social Studies	
- D. Employ on supplemental contracts Ex. 2
- E. Approve retire/rehire individuals on one-year contracts for 2014-15

Ann Bullar	Lisa Churchey
Melissa Rupe	Jim Counts
- F. Accept resignations:

Jillian Strall	Junior High Language Arts teacher
Sandy Wittman-Shell	TP library aide
- G. Grant unpaid leave of absence to Jill Jungels from May 9 thru June 9, 2014
- H. Grant three-year contract for Jim Renner, High School principal Ex 3
- I. Employ aides on one-year contracts for 2014-15 Ex.4
- J. Employ Matt Patterson for ESY for up to 45 hrs. during the summer of 2014

Mrs. Walter moved, second by Mr. Gaburo, that the Board approve the personnel

motions as presented. Vote: Mr. White, aye; Mr. Flynn, aye; Mr. Gaburo, aye; Mrs. Huenefeld, aye; and Mrs. Walter, aye; Motion carried.

Treasurer's Report

A.	Financial Report	Ex. 5
B.	Investments	Ex. 6
C.	Transfers	Ex. 7
D.	Supplemental Appropriations	Ex. 8
E.	Approve School Fees for 2014-15	Ex. 9
F.	Resolution Ratifying the Commencement of Bidding Including the Advertisement for Review of Bids for the High School Roofing Project	Ex. 10
G.	Resolution to Approve Contract with Field Turf in accordance with Section 9.48 of the Ohio Revised Code	Ex. 11
H.	Accept Food Service Bid	Ex. 12
I.	Approve Amended Five-Year Forecast and Assumptions	Ex. 13
J.	Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and authorizing the Necessary Tax Levies and Certifying them to the County Auditor	Ex. 14
K.	Approve Salary Schedules for certified, administrative, classified, unscheduled personnel, and holiday schedule	Ex. 15
L.	Set special board meeting dates: June 1 – 6:00 pm – BOE (Roofing Bids) June 25 – 8:00 am – BOE (Consider Re-employment of retire/rehire employees)	
M.	Accept donation of \$100 from American Fidelity Assurance Company to be used towards the retirement dinner	

Mr. Gaburo moved, second by Mrs. Walter, that the Board approve the motions contained in the Treasurer's Report as presented. Vote: Mr. Flynn, aye; Mr. Gaburo, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; and Mr. White, aye.

Levy Resolution

Mr. Flynn moved, second by Mrs. Huenefeld, that the Board approve the Levy Resolution as presented. Vote: Mr. Gaburo, aye; Mrs. Huenefeld, aye; Mrs. Walter aye; Mr. White, aye; and Mr. Flynn, aye. Motion carried. Ex. 16

Executive Session

Mr. White announced that it was necessary to go into executive session to consider the evaluation and/or compensation of a public employee or official.

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

Out of Executive Session

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

Notwithstanding Board Policy 4411 – Classified Salary Schedule Placement, which limits placement on the classified salary schedule to a maximum of five (5) years of experience, the Board of Education hereby resolves to employ Coleen Vogelgestang as an executive assistant under a one-year limited contract with seven years experience.

Ex 2

<u>Supplementals</u>						
2013-14						Date Employed
<u>Position</u>		<u>Last Name</u>	<u>First Name</u>	<u>Level</u>	<u>Step</u>	<u>by BOE</u>
ACADEMIC TEAM JV	HS					
ACADEMIC TEAM VAR	HS					
ACCOMPANIST	HS	Wallace	Melody		Fixed	September 17, 2013
ACCOMPANIST	JH	Wallace	Melody		Fixed	October 15, 2013
AFS CLUB	HS	Kornreich	Maggie	6	3	September 17, 2013
AQUATIC DIRECTOR	Nerl	Keefe	Debbie		Fixed	September 17, 2013
ART CLUB	HS	Lair	Julia	7	3	September 17, 2013
ART CLUB 7/8	JH	Komrska	Shelley	7	3	October 15, 2013
ATHLETIC DIRECTOR	HS	Nerl	Tom		Fixed	September 17, 2013
ATHLETIC MGR.	hs					
BAND CAMP (color guard)	HS	Davis	Doug	4	3	August 13, 2013
BAND CAMP (color guard 1/2)	HS					
BAND CAMP (Marching Instr. 1/2)	HS	Stump	Zack	7	3	August 13, 2013
BAND CAMP (Marching Instr. 1/2)	HS	Curry	Mitchell	7	3	August 13, 2013
BAND CAMP (music) 1/2	HS	Stegman	Becky	7	3	August 13, 2013
BAND CAMP (music) 1/2	HS	Grantham	Jennifer	7	3	August 13, 2013
BAND CAMP (percussion)	HS	Davenport	Eddie	4	2	August 13, 2013
BAND DIRECTOR - Asst. (1/2)	HS	Depew	Adam	5	3	August 13, 2013
BAND DIRECTOR - Asst. (1/2)	HS	Amy	Burgess	5	3	August 13, 2013
BAND DIRECTOR-5-8	JH	Canter	Richard	4	3	October 15 2013
BAND DIRECTOR-HS	HS	Canter	Richard	1	3	August 13, 2013
BASEBALL JV BOY COACH	Nerl	Srofe	John Allen	4	3	August 13, 2013
BASEBALL VA BOY ASST	Nerl	Hanley	Mike	4	3	August 13, 2013
BASEBALL VA BOY COACH	Nerl	Regruth	Joe	2	3	August 13, 2013
BASKETBALL 7TH BOYS COACH	Nerl	Lockhart	Brad	4	3	August 13, 2013
BASKETBALL 7TH GL COACH	Nerl	Frey	Kevin	4	3	January 14, 2014
BASKETBALL 8TH BOY COACH	Nerl	Stewart	Chuck	4	3	August 13, 2013
BASKETBALL 8TH GL COACH	Nerl	Spreen	Doug	4	3	August 13, 2013
BASKETBALL 9TH BOY COACH	Nerl	Lainsaw	Brian	4	3	August 13, 2013
BASKETBALL JV BOY COACH	Nerl	Mullenax	Bob	2	3	August 13, 2013
BASKETBALL JV GL COACH	Nerl	Franklin	Jonathon	2	3	August 13, 2013
BASKETBALL VA BOY ASST	Nerl	Ast	Doug	2	3	August 13, 2013
BASKETBALL VA BOY COACH	Nerl	Ellis	Steve	1	3	August 13, 2013
BASKETBALL VA GL ASST	Nerl	Thomas	Terri	2	3	August 13, 2013
BASKETBALL VA GL COACH	Nerl	Weilbacher	John	1	3	August 13, 2013
BB 7TH BOYS COACH Volunteer	Nerl					
BUILDERS CLUB 1/3	ME	Colaw	Jill	7	3	November 19, 2013
BUILDERS CLUB 1/3	ME	Miller	Sy	7	3	September 17, 2013
BUILDERS CLUB	TP	Muennich	Ann	7	3	September 17, 2013
BUILDERS CLUB	TP					
BUILDERS CLUB 1/3	ME	Melvin	Sheryl	7	3	September 17, 2013
BUILDERS CLUB	JH	Parr	Nicole	7	3	October 15 2013

BUILDERS CLUB	JH					
CAMP KERN INSTRUCTORS	ME	Melvin	Sheryl	6	3	September 17, 2013
CAMP KERN INSTRUCTORS	ME	Bruck	Kristy	6	3	September 17, 2013
CAMP KERN INSTRUCTORS	ME	Miller	Sy	6	3	September 17, 2013
CAMP KERN INSTRUCTORS	TP	Muennich	Ann	6	3	September 17, 2013
CAMP KERN INSTRUCTORS	TP	Alexander	Heather	6	3	September 17, 2013
CAMP KERN INSTRUCTORS	TP	Zaya	Tom	6	3	September 17, 2013
CAMP KERN INSTRUCTORS	TP	Hrovat	Jen	6	3	September 17, 2013
CAMP KERN INSTRUCTORS	me	Patterson	Matt	6	0-1	September 17, 2013
CAMP KERN-DIRECTOR ELEM		Melvin	Sheryl			
CAMP KERN-DIRECTOR HS COUN	HS	Muennich	Ann	5	3	
CHAIR-ENGLISH/LA	HS	Toepfer	Cheryl		Fixed	September 17, 2013
CHAIR-FOREIGN LANG.	HS	Kornreich	Maggie		Fixed	September 17, 2013
CHAIR-GUIDANCE	HS	Leszczuk	Amanda		Fixed	September 17, 2013
CHAIR-HEALTH/PE	HS	Thomas	Terri		Fixed	September 17, 2013
CHAIR-MATH	HS	Bell	Julie		Fixed	September 17, 2013
CHAIR-TEAM LEADER 7	JH	Hunt	Emily		Fixed	October 15 2013
CHAIR-TEAM LEADER 8	JH	Good	Lisa		Fixed	October 15 2013
CHAIR-SCIENCE	HS	Kuhn	Eddie		Fixed	September 17, 2013
CHAIR-SOCIAL STUDIES	HS	Leaterwood	Amy		Fixed	September 17, 2013
CHAIR-SPECIAL ED.	HS	Szabo	Marissa		Fixed	September 17, 2013
CHAIR-TECHNOLOGY	HS	Miller	Bruce		Fixed	September 17, 2013
CHAIR-UNIFIED ARTS	HS	Lair	Julia		Fixed	September 17, 2013
CHEERLEADING 7/8 BASKET.	Nerl	Widecan	Mallory	5	3	August 13, 2013
CHEERLEADING 7/8 FOOTBALL	Nerl	Widecan	Mallory	5	2	August 13, 2013
CHEERLEADING JV BASKET.	Nerl	Bolig	Victoria	5	3	August 13, 2013
CHEERLEADING JV FOOTBALL	Nerl	Bolig	Victoria	5	3	August 13, 2013
CHEERLEADING VA BASKET.	Nerl	Schlotman	Jennifer	3	3	August 13, 2013
CHEERLEADING VA FOOTBALL	Nerl	Schlotman	Jennifer	3	3	August 13, 2013
CHESS CLUB	HS	Colpi	Emily	6	3	September 17, 2013
CLASS ADVISOR 10TH	HS	Becksforth	Michael			September 17, 2013
CLASS ADVISOR 11TH	HS	Toepfer	Cheryl			September 17, 2013
CLASS ADVISOR 12TH	HS	Colaw	David			September 17, 2013
CLASS ADVISOR 9TH	HS	Leatherwood	Amy			September 17, 2013
COMMUNITY SERVICE	HS	Wolfford	David			September 17, 2013
CROSS COUNTRY 7/8	Nerl	Valentine	David	5	3	August 13, 2013
CROSS COUNTRY VA	Nerl	Timmers	Jeff	3	3	August 13, 2013
CROSS COUNTRY ASST.	Nerl	Tyminski	Emily	3		August 13, 2013
DIVING	Nerl	Farr	Bob	\$1,200		August 13, 2013
DIVING VOLUNTEER	Nerl					
DRUM LINE DIRECTOR INDOOR	HS	Davenport	Eddie			September 17, 2013
DRUM LINE DIRECTOR INDOOR (HS					
Ele. Curr. Council	TP	Hrovat	Jen		Fixed	September 17, 2013
Ele. Curr. Council	TP	Bimschlege	Megan		Fixed	September 17, 2013
Ele. Curr. Council	TP	Coates	Kathy		Fixed	September 17, 2013
Ele. Curr. Council	TP	Zaya	Tom		Fixed	September 17, 2013

Ele. Curr. Council	ME	Miller	Courtney		Fixed	September 17, 2013
Ele. Curr. Council	ME	Buckalew	Melissa		Fixed	September 17, 2013
Ele. Curr. Council	ME	Uhl	Amy		Fixed	September 17, 2013
Ele. Curr. Council	ME	Bruck	Kristy		Fixed	September 17, 2013
Ele. Intervention Coord.						
ENVIRONMENTAL CLUB	HS	Dierker	Rene	7	3	September 17, 2013
ENVIRONMENTAL CLUB 7/8	JH	Amlung	Tom	7	3	October 15, 2013
FACULTY MGR.	Nerl					
	Nerl-f	Regruth	Joe	\$450		August 13, 2013
	Nerl-f	Becksforth	Mike	\$400		August 13, 2013
	Nerl-f	Weilbacher	John	\$400		August 13, 2013
	N-Wir	Regruth	Joe	\$440		August 13, 2013
	N-Wir	Hanley	Mike	\$440		August 13, 2013
	N Spr	Books	Don	\$1,200		August 13, 2013
	N Spring					
FOOTBALL-7/8 ASST	Nerl	Osgood	Steve	5	3	August 13, 2013
FOOTBALL-7/8 ASST.	Nerl	Okel	Brandon	5	3	August 13, 2013
FOOTBALL-JH	Nerl	Miller	Michael	4	3	August 13, 2013
FOOTBALL-JV	Nerl	Srofe	John Allen	2	3	August 13, 2013
FOOTBALL-JV ASST	Nerl	Butler	Stephen	3	3	August 13, 2013
FOOTBALL-VA	Nerl	Commins	Kurry	1	3	August 13, 2013
FOOTBALL-VA ASST	Nerl	Parker	John	2	3	August 13, 2013
FOOTBALL-VA ASST	Nerl	Schneiber	Bret	2	3	August 13, 2013
FOOTBALL-VA ASST	Nerl	Barr	Jim	2	3	August 13, 2013
FOOTBALL-VA ASST	Nerl	Winkle	Andrew	2	3	August 13, 2013
FOOTBALL-VA VOL	Nerl	Rhoden	Jared	na	na	August 13, 2013
GOLF-7/8	Nerl	Maggini	George	5	3	August 13, 2013
GOLF-JV	Nerl	Wainscott	Dave	5	3	August 13, 2013
GOLF-VA BOYS	Nerl	Nead	Denny	3	3	August 13, 2013
GOLF-VA GL	Nerl	none				
GUIDANCE	HS	Leszczuk	Amanda		Fixed	September 17, 2013
GUIDANCE	HS	Tackett	Pam		Fixed	September 17, 2013
GUIDANCE	HS	Long	Wendy		Fixed	September 17, 2013
GUIDANCE MJH	JH	Skinner	Amy		Fixed	October 15, 2013
IP TV	HS					
KEY CLUB	HS	Bell	Julie	6	3	May 22, 2014
LACROSSE BOYS JV	Nerl	Miller	Mike	4	3	August 13, 2013
LACROSSE BOYS VA	Nerl	Peterson	Steve	2	3	August 13, 2013
LACROSSE BOYS VA ASST	Nerl	Leever	Joe		3	March 25, 2014
LACROSSE GL JV	Nerl	Morgan	Julie	4	3	August 13, 2013
LACROSSE GL VA	Nerl	DeMaio	Sarah	2	3	March 25, 2014
LACROSSE GL VA ASST	Nerl					
LATIN CLUB MH.	HS	Ferry	Kevin	6	3	September 17, 2013
LATIN CLUB MJH	JH	Good	Lisa	6	3	October 15 2013
LEADERSHIP COUNCIL	HS	Wiseman	Luke	6	3	September 17, 2013
LEARNING LAB	TP	Williams	Ann		Fixed	September 17, 2013

LEARNING LAB	ME	Miller	Sy		Fixed	September 17, 2013
LPDC	JC	Uhl	Amy		Fixed	September 17, 2013
LPDC	JC	Briggs	Elizabeth		Fixed	September 17, 2013
LPDC	JC	Elzey	Priscilla		Fixed	September 17, 2013
LPDC	JC	Counts	Jim		Fixed	September 17, 2013
MASQUE & MIME	HS	Lowery	Lee	7	3	September 17, 2013
MATH CLUB	JH	Willis	Jeremy	7	3	October 15 2013
MOCK TRIAL	HS	Wolfford	David	6	3	September 17, 2013
MUSICAL ASST DIR	HS	Lowery	Lee	4	3	September 17, 2013
MUSICAL CHOREOGRAPHY	HS	Zerhusen	Elizabeth	5	3	September 17, 2013
MUSICAL COSTUMES	HS	McGahey	Liz	7	3	September 17, 2013
MUSICAL DIRECTOR	HS	McGahey	Liz	2	3	September 17, 2013
MUSICAL INSTRUMENTAL DIR	HS	Canter	Rick	5	3	February 6, 2014
MUSICAL PROPS	HS	Welch	Donna	8	3	February 6, 2014
MUSICAL TECH&SET DESIGN	HS	Koenigsknecht	Dennis	3	3	September 17, 2013
NATIONAL HONOR SOCIETY	HS	Neumann	Donna	7	3	September 17, 2013
NEWSPAPER MHS	HS	Wiseman	Luke	5	3	September 17, 2013
NORTH CENTRAL	HS					
PAIRING CLUB	HS					
PLAY 7/8 ASST DIRECTOR	JH	Nicolas	Greg	6	3	October 15 2013
PLAY 7/8 DIRECTOR	JH	Jordan	Leslie	4	3	October 15 2013
PLAY 7/8 TECH&SET DIRECTOR	JH	Jordan	Leslie	7	3	October 15 2013
PLAY-FALL HS DIRECTOR	HS	Brammer	Carol	2	3	September 17, 2013
PLAY-FALL HS TECH DIR	HS	Koenigsknecht	Dennis	3	3	September 17, 2013
POWER OF THE PEN 7/8 (1/2)	JH	Strall	Jill	7	3	October 15, 2013
POWER OF THE PEN 7/8 (1/2)	JH	Jordan	Leslie	7	3	October 15, 2013
PROGRESS BOOK						
RTI (Response to Intervention)	ME	Buckalew	Melissa		Fixed	
SAFETY PATROL PER SCHOOL	TP	Alexander	Heather	6	3	September 17, 2013
SAFETY PATROL PER SCHOOL	TP					
SAFETY PATROL PER SCHOOL						
SAFETY PATROL PER SCHOOL						
SCOREBOARD FALL/WINTER	Nerl	Miller	Bruce	Fixed		August 13, 2013
SCOREBOARD FALL/WINTER	Nerl	Becksforth	Mike	Fixed		August 13, 2013
SCOREBOARD SPRING	Nerl	Miller	Bruce	Fixed		August 13, 2013
SCOREBOARD SPRING	Nerl	Becksforth	Mike	Fixed		August 13, 2013
SCOREBOARD SPRING	Nerl					
SCOREBOARD SPRING	Nerl					
SHOWSTOPPERS	HS	McGahey	Liz	3	3	September 17, 2013
SHOWSTOPPERS CHOREO.	HS	Zerhusen	Elizabeth	5	3	September 17, 2013
SOCCER 7/8 BOYS COACH	Nerl	Hendricks	Chris	5	3	August 13, 2013
SOCCER 7/8 GL COACH	Nerl	Telgkamp	Dan	5	3	August 13, 2013
SOCCER JV BOYS COACH 1/2	Nerl	Martin	Tyler	4	3	August 13, 2013
SOCCER JV BOYS COACH 1/2	Nerl	Bezerra	Lucas	4		August 13, 2013
SOCCER JV GL COACH	Nerl	Hrovat	Jennifer	4	3	August 13, 2013
SOCCER VA BOYS ASST	Nerl	Skidmore	Marty	4	3	August 13, 2013

SOCCER VA BOYS COACH	Nerl	Vanags	Erik	2	3	August 13, 2013
SOCCER VA GL ASST	Nerl	Hanley	Mike	4	3	August 13, 2013
SOCCER VA GL COACH	Nerl	Haney	Mike	2	3	August 13, 2013
SOFTBALL JV GIRL COACH	Nerl					
SOFTBALL VA GIRL ASST	Nerl	Huskey	Amanda		3	March 25, 2014
SOFTBALL VA GIRL COACH	Nerl	Anders	Kelly	2	3	August 13, 2013
SPANISH CLUB	HS	Timmerding	Carolina	7	3	September 17, 2013
SPIRIT CLUB HS	HS	Szabo	Marissa	7	3	September 17, 2013
STAGE COORDINATOR	HS	Morris	Mary Ann		Fixed	September 17, 2013
STEM CLUB MODERATOR	HS	Valentine	David	6	3	September 17, 2013
STEM CLUB ASST. MODERATOR	HS	Briggs	Briggs	7	3	September 17, 2013
STRING DIRECTOR 5/8	JH	Khamis	Mary Beth	4	3	October 15 2013
STRING DIRECTOR HS	HS	Khamis	Mary Beth	3	3	September 17, 2013
STUDENT COUNCIL 7/8 (1/2)	JH	Hunt	Emily	6	3	October 15 2013
STUDENT COUNCL 7/8 (1/2)	JH	Eppert	Erica	6	3	October 15 2013
STUDENT COUNCIL 9/12	HS	Hanley	Mike	3	3	September 17, 2013
SUPERVISOR FALL/WINTER	Nerl	Parker	John	Fixed		August 13, 2013
SUPERVISOR FALL/WINTER	Nerl	Summerville	Jerry	Fixed		August 13, 2013
SUPERVISOR FALL	Nerl	Weilbacher	John	Fixed		September 17, 2013
SUPERVISOR FALL/WINTER	Nerl	Books	Don	Fixed		August 13, 2013
SUPERVISOR WINTER	Nerl	Timmers	Jeff	Fixed		January 14, 2014
SUPERVISOR SPRING	Nerl	Books	Don	Fixed		August 13, 2013
SUPERVISOR SPRING	Nerl	Wainscott	Dave	Fixed		August 13, 2013
SWIMMING 7/8	Nerl	Schad	Jordan	5	3	August 13, 2013
SWIMMING ASST.	Nerl	Spooner	David	4	2	January 14, 2014
SWIMMING VA	Nerl	Maness	Kevin	2	3	August 13, 2013
TENNIS 7/8 BOY	Nerl	Weilbacher	John	5	3	August 13, 2013
TENNIS 7/8 GL	Nerl	Weilbacher	John	5	3	August 13, 2013
TENNIS JV BOY	Nerl	Wainscott	Dave		3	March 25, 2014
TENNIS JV GL	Nerl	Dougherty	Cindy	5	3	August 13, 2013
TENNIS VA BOY	Nerl	Merten	Lane	3	3	August 13, 2013
TENNIS VA GL	Nerl	Spreen	Doug	3	3	August 13, 2013
TRACK 7/8 ASST G/B	Nerl	Valentine	David	5	3	May 22, 2014
TRACK 7/8 ASST G/B	Nerl	Barr	Jim		3	March 25, 2014
TRACK 7/8 COACH G/B	Nerl	Thomas	Terri		3	March 25, 2014
TRACK VA BOY COACH	Nerl	Timmers	Jeff	2	3	August 13, 2013
TRACK VA GL COACH	Nerl	Tyminski	Emily	2	3	August 13, 2013
TROUBLESHOOTER	HS	Miller	Bruce		Fixed	September 17, 2013
TROUBLESHOOTER	HS	Becksforth	Michael		Fixed	September 17, 2013
VOCAL-HS	HS	McGahey	Liz	3	3	September 17, 2013
VOCAL-MJH	JH	McGahey	Liz	4	3	October 15 2013
VOLLEYBALL 7TH	Nerl	Miskimons	Alyson	5	3	August 13, 2013
VOLLEYBALL 8TH	Nerl	Anders	Kelly	5	3	August 13, 2013
VOLLEYBALL JV	Nerl	Miracle	Adam	4	3	August 13, 2013
VOLLEYBALL VA	Nerl	Baugh	Brian	2	3	August 13, 2013
VOLLEYBALL VA ASST	Nerl	Bodenmiller	Eric	4	3	August 13, 2013

WEBMASTER						
WINTER GUARD DIRECTOR	HS	Becknell	Mark	3		February 6, 2014
WORLD AFFAIRS	HS	Books	Don	6	3	September 17, 2013
WRESTLING 7/8	Nerl	Barr	Jim		3	January 14, 2014
WRESTLING 7/8 ASST	Nerl					
WRESTLING JV	Nerl					
WRESTLING VA	Nerl	Cash	Rodney	2	3	August 13, 2013
YEARBOOK 7/8	JH	Woolery	Troy	7	3	May 22, 2014
YEARBOOK HS	HS	Becksforth	Michael	5	3	September 17, 2013
Paid from Grants:						
Entry Year Program	JC	Jill	Colaw		Fixed	October 15, 2013
Entry Year Program	JC	Tom	Amlung		Fixed	October 15, 2013
Entry Year Program	JC	Ann	Muennich		Fixed	October 15, 2013
Entry Year Program	JC					
Entry Year Program	JC					
Entry Year Program	JC					
Entry Year Program	JC					
Entry Year Program	JC					
Extended Time (hire in June of ea. Yr.)						
Guidance (20)		Leszczuk	Amanda			September 17, 2013
Guidance (20)		Tackett	Pam			September 17, 2013
Guidance						
Guidance (10)		Skinner	Amy			September 17, 2013
AD (50)		Nerl	Tom			September 17, 2013
Asst. ME Prin. (10)		Counts	Tom			September 17, 2013
Librarian (10)		Colpi	Emily			September 17, 2013
Curriculum (30)		Kromer	Shannon			September 17, 2013
Psychologist (10)		Potoka	Karen			September 17, 2013
Psychologist (10)		Riley	Cathy			September 17, 2013
HS Library Aide						
* - Subject to criminal records check						

E43

ADMINISTRATOR CONTRACT
MARIEMONT CITY SCHOOL DISTRICT

This Administrative Contract of Employment is entered into by and between the **MARIEMONT CITY SCHOOL DISTRICT BOARD OF EDUCATION** ("Board") and Jim Renner("Administrator"). The purpose of this agreement is to set forth the terms and conditions of Administrator's employment by the Board. The Board and the Administrator agree that the following terms and conditions constitute the consideration for their entering into this employment contract.

ARTICLE 1 – TERM OF EMPLOYMENT CONTRACT

The Board, in consideration of the promises that Administrator makes herein, hereby employs, and Administrator hereby accepts employment, as high school principal for a term commencing on August 1, 2014 and ending on July 31, 2017.

ARTICLE 2 – DUTIES OF ADMINISTRATOR

A. The Administrator shall maintain and furnish to the Board evidence satisfactory to the Board that Administrator is maintaining throughout the life of this contract valid credentials to act as an Ohio public school Administrator in accordance with the laws of the State of Ohio.

B. The Administrator agrees to perform the duties of high school principal as prescribed by the laws of the State of Ohio, and by the rules, regulations and job description of the position as adopted by the Board and as may be amended from time to time. Administrator agrees to devote the requisite time, skill, and energy to satisfactorily perform the duties of the position during the term of this contract.

C. Upon request of the Board, the Administrator hereby agrees to submit to a comprehensive medical examination. A physician's statement certifying to the physical and mental competency or incompetency of the Administrator shall be filed with the Treasurer of the Board and shall be treated as confidential information. The cost of said medical examination shall be borne by the Board.

ARTICLE 3 – COMPENSATION

In consideration of Administrator performing the duties set forth in this contract, the Board agrees that Administrator shall be compensated as follows:

A. Effective August 1, 2014, the Board shall pay the Administrator (an annual salary of \$117,673 + 2%)(at step H of the Administrator's salary schedule), to be paid according to Board policy. The Administrator shall also receive a technology and communication allowance in accordance with the administrative salary schedule that shall be considered as wages in addition to the aforementioned salary.

B. The Administrator's work year and per diem rate of pay shall be 223 days from August 1 to July 31. However, it is understood and agreed by Administrator that this provision shall not constitute a limitation on the number of days in a year that the Administrator may have to work in connection with Administrator's job duties.

C. Notwithstanding the above, the Board retains the right to increase the salary of the Administrator at any time during the term of this contract and to reduce said compensation pursuant to

R.C. 3319.02 of the Ohio Revised Code, provided such reduction is part of a uniform reduction affecting salaries of all employees of the Board.

D. Any adjustment in the Administrator's salary during the term of this contract shall be in accordance with the administrative salary schedule.

E. In the event the Board decides to renew or non-renew this employment contract, it shall do so in accordance with Section 3319.02 of the Ohio Revised Code.

F. This employment contract may be terminated prior to its expiration date by:

1. Mutual agreement of the parties;
2. Retirement of Administrator;
3. Disability of Administrator;
4. For one or more of the reasons, and in accordance with the procedures, set forth in Section 3319.16 and Section 3319.161 of the Ohio Revised Code.

ARTICLE 4 – FRINGE BENEFITS

A. During the term of this contract the Board shall provide Administrator with fringe benefits commensurate to other Administrative employees, and according to Board policy.

B. Administrator shall be entitled to sick leave in accordance with Section 3319.141 of the Ohio Revised Code and shall be entitled to accumulate unused sick leave to the maximum allowed by Board policy.

C. Administrator shall be entitled to all paid holidays during each contract year which occur during Administrator's work year.

D. Administrator shall be entitled to utilize personal leave days according to Board policy.

E. The Board shall pay for the Administrator's membership dues to professional organizations that are pre-approved by the Superintendent.

ARTICLE 5 – COMPLETE AGREEMENT

This contract constitutes the sole and complete agreement between the Board and the Administrator. No verbal or other statements, inducements, or representations have been made or relied upon by either party and no modification hereof shall be binding upon either party unless in writing and signed by both parties to this agreement.

IN WITNESS WHEREOF, Jim Renner and the duly authorized representatives of the **MARIEMONT CITY SCHOOL DISTRICT BOARD OF EDUCATION** have executed this contract on the 22nd day of May, 2014.

ADMINISTRATOR:

R.C. 3319.02 of the Ohio Revised Code, provided such reduction is part of a uniform reduction affecting salaries of all employees of the Board.

D. Any adjustment in the Administrator's salary during the term of this contract shall be in accordance with the administrative salary schedule.

E. In the event the Board decides to renew or non-renew this employment contract, it shall do so in accordance with Section 3319.02 of the Ohio Revised Code.

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IN WITNESS WHEREOF, Jim Counts and the duly authorized representatives of the **MARIEMONT CITY SCHOOL DISTRICT BOARD OF EDUCATION** have executed this contract on the 22nd day of May, 2014.

ADMINISTRATOR:

**MARIEMONT CITY SCHOOL
DISTRICT BOARD OF EDUCATION:**

By: _____
President

By: _____
Treasurer

(Please return one copy to the Board Office)

Ex 4

Employ Aides for 2014-15

1 Yr. Contract

Kim Arp
Sandy Blais
Heather Brinson
Cindy Carrigan
Nicole Cox
Julie Crawford
Kelly Dunlap
Cindy Gorman
Maura Hayskar
Philip Helbig
Jill Jungels
Julie Koehler
Kathy Lynch
Michael Miller
Susan Peck
Michelle Rich
Tim Seither
Tim Woyan
Chris Buxsel

Ex 5

MARIEMONT CITY SCHOOL DISTRICT

**FINANCIAL REPORT
APRIL 2014**

MONTHLY SUMMARY

	MONTH		YEAR TO DATE	
	<u>FY14</u>	<u>FY13</u>	<u>FY14</u>	<u>FY13</u>
BEGINNING BALANCE	10,698,704	8,986,838	6,733,741	4,229,879
RECEIPTS				
Local Sources:				
Real Estate	168,543	53,098	14,276,316	14,083,270
Public Utility Personal Property Tax	51,616	544,593	957,452	887,000
Other Local*	14,205	17,628	216,642	132,318
Total Local Sources	234,364	615,319	15,450,410	15,102,588
State Sources:				
Foundation Program	242,733	288,848	2,734,891	2,462,673
Rollback & Homestead	0	0	891,390	879,636
Property Tax Allocation	0	0	458,430	458,430
State Public Utility Reimbursement	0	0	0	0
Other State**	107	28	1,307	280
Total State Sources	242,840	288,876	4,086,018	3,801,019
Transfers & Advances	0	0	10,000	3,236,366
Other Financing Sources	0	0	877	0
Total Receipts	477,204	904,195	19,547,305	22,139,973
EXPENDITURES				
Salaries & Wages	893,340	880,321	9,390,450	9,321,437
Fringe Benefits	303,196	298,835	2,993,911	2,996,444
Purchased Services***	308,096	346,884	3,147,134	3,140,422
Materials & Supplies	20,339	32,143	580,823	604,100
Capital Outlay	53,412	9,785	183,214	719,734
Other****	127,265	124,476	280,397	311,611
Transfers & Advances	0	0	10,000	831,520
Other Financing Uses	25,876	0	250,733	245,995
Total Expenditures	1,731,524	1,692,444	16,836,662	18,171,263
ENDING CASH BALANCE	9,444,384	8,198,589	9,444,384	8,198,589
Encumbrances	888,690	907,202	888,690	907,202
ENDING AVAILABLE BALANCE	8,555,694	7,291,387	8,555,694	7,291,387

*Investments, Fees, Rentals, Donations, Misc.

** Misc. State Revenues

***Legal, Technical, Consultants, Utilities, Repairs, Postage, Etc.

****County Auditor & Treasurer Fees, Bank Service Charges, State Auditors Charges, Membership Dues

YTD ACTUAL VS. PROJECTED

	FY14 RECEIVABLE	FYTD % RECEIVED	FY14 ACTUAL RECEIVED
Local Sources:			
Real Estate	13,674,496	104.40%	14,276,316
Public Utility Personal Property Tax	890,932	107.47%	957,452
Other Local*	200,000	108.32%	216,642
			<u>15,450,410</u>
State Sources:			
Foundation Program	2,893,532	94.52%	2,734,891
Rollback & Homestead	1,727,871	51.59%	891,390
Property Tax Allocation	916,860	50.00%	458,430
Other State**	335	390.15%	1,307
			<u>4,086,018</u>
Transfers & Advances	25,000	40.00%	10,000
Other Non Operating	0		877
TOTAL RECEIPTS	20,329,026	96.15%	19,547,305

	FY14 EXPENDABLE	FYTD % EXPENDED	FYTD ACTUAL EXPENDED
Salaries & Wages	11,838,438	79.32%	9,390,450
Fringe Benefits	3,733,889	80.19%	2,993,911
Purchased Services***	3,828,900	82.19%	3,147,134
Materials/Supplies	676,671	85.84%	580,823
Capital Outlay	302,568	60.55%	183,214
Other****	345,200	81.23%	280,397
Transfers/Advances	50,000	20.00%	10,000
Other Financing Uses	316,904	79.12%	250,733
TOTAL EXPENDITURES	21,092,370	79.82%	16,836,662

% Through Year 83.33%

FY13 84.65%

Date: 5/01/14

FINANCIAL SUMMARY REPORT

Page: 1

Processing Month: April 2014

(FINSUM)

MARIEMONT CITY SCHOOL DISTRICT

Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
001	0000	GENERAL	6,520,354.21	476,844.24	19,524,617.57	1,729,449.37	16,833,476.10	9,211,495.68
001	9500	CISCO REGIONAL ACADEMY	1,431.17	.00	.00	.00	.00	1,431.17
001	9550	E-RATE FUND	31,310.25	.00	42,267.69	2,074.96	23,183.99	50,393.95
001	9600	PROJECT ACCOUNT	.00	360.00	420.00	.00	.00	420.00
001	9994	GENERAL	180,645.00	.00	.00	.00	.00	180,645.00
002	0000	BOND RETIRE	584,226.39	41,477.18	2,118,994.97	9,787.06	1,441,277.06	1,261,944.30
003	0000	PERM IMPROVE	190,979.58	.00	.00	.00	.00	190,979.58
003	9300	TURF REPLACEMENT	7,955.00	.00	1,903.00	.00	.00	9,858.00
004	0000	BUILDING FUND	99,619.65	.00	1.77	.00	99,621.31	.11
006	0000	FOOD SERVICE	3,593.82	33,555.38	179,355.89	35,409.79	174,930.88	8,018.83
007	9000	HIGH SCHOOL REBATE ACCOUN	16,195.44	.00	17,464.47	.00	2,344.87	31,315.04
007	9001	SOCIAL SERVICE - GUIDANCE	11,153.02	.00	.00	525.01	35,933.71	47,086.73
007	9002	MARIEMONT ELEMENTARY REBA	4,677.98	.00	.00	.00	1,669.96	3,008.02
007	9004	TERRACE PARK REBATE ACCOU	1,114.53	.00	1,884.11	.00	886.76	2,111.88
007	9005	MERIT	6,556.24	.00	1,974.00	.00	3,000.00	5,530.24
007	9006	DISTRICT REBATE ACCOUNT	16,758.47	.00	5,297.60	.00	7,799.43	14,256.64
007	9007	SCHOLARSHIP FUNDS	500.00	.00	.00	.00	.00	500.00
007	9010	MEMORIAL FUND	6,300.00	.00	.00	.00	1,000.00	5,300.00
007	9011	ART "STUDENT AID"	578.68	.00	.00	.00	.00	578.68
007	9012	JUNIOR HIGH REBATE ACCT	2,272.62	.00	601.80	.00	398.71	2,475.71
007	9015	KORNRASKA ART PROJECT	112.67	.00	.00	.00	.00	112.67
007	9017	DISTRICT SPECIAL PROCEEDS	14,513.74	.00	.00	.00	.00	14,513.74
007	9018	MARIEMONT LIBRARY	4,264.54	.00	.00	.00	.00	4,264.54
007	901V	GOETZ VIDEO STUDIO	2,077.12	.00	250.00	.00	.00	2,327.12
007	9020	COALITION FOR DRUG FREE C	1,508.48	.00	.00	.00	.00	1,508.48
008	9151	WANDA MCNEAL SCHOLARSHIP	85,339.41	148.34	151.67	.00	250.00	85,241.08
009	0000	UNIFORM SCHL SUPPLIES	.00	.00	.00	.00	161.92	161.92
009	9101	UNIFORM SCHL SUPPLIES	13,874.48	995.00	41,040.99	405.00	33,440.33	21,475.14
009	9103	UNIFORM SCHL SUPPLIES	53,310.28	2,302.00	43,628.04	778.74	36,106.69	60,831.63
009	9104	UNIFORM SCHL SUPPLIES	4,923.64	1,174.00	27,243.50	.00	30,573.43	1,593.71
009	9108	UNIFORM SCHL SUPPLIES	.00	1,400.00	16,880.00	.00	18,288.00	1,408.00
009	9112	UNIFORM SCHL SUPPLIES	33,605.89	75.00	2,107.75	578.00	3,112.82	32,600.82
012	0000	ADULT EDUCATION	8,651.32	65.00	2,065.00	.00	746.25	9,970.07
019	0000	ART CONNECTION GRANT 1998	5,803.17	.00	.00	.00	.00	5,803.17
019	9108	Terrace Park Elem Special	73.22	.00	.00	.00	.00	73.22
200	9000	STUDENT MANAGED ACT	689.96	.00	.00	.00	.00	689.96
200	900A	ME BUILDERS CLUB	339.27	.00	.00	.00	.00	339.27
200	900B	ART CLUB	3,004.88	.00	1,575.12	146.79	1,281.91	3,298.09
200	900C	HIGH SCHOOL - STUDENT COU	4,340.82	.00	7,552.69	.00	6,653.84	5,239.67
200	900D	YEARBOOK	2,675.88	665.00	3,118.75	.00	2,467.74	3,326.89
200	900E	WARPATH - NEWSPAPER	210.02	.00	14.00	.00	195.00	29.02
200	900G	LEADERSHIP COUNCIL	898.85	.00	273.00	100.00	536.00	635.85
200	900H	UNIFIED FOR UNIFAT	224.00	.00	61.50	.00	.00	285.50
200	900I	KEY CLUB	2,192.67	.00	12,892.17	.00	14,119.29	965.55
200	900J	STUDENT COUNCIL - JR HIGH	459.18	.00	45.80	.00	.00	504.98
200	900L	DRAMA - HIGH SCH	2,894.96	.00	2,560.00	670.98	1,543.77	3,911.19

Processing Month: April 2014

(FINSUM)

MARIEMONT CITY SCHOOL DISTRICT

Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
200	900P	HONOR SOCIETY	731.64	.00	1,050.00	.00	619.80	1,161.84
200	900Q	DRAMA - JR HI SCH	3,906.68	.00	.00	.00	1,014.45	2,892.23
200	900S	JR. HIGH YEARBOOK	3,515.44	.00	3,840.00	.00	408.80	6,946.64
200	900T	AFS - HIGH SCHOOL	603.96	.00	260.00	.00	52.74	811.22
200	901A	WORLD AFFAIRS CLUB	644.56	.00	108.50	.00	.00	753.06
200	901C	PAIRING CLUB	61.65	.00	.00	.00	.00	61.65
200	901D	SPIRIT CLUB	600.30	.00	1,537.00	.00	1,737.42	399.88
200	901E	STEM CLUB	1,070.75	.00	391.26	.00	.00	1,462.01
200	901F	LATIN CLUB	1,567.18	.00	5,464.75	.00	5,626.31	1,405.62
200	901G	ENVIRONMENTAL CLUB	1,522.52	.00	253.00	.00	1,408.33	367.19
200	901J	JUNIOR HIGH BAND ACCOUNT	886.28	.00	308.00	.00	564.00	630.28
200	901L	JUNIOR HIGH ART CLUB	2,040.21	.00	.00	.00	.00	2,040.21
200	901N	SPANISH CLUB	624.87	.00	370.00	.00	182.24	812.63
200	901P	CHESS CLUB	1,518.01	.00	45.50	.00	110.20	1,453.31
200	901Q	CLASS OF 2015	783.87	.00	2,543.00	2,143.55-	606.92	2,719.95
200	901U	SHOWSTOPPERS	919.42	.00	.00	.00	1,020.82	101.40-
200	901W	CLASS OF 2016	515.80	.00	237.50	.00	400.88	352.42
200	901Y	BOOK CLUB	238.51	.00	134.00	.00	100.65	271.86
200	901Z	CLASS OF 2012	729.17	.00	.00	.00	.00	729.17
200	902A	CLASS OF 2013	1,065.64	.00	.00	.00	893.19	172.45
200	902B	Class 2014	1,813.45	.00	172.60	.00	1,672.34	313.71
200	902C	STUDENT MANAGED ACT	.00	.00	454.00	.00	260.00	194.00
200	902D	STOCK CLUB	39.00	.00	.00	.00	.00	39.00
200	902E	DECA CLUB	623.39	.00	4,659.75	.00	758.00	4,525.14
300	0000	DISTRICT MANAGED ACT	1,967.79	.00	.00	.00	.00	1,967.79
300	900C	ATHLETIC FUNDS FOR CAMP	22,540.96	2,394.00	41,017.57	1,455.28	38,536.20	25,022.33
300	900M	INSTRUMENTAL MUSIC	9,233.36	64.94	8,052.61	.00	4,801.33	12,484.64
300	900N	ATHLETIC FUND	62,319.29	9,704.54	228,797.89	6,606.86	231,835.42	59,281.76
300	900T	HIGH SCHOOL TOURNAMENT	.00	.00	13,895.91	.00	13,895.91	.00
300	900X	HS CHORUS TRIP ACCOUNT	7,282.75	.00	55,365.92	.00	62,638.03	10.64
300	900Y	BAND TRIP ACCOUNT	2,548.07	3,690.76	4,394.21	1,338.77	1,058.14	5,884.14
300	900Z	STRINGS ACTIVITIES ACCT	34.98	.00	263.50	.00	.00	298.48
300	902C	STRINGS TRIP ACCT	.37	.00	100.00	.00	.00	100.37
401	0000	Auxiliary Services	.00	60,728.14	136,865.00	6,474.93	74,221.32	62,643.68
451	9202	ONE NET	.00	3,600.00	7,200.00	.00	.00	7,200.00
516	9270	IDEA PART B FLOW 2013/14	.00	.00	286,788.35	23,555.81	280,213.19	6,575.16
524	9256	Carl Perkins	1,729.22	.00	.00	.00	799.38	929.84
524	9264	CARL PERKINS 2012-13	3,070.34	.00	.00	.00	2,900.00	170.34
524	9271	CARL PERKINS 2013/14	.00	.00	3,150.00	59.22	202.13	2,947.87
551	9268	TITLE III LEP 2012-13	757.56	.00	.00	.00	688.19	69.37
551	9274	TITLE III LEP 2013/14	.00	864.96	864.96	.00	235.00	629.96
572	9262	Title I 2012-13	1,259.97	.00	.00	.00	1,260.02	.05-
572	9272	TITLE I 2013/14	.00	6,513.77	61,928.25	11,359.00	61,928.25	.00
587	9273	IDEA EARLY CHILDHOOD 2013	.00	365.76	3,657.55	.00	3,657.55	.00
590	9266	TITLE IIA 2012-13	4,697.75	.00	.00	.00	4,697.75	.00
590	9269	Title IIA Improving Teach	.00	.00	25,311.16	.00	26,009.11	697.95-

Date: 5/01/14

FINANCIAL SUMMARY REPORT

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Processing Month: April 2014

(FINSUM)

MARIEMONT CITY SCHOOL DISTRICT

Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
		Grand Total All Funds	8,075,675.21	646,988.01	22955,724.59	1,809,057.90	19530,146.36	11501,253.44
		Total Invested Funds	.00					

Ex 6

MARIEMONT CITY SCHOOLS - Schedule of Investments - last updated 5/01/14

FIFTH THIRD SECURITIES											Current Month Invest Income	Total Invest Income
Settlement	Cusip	Maturity	Callable	Description	Face	Principal	Accrued	Total Spent	Coupon	Maturity/ Call		
9/19/2012	060624MW0	9/19/2013		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	0.45			\$ 1,125.00
9/26/2012	06251AYM0	9/26/2013		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	0.6			\$ 1,260.00
9/19/2012	06426NFZ0	9/19/2014		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	0.65			\$ 2,430.82
9/19/2012	254671GH7	9/19/2014		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	0.8			\$ 2,981.78
10/3/2012	795450PM1	10/3/2014		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	0.85		\$1,059.59	\$ 3,164.59
9/19/2012	36143AE6B	9/21/2015		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	1.15			\$ 4,300.66
9/19/2012	02009QS46	9/21/2015		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	1.1			\$ 4,113.70
9/21/2012	33764JML6	9/21/2015		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	1.05		\$ 222.95	\$ 3,710.99
9/20/2013	05568P5F0	3/21/2016		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	0.9			\$ 1,115.75
9/20/2013	36157QQH3	3/20/2015		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	0.6			\$ 743.84
9/23/2013	856284P40	9/23/2015		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	0.65			\$ 1,053.77
Money Market					\$ 26,398.91						0.17	9.25
Totals					\$ 2,250,000.00	\$ 2,250,000.00		\$ 2,250,000.00			\$1,282.71	\$ 28,030.17

STAR OHIO					
	Month	Begin Invested	End Invested	Average Yield	Interest
2013	JULY	\$ 2,711,555.70	\$ 2,711,625.21	0.03%	\$ 69.51
	AUGUST	\$ 2,711,625.21	\$ 2,711,687.88	0.03%	\$ 82.67
	SEPTEMBER	\$ 2,711,687.88	\$ 2,711,736.90	0.02%	\$ 49.02
	OCTOBER	\$ 2,711,736.90	\$ 2,711,795.55	0.03%	\$ 58.85
	NOVEMBER	\$ 2,711,795.55	\$ 2,711,840.03	0.02%	\$ 44.48
	DECEMBER	\$ 2,711,840.03	\$ 2,711,881.97	0.02%	\$ 41.94
2014	JANUARY	\$ 2,711,881.97	\$ 2,711,914.91	0.01%	\$ 32.94
	FEBRUARY	\$ 2,711,914.91	\$ 2,711,961.29	0.02%	\$ 46.38
	MARCH	\$ 2,711,961.29	\$ 2,711,992.34	0.01%	\$ 31.05
	APRIL	\$ 2,711,992.34	\$ 2,712,040.41	0.02%	\$ 48.07
	MAY				
	JUNE				
Total Star Interest FYTD		\$484.71			

Ex 7

May-14

Transfers

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001-0000 General Fund	001-9600 General Fund	25,000.00
001-0000 General Fund	006 Food Service Fund	25,000.00

Ex 8

Supplemental Appropriations
Fiscal Year 2014

<u>Fund</u>	<u>Name</u>	<u>Appropriation Increase</u>
004	Building Fund	1.00
300	Athletic Fund	90,000.00
401	Auxiliary Service Fund	16,865.00
516-9270	IDEA Grant 13/14	9,444.00
572-9272	Title I Grant 13/14	4,133.00
590-9269	Title II-A 13/14	63.00
		<hr/>
		120,506.00

Mariemont City Schools
K-12 School Fees (detailed for BOE)

2014-15

Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade	5 th Grade	6 th Grade
*Weekly Reader...\$6 *Handwriting book...\$8 *Phonics workbook...\$14 TOTAL \$28	*Handwriting book...\$9 *Weekly Reader...\$5 *Math student edition...\$20 *Apps...\$20 TOTAL \$54	*Handwriting book...\$8 *Math student edition...\$20 *Apps...\$20 TOTAL \$48	*Current events periodical...\$5 *Handwriting book...\$8 *Science consumables...\$2 *Apps...\$20 TOTAL \$35	*Integrated Theme test...\$8 *Math workbooks...\$6 *Science consumables...\$2 *Scholastic News...\$4 TOTAL \$20	*Wordly Wise...\$9 *Current Events...\$5 *Science Consumables...\$2 *Online subscriptions...\$25 TOTAL \$41	*Math workbooks...\$13 *Vocabulary Workshop...\$10 *Science consumables...\$2 *Online subscriptions...\$25 TOTAL \$50
Technology Fees \$0	Technology Fees \$100	Technology Fees \$100	Technology Fees \$100 <i>\$10 (BYOT set up for iPad)</i>	Technology Fees \$100	Technology Fees \$100	Technology Fees \$100
TOTAL FEES \$28 <i>No BYOT</i>	TOTAL FEES \$154 <i>No BYOT</i>	TOTAL FEES \$148 <i>No BYOT</i>	TOTAL FEES \$135 <i>\$45 BYO iPad BYOT not recommended</i>	TOTAL FEES \$120 <i>\$20 BYOT</i>	TOTAL FEES \$141 <i>\$41 BYOT</i>	TOTAL FEES \$150 <i>\$50 BYOT</i>
13-14 Fees \$54	13-14 Fees \$134	13-14 Fees \$128	13-14 Fees \$135	13-14 Fees \$120	13-14 Fees \$124	13-14 Fees \$125

Ex 9

7 th Grade	8 th Grade	9 th Grade	10 th Grade	11 th Grade	12 th Grade
*Online subscriptions...\$25 TOTAL \$25	*Online subscriptions...\$25 TOTAL \$25	*Various course specific fees TOTAL varies	*Various course specific fees TOTAL varies	*Various course specific fees TOTAL varies	*Various course specific fees TOTAL varies
Technology Fees	Technology Fees	Technology Fees	Technology Fees	Technology Fees	Technology Fees
\$100	\$100	\$100	\$100	\$100	\$100
TOTAL FEES	TOTAL FEES	TOTAL FEES	TOTAL FEES	TOTAL FEES	TOTAL FEES
\$125	\$125	\$100 plus course specific fees	\$100 plus course specific fees	\$100 plus course specific fees	\$100 plus course specific fees
\$25 <i>BYOT</i>	\$25 <i>BYOT</i>	<i>Course Specific Fees BYOT</i>	<i>Course Specific Fees BYOT</i>	<i>Course Specific Fees BYOT</i>	<i>Course Specific Fees BYOT</i>
13-14 Fees	13-14 Fees	13-14 Fees	13-14 Fees	13-14 Fees	13-14 Fees
\$100	\$100	\$100 plus Course Specific Fees	\$100 plus Course Specific Fees	\$100 plus Course Specific Fees	\$100 plus Course Specific Fees

MARIEMONT CITY SCHOOL DISTRICT CITY SCHOOL DISTRICT

RESOLUTION NO. _____

**A RESOLUTION RATIFYING THE COMMENCEMENT OF BIDDING
INCLUDING THE ADVERTISEMENT FOR AND REVIEW OF BIDS FOR THE
HIGH SCHOOL ROOFING PROJECT**

WHEREAS, the Mariemont City School District Board of Education, County of Hamilton, Ohio (hereinafter called the "School District") has determined that the High School roof is in need of certain repairs (hereinafter called "the Project");

WHEREAS, the Board of Education has contracted with a qualified professional design firm, SFA Architects, Inc. (hereinafter called the "Architect"), to prepare plans, specifications and estimates of cost, and such data as the Board of Education deems necessary for the Project;

WHEREAS, the Architect has completed a Scope of Work to facilitate the bidding and awarding of the contract for the Project;

WHEREAS, the Architect has prepared and submitted to the Board of Education, draft Construction Documents for the Project consisting of Drawings and Specifications setting forth in detail the requirements for construction of said Project. Said Drawings and Specifications are based on the Scope of Work; and

WHEREAS, the Treasurer of this Board of Education has advertised for bids in accordance with Section 3313.46, ORC and the Board of Education now desires to ratify the decision to commence the competitive bidding process for the Project as authorized under Section 3313.46, ORC.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education, as authorized under Sections 3313.46(A)(1), ORC, approves the Construction Document Detailed Estimate of Cost of **\$89,000** for the Project in substantially the form presently on file with this Board of Education.

Section 2. That the Board of Education, as authorized under Section 3313.46(A)(1), ORC, approves the draft Construction Documents for the Project in substantially the form presently on file with this Board of Education, subject to finalization and approval as to legal form by construction counsel and the procurement of all necessary government approvals.

Section 3. The Board of Education hereby ratifies the act of the Treasurer to commence the bidding process for the Project in compliance with all applicable laws, and the use of the Construction Document Detailed Estimate of Cost stated in Section 2 as the estimate of cost to be included in the Construction Documents.

Section 4. The Board of Education ratifies the publication of a “Legal Advertisement” for the Project and authorizes the Treasurer to publish said Notice once each week for a period of at least two (2) consecutive weeks in a newspaper published in and of general circulation in the School District with the last said Notice published at least eight (8) days prior to the date specified for receiving bids, unless said Notice is also posted on the School District’s website, in which case said Notice can be published only one (1) time in said newspaper, but only if said Notice published in said newspaper and posted on said School District website fully complies with Section 3313.46(A)(2), ORC.

Section 5. The Board of Education authorizes the Treasurer, to coordinate the opening of bids for the Project in compliance with Section 3313.46(A)(3), ORC, and, immediately following the opening of all bids, the Treasurer, with the assistance of the Architect, is authorized to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidder for said Project, and any other bidders as appropriate, in conformance with the Instructions to Bidders and any bid evaluation process agreed to with the Board of Education and its construction counsel, and prepare and submit to the Board of Education a recommendation about the award or rejection of any bid or bids for the Project, and the acceptance or rejection of any alternate for the Project, in accordance with applicable law.

Section 6. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 7. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

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

AYE:

NAY:

ADOPTED this ____ day of _____, 2014.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the ____ day of _____, 2014, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Treasurer



THE ULTIMATE
SURFACE EXPERIENCE



2411

Date: May 7, 2014

To: Tom Nerl, AD
Mariemont City Schools
1 Warrior Way,
Cincinnati, Ohio, 45227

Phone: (513) 272-7600
Email: tnerl@mariemontschools.org

From: Rick Ediger
Phone: 512-778-6170
Email: REdiger@beynonsports.com

Subject: **Mariemont High School**

FieldTurf and Beynon Sports Surfaces are pleased to provide the following Cooperative Purchasing Proposal. The pricing on this proposal is based upon The Association of Educational Purchasing Agencies (AEPA) cooperative purchasing pricing. The AEPA is a National Cooperative Purchasing Agency. OCEPC is the Ohio State member of the AEPA. OCEPC is a municipal agency, which serves all public and non-public educational systems, governmental agencies and non-profits. All products have been bid on the national level so there is no need to duplicate the bidding process. Per AEPA IFB #012.

Option 1: BSS 100 RE-TOP	TOTAL
BSS 100 RE-TOP Running Track Surfacing (4,374 sy) Striping included	\$ 72,097.52
Performance/Payment Bonds	\$ 836.92
Total	\$ 72,934.44

Option 2: BSS 100 RE-TOP Blue	TOTAL
BSS 100 RE-TOP Blue Running Track Surfacing (4,374 sy) Striping included	\$ 85,153.51
Performance/Payment Bonds	\$ 988.48
Total	\$ 86,141.99

EXCLUSIONS:

- Permits and/or permit fees
- **Any Tax or Prevailing wages**
- Survey, Engineering and landscaping/sprinkler repair is not included.
- Design
- Supply or Installation of fence
- Any repair or patching to asphalt base of track.
- Any repair or corrective work to base of track beneath asphalt surface.
- Removal and replacement of unsuitable sub-base material
- Contaminated soils
- Utility Adjustments
- Testing of soils
- Pavement Markings, curb, Berms or wheel stops.
- Excludes cold weather placement/protection.

NOTES:

- Work performed in addition to the specifications listed above require additional charges.
- Due to rising costs of petroleum based products, there is the potential for increased asphalt pricing.
- Material is guaranteed to be as specified and work will be according to standard practices. Changes from specifications involving additional costs will only be done upon a written order and will become an extra cost above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workers Compensation insurance.
- Quote valid for 30 days - due to volatility of asphalt oil prices. This quote will be withdrawn if not accepted within 30 days.

Ex 12

Ohio Department of Education Food Service Management Company Fixed Fee Sample Bid/Contract

This sample contract is provided by the Ohio Department of Education, Office for Child Nutrition (hereinafter referred to as the State Agency) and is for use by school food authorities (SFAs) initiating a new fixed fee contract with a food service management company (FSMC). To comply with Federal Regulation 7 CFR 210 and Ohio policy memo NSLP 11-08, the SFA must submit this contract to the State Agency after the SFA completes the necessary sections of this sample contract and before the SFA releases the contract for bid. In accordance with 7 CFR 210.19, all costs resulting from contracts that do not meet the requirements of Part 210 are unallowable nonprofit school food service account expenses. When the SFA fails to incorporate State Agency required changes to solicitation or contract documents, all costs resulting from the subsequent contract award are unallowable charges to the nonprofit school food service account.

The SFA must submit all procurement documents as specified in General Information Part E of this contract to the State Agency for review and approval prior to executing the contract.

7 CFR 210.19 requires the State Agency to annually review each contract between any SFA and FSMC to ensure compliance with program regulations. Regulations require the State Agency to review contract and renewal year contract amendment documentation before execution.

Contracts between a SFA and FSMC shall be for a duration of no longer than one year and options for yearly renewal not to exceed four additional years.

The State Agency is not a party to any contractual relationship between a SFA and a FSMC. The State Agency is not obligated, liable or responsible for any action or inaction taken by a SFA or FSMC based on this sample contract. The State Agency's review of the contract is limited to assuring compliance with federal and state procurement requirements. The State Agency does not review or judge the fairness, advisability, efficiency or fiscal implications of the contract.

Where multiple SFAs have solicited a single consolidated bid for a FSMC contract, an independent, ancillary or alternative Invitation for Bid by one of those SFAs is permissible, provided the SFA engaging in an individual, ancillary, or alternative Invitation for Bid ensures that the new solicitation will not conflict with, materially change, or otherwise interfere with the ability of bidders or SFAs to maintain or execute the consolidated bid/contract.

For purposes of this contract, the definitions in 7 CFR 210.2 apply:

Applicable credits shall have the meaning established in Office of Management and Budget Circulars A-87, C(4) and A-122, Attachment A, A(5), respectively. For availability of OMB circulars referenced in this definition see 5 CFR 1310.3.

Cost reimbursable contract means a contract that provides for payment of incurred costs to the extent prescribed in the contract, with or without a fixed fee.

Fixed fee means an agreed upon amount that is fixed at the inception of the contract. In a cost reimbursable contract, the fixed fee includes the contractor's direct and indirect administrative costs and profit allocable to the contract.

Contractor means a commercial enterprise, public or nonprofit private organization or individual that enters into a contract with a SFA.

Nonprofit school food service account means the restricted account in which all of the revenue from all food service operations conducted by the SFA principally for the benefit of school children is retained and used only for the operation or improvement of the nonprofit school food service.

General Information

A. Intent

This solicitation is for the purpose of entering into a contract for the operation of a food service program for Mariemont City School District, hereinafter referred to as the **School Food Authority (SFA)**.

The bidder/offer or Food Service Management Company (FSMC) will be referred to as the **FSMC**, and the contract will be between the FSMC and the SFA.

- B. Procurement shall be executed through sealed bids. All procurement transactions shall be conducted in a manner that provides maximum open and free competition consistent with 7 CFR 3016. The SFA must share with prospective bidders sufficient information to make this a meaningful bid including monthly claim reimbursements from previous years and catering activities. **Please note:** catering activities are outside of the fee structure of this contract.
- C. The SFA shall provide the RFP at least 10 working days prior to the pre-bid meeting.
- D. Pre-bid Meeting

A meeting with interested bidders/offerors to review the specifications, to clarify any questions, and for a walk-through of the facilities with school officials will be on April 23, 2014 at 10:00 AM. Questions on the RFP should be submitted via email to Tgolinar@mariemontschools.org at least 2 days prior to the pre bid meeting.

Location: Mariemont Board of Education 2 Warrior Way, Cincinnati, OH, 45227. Attendance is required. Vendor presentations will not be scheduled at this time. Pre-bid meetings need to take place during normal food service operation hours in order to provide contractors the optimal information needed to make a competitive bid.

E. Bid/Proposal Submission and Award

1. This sample contract is provided by the Ohio Department of Education, Office for Child Nutrition (hereinafter referred to as the State Agency) for use by school food authorities (SFA's) initiating a new fixed fee contract with a food service management company (FSMC). In accordance with 7 CFR 210.19, all costs resulting from contracts that do not meet the requirements of Part 210 are unallowable nonprofit school food service account expenses. When the SFA fails to incorporate State Agency required changes to solicitation or contract documents, all costs resulting from the subsequent contract award are unallowable charges to the nonprofit school food service account.
2. The SFA must submit the bid document to the State Agency for approval and receive written approval from the State Agency prior to publicly posting the bid. Additionally, the SFA must provide a copy of the contract to the State Agency for approval and receive written approval from the State Agency prior to full execution of the contract.
3. The SFA must maintain the following procurement documents and provide them to the State Agency if requested: 1. newspaper advertisement with date of publication; 2. list of bidders that received the solicitation/contract documents and all addenda issued (include date mailed/delivered); 3. a list of bidders in attendance at the pre-bid meeting along with a written copy of all questions with answers posed from the meeting (provided to all potential bidders); 4. correspondence from bidders opting not to bid (or phone call documentation)
4. 7 CFR 210.19 requires the State Agency to annually review each contract between any SFA and FSMC to ensure compliance with program regulations. Regulations require the State Agency's approval of each contract renewal year amendment before the contract is executed.

5. Contracts between a SFA and FSMC shall be of duration no longer than one year with the option for yearly renewal not to exceed four additional years. State Agency is not a party to any contractual relationship between a SFA and a FSMC. State Agency is not obligated, liable, or responsible for any action or inaction taken by a SFA or FSMC based on this sample contract. State Agency's review of the contract is limited to assuring compliance with federal and state procurement requirements. The State Agency does not review or judge the fairness, advisability, efficiency of fiscal implications of the contract.
6. State Agency is not a party to any contractual relationship between a SFA and a FSMC. The State Agency is not obligated, liable or responsible for any action or inaction taken by a SFA or FSMC based on this sample contract.
7. Sealed bids/proposals are to be submitted to:

Name of Agency: Mariemont City School District
Mailing Address: 2 Warrior Way
Physical Address: 2 Warrior Way
City: Cincinnati
State/Zip: OH 45227

8. Public opening will be at 11:30 AM (EST) on 5/9/14. Bids/proposals will not be accepted after this time. Bid/proposal is to be submitted in a sealed envelope marked **Food Service Management Bid**. Any bid/proposal after the exact time specified for receipt will not be considered.
9. The SFA reserves the right to reject any or all bids/proposals if deemed to be in the best interest of the SFA.
10. To be considered, each bidder/offeror must submit a complete response to this solicitation **using the forms provided**. No other documents submitted with the contract will affect the contract provisions, and there may be no modification to the contract language.
11. Award shall be made to the qualified and responsible bidder/offeror whose bid/proposal is responsive to this solicitation. A responsible bidder/offeror is one whose financial, technical, and other resources indicate an ability to perform the services required by this solicitation.
12. Bidders/offerors or their authorized representatives are expected to fully inform themselves as to the conditions, requirements and specifications before submitting bids/proposals; failure to do so will be at the bidder's/offeror's own risk, and he or she cannot secure relief on the plea of error. The SFA is not liable for any cost incurred by the bidder/offeror prior to the signing of a contract by all parties. Paying the FSMC from the Child Nutrition Program (CNP) funds is prohibited until the contract is signed.

If additional information is required, questions should be submitted via email to Tom Golinar at Tgolinar@mariemontschools.org at least 2 days prior to the pre bid meeting.

F. Late Bids/Proposals

Any bid/proposal after the exact time specified for receipt will not be considered.

G. Final Contract

Once the contract is approved by the State Agency and signed by all local parties, any changes or amendments are not valid unless approved in writing by the State Agency prior to contract execution.

Standard Terms and Conditions

I. Scope and Purpose

- A. **Duration of Contract.** This contract shall be for a period of up to one year, beginning on 7/1/2014, and ending on 6/30/2015, with up to four 1-year renewals with mutual agreement between the SFA and the FSMC.
- B. The FSMC shall operate in conformance with the SFA's Permanent Agreement/Policy Statement with the State Agency.

The SFA must check only the program(s) to operate. The programs listed here should agree with those listed in Attachment K. If a program is added later (i.e., a breakfast program), the appropriate procurement procedures must be followed. (Reference Item B on page 7.)

☒ National School Lunch Program (NSLP)

☒ A la carte Sales

☐ School Breakfast Program (SBP)

☒ Adult Meals

☐ After School Care Snack Program (ASCSP)

☐ Catering

☐ Summer Food Service Program (SFSP)

☐ Contract Meals

☐ Special Milk Program (SMP)

☐ Vending/Concessions

- C. The FSMC, as an independent contractor, shall have the exclusive right to operate the above program(s) at the sites specified by the SFA in Attachment J.
- D. The FSMC shall be an independent contractor and not an employee of the SFA. The employees of the FSMC are not employees of the SFA.
- E. The food service provided shall be operated and maintained as a benefit to the SFA's students, faculty, and staff.
- F. All income accruing as a result of payments by children and adults, federal reimbursements, and all other income from sources such as donations, special functions, catering, a la carte sales, vending, concessions, contract meals, grants, and loans shall be deposited daily in the SFA's nonprofit food service account. Any profit or guaranteed return shall remain in the SFA's nonprofit food service account. The SFA and the FSMC agree that this contract is neither a *cost-plus-a-percentage-of-income* nor a *cost-plus-a-percentage-of-cost* contract as required under United States Department of Agriculture (USDA) Regulations 7 CFR 210.16(c) and 7 CFR 3016.
- G. The SFA shall be legally responsible for the conduct of the food service program and shall supervise the food service operations in such manner as will ensure compliance with the rules and regulations of the state agency and USDA regarding each of the Child Nutrition Programs covered by this contract.
- H. The SFA shall retain control of the Child Nutrition Program nonprofit food service account and overall financial responsibility for the Child Nutrition Program.

I. The SFA shall establish all selling prices, including price adjustments, for all reimbursable and non-reimbursable meals/milk and a la carte sales (including vending, adult meals, contract meals, and catering) prices. (Exception: Non-pricing programs need not establish a selling price for reimbursable meals/milk.) The sale of Foods of Minimal Nutritional Value in the food service and dining areas is not permissible during the operation of the USDA child nutrition programs.

J. The FSMC shall provide additional food service such as banquets, parties, and refreshments for meetings as requested by the SFA. The SFA will be charged the meal equivalent rate as specified below. USDA donated foods shall not be used for these special functions unless the SFA's students will be primary beneficiaries.

The SFA may request of the FSMC additional food service programs; however, the SFA reserves the right, at its sole discretion, to sell or dispense any food or beverage before or after the SFA's regularly scheduled lunch or breakfast periods, provided such is not prohibited by federal program regulations.

K. The FSMC shall cooperate with the SFA in promoting nutrition education and coordinating the SFA's food service with classroom instruction.

L. The FSMC shall comply with the rules, regulations, policies, and instructions of the state agency and USDA and any additions or amendments thereto, including USDA regulations 7 CFR Parts 210, 220, 245, 250, 3016, 3017, 3018, 3019; 7 CFR Part 225 (SFSP), if applicable.

M. Computation of Lunch Equivalency Rate (LER) for a la carte sales.
The computation below for computation of LER is only a model. SFAs are encouraged to use this criterion as a minimum in computing the LER and should establish the rate based on other district criteria in efforts to promote reimbursable meals over a la carte sales.

1. Current Year Federal Free Rate of Reimbursement: \$ 2.9300
2. Current Year State Match Reimbursement Rate: \$.0900
3. Current Year Value of USDA Entitlement Donated Foods: \$.2325

Total Lunch Equivalency Rate: \$ 3.25 total off 1+2+3)
(Divide this total into the total a la carte sales-place this number on line 4 on page 56)

N. The FSMC shall provide staff to manage the food service operations and supervise all employees employed therein.

O. The FSMC's bid price is to be declared on the Bid Summary (page 56).

P. Procurement/Payment Terms/Method: The FSMC shall invoice SFA at the end of each month for amounts due based on on-site records. The SFA shall make payments within 30 business days of the invoiced date. Upon termination of the Agreement, all outstanding amounts shall immediately become due and payable. This sample specifies the meal fee structure as a maximum flat fee per meal. The maximum flat fee per meal includes the allowable direct costs of the preparation and service of the reimbursable meals including food, labor, and other expenses.

The final contract must be approved by the State Agency prior to execution. Any amendment of this contract must be approved by State Agency prior to execution.

Fixed Fee Bid – the FSMC will be paid at a fixed rate per meal/lunch equivalent. The SFA must determine and receive the full value of USDA donated foods; i.e., credits or reductions. The FSMC is responsible for reporting this monthly to the SFA. Adjustments may be accomplished on the monthly invoice from the FSMC or by an annual adjustment as determined by the SFA. The method of determining the donated food values that will be used in crediting in accordance with 7 CFR 250.51(c), or the actual donated food values must be included in the bid and contract documents.

The fixed price per meal/lunch equivalent may be subject to an annual escalator provision as stipulated in this contract by the SFA. Adjustment factors may include changes in federal reimbursement rates, changes in third-party cost or price indices.

To be completed by the SFA (If applicable). Please check the Consumer Price Index website at <http://www.bls.gov/cpi>

Annual Escalator Adjustment Factor: CPI Food Away From Home

Award Criteria: Example criteria are listed below. The SFA may use its own criteria as long as the most heavily weighted factor is cost.

Proposals will be evaluated by a committee against the following criteria with assigned weights in the following categories. Each area of the award criteria must be addressed in detail in the proposal. The SFA must assign the weights for the criteria.

Weight	Criteria
25 points	Cost
15 points	Experience, References
10 points	Innovation
10 points	Involvement of Students, Staff and Patrons
15 points	Menu and Portion Sizes (if the 21 day cycle menu is developed by the FSMC)
15 points	On-site Manager
<u>10 points</u>	Promotion of the School Food Service Program

TOTAL: 100 points

- Q. The FSMC shall make substitutions in the food components of the meal pattern for students with disabilities when their disability restricts their diet as stated in the students' *Individual Educational Plans (IEPs)* or 504 Plans and those non-disabled students who are unable to consume regular meals because of medical or other special dietary needs. Substitutions shall be made on a case-by-case basis when supported by a statement of the need for substitutes that includes recommended alternative foods, unless otherwise exempted by USDA. Such statement shall be signed by a medical doctor or a recognized medical authority. There will be no additional charge to the student for such substitutions.
- R. The SFA will make the final determination of the opening and closing dates of all sites, if applicable.
- S. Gifts from FSMC: The SFA's officers, employees, or agents shall neither solicit nor accept gratuities, favors, nor anything of monetary value from contractors nor potential contractors.

Profit or Loss:

\$ (17,544.22)

AGREEMENT PAGE

The bidder/offeror certifies that the FSMC shall operate in accordance with all applicable state and federal regulations.

The bidder/offeror certifies that all terms and conditions within the Bid Solicitation shall be considered a part of the contract as if incorporated therein.

This Agreement shall be in effect for one year and may be renewed by mutual agreement for four additional 1-year periods.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their duly authorized representatives.

ATTEST:

SCHOOL FOOD AUTHORITY

Name of SFA

Signature of Authorized Representative

Typed Name of Authorized Representative

Title

Date Signed

FOOD SERVICE MANAGEMENT COMPANY:

ATTEST:

Name of FSMC

Signature of Authorized Representative

Typed Name of Authorized Representative

Title

Mariemont City School District

Assumptions for Financial Forecast **Fiscal Years Ending June 30, 2014 Through 2018**

RECEIPTS

Property Taxes

Property tax revenue estimates are based on information provided for the current and upcoming fiscal year from the county auditor. Actual year to date values are used for FY14 and the County Auditor's estimated values are used for FY15. A modest increase is factored into fiscal years 2016 through 2018 for increases in inside millage and new construction. This forecast assumes passage of an operating levy in 2014.

Personal Property Taxes

Public Utility tax revenue is estimated based on current public utility valuations and County Auditor Estimates. Tangible Personal Property used to be included in this line item. Legislation (HB66) has been passed that completely eliminates tangible personal property taxes. This tax is currently being phased out through a reimbursement mechanism which has been amended multiple times through the state budget process. The tangible property tax reimbursement dollars are not reflected in this line item but are recorded in the property tax allocation category listed below.

State Foundation

Revenue from State Foundation payments for fiscal year 2014 is based on estimates from the State Department of Education. All other years are generally flat. A new funding formula has been developed which may have an impact on this line item in the future.

Property Tax Allocation

The property tax allocation is a combination of revenues from the state which give taxpayers relief. Currently, this category reflects homestead and rollback payments and personal property tax loss and exemptions. A law was passed which eliminates homestead and rollback reimbursement from the State for any new levies passed. The Tangible Personal Property Reimbursement is in serious jeopardy in the next State Budget process. All indications are that the reimbursements will be eliminated. This will result in a loss of almost \$1M annually.

All Other

Revenues from all other sources are based on historical patterns.

EXPENDITURES

Personal Services

The salary category reflects no increase on the base salary for FY14. Additional dollars are factored in for incremental steps, substitutes, overtime, and other miscellaneous services. This forecast does not obligate the Board of Education to grant increases. Any possible increases in future years will be dependent on economic factors and will be looked at on an annual basis. Legislation is expected to be enacted which will change the educational salary structure in Ohio. This change will impact this budget line in future years.

Benefits

The amounts for benefits are based on anticipated premiums as a member of the insurance consortium and historical data. The district is continuing to look at ways to contain costs in this category. The projections reflect a 15% employee share of premium payments. This category also includes the 14% board share paid to the retirement systems.

Purchased Services, Supplies and Other

Anticipated expenditures in these areas are based somewhat on historical patterns. The district is committed to lowering costs in these areas whenever possible.

Capital Outlay

Capital outlay expenditures are based on anticipated capital needs over the life of this forecast.

Advances and Transfers

Anticipated advances and transfers are based on projected cash flow needs.

Debt Service

This forecast includes prior borrowings with balances of \$3,200,000, with repayment coming from the general operating fund. The voters of the district approved an \$8,016,000 bond issue in March, 2000 and a \$39,800,000 bond issue in May, 2010 both of which are being retired through the Bond Retirement Fund.

MARIEMONT CITY SCHOOL DISTRICT
AMENDED FIVE YEAR FORECAST
 Fiscal Years Ending June 2014 Through June 2018

	ACTUAL FY 11	ACTUAL FY 12	ACTUAL FY 13	PROJECTED FY 14	PROJECTED FY 15	PROJECTED FY 16	PROJECTED FY 17	PROJECTED FY 18	
SF	14,306,020	14,191,806	14,083,270	14,276,852	13,909,945	13,987,556	14,040,688	14,200,525	FY14 Auditor's numbers, small increase FY15 to FY18
ent	0	762,682	887,000	957,452	928,171	937,453	946,827	956,296	FY14 Auditor's numbers, 1% increase FY15 to FY18
k	2,786,942	2,816,742	2,866,859	3,220,891	3,181,265	3,175,332	3,175,842	3,176,425	Includes preschool funding/Casino - flat funding
	399,642	0	0	0	0	0	0	0	
	11,012	4,337	0	1,414	377	417	423	430	
	178,604	799	0	0	0	0	0	0	
	1,665,501	1,761,811	1,764,069	1,783,506	1,790,029	1,799,054	1,812,112	1,832,280	Based on tax collection limited increase.
	1,717,384	1,317,120	916,860	916,860	916,860	611,240	305,620	0	Includes 3 year TPP Phaseout
	264,029	276,853	210,892	264,574	200,000	200,000	200,000	200,000	Flat
	600,000	30,606	3,236,366	35,000	25,000	25,000	25,000	25,000	FY14 to FY18 \$25,000 Turf transfer (FY14 Waldorf Advance-repaid).
	20,645	0	20	877					
	0	0	0		978,791	1,960,080	1,970,116	1,985,109	5.95 mill levy estimated collections.
	0	0	0						
		-3.59%	13.24%	-10.46%	2.20%	3.49%	-0.97%	-0.45%	
	21,949,779	21,162,766	23,965,336	21,457,426	21,930,438	22,696,132	22,476,628	22,376,065	
	11,638,838	11,597,019	11,236,793	11,526,450	11,814,420	12,217,207	12,708,727	13,217,003	2% one-time FY14, 2% Base FY15 to FY18 plus 1.5% for steps.
	3,572,476	3,633,861	3,589,647	3,690,880	3,949,681	4,206,756	4,500,362	4,810,123	Increases around 7% for overall line, different items vary within line (ex: retirements, health)
	3,432,084	3,101,973	3,797,453	3,909,950	4,119,943	4,339,714	4,489,575	4,644,704	3.5% increases FY15 to FY18 Adjustment for additional county services.
	560,851	565,030	661,937	676,671	765,204	780,509	796,119	812,041	2% increases FY15 to FY18. Adjustment for Instructional Material Adoption.
	662,244	513,196	681,767	366,215	295,000	303,850	312,966	322,354	3% increase FY15 to FY18. Adjustment for track resurface.
	312,123	315,026	328,771	314,147	320,430	326,839	333,377	340,044	2% increases FY15 to FY18
	174,792	174,144	305,589	336,470	309,049	311,602	310,290	313,864	Based on Debt Service Repayment Schedules
	908,000	3,635,366	859,520	60,000	50,000	50,000	50,000	50,000	Turf and Food Service Transfers
				(100,000)	(100,000)	(100,000)	(100,000)	(100,000)	
					(100,000)	(100,000)	(100,000)	(100,000)	
					(100,000)	(100,000)	(100,000)	(100,000)	
	21,261,408	23,535,615	21,461,477	20,880,783	21,523,727	22,336,476	23,201,415	24,110,134	
	1.54%	10.70%	-8.81%	-2.71%	3.08%	3.78%	3.87%	3.92%	
	688,371	(2,372,859)	2,503,859	576,643	406,711	359,656	(724,787)	(1,734,069)	***FY12 Expenditures are inflated due to \$2,736,366 advance carried over the fiscal year. Advance was paid back in FY13.
	8,914,368	6,602,739	4,229,880	6,733,739	7,310,382	7,717,093	8,076,748	7,351,961	
	6,602,739	4,229,880	6,733,739	7,310,382	7,717,093	8,076,748	7,351,961	5,617,892	

ider) Exp

E4 14

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

Board of Education, City, Local, or Exempted

Rev. Code, Secs. 5705.34

The Board of Education of the _____ School District,
Hamilton County, Ohio, met in _____ session on the _____ day of
_____, 20____, at the office of _____
with the following members present: _____

_____ moved the adoption of the following Resolution:

WHERE AS, This Board of Education in accordance with the provisions of law has
previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st,
20____; and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action
thereon to this Board together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Board and what part thereof is without, and what part within the
ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the _____ School District,
Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in
its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of
Education the rate of each tax necessary to be levied within and without the ten-mill limitation as
follows:

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount Approved by Budget Com- mission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	TPP Reimbursement	County Auditor's Estimate of the Tax Rate to be Levied		
				Outside	Inside	TOTAL
GENERAL FUND	\$1,911,195	\$14,801,339	\$916,859	95.22	5.85	101.07
BOND RETIREMENT FUND		\$2,254,230	0	6.90		6.90
PERMANENT IMPROVEMENT FUND	0		0	0.00	0.00	0.00
EMERGENCY FUND		0	0	0.00		0.00
TOTAL				102.12	5.85	107.97

Rate Authorized to be Levied	Tax Year	Fiscal Year
	County Auditors Estimate of the Yield of the Levy	County Auditors Estimate of the Yield of the Levy

CURRENT EXPENSE - INSIDE MILLS	5.85	\$1,911,195	\$1,905,462
BOND RETIREMENT - OUTSIDE MILLS	6.90	\$2,254,230	\$2,215,627

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

CURRENT EXPENSE LEVIES		PERIOD OF TIME		Mills	Tax Year	Fiscal Year
Authorized on:						
	November 7, 1961		Continuing	4.93	376,664	375,184
	November 2, 1965		Continuing	2.53	193,298	192,538
	November 5, 1968		Continuing	3.71	283,453	282,339
	November 3, 1970		Continuing	4.54	346,867	345,504
	November 2, 1971		Continuing	7.19	549,334	547,174
	November 5, 1974		Continuing	5.78	441,607	439,870
	November 2, 1976		Continuing	3.84	293,366	292,232
	November 6, 1979		Continuing	8.95	819,639	816,592
	May 7, 1985		Continuing	6.95	799,043	796,260
	May 2, 1989		Continuing	6.75	869,303	866,197
	June 2, 1992		Continuing	6.95	1,118,371	1,114,438
	November 7, 1995		Continuing	5.00	962,018	958,776
	May 5, 1998		Continuing	9.95	2,055,196	2,048,499
	November 4, 2003		Continuing	5.50	1,562,233	1,557,448
	November 6, 2007		Continuing	7.50	2,449,164	2,441,826
	40302		Continuing	5.15	1,681,759	1,678,721
	0		0	0.00	0	0
	0		0	0.00	0	0
	0		0	0.00	0	0
TOTAL				95.22	\$14,801,339	\$14,751,600

PROPOSED CURRENT EXPENSE LEVY						
Date of Vote:	January 0, 1900	Continuing		0.00	0	0

EMERGENCY TAX LEVIES							
Authorized on:	0		0		0.00	0	0
	0		0		0.00	0	0
TOTAL					0.00	0	0

PERMANENT IMPROVEMENT LEVY						
Authorized on:	0	Continuing		0.00	0	0
Proposed on:	Proposed Date of Vote	# years		0.00	0	0
TOTAL				0.00	0	0

-Acceptance of Rates

and be it further

RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

_____	,	_____
_____	,	_____
_____	,	_____
_____	,	_____
_____	,	_____
_____	,	_____
_____	,	_____

Adopted the _____ day of _____, 20____

Attest:

Treasurer of the Board of Education
Hamilton County, Ohio

CERTIFICATE TO COPY

ORIGINAL ON FILE

THE STATE OF OHIO, HAMILTON COUNTY,

I, _____, Treasurer of the Board of Education of the
_____ School District, in said County, and in whose custody the
files and records of said Council are required by the laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document, and that the
same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20 _____

Treasurer of the Board of Education of the

_____ School District

1. A copy of this resolution must be certified to the County Auditor before the first day of March, or at such later date as may be approved by the Board of Tax Appeals.

Receipt Adopted _____ 20 _____

Treasurer

Filed _____ 20 _____

Dusty Rhodes, Hamilton County Auditor

By: Deputy

24 15

Mariemont City School District
Fiscal Year 2015 Holidays

<u>Date</u>	<u>Holiday</u>
7/4/2014	4th of July
9/1/2014	Labor Day
11/27/2014	Thanksgiving Day
11/28/2014	Thanksgiving Recess
12/25/2014	Christmas Day
12/26/2014	Christmas Recess
1/1/2015	New Year's Day
1/2/2015	New Year's Recess
1/19/2015	Martin Luther King Day
2/16/2015	President's Day
4/3/2015	Spring Recess
5/25/2015	Memorial Day

**Mariemont City School District
2014-2015 Administrative Salary Schedule**

Elementary Principals

A	B	C	D	E	F	G	H
\$90,758	\$92,611	\$94,501	\$96,429	\$98,397	\$100,365	\$102,372	\$104,420

Junior High Principal

A	B	C	D	E	F	G	H
\$93,595	\$95,467	\$97,375	\$99,323	\$101,310	\$103,336	\$105,402	\$107,511

High School Assistant Principal

A	B	C	D	E	F	G	H
\$87,220	\$89,000	\$90,815	\$92,669	\$94,560	\$96,490	\$98,459	\$100,469

High School Principal

A	B	C	D	E	F	G	H
\$102,442	\$104,491	\$106,581	\$108,712	\$110,886	\$113,104	\$115,366	\$117,673

Director of Special Education (PPD)/Director of Programs and Admin. Services

A	B	C	D	E	F	G	H
\$89,893	\$91,691	\$93,525	\$95,396	\$97,304	\$99,249	\$101,235	\$103,259

Director of District Operations

A	B	C	D	E	F	G	H
\$93,595	\$95,467	\$97,375	\$99,323	\$101,310	\$103,336	\$105,402	\$107,511

1. Advancement through the salary schedule is not automatic. The superintendent has the authority to advance an administrator one step each year based on a satisfactory evaluation.
2. Advancement of more than one step in a given year requires board approval.
3. After completion of one year on step H, the superintendent may increase the administrator's salary by up to 2% each year based upon a satisfactory evaluation.
4. The superintendent has the authority to assign initial placement on the salary schedule.

All administrators and the treasurer, superintendent, director of district operations, athletic director, one maintenance specialist, grounds supervisor, and network administrator will receive a monthly technology and communication stipend in the amount of \$90. This amount will be added to their salary.

Certified Salary Schedule 2014-2015

	BA	BA+24	MA	MA+15	MA+30
0	37,810	39,853	42,760	44,238	46,130
1	39,813	41,970	45,069	46,620	48,587
2	41,776	44,126	47,415	48,964	51,083
3	43,781	46,276	49,759	51,343	53,539
4	45,786	48,399	52,060	53,732	56,036
5	47,789	50,518	54,409	56,108	58,492
6	49,759	52,673	56,715	58,451	60,946
7	51,762	54,786	59,058	60,837	63,448
8	53,767	56,939	61,401	63,219	65,904
9	55,730	59,097	63,706	65,564	68,398
10	57,734	61,214	66,055	67,943	70,854
11	59,738	63,331	68,360	70,328	73,310
12	61,744	65,487	70,702	72,671	75,805
13			73,049	75,051	78,269
18			75,355	77,433	80,725
20			77,665	79,814	83,181
27			79,967	82,200	85,637

Homebound Tutor hourly rate: \$25

NBC - add \$1000

Sub - \$80/Day after 15 consecutive days- \$90/Day

Psychologist - add 7%

Mariemont City School District

Classified Salary Schedule 2014-2015

Salaried Employees										
	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
EXEC I	38,933	39,906	40,881	41,854	42,827	43,803	44,780	45,757	46,734	47,711
EXEC II	37,603	38,622	39,643	40,664	41,685	42,706	43,727	44,748	45,769	46,790
EXEC III	35,196	36,395	37,594	38,793	39,992	41,191	42,390	43,589	44,788	45,987

Hourly Employees										
	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
ADM I	18.27	18.73	19.19	19.64	20.09	20.49	20.89	21.30	21.71	22.10
ADM II	17.52	17.97	18.40	18.84	19.28	19.67	20.05	20.44	20.83	21.21
ADM III	16.42	16.84	17.24	17.66	18.06	18.42	18.78	19.16	19.51	19.87
ADM IV	16.07	16.48	16.88	17.28	17.68	18.03	18.38	18.74	19.10	19.44
ADM V	14.85	15.23	15.60	15.97	16.34	16.68	16.99	17.32	17.66	17.98
ADM VI	14.70	15.08	15.44	15.80	16.18	16.49	16.83	17.15	17.47	17.79

Level	Position	Days Paid	Calendar
EXEC I	SUPT. EXECUTIVE ASST.	239+9 HOLIDAYS	M03
EXEC II	DIST. EXEC. ACCOUNTING COOR., DIST. EXEC. ADMIN. ASST.	239+9 HOLIDAYS	M03
EXEC III	EXECUTIVE ASST., GUIDANCE ADM. ASST.	239+9 HOLIDAYS	M03
ADM I	MAINTENANCE SPECIALIST, HEAD CUSTODIAN	248+12 HOLIDAYS	P02
ADM II	N/A		
ADM III	MJH GUID SECT, DISTRICT HEALTH AIDE,	196+7 HOLIDAYS	O06
	BLDG. ADM. ASST.	239+9 HOLIDAYS	M03
ADM IV	BUILDING CUSTODIAN	248+12 HOLIDAYS	P02
ADM V	LIBRARY AIDE,	193+7 HOLIDAYS	N05
	SPECIAL EDUCATION AIDE	185+7 HOLIDAYS	V08
ADM VI	EDUCATION AIDE, AUXILIARY SERVICES CLERK	185+7 HOLIDAYS	V08
Summer Help	\$10/hr		

Unscheduled Salaries 2014-2015

Debi Yee	\$50,960
Gene Stigall	\$67,600
John Parker	\$38,617

Ex 16

The Board of Education of the Mariemont City School District, County of Hamilton, Ohio, met in regular session at 7:00 p.m., on the 22nd day of May, 2014, at Mariemont, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

MARIEMONT CITY SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION DETERMINING TO PROCEED
TO LEVY A TAX FOR CURRENT OPERATING EXPENSES
IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, this Board of Education has heretofore declared the necessity of levying a tax in excess of the ten-mill limitation for the benefit of this School District pursuant to the provisions of Section 5705.21 of the Ohio Revised Code for the purpose of current operating expenses; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a Resolution requesting the County Auditor 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 five and ninety-five hundredths (5.95) mills per year as specified in such Resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$338,191,030 and that such dollar amount of revenue is \$2,012,237 per year (a copy of such certification is attached hereto as Exhibit A);

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Mariemont City School District (herein the "School District"), County of Hamilton, Ohio, two-thirds of all the members elected thereto concurring:

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 to levy an additional tax in excess of such ten-mill limitation for the purpose of current operating expenses, at the rate not exceeding five and ninety-five hundredths (5.95) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-nine and one half cents (\$0.595) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on November 4, 2014, and if said levy is approved by a majority of said electors such additional tax shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

SECTION 4. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY

MARIEMONT CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

An additional tax for the benefit of the Mariemont City School District, County of Hamilton, Ohio, for the purpose of CURRENT OPERATING EXPENSES at a rate not exceeding five and ninety-five hundredths (5.95) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-nine and one half cents (\$0.595) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2014, first due in 2015.

	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

SECTION 5. That the treasurer or assistant treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 6. That 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.

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

AYE:

NAY:

ADOPTED this _____ day of May, 2014

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 May ___, 2014. 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

EXHIBIT A

[ATTACH COPY OF COUNTY AUDITOR'S CERTIFICATION]



County of Hamilton

DUSTY RHODES
— AUDITOR —

TAX LEVY INFORMATION

TAXING DISTRICT

Mariemont City School District

ELECTION DATE

November 4, 2014

LEVY TYPE

Additional

LEVY PURPOSE

Current Expense

TERM OF LEVY

Continuing

PROPOSED MILLAGE

5.95

ESTIMATED ANNUAL REVENUE

\$2,012,237.00

ESTIMATED ANNUAL COST TO HOMEOWNER \$100,000 MARKET VALUE*

\$208.25

CURRENT ANNUAL COST TO HOMEOWNER \$100,000 MARKET VALUE*

\$0.00

**Estimated cost based on a \$100,000 (market value) residential property not receiving the 10% rollback, 2.5% homestead reduction, and the current sales tax credit.*



County of Hamilton

DUSTY RHODES

AUDITOR

COUNTY ADMINISTRATION BUILDING
138 EAST COURT STREET
CINCINNATI, OHIO 45202

***CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE
TO BE PRODUCED FROM A SPECIFIED AMOUNT OF MILLAGE***

*Pursuant to Ohio Revised Code § 5705.03(B)
D.T.E. 140*

The County Auditor of Hamilton County, Ohio does hereby certify the following:

On April 22, 2014, the Board of Education of the Mariemont City School District, Hamilton County, certified a copy of its resolution No. 4-15-14-58 adopted April 15, 2014, requesting the County Auditor to certify the current tax valuation of the Mariemont City School District and the amount of revenue that would be produced by 5.95 mills. The levy is a tax outside the ten-mill limitation for the purpose of paying current operating expenses in the Mariemont School District, at a rate not exceeding 5.95 mills, pursuant to §5705.21 of the Ohio Revised Code, and will be placed on the ballot at the November 4, 2014, election. The levy type is additional.

The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the Mariemont City School District remains constant throughout the life of the levy, is calculated to be \$2,012,237 per year.

The total estimated tax valuation of the Mariemont City School District used in calculating the estimated property tax revenue is \$338,191,030.

A handwritten signature in dark ink, appearing to read "Dusty Rhodes", is written over a horizontal line.

DUSTY RHODES, AUDITOR
Hamilton County, Ohio

A handwritten date "4/23/2014" is written in dark ink over a horizontal line.

Date

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing Resolution which includes the rate of the tax levy and the dollar amount of revenue that would be generated by the number of mills specified therein as estimated by the County Auditor.

Director of Elections
Hamilton County, Ohio

Dated: _____, 2014

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Mariemont City School District, County of Hamilton, Ohio, on the ____ day of May, 2014, there will be submitted to the qualified electors of said school district at the election to be held on the 4th day of November, 2014, at the regular places of voting therein, the question of levying an additional tax outside of the ten-mill constitutional limitation for the benefit of the Mariemont City School District for the purpose of current operating expenses, at a rate of five and ninety-five hundredths (5.95) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-nine and one half cents (\$0.595) for each one hundred dollars (\$100.00) of tax valuation, for a continuing period of time, commencing in 2014, first due in 2015.

The polls will be open from ____ a.m. to ____ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS
OF THE COUNTY OF HAMILTON OHIO

Director

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NOTE: This notice shall be made in one or more newspapers of general circulation in the School District once a week for two consecutive weeks, or as provided in Section 7.16 of the Revised Code, prior to the election. If the board of elections operates and maintains a website, the board of elections shall post a notice of the election on its website for thirty days prior to the election.