

MARIEMONT CITY SCHOOL DISTRICT

Special Board of Education Retreat R.S.V.P at Wards Corner 8/8/14 10:00 a.m.

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 10:00 a.m. at R.S.V.P. at Wards Corner facility on August 8, 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. Estep were present.

Hearing of the Public

The Board provided for a hearing of the public.

Superintendent's Recommendations

a. Approve the bus routes for 2014/2015 school year **Ex. 1**

Mr. Gaburo moved, seconded by Mrs. Walter, to approve the Superintendent's recommendations as presented. Vote: Mrs. Walter, aye; Mr. White, aye; Mr. Gaburo, aye; Mr. Flynn, aye; and Mrs. Huenefeld, aye. Motion carried.

b. Approve Band trip to Florida, (Disney-Epcot), January 14-19, 2015 **Ex. 2**

Mrs. Walter moved, seconded by Mrs. Huenefeld, to approve the Superintendent's recommendations as presented. Vote: Mrs. Walter, aye; Mr. White, aye; Mr. Gaburo, aye; Mr. Flynn, aye; and Mrs. Huenefeld, aye. Motion carried.

Personnel

- a. Employ Sara Kranson 4th Grade Teacher – Terrace Park
- b. Employ Derrick Wood Special Education Aide - Mariemont Junior High School

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

Retreat Program

- a. 2013-2014 School Year Review
- b. Data & Assessments

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

Mrs. Walter moved, seconded by Mr. Flynn, 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

Retreat Program Continued

- c. State Legislation & Mandates
- d. Curriculum & Instruction
- e. Safety Procedures & Protocols
- f. Looking Ahead
- g. Board/Finances

Adjournment

There being no further business to come before the board Mrs. Walter 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