

MARIEMONT CITY SCHOOL DISTRICT

**Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, February 17, 2015
Minutes
7:00 p.m.**

A1. President Calls Meeting to order. Time: 7:00 pm.

A2. Roll Call

President calls on Treasurer to take the roll.

ROLL CALL: X FLYNN X WALTER X WHITE
X Golinar X Estepp

A3. Pledge of Allegiance

B. Recognition/Program

B1. Cross Country State Qualifier – Charlie Jordan Presented by Jeff Timmers

C. Routines

C1. Additions or deletions to agenda

C2. Adopts the Agenda

Superintendent recommends, Mr. White moves and Mr. Flynn seconds that the Board of Education adopt the agenda.

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

C3. Approval of Minutes

Superintendent recommends, Mr. Flynn moves and Mrs. Walter seconds that the Board of Education approve the minutes from the following meeting:

a. January 14, 2015 – Regular Meeting Ex.#1

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

D. PUBLIC PARTICIPATION

The Board of Education of the Mariemont City School District encourages and appreciates citizen interest in meetings of the Board. This place in the agenda is especially set aside to hear comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks.

E. CONSENT AGENDA

Superintendent recommends, Mr. White moves and Mr. Flynn seconds that the Board of Education approve the consent agenda – Items E1-E2. Action by the Board of Education in “Adoption of the consent Agenda” means that all F items are adopted by one single motion unless a member of the

Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1. Approve the following Certificated Personnel Actions:

a. Retirement

1. Jim Counts	Dean of Students	ME	Effective 6/2/15	34 years	Ex # 2
2. Neal Turner	Physical Education	TP	Effective 5/29/15	33 years	Ex # 3
3. Rene Dierker	Science	MHS	Effective 5/29/15	27 years	Ex # 4
4. Monica Hurley	5 th Grade	TP	Effective 6/2/15	21 years	Ex # 5

b. Employment – One year limited contracts for the 2014-2015 school year as indicated below:

NAME	TITLE	BLDG	
Casey Rodriguez	IS Aide	Terrace Park Elementary	Ex #6

c. Supplemental – effective for the 2014/2015 school year. All are 100% level unless otherwise indicated.

Staff Member	Responsibility Area	School	
Chris Simon	Winter guard Director	MHS	Ex #7

E2. Employee Pre-Approval Request/Reimbursement for college Credits

a. Approvals

NAME	BLDG	COURSE	CREDITS	
Abby Workman	ME	From Apps to Zip Files ECED-6080	2 Sem. Hrs.	Ex #8
Abby Workman	ME	Differentiated Inst. Strategies, Mtg. the diverse needs of learners EDCI 632-062	3 Sem. Hrs.	Ex #9

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

F. ACTION AGENDA

F1. Approve 8th Grade field trip to Washington D.C., June 3, 2015-June 5, 2015

Motion by: Mrs. Walter, second by Mr. White that the board approves the 8th Grade Washington D.C. trip as presented.

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

F2. Approve high school participation/field trip (2students, 1 staff member participating) to Global Leader Summit (London, Paris, Zurich, Davos), June 18, 2015-June 29, 2015

Motion by: Mr. White, second by Mrs. Walter that the board approves the motions contained in the action agenda as presented.

02-17-15-171

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

- F3. Approve revision to Policy 5111: Eligibility of Resident/Non-Resident Students Ex #10

Motion by: Mr. White, second by Mr. Flynn that the board approves the revisions to Policy 5111 as presented.

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

- F4. Approve revision to Policy 2370.01: Physical Education Waiver Ex # 11

Motion by: Mrs. Walter, second by Mr. White that the board approves the revisions to Policy 2370.01 as presented.

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

- F5. Increase student ticket seller wages from \$8.00 per hour to \$8.10. Minimum wage increase as of January 1, 2015.

Motion by: Mr. White, second by Mrs. Walter that the board approves the wage increase as presented.

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

- G. FINANCIAL REPORT
G1. Financial Ex # 12
G2. Investments Ex # 13
G3. Approve Natural Gas Agreement with Direct Energy Business Marketing, LLC Ex # 14

Motion by: Mr. Flynn, second by Mrs. Walter that the board approves the motions contained in the financial Report as presented.

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

- H. REPORTS/INFORMATION/COMMUNICATION
H1. Technology Filtering - Presented by Lance Hollander
H2. New High School Graduation requirements – Presented by Dr. Jim Renner

- I. ADJOURNMENT
Motion by: Mrs. Walter, second by Mr. White that the Board of Education meeting is hereby adjourned.

Time: 7:50 pm

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