

MARIEMONT CITY SCHOOL DISTRICT

Regular Board of Education Meeting  
Mariemont Elementary School – Auditorium  
Tuesday, June 23, 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 HUENEFELD X WALTER X WHITE  
X Golinar X Estepp

A3. **Pledge of Allegiance**

6.23.15.209 B. **Recognition/Program**

a. Years of Service award from the Ohio School Board Association – Ken White  
Presented by Mark Ewing, S.W. Region Executive Member

6.23.15.210 **Routines**

Additions or deletions to agenda

C2. **Adopts the Agenda**

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

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

C3. **Approval of Minutes**

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

a. May 19, 2015 – Regular Meeting Ex.#1

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

D. **PUBLIC PARTICIPATION**

6.23.15.213 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**

6.23.15.214

Superintendent recommends, Mr. White moves and Mrs. Walter seconds that the Board of Education approve the consent agenda – Items E1-E4. 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. Employment – One year limited contracts for the 2015-2016 school year as indicated below

Jessica Long	MHS/MJHS	Science Teacher
Ann Hobart	ME	Art Teacher adjustment from 41% to 50%
Faith Mott	ME	Music Teacher adjustment from 51% to 72%
Elizabeth Reilly	MHS	English Teacher
Eric Weiss	MHS	English Teacher
Trent Olds	MHS	Intervention Specialist
Annie Hobson	TPE/ME	General Music (K-4) & Strings (Gr. 5-6)
Angela Pontious	MHS	Band Director

b. Extended duty – Contract effective for the 2015-2016 school year:

Mindy Monterroso-Brown	Summer School	20 extended hours
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c. Resignation

Erin Vore	MHS	English	1 year	Ex #2
Sara Kranson	TPE	3 <sup>rd</sup> Grade	1 year	Ex #3

E2. Approve the following Classified Personnel actions:

a. Employments – One year limited contracts for the 2015-2016 school year as indicated below:

Anne Dunn	TPE	Educational Aide
Sue Hendricks	TPE	Special Education Aide
Lori Higginbotham	TPE	Educational Aide
Mark Becknell	TPE/ME	Instructional Aide
Amy Stetter	ME	Educational Aide
Cindy Adkins	TP	Tech Integration Specialist

b. Employment – Supplemental – effective for the Athletic Summer Camp programs 2015/2016  
All are 100% level unless otherwise indicated. Ex # 4

**Baseball**

Joe Regruth  
Mike Hanley

**Boys Basketball**

Jim Leon  
Mario Kirkendall  
Scott Vonderhaar  
Brad Lockhart  
Chuck Stewart  
David Moyer  
John Daggett

**Girls Basketball**

John Weilbacher  
Jonathon Franklin

Kevin Frey

Doug Spreen

**Football**

Kurry Commins  
James Barr  
Bret Schneiber  
Jay Roden  
John Strofe  
Andy Winkle

**Soccer – Girls**

Mike Haney

**Soccer – Boys**

Erik Vanags

**Volleyball**

Kathy Robinson

c. Employment – Additional Summer Hires

Mike Mischinot Maintenance

E3. Grant Administrator contracts:  
Trevor Block 3 year contract 2015/2016 through 2017/2018 MHS

E4. Employee Pre-Approval Request/Reimbursement for college Credits

a. Reimbursements

NAME	BLDG COURSE	AMOUNT	
Melissa Buckalew	School Leadership I – 6983	\$600.00	Ex #5
	School Leadership II – 6984	\$600.00	
Julie Parker	From Apps to Zip Files ECED 6080	\$400.00	Ex #6

b. Pre-Approval request

NAME	BLDG COURSE	No. of Sem. /Qtr. Hrs.	
Mary Salmon-Jacob	Literacy for Learning - 3189	3	Ex #7
	Hands on Math – 3199	3	
	Visible Lang Teacher Book Study -		
Abby Workman	From Apps to Zip Files ECED6080	2 Sem. Hrs.	Ex #8
Melissa Buckalew	Visible Learning Book Study	3	Ex #9
Molly Connaughton	Leadership in Blended Learning	3	Ex #10

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

6.23.15.215

**F. ACTION AGENDA**

F1.Approve the Wellness course of study Ex #11

Motion by: Mrs. Huenefeld, second by Mr. Flynn that the board approves the Wellness Course of study.

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

F2 Approve the World Language Course of study Ex #12

Motion by: Mr. White, second by Mrs. Walter that the board approves the World Language Course of study.

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

F3. Approve the use of Blizzard Bags for the 2015-2016 school year. Ex #13

Motion by: Mr. Gaburo, second by Mrs. Huenefeld that the board approves the Blizzard Bags for the 2015-2016 school year.

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

- F4. Approve a Spring break baseball trip to Myrtle Beach March 28-30 Ex #14

Motion by: Mrs. Walter, second by Mrs. Huenefeld that the board approves the Baseball Spring trip for the 2015-2016 school year.

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

6.23.15.216

**G. FINANCIAL REPORT**

- |   |        |
|---|--------|
| G1. Financial                             | Ex #15 |
| G2. Investments                           | Ex #16 |
| G3. Approve Temporary Appropriations FY16 | Ex #17 |
| G4. Lunch pricing                         | Ex #18 |
| G5. Aramark 1 year extension 2015-2016    | Ex #19 |

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

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

6.23.15.217

**H. REPORTS/INFORMATION/COMMUNICATION**

- |  |        |
|--|--------|
| a. Agenda Overview   | Ex #20 |
| b. Policy 1530 Evaluation of Principals and other Administrators   | Ex #21 |
| c. Policy 2413 Career Advising                                     | Ex #22 |
| d. Policy 5114 Nonimmigrant Students and Foreign-Exchange Students | Ex #23 |
| e. Policy 5330 Use of Medications                                  | Ex #24 |
| f. Policy 5460 Graduation Requirements                             | Ex #25 |
| g. Policy 8400 School Safety                                       | Ex #26 |
| h. Policy 8500 Food Services                                       | Ex #27 |
| i. Policy 3438 Personal Days                                       | Ex #28 |
| j. Policy 4438 Personal Days                                       | Ex #29 |

- H2. High School program of study overview – Presented by Jim Renner Ex #30

6.23.15.218

**I. EXECUTIVE SESSION**

- I1. Consider the evaluation and/or compensation of a public employee or official

Motion by: Mr. Gaburo, second by Mr. White that the board goes into executive session.  
Time: 7:30 pm

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

I2. The Board of Education executive session is hereby adjourned.  
Time: \_\_\_\_\_.

6.23.15.219

J. **ADJOURNMENT**

J1. Mr. White moves and Mr. Gaburo seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_.

**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

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Treasurer