

MARIEMONT CITY SCHOOL DISTRICT

Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, April 21, 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 GABURO X HUENEFELD X WALTER X WHITE
X Golinar X Estepp

A3. **Pledge of Allegiance**

B. **Recognition/Program**

B1. Diving State Qualifier – Charles Schooler, Presented by Tom Nerl

B2. Student Achievement Recognitions:

Youth Art Month/Young People’s Art Exhibit – Presented by Melissa Rupe and Shelley Komrska

Anna Breen Melissa Muench
Elise Gaskey Charlotte Soller
Stefen Nistor Hailey Zobrist

Scholastic Art Awards - Presented by Kim Richardson

Lucy Hanley Collin Widecan Lindsay Stricker

National Photography Award – Presented by Kim Richardson

Amanda Lewis Albert Nowitzki Lila Willis Gretchen Wittry

Governor’s Art Competition – Presented by Julia Lair and Kim Richardson

Carson Fields Samantha Telgkamp
Amanda Lewis Alex Vago
Lena Murauskas Collin Widecan
Connor Osgood Alex Wilson
Hannah Ripley

DECA – Presented by Debbie Baas

Mike Barrett Maeve Harrington
Sarah Bell Will Hobart
Owen Dingle Madeleine Hoffer
Madeleine Falknor Mackenzie McNeil
Drew Fiorenza Sarah Morgan
Jon Hanley Nick Payiatis

04-21-15-185

Morgan Rowe

Audrey York

04-21-15-186

C. Routines

C1. Additions or deletions to agenda

04-21-15-187

C2. Adopts the Agenda

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

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

04-21-15-188

C3. Approval of Minutes

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

a. March 17, 2015 – Regular Meeting

Ex.#1

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

04-21-15-189

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.

04-21-15-190

E. CONSENT AGENDA

Superintendent recommends, Mrs. Huenefeld moves and Mr. Gaburo 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. Elise M. Zito | 1 st Grade Teacher | ME | Effective 5/29/15 | 18 years | Ex #2 |
| 2. Ronnie Petru | IS | ME | Effective 5/29/15 | 24 years | Ex #3 |

b. Resignation

- | | | | | | |
|----------------------|-------------------|----------|-------------|---------|-------|
| 1. Richard J. Canter | Director of Bands | MHS/MJHS | Eff. 6/2/15 | 3 years | Ex #4 |
|----------------------|-------------------|----------|-------------|---------|-------|

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

Staff Member	Responsibility Area	School	Ex #5
Amy Skinner	Washington DC Chaperone	MJHS	
Nancy Lonnemann	Washington DC Chaperone	MJHS	
Amber Hawk	Washington DC Chaperone	MJHS	

Holly McCormack	Washington DC Chaperone	MJHS
Tom Amlung	Washington DC Chaperone	MJHS
Derrick Wood	Washington DC Chaperone	MJHS
David Valentine	Washington DC Chaperone	MJHS
Joe Regruth	Washington DC Chaperone	MJHS
Michael Becksfort	Destination 2026 Leader	MHS
Kristy Gulbin	Destination 2026 Leader	TP
Sy Miller	Destination 2026 Leader	ME
Amy Leatherwood	Destination 2026 Leader	MHS
Mindy Brown	Destination 2026 Leader	MJHS
Mike Hanley	Destination 2026 Leader	MHS
Emily Colpi	Destination 2026 Leader	MHS
Julie Bell	Student Leadership Summit Chaperone Stipend	MHS
Jim Leon	Basketball Boys Varsity Coach	MHS

E2. Approve the following Certificated Personnel actions:

a. Employments – One year limited contracts for the 2016-2017 school year as indicated below:

Staff Name	Title	Bldg.	
Jill Strall	Language Arts	MJHS	Ex. #6
Siyi Pan Popovich	World Language (Chinese)	District	Ex. #7
Lindsay Oberschlake	Intervention Specialist	MHS	Ex. #8

E3. Approve the following certificated personnel reassignment:

Tami Croll Dean of Students ME

Approve up to 5 days at the per diem rate for Tami Croll during transition time between May 1 and July 31

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

a. Approvals

NAME	BLDG	COURSE	CREDITS	
Jan Schildmeyer	ME	Teaching Phonemic Awareness & Phonics RDLA157.117	3 grad hours	Ex #9
Maria Childs	TP	Special Topics for Teachers ECED-6080	2 sem/qtr hrs.	Ex #10
Kim Richardson	MHS	Ceramics The Painted Surface ART599(Course # 30957) Hand building in Clay ART599 (course # 34094)	1.5 sem. hrs. 1.0 sem. Hrs.	Ex. #11
Mindy Brown	MJHS	OH Instructional Leadership EDL6241 2014-2015 School year OH School Evaluation and Change Processes EDL6131 2014-2015 School year OH Supervision and Improvement of Instruction EDL6121 2015-2016 School year	3.0 hrs. 3.0 hrs. 3.0 hrs.	Ex #12

- E5. Grant one-year Contracts Certified Ex #13
- E6. Grant One-Year Contract Classified Ex #14
- E7. Grant Continuing Contract Status – Certified Ex #15
- E8. Grant Continuing Contract Status – Classified Ex #16
- E8. Non-Renew Aides Ex #17
- E9. Salary Notice - Classified Continuing Contracts Ex #18
- E10. Salary Notice – Administrators Ex #19
- E11. Salary Notice Certified Continuing Contracts Ex #20

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

04-21-15-191

F. ACTION AGENDA

- F1. Approve an Amendment to the Superintendent's employment contract; an amendment to the Treasurer's employment contract; a new Superintendent's employment contract effective August 1, 2016; and a new Treasurer's employment contract effective August 1, 2016. Ex # 21-24

Motion by: Mr. White, second by Mr. Gaburo that the board Approve an Amendment to the Superintendent's employment contract; an amendment to the Treasurer's employment contract; a new Superintendent's employment contract effective August 1, 2016; and a new Treasurer's employment contract effective August 1, 2016.

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

- F2. Approve Varsity Girls Basketball Holiday Tournament trip to Nashville - December 28-30, 2015 Ex #25

Motion by: Mr. Gaburo, second by Mrs. Huenefeld that the board approves the Varsity Girls Basketball trip to Nashville as presented.

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

- F3. Approve Scarlet and Grey contract renewal Ex #26

Motion by: Mr. Gaburo, second by Mrs. Huenefeld that the board approves the Scarlett and Grey renewal contract.

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

- F4. Approve Student 2015-2016 Student Handbooks for Elementary, Junior High and High School Ex # 27,28,29

Motion by: Mr. Gaburo, second by Mrs. Huenefeld that the board approves the Handbooks for the Elementary, Junior High and High School

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

04-21-15-192

G. FINANCIAL REPORT

- G1. Financial Ex #30
- G2. Investments Ex #31
- G3. Resolution to Initiate Retire/Rehire Procedure Ex #32
- G4. Approve salary schedules for certified, administrative, classified, unscheduled, and holiday schedule Ex #33
- G5. Workers compensation Sheakley Ex #34
- G6. Time and Place of Board of Education Meetings
 - 1. May 19 7:00 pm Regular ME Cafeteria Ex #35
 - 2. June 23 6:45 pm Special ME Cafeteria (consider re-employment)
 - 3. July 14 7:45 am Regular BOE

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

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

04-21-15-193

H. REPORTS/INFORMATION/COMMUNICATION

04-21-15-194

I. ADJOURNMENT

- II. Mrs. Walter moves and Mr. White seconds that the Board of Education meeting is hereby adjourned. Time: 7:55 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