

MARIEMONT CITY SCHOOL DISTRICT

**Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, August 19, 2014
7:00 p.m.**

A1. 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 August 19, 2014, with Vice President Walter in the chair.

A2. Roll Call

Mr. Flynn, Mr. Gaburo, Mrs. Huenefeld and Mrs. Walter were present. Mr. Golinar and Mr. Estep were present.

A3. Pledge of Allegiance

B. Recognition/Program

B1. Competing at the State level for Power of the Pen

Presenters: Molly Connaughton and Leslie Jordan

- | | | |
|---------------------|-----------------------|------|
| a. Catherine Geary | 7 th Grade | MJHS |
| b. Amelia Popwics | 7 th Grade | MJHS |
| c. Ellery Bledsoe | 8 th Grade | MJHS |
| d. Kaleigh Hollyday | 8 th Grade | MJHS |
| e. Conor Mackey | 8 th Grade | MJHS |
| f. Kayla Dewey | 8 th Grade | MJHS |
| g. Alex Wilson | 8 th Grade | MJHS |

C. Routines

C1. Additions or deletions to agenda

- a. Personnel Additions

C2. Adopts the Agenda

Mr. Gaburo 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; and Mr. Flynn, aye. Motion carried.

C3. Approval of Minutes

Ex. 1 & 2

Mrs. Huenefeld moved, second by Mrs. Walters, that the Board of Education approve the minutes from the July 22, 2014 and August 8, 2014 board meetings/retreat. as presented. Vote: Mr. Gaburo, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; and Mr. Flynn, aye. Motion carried.

D. Public Participation

The Board provided for a hearing of the public.

E. Consent Agenda:

Personnel:

E1. Approve the following Classified Personnel actions:

a. Employments – One year limited contracts for the 2014/2015 school year as indicated below:

| Staff Name | Title | Bldg |
|---------------------|---------------------------|------|
| Megan Stilwel | Spec. Ed. Instruct. Aide | ME |
| Laura Westaway | Tech. Integrat. Spec Aide | TP |
| Susie Henize | Instructional Aide | TP |
| Margaret Vonderhaar | Spec. Ed. Aide | MHS |
| Jamie Keyes | Educational Aide | ME |
| Abby Workman | Educational Aide | ME |

b. Employment – Resignation

| Name | Position | Bldg |
|--------------|-------------------------------------------|------|
| Sandy Blais | Spec. Ed Aide | TP |
| Sara Kranson | 4 th Grade Teacher EFF: 6/2/15 | TP |

E2. Approve the following Certificated Personnel actions:

a. Contract Amendments for 2014-2015 school year.

Ex. 3

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

| Staff Member | Responsibility Area | School Amount |
|------------------|------------------------------|------------------------------|
| Doug Davis | Band Camp Color guard | \$2093.00 |
| Adam Depew | Band Camp Marching Instruct. | \$ 760.00 |
| Allison Corbin | Band Camp Music | \$ 760.00 |
| Mark Becknell | Band Camp Percussion | \$2093.00 |
| Amy Burgess | Band Director Asst. | \$1331.00 paid Nov. Feb. May |
| Amy Uhl | LPDC | \$1716.00 paid Nov. Feb. May |
| Priscilla Elzey | LPDC | \$1716.00 paid Nov. Feb. May |
| Elizabeth Briggs | LPDC | \$1716.00 paid Nov. Feb. May |
| Jim Counts | LPDC | \$1716.00 paid Nov. Feb. May |

c. Extended Duty – contract effective for the 2014/2015 school year:

| Employee Name | Assignment | Bldg | Ext Days |
|----------------|-------------------------|------|----------|
| Erica Bredle | Tech. Integration Spec. | MJHS | 15 |
| Patti Saxton | Tech. Integration Spec. | ME | 15 |
| Laura Westaway | Tech. Integration Spec. | TP | 15 |

d. Employment – ESY (Extended School Year) staff 2014 school year:

| NAME | POSITION |
|-----------------|-------------------|
| Jessica Bledsoe | Speech & Language |
| Michelle Rich | Aide |

E3. Employee Reimbursement for college Credits

| NAME | BLDG | AMOUNT |
|-------------------|------|-----------|
| Michael Hanley | MHS | \$ 405.00 |
| Matthew Patterson | ME | \$1000.00 |
| Mary D. Salmi | ME | \$ 100.00 |

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

Action Agenda

Board of Education approve the 2015-2017 Budget reduction plans to be implemented if Nov. 2014 operating levy request is unsuccessful. Ex. 4

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

G. Financial Report

G1. Financial Ex. 5

G2. Investments Ex. 6

G3. August, 2013, Approve lunch prices for 2014-2015 SY Pricing same as 2013/2014
Mariemont and Terrace Park Elementary fees \$2.90
Mariemont Junior High and High school fees \$3.10 (Reg). \$3.25 (Premium)

G4. Workers Compensation – Sheakley Group Ex. 7

G5. August, 2013 Accept donations of \$3180.00 for sports physicals. The following were involved:

\$3180 for our training room supplies for the year.

| | | |
|-----------------|-------------------|----------------------|
| Doug Puterbaugh | Nicole Puterbaugh | Art Evans |
| Jorge Bezerra | Steve Spreen | Jackie and KJ Phelan |

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

H. Reports/Information/Communication

I. Adjournment

Mr. Flynn moves and Mrs. Walters 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

Treasurer