

MARIEMONT CITY SCHOOL DISTRICT

**Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, December 16, 2014
AGENDA**

7:00 p.m.

A1. President calls meeting to order. Time _____

A2. President calls on Treasurer to take the roll.

ROLL CALL: __FLYNN __GABURO __HUENEFELD __WALTER __WHITE

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

a. Cross Country State Qualifier - Charlie Jordan Presented by Jeff Timmers

C2. Adopts the Agenda

Superintendent recommends, ___ moves and ___ seconds that the Board of Education adopts the agenda.

C3. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the minutes from the following meeting:

a. November 18, 2014 - Regular meeting

Ex. 1

b. November 19, 2014 – Special Meeting

Ex. 2

ROLL CALL: __FLYNN __GABURO __HUENEFELD __WALTER __WHITE

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, _____ moves and _____ 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 E 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:

NAME	POSITION	Eff:	Yrs.	
Kathy Coates	Third Grade - TP	5/29/15	29	Ex #3
Nancy Bisbe	Library aide - MJHS	6/2/15	26	Ex #4
Priscilla Elzey	Language Arts – MJHS	5/31/15	32	Ex #5
Janet A. Sayre	IS - MHS	6/2/15	25	Ex #6

b. Resignation

NAME	POSITION	Eff:	Yrs.	
Lindsay Brock	MJHS Vocal Music/Educational Aide	12/19/14	>1 yr.	Ex # Ex #7

c. Resignation – Supplemental – effective for the 2014/2015 school year.

NAME	POSITION	
Emily Colpi	Chess Club	Ex # 8
Elizabeth Briggs	Stem Club Asst. Moderator	
John Weilbacher	Jr. High Tennis Coach	
Terri Thomas	Track 7/8 G/B	
David Valentine	Track VA Asst.	

d. Athletic Student Workers – Ticket Sales

Ex# 9

NAME			
Mike Barrett	William Bragg	Abbey Cash	Corinne Fanta
Andrew Grissom	Martin Schram	Liam Sirten	Gavin Smith
Garrett Goltysik	GiamCarlo Vitela		

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

Staff Member	Responsibility Area	School	
Mike Rardin	Basketball Girls JV Volunteer	MHS	Ex # 10
Scott Herkamp	Basketball Boys Volunteer	MHS	
Julie Morgan	Jr. High Cheer Assistant	MJHS	
Terri Thomas	Track VA Asst.	MHS	
David Valentine	Track 7/8 G/B	MJHS	
Kristy Bruck	Superintendent Staff Council	ME	Ex # 11
Mike Hanley	Superintendent Staff Council	MHS	
Emily Hunt	Superintendent Staff Council	MJHS	
Julie Koehler	Superintendent Staff Council	TP	
Patti Saxton	Superintendent Staff Council	ME	
Melissa Buckalew	Superintendent Staff Council	ME	
Judy Dunlap	Superintendent Staff Council	MHS	
Lisa good	Superintendent Staff Council	MJHS	
Melissa Mathis	Superintendent Staff Council	TP	
Erin Vore	Superintendent Staff Council	MHS	

Debi Yee Superintendent Staff Council BOE
 f. Employments – One year limited contracts for the 2014-2015 school year as indicated below:

NAME	TITLE	BLDG	
Nate Allen	IS Aide	MJHS	Ex #12

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

a. Approvals

NAME	BLDG	COURSE	CREDITS	
Michael Hewitt	MJHS	Curriculum & Instruction Theories & Trends	3	Ex # 13

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT	
Emily Hunt	MJHS	AMLE Conf 2014 EDU5100	\$200.00	Ex # 14

ROLL CALL: __FLYNN __GABURO __HUENEFELD __WALTER __WHITE

F. ACTION AGENDA

- | | | | |
|-----|-----------------------------|--|---------|
| F1. | Approve Policies - Overview | | Ex. #15 |
| a. | Policy 1530 | Evaluation of Principal and other administrators | Ex. #16 |
| b. | Policy 2520 | Selection of Instructional Materials and Equipment | Ex. #17 |
| c. | Policy 2210 | Curriculum Development | Ex. #18 |
| d. | Policy 5330 | Use of Medications | Ex. #19 |
| e. | Policy 5336 | Care of Students with Diabetes | Ex. #20 |
| f. | Policy 7540.03 | Student Education Technology Acceptable Use and Safety | Ex. #21 |
| g. | Policy 7540.04 | Staff Education Technology Acceptable Use and Safety | Ex. #22 |
| h. | Policy 5830 | Student Fund Raising | Ex. #23 |
| i. | Policy 8500 | Food Services | Ex. #24 |
| j. | Policy 9211 | District Support Organizations | Ex. #25 |
| k. | Policy 2430 | District Sponsored Clubs and Activities | Ex. #26 |
| l. | Policy 5223 | Release Time for Religious Instruction | Ex. #27 |
| m. | Policy 8325 | Receipt of Legal Documents | Ex. #28 |
| n. | Policy 8330 | Student Records | Ex. #29 |
| o. | Policy 8400 | School Safety | Ex. #30 |
| p. | Policy 8660 | Incidental Transportation of Students by Private Vehicle | Ex. #31 |

Motion by: _____, second by _____ that the board approves the policies as listed..

ROLL CALL: __FLYNN __GABURO __HUENEFELD __WALTER __WHITE

G. FINANCIAL REPORT

- | | | |
|-----|--|---------|
| G1. | Financial | Ex. #32 |
| G2. | Investments | Ex. #33 |
| G3. | Determine Time, date, and Place for Organizational Meeting to be:
January 14, 2015 at 7:00 pm at Mariemont Elementary Cafeteria | |
| G4. | Appoint President Pro Tempore for Organization Meeting | |
| G5. | Determine Time, Date and Place for Budget Hearing to be:
January 14, 2015 at 6:30 pm at Mariemont Elementary Cafeteria | |

- G6. Determine time, date and place for Records Commission Meeting to be:
January 14, 2015 at 8:00 pm at Mariemont Elementary Cafeteria
- G7. Donation – Jim Renner Tread Mill for Athletic training room Value at \$500.00

Motion by: _____, second by _____ that the board approve the motions contained in the financial Report as presented.

ROLL CALL: __FLYNN __GABURO __ HUENEFELD __ WALTER __ WHITE

H. REPORTS/INFORMATION/COMMUNICATION

- H1. Fall OAA Results and 3rd Grade Reading Guarantee update –
Presenters: Tricia Buchert & Trevor Block

I. EXECUTIVE SESSION/ADJOURNMENT

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

Motion by: _____, second by _____ that the board goes into executive session.

ROLL CALL: __FLYNN __GABURO __ HUENEFELD __ WALTER __ WHITE

- I2. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned.
Time: _____.