

MARIEMONT CITY SCHOOL DISTRICT

**Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Wednesday, January 14, 2015
Minutes
7:00 p.m.**

A1. President Pro tempore calls meeting to order. Time 7:00 p.m.

A2. President Pro tempore 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

A4. Election of President for 2015
a. Nomination – Dee Walter
b. Election
c. President for 2015 Assumes Chair

Motion by: Mr. Flynn, second by Mrs. Huenefeld that the board approves the nomination of Dee Walter for president.

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

A5. Election of Vice-President for 2015
a. Nomination-Bill Flynn
b. Election

Motion by: Mrs. Walter, second by Mrs. Huenefeld that the board approves the nomination of Bill Flynn for vice-president.

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

B. Routines

B1. Additions or deletions to agenda

B2. Adopts the Agenda

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

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

01-14-15-159

B3. Superintendent recommends, Mrs. Huenefeld moves and Mrs. Walter seconds that the Board of Education approve the minutes from the following meeting:

- a. December 16, 2014 - Regular meeting Ex.#1

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

01-14-15-160

C. 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.

01-14-15-161

D. Superintendent recommends, Mrs. Huenefeld moves and Mr. Flynn seconds that the Board of Education approves the Organizational Agenda – Item D1-D17. Action by the Board of Education in “Adoption of the organizational agenda” means that all D 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 organizational agenda and voted upon separately.

- D1. Determine Date, Time and Place of Regular Board of Education Meetings Ex.#2
- D2. Dispensing of Approval of Individual Warrants Ex #3
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings Ex #4
- D4. Designate Purchasing Agent Ex #5
- D5. Authorize Treasurer to Make Appropriations Adjustments Ex #6
- D6. Authorization to Invest Ex #7
- D7. Authorize Treasurer to Request and Obtain Advance payment Ex #8
- D8. Appoint Legislative Liaison – Ken White
- D9. Appoint Student Achievement Liaison - Bill Flynn
- D10. Appoint Ohio School Boards Association Delegate and Alternate – Ken White/Dee Walter
- D11. Appoint Ennis, Roberts & Fischer as General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County economic Development Office - Dee Walter
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Representative to Great Oaks Board of Education – Ken White Expires 2017 – No appointment necessary at this time.
- D15. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D16. Determine fee of \$.10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D17. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings Ex # 9

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

01-14-15-162

E. CONSENT AGENDA

Superintendent recommends, Mr. White moves and Mrs. Walter 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. Employment – Supplemental – effective for the 2014/2015 school year. All are 100% level unless otherwise indicated.

Staff Member	Responsibility Area	School	
Mark Becknell	Drum Line Director Indoor	MHS	Ex #10
Marcie Crosby	Community Ed	MHS-Pool	
Robin Pendery	Community Ed	MHS-Pool	
Makayla Valentine	Community Ed	MHS-Pool	
Emily Colpi	Snowball Chaperones		
Bruce Dixon	Snowball Chaperones		
Debbie Keefe	Snowball Chaperones		
Erik Vanags	Snowball Chaperones		
Kelly Anders	Snowball Chaperones		

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

a. Approvals

NAME	BLDG	COURSE	CREDITS
Julie Koehler	Terrace Park	Intro to Educational Research	3
		TCH-539	
		Brain-Based Learning	3
		TCH-520	
		Foundations in Language & Literacy	3
		REA-500	
Patti Saxton	Mariemont Elementary	Using Technology to enhance content area learning – EDUC 6943T	3

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT
Julie Koehler	Terrace Park	Phonics & Reading Improvement EDT642	\$600.00
Lindsay Merten	Terrace Park	Phonics & Reading Improvement	\$600.00

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

F. FINANCIAL REPORT

F1. Financial

Ex #11

01-14-15-163

- F2. Investments Ex #12
- F3. Adopt Budget Ex #13

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

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

01-14-15-164

G. REPORTS/INFORMATION/COMMUNICATION

- G1. College Credit Plus - presented by Jim Renner
- G2. Literacy Collaborative framework presented by Cathy Schroeder and Linda Lee
- G3. Superintendent Committee Assignments
 - a. Finance Committee Bill Flynn, Dee Walter
 - b. Policy Committee Ken White, Mike Gaburo
 - c. Curriculum and Programming Mike Gaburo, Marie Huenefeld
- G4. Wellness Course of Study update
 - a. Physical Education Waiver
- G5. Disney Trip buses left today 1/16/15
- G6. State of School –Mrs. Walter thanked the Superintendent, Steve Estep and the administration team for a job well done on the State of the Schools presentation held 1/13/15.

H. ADJOURNMENT

- H1. Mr. White moves and Mr. Flynn seconds that the Board of Education meeting is hereby adjourned.
Time: 8:12 p.m.

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