

MARIEMONT CITY SCHOOL DISTRICT

Regular Board of Education Meeting Mariemont Elementary School – Auditorium July 22, 2014 7:00 p.m.

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 July 22, 2014, with President White in the chair.

Roll Call

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

Approval of Agenda Changes

Mr. White, second by Mrs. Huenefeld, that the Board approve changes to the agenda as presented. Vote: Mr. Gaburo, Aye; Mr. Gaburo, aye; Mrs. Huenefeld, aye; Mr. White, aye. Motion carried.

Dispense with the Reading of and Approve Minutes of June 25, 2014

Mr. White moved, second by Mr. Gaburo, that the Board approve the minutes as presented. Vote: Mrs. Walter, aye; Mr. Gaburo, aye; Mrs. Huenefeld, aye; Mr. White, aye. Motion carried.

Hearing of the Public

The Board provided for a hearing of the public.

Communications

The Board was provided with an update on the following items:

- Board Retreat – August 8, 10:00 a.m. -8:00 p.m.
- OSBA Capital Conference and Trade show – November 9-12
- Two Hour Delay for school Day
- Emergency alert Buttons

Superintendent's Recommendations

- A. Approve revisions to 2014/2015 student handbook Ex. 1
- B. Approve Resolution for use of blizzard bags in 2014/2015 Ex. 2

Mr. White moved, second by Mrs. Huenefeld, that the Board approve the recommendations as presented. Vote: Mrs. Walter, aye; Mr. Gaburo, aye; Mrs. Huenefeld, aye; Mr. White, aye. Motion carried.

Personnel

- A. Accept resignation of Melanie Zolnier – Tech Aid – TP
- B. Additional Hours for Karen Potoka – Psychologist – ME (since she retired she needed to complete all evals and paperwork before leaving, per Tricia Buchert).
- C. Employ the following individuals * as teachers in the district to be compensated in accordance with their training and experience as applied to the official adopted salary schedule:
 - Natalie Lynch 6th Grade – Math & Social Studies – ME
- D. Resolution to Re-employ:
 - Linda Lee
 - Cheryl Toepfer
 - Debra Hayes
 - Nancy Bisbe

Mr. White moved, second by Mrs. Walter, that the board approve the personnel motions as presented. Vote: Mr. Gaburo, aye; Mrs. Huenefeld, aye; Mr. White, aye; Mrs. Walter, aye; Motion carried.

Treasurer's Report

- A. Financial Report Ex. 3
- B. Investments Ex. 4

Mr. White moved, second by Mrs. Walter, to approve the motions contained in the Treasurer's Report as presented. Vote: Mrs. Walter, aye; Mr. White, aye; Mr. Gaburo, aye; and Mrs. Huenefeld, aye. Motion carried.

Adjournment

There being no further business to come before the board Mr. White made a motion, seconded by Mr. Gaburo that the meeting be adjourned to meet at the call of the president. Vote: All present were in favor.

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