

MARIEMONT CITY SCHOOL DISTRICT

**Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, November 18, 2014
Minutes
7:00 p.m.**

A1. Meeting called to order. Time 7:00 p.m.

A2. President Pro tempore for this meeting.

Mrs. Huenefeld moves and Mr. Gaburo seconds that Mr. Flynn will act as President pro tempore for this meeting

Vote: Mr. Flynn aye; Mr. Gaburo, aye; Mrs. Huenefeld, aye;

Motion carried

A3. Roll Call

President calls on Treasurer to take the roll.

ROLL CALL: X FLYNN X GABURO X HUENEFELD
 X GOLINAR X ESTEPP

A3. Pledge of Allegiance

11-18-14-136 **B. Routines**

B1. Additions or deletions to agenda

a. None

11-18-14-137 **B2. Adopts the Agenda**

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

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

11-18-14-138 **B3. Approval of Minutes**

Ex. 1

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

a. October 21, 2014 - regular meeting

Vote: Mrs. Huenefeld, aye; Mr. Flynn, aye; and Mr. Gaburo, aye;

Motion carried

11-18-14-139 **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.

a. None

1-18-14-140

D. Consent Agenda:

Personnel:

Superintendent recommends, Mr. Flynn moves and Mr. Gaburo seconds that the Board of Education approve the consent agenda – Items D1-D2. Action by the Board of Education in “Adoption of the consent 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 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.

D1. Approve the following Certificated Personnel actions:

a. Retirement:

1. Jill Jungels,	IS Aide HS/MJHS	Effective 1/1/2015	28 years	Ex.2
2. Cheryl Reiser Toepfer	English H/S	Effective 6/2/2015	26 years	Ex.3

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

NAME	POSITION	
Kevin Frey	7 th Grade Girls Basketball Coach	Ex. 4
Mike Hanley	Facility Manager/Winter	Ex. 5
Mike Miller	JV Head Lacrosse Coach	Ex. 6
Doug Spreen	8 th Grade Girls Basketball Coach	Ex. 7
Chuck Stewart	8 Grade Boys Basketball Coach	Ex. 8

c. Employment – Supplemental – effective for the 2014/2015 school year. All are 100% level unless otherwise indicated. Ex. 9

Debbie Baas	Homecoming Chaperone
Mike Becksford	Fac Mgr. Winter
Bill Bennett	FR. Boys Basketball Coach
Julie Biernat	FR Cheer Coach
Don Books	Athletic Site Supervisor
Don Books	Faculty Mgr – Spring
Kevin Frey	8 th Grade Girls Basketball Coach
Michael Hewitt	Homecoming Chaperone
Matt Huntington	8 th Grade Boys Basketball Coach
Debbie Keefe	Fac. Mgr. Winter
Lee Lowery	Masque and Mime
George Maggini	Varsity Boys Golf Volunteer
Bruce Miller	Scoreboard Spring
Alison Miskimons	7 th Grade Girls Basketball Coach
Julie Morgan	JH Cheer Coach
Bob Muro	Varsity Girls Soccer Volunteer
Matt Patterson	Gifted Coordinator

KJ Phelan	JV Boys Lacrosse Coach
Joe Regruth	Soccer Supervision
Kathy Robinson	Volunteer Girls Basketball Asst. Coach
Marty Skidmore	Varsity Boys Soccer Volunteer
Doug Spreen	Varsity Girls Basketball Coach

D2. Employee Pre-Approval Request/Reimbursement for college credits

a. Approvals

NAME	BLDG	COURSE	CREDITS
Emily Hunt	MJHS	Curriculum & Instruction	1
Melissa Buckalew	ME	School Parent/Comm relations	3
Melissa Buckalew	ME	School Leadership Internship I	3
Melissa Buckalew	ME	School Leadership Internship II	3

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

1-18-14-141

E. FINANCIAL REPORT

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| E1. | Financial | Ex.10 |
| E2. | Investments | Ex.11 |
| E3. | Tax Budget Resolution | Ex.12 |

Motion by Mr. Gaburo, second by Mrs. Huenefeld that the board approve the motions contained in the financial report as presented.

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

1-18-14-142

F. REPORTS/INFORMATION/COMMUNICATION

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| F1. | First reading of policies: | |
| F2. | Overview of Policy recommendations | Ex.13 |
| | a. Policy 1530 Evaluation of Principal and other administrators | Ex.14 |
| | b. Policy 2520 Selection of Instructional Materials and Equipment | Ex.15 |
| | c. Policy 2210 Curriculum Development | Ex.16 |
| | d. Policy 5330 Use of Medications | Ex.17 |
| | e. Policy 5336 Care of Students with Diabetes | Ex.18 |
| | f. Policy 7540.03 Student Education Technology Acceptable Use and Safety | Ex.19 |
| | g. Policy 7540.04 Staff Education Technology Acceptable Use and Safety | Ex.20 |
| | h. Policy 5830 Student Fund Raising | Ex.21 |
| | i. Policy 8500 Food Services | Ex.22 |
| | j. Policy 9211 District Support Organizations | Ex.23 |

k. Policy 2430	District Sponsored Clubs and Activities	Ex.24
l. Policy 5223	Released Time for Religious Instructions	Ex.25
m. Policy 8325	Receipt of Legal Documents	Ex.26
n. Policy 8330	Student Records	Ex.27
o. Policy 8400	School Safety	Ex.28
p. Policy 8660	Incidental Transportation of Students by Private Vehicle	Ex.29

11-18-14-143

G. ADJOURMENT

G1. Mrs. Huenefeld moves and Mr. Gaburo seconds that the Board of Education meeting is hereby adjourned.

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

Time: 7:14 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