

**MARIEMONT CITY SCHOOL DISTRICT**

**Regular Board of Education Meeting  
Mariemont Elementary School – Cafeteria  
Tuesday, October 21, 2014  
Minutes  
7:00 p.m.**

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

**A2. Roll Call**

President calls on Treasurer to take the roll.

ROLL CALL: X FLYNN    X GABURO    X HUENEFELD    X WALTER    X WHITE  
                  X Golinar        X Estepp

**A3. Pledge of Allegiance**

**B. Recognition/Program**

B1    National Merit Semifinalist – Jim Renner  
      Andrew Grissom        Semifinalist  
      Addison Shelley       Semifinalist  
      Steven Hassey         Semifinalist  
      Katie Gaburo          Semifinalist  
      Christopher Benson   Semifinalist  
      Graham McCarthy     Commended

**C. Routines**

C1. Additions or deletions to agenda  
    a. None

**C2. 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; Mrs. Walter, aye; Mr. Flynn, aye; and Mr. White, aye: Motion carried

**C3. Approval of Minutes**

Ex. 1

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

a. September 16, 2014 - regular meeting

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

**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:**

**Personnel:**

Superintendent recommends, Mr. Gaburo moves and Mrs. Huenefeld 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 Classified Personnel actions:

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

Staff Member	Responsibility Area	School	Amount
Erica Eppert	Power of the Pen 7/8 1/2	MJHS	\$760.00
Make Hanley	Chaperones Homecoming	MHS	\$100.00
Kevin Ferry	Chair – Foreign Lang. 1/2	MHS	\$926.00
Caroline Timmerding	Chair – Foreign Lang. 1/2	MHS	\$926.00
Kimberley Arp	Chaperones Homecoming	MHS	\$100.00
Fanghong Yu	Chaperones Homecoming	MHS	\$100.00
Debbie Hayes	Chaperones Homecoming	MHS	\$100.00
Mike Becksfort	Faculty Mgr. Fall	MHS	\$450.00
Makayla Valentine	Community Ed Lifeguard	MHS	\$ 8.00 per hour
Rachel Bystry	Accompanist, Jr. High	MJHS	\$457.00
Rachel Bystry	Accompanist, High School	MHS	\$923.00

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

a. Approvals

NAME	BLDG	COURSE	CREDITS
Erica Eppert	MJHS	Knocking it out of the PARCC	2

b. Reimbursements

NAME	BLDG	COURSE	CREDITS	
Kathy Coates	TP	ECED 6014 Sum. 2014	2	\$400.00
Kathy Coates	TP	ECED 6030 Sum. 2014	1	\$200.00
Kevin Maness	TP	ECED 6014001 Imple Econ Sum. 2014	2	\$400.00
Kevin Maness	TP	ECED 6030001 Int. Cont. Sum. 2014	2	\$400.00
Kevin Maness	TP	ECED 6080001 Spl Top, Sum. 2014	1	\$200.00
Jennifer Schildmeyer	ME	Reading Fund.	3	\$405.00

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

**F. Action Agenda**

F1. Approve Senior Lunch Request for the 2014/2015 school year – Parker Sullivan

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

Ex # 2

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

F2. Approve school calendars for the 2015/2016 and 2016/2017 school years

Ex. # 3-5

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

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

F3. Approve revision to Policy 3220 Standards-Based Teacher Evaluation

Ex. # 6

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

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

F4. Approve Mariemont High School baseball team trip to Myrtle Beach over Spring Break  
Dates March 30-April 3, 2014

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

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

**G. FINANCIAL REPORT**

G1. Financial Ex. 7

G2. Investments Ex. 8

G3. Five Year Forecast Ex. 9

G4. Approve Student Activity Budgets Ex. 10

- G5. Public Hearing for Public Participation in the Use of IDEA Funds is scheduled for 6:30 p.m., prior to the November 18 Board of Educating Meeting at the Mariemont Elementary Cafeteria
- G6. September, 2014 Accept donations of \$6175.00 from the Mariemont Arts Assoc. for the acoustical tiles to the music room at MJHS. Ex. #11
- G7. October, 2014 Accept donations of 7 book series of *Diary of a Wimpy Kid* books to our library collection. The total value is \$91.69.

Motion by Mr. Flynn, second by Mrs. Walter that the board approves the motions contained in the financial Report as presented.

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

**H. Reports/Information/Communication**

H1. Mary Jacobs 2<sup>nd</sup> grade class from Mariemont Elementary sent the Board thank you cards.

**I. ADJOURNMENT**

I1. Mr. White moves and Mrs. Huenefeld seconds that the Board of Education meeting is hereby adjourned.

Time: 7:45 PM.

**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

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Treasurer