

MARIEMONT CITY SCHOOL DISTRICT

Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, September 16, 2014
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. Duke Energy Power Share Agreement – Lance Hollander

C. Routines

C1. Additions or deletions to agenda

a. None

C2. Adopts the Agenda

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

C3. Approval of Minutes

Ex. 1

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

a. August 19, 2014 - regular meeting

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

The Board provided for a hearing of the public.

a. Liz Disper expressed concerns about parking at Mariemont Elementary School.

E. Consent Agenda:

Personnel:

Superintendent recommends, Mr. Gaburo moves and Mrs. Walter seconds that the Board of Education approve the consent agenda – Items E1-E4. 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. Employments – One year limited contracts for the 2014/2015 school year as indicated below:

Staff Name	Title	Bldg
Paige Strickland	Spec. Ed. Aide	TP
Dave Simon	Spec. Ed. Aide	TP
Lindsay Deeter Brock	Spec Ed Aide vocal music	MJH
Ariel Fiegelist	Educational Aide - KG	ME
Teresa Gish	Educational Aide – KG	ME

b. Employment – Athletic event workers Ex. #2

E2. Approve the following Certificated Personnel actions:

a. Employment – Supplementals – effective for the 2014/2015 school year. All are 100% level unless otherwise indicated. Ex #3

b. Extended Duty – contract effective for the 2014/2015 school year:

Employee Name	Assignment	Bldg	Ext Days
Holly McCormack	District Health Aide		15 plus (5) days for Camp Kern

E3. Summer Academy – Stipends Ex. #4

E4. Employee Pre-Approval Request/Reimbursement for college Credits

NAME	BLDG	COURSE	CREDITS
Lindsay Merten	TP	Phonics & Reading Improvement	3
Julie Kohler	TP	Phonics & Reading Improvement	3

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

F. Action Agenda

F1. None

G. Financial Report

- | | | |
|-----|--|--------|
| G1. | Financial | Ex. #5 |
| G2. | Investments | Ex. #6 |
| G3. | Appropriations | Ex. #7 |
| G4. | Mariemont Easements | Ex. #8 |
| G5. | Transportation Agreement with Forest Hills School District for the students at the Scarlet Oaks Joint Vocational School District Career Technical Education Program. | Ex #9 |
| G6. | August, 2014 Accept donations of \$15,000.00 from the Terrace Park Elementary PTO for the Terrace Park Elementary Piano lab. | |

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

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

H. Reports/Information/Communication

H1. State Report Card Results – Trevor Block and Shannon Kromer

I. EXECUTIVE SESSION/ADJOURNMENT

- I1. President calls the executive session to order: Time: 7:52 pm
- I2. Consider the evaluation and/or compensation of a public employee or official.

Mr. Flynn moves and Mr. Gaburo seconds that the Board of Education executive session is hereby adjourned.
Time: 8:06 pm

I3. Mr. Flynn moves and Mrs. Huenefeld seconds that the Board of Education meeting is hereby adjourned.
Time: 8:07 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

Treasurer