

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Monday, April 11, 2016
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 call.

ROLL CALL: X DILL X FLYNN X GABURO X NEVILLE
 X GOLINAR X ESTEPP

A3. Pledge of Allegiance

B. RECOGNITION/PROGRAM

B1. Student Achievement Recognitions:

Youth Art Month/Young People’s Art Exhibit – Presented by Anna Hobart and Shelley Komrska &
Linda Lee

Kiera Laite, 2nd grade at Terrace Park Elementary
Jack Caudill, 2nd grade at Mariemont Elementary
Kalee Buswell, 1st grade at Mariemont Elementary
Maleah Arbino, 3rd grade at Mariemont Elementary
Sam Beeler, 6th grade at Terrace Park Elementary
Gwyneth Page, 1st grade at Mariemont Elementary

Scholastic Art Awards - Presented by Kim Richardson

Kyle Mason: Gold Key for Photography
Meagan Meece: Gold Key for Ceramics & Glass

National Photography Award – Presented by Kim Richardson
Amanda Lewis

Governor’s Art Competition – Presented by Kim Richardson

Leah Dupre
Henry Lewis
Nina Willis

DECA – Presented by Debbie Baas and Dr. Jim Renner

Brooke Adams	Anthony Dimichele	Ella Hobart
Eli Bales	Owen Dingle	Madeliene Hoffer
Jack Ballard	Reid Fakes	Kyle Howe
Mike Barrett	Madeline Falknor	Anh Le
Bradley Barrett	Emily Ferguson	Matthew McGrory
Sarah Bell	Drew Fiorenza	Mackenzie McNeil
Wilson Bucher	Parker Gilmore	Nate Michaelson
Ty Bucher	Grace Haffner	Robert Michels
Katie Copetas	Lucy Hanley	Sarah Morgan
Brennan Crowley	Will Hobart	Katy Newman

Peter Payiatis
Roe Pitstick
Courtney Robinson
Morgan Rowe

Ellen Sayre
Madison Smith
Jacob Trester
Alex Wilson

Miller Steele
Audrey Theye
Colin Theye
Colin Widecam

4.11.16.313

Routines

C1. Additions or deletions to agenda

4.11.16.314

C2. **Adopts the Agenda**

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

Vote: Mr. Flynn, aye: Mr. Gaburo, aye: Mrs. Neville, aye: and Mrs. Dill, aye: Motion carried

4.11.16.315

C3. **Approval of Minutes**

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

a. March 21, 2016 – Regular Ex. #1

Vote: Mr. Gaburo, aye: Mrs. Neville, aye: Mrs. Dill, aye: and Mr. Flynn, aye: Motion carried

4.11.16.316

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.

4.11.16.317

E. **Consent Agenda**

Superintendent recommends, Mrs. Dill moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – Items E1-E13. 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

1. Zach Schnug – Extended Learning/Warriors Beyond

2. Karen Noe - Administrative Assistant – Guidance MHS

Hire Date – 04/25/2016

Ex #2

3. Rena Yang – Aide-Sub – Mandarin -MJHS

Ex #3

b. Resignation

1. Patti Saxton – Technology Aide

ME

Ex #4

- c. Supplemental – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated. Ex #5
- E2. Approve the following Certificated Personnel Actions:
- a. Employment
- | | |
|---|------------|
| 1. Rachel Obringer - Intervention Specialist - ME | .4 to 1.0 |
| 2. Patti Saxton - Digital Coach - TP & ME | |
| 3. Weili Jin – Chinese Teacher | .5 to 1.0 |
| 4. Kim Richardson – Art Teacher MHS | .85 to 1.0 |
- b. Resignation
- | | |
|---|-------|
| 1. Zach Schnug – Elementary Spanish Teacher | Ex #6 |
|---|-------|
- E3. Approve the following Administrative Personnel Action
- a. Employment
- | | | |
|--------------------------|----|---------------|
| 1. Linda Lee – Principal | TP | Retire-Rehire |
|--------------------------|----|---------------|
- E4. Grant One-Year Contract Classified Ex #7
- E5. Grant Two-Year Contract Classified Ex #8
- E6. Grant One-Year Contracts Certified Ex #9
- E7. Grant Continuing Contract Status – Classified Ex #10
- E8. Grant Continuing Contract Status – Certified Ex #11
- E9. Grant Three-Year Contract – Administrator Ex #12
- E10. Salary Notice - Continuing Contracts - Classified Ex #13
- E11. Salary Notice Continuing Contracts - Certified Ex #14
- E12. Salary Notice – Administrators Ex #15
- E13. Non-Renew Aides Ex #16

Vote:: Mrs. Neville aye: Mrs. Dill, aye: Mr. Flynn, aye: and Mr. Gaburo, aye Motion carried

4.11.16.318

F. ACTION AGENDA

- F1. Approve Policies
- a. Agenda Overview Ex #17
- | | | |
|--------------------------|---|--------|
| b. Policy 1130/3113/4113 | Conflict of Interest | Ex #18 |
| c. Policy 2460.03 | Independent Educational Evaluations | Ex #19 |
| d. Policy 4162 | Drug and alcohol testing of CDL license holders | Ex #20 |
| e. Policy 5112 | Entrance Requirements | Ex #21 |
| f. Policy 5200 | Attendance | Ex #22 |
| g. Policy 5223 | Released Time for Religious Instruction | Ex #23 |
| h. Policy 5320 | Immunization | Ex #24 |
| i. Policy 6110 | Grant Funds (Uniform Grant Guidance) | Ex #25 |
| j. Policy 6111 | Internal Controls | Ex #26 |
| k. Policy 6112 | Cash Management of Grants | Ex #27 |
| l. Policy 6114 | Cost Principles – Spending Federal Funds | Ex #28 |
| m. Policy 6116 | Time & Effort Reporting | Ex #29 |
| n. Policy 6325 | Procurement – Federal Grants/Funds | Ex #30 |
| o. Policy 6550 | Travel Payment & Reimbursement | Ex #31 |
| p. Policy 7300 | Disposition of Real Property/Personal Property | Ex #32 |

q. Policy 7310	Disposition of surplus Property	Ex #33
r. Policy 7450	Property Inventory	Ex #34
s. Policy 8500	Food Services	Ex #35
t. Policy 8800	Religious/Patriotic Ceremonies and Observances	Ex #36
u. Policy 4411	Classified Salary Schedule – Placement	Ex #37
v. Policy 4245	Reimbursement for College Credit	Ex #38
w .Policy 9270	Equivalent Education Outside the Schools (Home Schooling)	Ex #39

Motion by: Mr. Gaburo, second by Mr. Flynn that the board approves the motions contained in the action agenda as presented.

Vote: Mrs. Dill, aye: Mr. Flynn, aye: Mr. Gaburo, aye: and Mrs. Neville, aye: Motion carried

4.11.16.319

G. Financial Report

- G1. Financial Ex #40
- G2. Investments Ex #41
- G3. Approve salary schedules for certified, administrative, classified supplemental and holiday schedule Ex #42
- G4. Workers compensation Sheakley Ex #43
- G5. New Fund Approval – 022 District Agency Fund
- G6. Supplemental Appropriations – FY16 Ex #44

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

Vote: Mr. Flynn, aye: Mr. Gaburo, aye: Mrs. Neville, aye: and Mrs. Dill, aye: Motion carried

4.11.16.320

H. Reports/Information/Communications

- H1. VAL/SAL Update/Implementation Plan – Presented by Dr. Jim Renner
- H2. Standards based report cards – Presented by Linda Lee

4.11.16.321

I. Executive Session

- I1. To discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Motion by: Mr. Flynn, second by Mr. Gaburo that the board goes into executive session.

Time: 8:11 pm

ROLL CALL: X GABURO X NEVILLE X DILL X FLYNN

- I2. The Board of Education executive session is hereby adjourned.

Time: 9:13 pm.

ROLL CALL: X NEVILLE X DILL X FLYNN X GABURO

I. **Adjournment**

Time: 9:14 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