

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Wednesday, August 26, 2015
Minutes
6:30 p.m.

A1. President Calls Meeting to order. Time: 6:30 p.m.

A2. Roll Call

President calls on Treasurer to take the roll.

ROLL CALL: (X) FLYNN (X) WALTER (X) HUENEFELD
X Golinar X Estep

A3. Pledge of Allegiance

8-26-15-236

B. Routines

B1. Additions or deletions to agenda

8-26-15-237

B2. Adopts the Agenda

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

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

8-26-15-238

B3. Approval of Minutes

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

a. August 7, 2015 – Regular Meeting

Ex. #1

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

8-26-15-239

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.

8-26-15-240

D. CONSENT AGENDA

Superintendent recommends, Mr. Flynn moves and Mrs. Huenefeld seconds that the Board of Education approve the consent agenda – Items D1-D4 Action by the Board of Education in “Adoption of the consent Agenda” means that all F 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.

8-26-15-241

- D1. Approve the following Certificated Personnel Actions:
- a. Employment-One year limited contracts for the 2015-2016 school year as indicated below
- | | | | |
|-----------------|----|-------------------------------|--|
| Cindy Adkins | TP | 5 th Grade Teacher | |
| Lauren Rudinsky | TP | Kindergarten Teacher | |
- b Resignation
- | | | | |
|-----------------|----|--|-------|
| Cindy Adkins | TP | Technology Integration Specialist | Ex #2 |
| Cindy Adkins | TP | 5 th Grade Teacher Effective 6/1/2016 | Ex #3 |
| Lauren Rudinsky | TP | Kindergarten Teacher Effective 6/1/2016 | Ex #4 |
- D2. Approve the following Classified Personnel actions:
- a. Employments – One year limited contracts for the 2015-2016 school year as indicated below:
- | | | | |
|-------------------|---------|-----------------------------|--|
| Diane Lombardo | MJHS | Special Education Aide | |
| Chris Blevins | MHS | Special Education Aide | |
| Angela Heaton | ME | Special Education Aide | |
| Tricia Woitha | ME | Special Education Aide | |
| Tara Binder | TP | Special Education Aide | |
| Tim Woyen | TP | Special Education Aide | |
| Jamie Keyes | ME | Education Aide | |
| Emily Brandenburg | TP | Tech Integration Specialist | |
| Paige Strickland | MHS | Special Education Aide | |
| Lucy Morgan | Waldorf | Auxiliary Clerk | |
- b. Employment – Supplemental – All are 100% level unless otherwise indicated.
- | | | | |
|---------------|-----|----------------|-------|
| Marcy Crosby | MHS | Weight Lifting | Ex #5 |
| Ginny Mason | MHS | Weight Lifting | |
| Robin Pendery | MHS | Swimming | |
| Mark Becknell | MHS | Band Camp | Ex #6 |
| Doug Davis | MHS | Color Guard | |
| Amy Burgess | MHS | Assistant | |
| Annie Hobson | MHS | Marching | |
| Alan Keller | MHS | Music | |
| Mitch Hardy | MHS | Music | |
- D3. Grant Classified Contracts
- | | | | |
|---------------|-----------------|---------------------|-------|
| Dustin Treftz | 1 year contract | 2015/2016-2016/2017 | Ex #7 |
|---------------|-----------------|---------------------|-------|
- D4. Employee Pre-Approval Request/Reimbursement for college Credits
- a. Request
- | Name | Bldg. | Course | Credits |
|----------------|-------|--|---------|
| Alex Drexelius | ME | Intro to Grad Studies in the College of Education
UNV-501 | 2 Ex #8 |
| | | Intro to Educational Research TCH-539 | 3 |
| | | Brain-Based Learning TCH-520 | 3 |
| | | Foundations in Autism Spectrum Disorders
SPD-505 | 3 |

b. Reimbursements

Name	Bldg.	Course	Amount
Mary Salmon-Jacob	ME	Literacy for Learning 3189	\$575.00 Ex # 9
Emily Hunt	MJHS	DL-665	\$369.00 Ex # 10
		DL-901	\$399.00
Abby Workman	ME	From Apps to Zip Files ECED 6080	\$400.00 Ex # 11

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

8-26-15-242

E. ACTION AGENDA

- E1. Approve the High School choral group's trip to New York City for the Spring of 2015-2016 school year Ex # 12

Motion by: Mrs. Walter, second by Mrs. Huenefeld that the board approves the High School choral groups trip to New York City for the Spring of 2015-2016

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

- E2. Adopt Destination 2026 as the strategic plan to guide the instructional future of the Mariemont City School District Ex # 13

Motion by: Mr. Flynn, second by Mrs. Huenefeld that the board adopts the Destination 2026 as the strategic plan to guide the instructional future of the Mariemont City School District.

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

- E3. Approve the 2015-2016 District Action Plan

Motion by: Mrs. Huenefeld, second by Mrs. Walter that the board approves the 2015-2016 District Action Plan

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

Mrs. Walter took a moment to Thank Steve Estopp and his team for all of the work they put into the Destination 2026 and the District Action Plan. The board is impressed to see where the district is headed.

8-26-15-243

F. FINANCIAL REPORT

- F1. Financial Report Ex # 14
- F2. Investments Ex # 15
- F3. Accept Donation of \$3520.00 from various physicians for their time for sports physicals Ex # 16
- F4. FHSD Transportation Agreement Ex # 17
- F5. Approve Client Agreement Renewal with SMS for E-rate Consulting Ex # 18

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

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

8-26-15-244

G. REPORTS/INFORMATION/COMMUNICATIONS

- G1. Pass out board members CHL Administrator passes for 2015-2016
- G2. Next Board Meeting – September 15, 2015 @ 7:00 - ME Cafe

8-26-15-245

H. ADJOURNMENT

- H1. Mrs. Walter moves and Mr. Flynn seconds that the Board of Education meeting is hereby adjourned.
Time: 6:53 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