

MARIEMONT CITY SCHOOL DISTRICT

Board of Education Meeting
609 Walnut Street
Cincinnati, OH 45202
Friday, August 7, 2015
Minutes
9:00 a.m.

A1. President Calls Meeting to order. Time: 9:00 am.

A2. Roll Call

President calls on Treasurer to take the roll.

ROLL CALL: (X) FLYNN (X) WALTER (X) WHITE

X Golinar X Estep

A3. Pledge of Allegiance

8-7-15-229

B. Routines

B1. Additions or deletions to agenda

8-7-15-230

B2. Adopts the Agenda

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

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

8-7-15-231

B3. Approval of Minutes

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

a. July 14, 2015 – Regular Meeting Ex. #1

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

8-7-15-232

C. CONSENT AGENDA

Superintendent recommends, Mr. White moves and Mr. Flynn seconds that the Board of Education approve the consent agenda – Items C1-C2. Action by the Board of Education in “Adoption of the consent Agenda” means that all C 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.

C1. Approve the following Certificated Personnel Actions:

a. Resignation

1. Wendy Long Mariemont High School Counselor 5 yrs. Ex #2

- 2. Melissa Buckalew Mariemont Elementary 10 yrs. Ex #3
- 3. Christine Buxsel Waldorf School 2 yrs. Ex #4

C2. Employment-One Year limited contracts for the 2015-2016 school year as indicated below
 a. Margie Massie 2nd Grade Mariemont Elementary

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

D. ACTION AGENDA

D1. Approve 2015-2016 bus routes as presented Ex. #5

Motion by: Mr. White, second by Mrs. Walter that the board approves the 2015-2016 Bus routes as presented.

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

Mr. Gaburo arrived at the meeting at 9:10 am

E. REPORTS/INFORMATION/COMMUNICATIONS

- E1. 2014-2015 School Year Review
- E2. Planning
- E3. Facilities & Operations
- E4. Curriculum & Instruction
- E5. Looking Ahead

F. ADJOURNMENT

Time: 5:14 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