



comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks.

- a. Mr. Flynn arrived at 6:15 pm
- b. Public inquiry about the policy for technology usage

12.15.15.283

**E. CONSENT AGENDA**

Superintendent recommends, Mr. Flynn moves and Mr. White 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 Certificated Personnel actions:

a. Retirement

Name	Position	Eff.	Yrs.	
Julia Lair	Art Teacher-MHS	6/1/16	21	Ex #3

E2. Approve the following Classified Personnel actions:

E3. Employment – Supplemental – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated. Ex #4

a. Athletic Student Workers – Ticket Sales Ex #5

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

a. Request

Name	Bldg.	Course	Credits
Molly Connaughton	MJHS	Leadership in Blended Learning	3 Ex #6
Coleen G. Vogelgesang	BOE	Foundations of Public Administration PAD600	3 Ex #7
Patti Saxton	ME	Must have iPad applications For teachers – EDT 8057	3 Ex # 8
Michael Hewitt	MHS-MJHS	Applications & Issues of technology In the classroom	3 Ex # 9

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

12.15.15.284

**F. FINANCIAL REPORT**

F1. Financial Report Ex #10

F2. Investments Ex #11

F3. Supplemental Appropriations Ex #12

F4. Determine Time, date, and Place for Organizational Meeting to be:

January 11, 2016 at 7:00 pm at Mariemont Elementary Cafeteria

F5. Appoint President Pro Tempore for Organization Meeting – Bill Flynn

F6. Determine Time, Date and Place for Budget Hearing to be:

January 11, 2016 at 6:30 pm at Mariemont Elementary Cafeteria

F7. Determine time, date and place for Records Commission Meeting to be:

January 11, 2016 at 8:00 pm at Mariemont Elementary Cafeteria

F8. Donations

- a. Mariemont Arts Association - High School Arts Display Case. Value of \$2498.56 Ex # 13
- b. Mariemont Arts Association-Mic system and stands for MHS chorus. Value \$3943.00 Ex # 14
- c. McPender, Inc – Donation to Mariemont High School DECA Class Value \$ 284.67 Ex #15

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

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

12.15.15.285

**G. REPORTS/INFORMATION/COMMUNICATIONS**

12.15.15.286

**H. ADJOURNMENT**

- H1. Mr. White moves and Mr. Flynn seconds that the Board of Education meeting is hereby adjourned.  
Time: 6:30 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