

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Monday, February 8, 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 WHITE
 X GOLINAR X ESTEPP

A4. Pledge of Allegiance

B. Routines

B1. Additions or deletions to agenda

B2. Adopts the Agenda

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

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

B3. Approval of Minutes

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

a. January 11, 2016 – Regular Ex. #1

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

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.

- a. The hiring of an auxiliary clerk to work at Waldorf School
- b. Questions about students who do not have internet access at home.

D. Consent Agenda

Superintendent recommends, Mr. Gaburo moves and Mr. White 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 D 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.

D1 Approve the following Classified Personnel actions:

a. Resignation

Lucy Morgan	Auxiliary Clerk – Waldorf	>1 year	Ex #2
Chris Blevins	IS Aide – Mariemont High School	>1 year	Ex #3

b. Employment

Kaye Zelinski	Auxiliary Clerk – Waldorf School	Ex #4
---------------	----------------------------------	-------

c. Retirement

Jane Douthit	Administrative Asst. MHS	37 years	Eff: 6/30/16	Ex #5
Judy Dunlap	Administrative Asst. MHS	38 years	Eff: 6/30/16	Ex #6

D2 Approve the following Certificated Personnel actions

a. Retirement

Jeff Timmers Physical Education ME 32 years Eff. 5/31/16 Ex #7
 Mr. Timmers met with Steve Estep on 3/4/16 and requested his last work day be 5/31/16. Mr. Estep approved.

D3. Employment – Supplemental – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated. Ex #8

D4. Employee Pre-Approval Request/Reimbursement for college Credits per Policy

a. Approvals

NAME	BLDG	COURSE	Credits	
Jusiah Miller	ME	Gifted Talented Characteristics Strategies EDSP 582	3	Ex #9
		Gifted Talented Program Design & Practice EDSP 586	3	

a. Reimbursements

NAME	BLDG	COURSE	AMOUNTS	
Molly Connaughton	MJHS	Leadership in Blended Learning 20 th Century	\$575.00	Ex #10

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

2.8.16.301

E. Action Agenda

E1. Approve 8th Grade field trip to Washington D.C., June 1, 2016-June 5, 2016 Ex #11

Motion by: Mr. Flynn, second by Mrs. Dill that the board approves the 8th Grade Washington D.C. trip

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

- E2. Approve high school participation/field trip to Global Leader Summit
Julie Bell – Leveraging Stem - Will lead a tour that travels to England and the Netherlands between June 19-29, 2016
Zach Schnug – Education as a Human Right will lead a tour that travels to Netherlands, Belgium, France and Switzerland between June 22-July 2, 2016
Both tours will meet up at The Hague in the Netherlands for two days at the Leadership Summit
Mr. Flynn questioned how many students were traveling - 11 Mariemont Students and 1 Madeira student. Mr. Flynn requested to look over the insurance policies for the international trips.

Motion by: Mr. Gaburo, second by Mrs. Neville that the board approves the High School participation/field trip to Global Leader Summit June 19-29 and June 22-July 2, 2016

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

- E3. Approve high school participation/field trip to Nicaragua tentative dates June 16-23, 2016 (dates will be confirmed March, 2016-Based on rates)

Motion by: Mr. White, second by Mr. Gaburo that the board approves the High School participation/field trip to Nicaragua.

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

- E4. Approve revision to Policy 5111: Eligibility of Resident/Non-Resident Students Ex #12

Motion by: Mr. Gaburo, second by Mrs. Neville that the board approves the revisions to Policy 5111 as presented.

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

2.8.16.302

F. Financial Report

F1. Financial Report Ex #13

F2. Investments Ex #14

Motion by: Mr. White, second by Mr. Gaburo that the board approves the motions contained in the financial Report as presented.

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

2.8.16.303

G. Reports/Information/Communications

- G1. Strategic Compensation Update – Presented by Steve Estep
- G2. 3rd Grade reading test results – Presented by Trevor Block
- G3. Digital Report cards Update – Presented by Trevor Block

2.8.16.304

H. **Adjournment**

Time: 8:12 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