

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Monday, January 11, 2016
Minutes
7:00 p.m.

A1. President Pro tempore calls Meeting to order. Time: 7:00 p.m.

A2. Roll Call

President Pro tempore calls on Treasurer to take the roll.

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

A3. Oath of Office for new board members.

- a. Nan Dill
- b. Kelli Neville

A4. Pledge of Allegiance

1.11.16.287

A5. Election of President for 2016

- a. Nomination – Mike Gaburo nominated Bill Flynn
- b. Election
- c. President for 2016 Assumes Chair

Motion by: Mr. Gaburo, second by Mr. White that the board approves nomination for president.

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

1.11.16.288

A6. Election of Vice President for 2016

- a. Nomination – Bill Flynn nominated Mike Gaburo
- b. Election

Motion by: Mr. Flynn, second by Mr. White that the board approves nomination for vice-president.

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

B. Routines

B1. Additions or deletions to agenda

1.11.16.289

B2. Adopts the Agenda

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

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

1.11.16.290

B3. Approval of Minutes

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

a. December 15, 2015 – Regular Ex. #1

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

1.11.16.291

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.

1.11.16.292

D. ORGANIZATIONAL AGENDA

Superintendent recommends, Mr. White moves and Mrs. Neville seconds that the Board of Education approve the Organizational Agenda – Item D1-D17. Action by the Board of Education in “Adoption of the organizational 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 organizational agenda and voted upon separately.

- D1. Determine Date, Time and Place of Regular Board of Education Meetings Ex.#2
- D2. Dispensing of Approval of Individual Warrants Ex #3
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings Ex #4
- D4. Designate Purchasing Agent Ex #5
- D5. Authorize Treasurer to Make Appropriations Adjustments Ex #6
- D6. Authorization to Invest Ex #7
- D7. Authorize Treasurer to Request and Obtain Advance payment Ex #8
- D8. Appoint Legislative Liaison – Ken White
- D9. Appoint Student Achievement Liaison – Nan Dill
- D10. Appoint Ohio School Boards Association Delegate and Alternate – Ken White Alternate Bill Flynn
- D11. Appoint Ennis, Britton as General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County economic Development Office – Bill Flynn
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Representative to Great Oaks Board of Education – Ken White in yr. 3 of 3 yr. term
- D15. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D16. Determine fee of \$.10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings

D17. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings Ex # 9

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

1.11.16.293

E. CONSENT AGENDA

Superintendent recommends, Mr. Gaburo moves and Mr. Flynn seconds that the Board of Education approve the consent agenda – Items E1-E3 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:
Dee Walter – Substitute Office Aide Terrace Park Elementary

E2. Employment – Supplemental – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated. Ex # 10

Staff Member	Responsibility Area	School
Brenna Crowley	Community Ed	MHS-Pool
Alexa Thompson	Snowball Chaperones	MHS
Chris Blevins	Snowball Chaperones	MHS
Julie Bell	Snowball Chaperones	MHS
Jeff Radloff	Snowball Chaperones	MHS
Debbie Keefe	Snowball Chaperones	MHS
Mike Hanley	Snowball Chaperones	MHS

E3. Employee Pre-Approval Request/Reimbursement for college Credits per Policy
a. Reimbursements

NAME	BLDG	COURSE	AMOUNTS	
Lindsay Butler	MJHS	SPAN 7023 Spanish Lit 20 th Century	\$800.00	Ex #11
Alex Drexelius	ME	Intro to Grad Studies in the College of Education UNV-501	\$ 1600.00	Ex #12
		Intro to Educational Research TCH-539 Brain-Based Learning TCH-520 Foundations in Autism Spectrum Disorders SPD-505		

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

1.11.16.294

F. ACTION AGENDA

F1. Approve Transportation agreement for Petermann Ltd. for additional five (5) year term commencing July 1, 2016. Ex #13

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the Transportation agreement for Petermann Ltd as presented.

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

1.11.16.295

G. FINANCIAL REPORT

- G1. Financial Report Ex #14
- G2. Investments Ex #15
- G3. Adopt Tax Budget Ex #16
- G4. Donation of Kodak Slide projector (vintage 1980) and slide carousels from James Howe – 6612 Elm St. 45227

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

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

1.11.16.296

H. REPORTS/INFORMATION/COMMUNICATIONS

- H1. Annual report given to all board members and was mailed on 1/8/16
- H2. State of Schools scheduled for Tuesday, 1/19/16 at MJHS. Seating will be reserved for board members.
 - a. Mike Gaburo complimented the timing of the Annual report being sent out the 1st half of tax bill as well as the State of the Schools address.
 - b. Ken White complimented about the article in the Eastern Hills Journal (1/6/16) regarding the Jr. High expeditions. There is a lot of excitement in the district regarding the expeditions.

- H3. Superintendent Committee Assignments
 - a. Finance Committee Bill Flynn, Mike Gaburo
 - b. Policy Committee Ken White, Nan Dill
 - c. Curriculum and Programming Mike Gaburo, Nan Dill
 - d. Facilities Committee Ken White, Kelli Neville

1.11.16.297

I. ADJOURNMENT

Time: 7:27 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