

MARIEMONT CITY SCHOOL DISTRICT

Regular Board of Education Meeting
Board of Education
Tuesday July 14, 2015
Minutes
8:45 a.m.

A1. **President Calls Meeting to order.** Time: 8:45 am.

A2. **Roll Call**

President calls on Treasurer to take the roll.

ROLL CALL: X HUENEFELD X WALTER X GABURO
X Golinar X Estepp

A3. **Pledge of Allegiance**

7.14.15.220

B. **Routines**

B1. Additions or deletions to agenda

07.14.15.221

B2. **Adopts the Agenda**

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

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

07.14.15.222

B3. **Approval of Minutes**

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

- a. June 23, 2015 – Retire-Rehire meeting Ex. #1
- b. June 23, 2015 – Calendar meeting Ex. #2
- c. June 23, 2015 – Regular meeting Ex. #3

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

07.14.15.223

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.

07.14.15.224

D. **CONSENT AGENDA**

Superintendent recommends, Mr. Gaburo 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.

- D1. Approve the following Certificated Personnel Actions:
 a. Employment – Resolution to re-employ-Retire/Rehire Ex #4

Julia Lair	Art Teacher	Mariemont High School	Ex #5
Ronnie Petru	4 th Grade Teacher	Mariemont Elementary	Ex #6

- D2. Employment – One year limited contracts for the 2015-2016 school year as indicated below

a. Beth Rich	3 rd Grade	Mariemont Elementary
b. Brittany Wanner	Counselor	TP & HS

- b Resignation

1. John Daggett	Basketball Camp	Ex #7
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- D3. Approve the following Classified Personnel actions:

a. Employments – One year limited contracts for the 2015-2016 school year as indicated below:
 Abby Workman Special Education Aide Mariemont Elementary Ex #8

b. Employment – Supplemental – effective for the Athletic Summer Camp programs 2015/2016
 All are 100% level unless otherwise indicated.

Boys Basketball

Daryl Callaway

c. Employ Nancy Lonnemann for 15 additional hours/week during the summer for the purposes of central registration & Thelma roll over.

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

- a. Reimbursements

Name	Bldg.	Course	Credits
Maria Childs	Terrace Park	Visible Learning 2015-6290BY Ashland University	1 Ex.#9
Julie Koehler	Terrace Park	Survey of Reading Assessments REA-0510-Grand Canyon University Advanced Studies in Reading Assessment REA-515-Grand Canyon University Literate Environments	3 Ex.10 3 3

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

07.14.15.225

E. ACTION AGENDA

- E1. Approve the 2015-2016 and 2016-2017 school calendars with instructional hours as presented.

Ex #11

Motion by: Mrs. Huenefeld, second by Mr. Gaburo that the board approves the 2015-2016 & 2016-2017 school calendars.

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

- E2. Approve the policies as presented.

a. Agenda Overview		Ex #12
b. Policy 1530	Evaluation of Principals and other Administrators	Ex #13

c. Policy 2413	Career Advising	Ex #14
d. Policy 5114	Nonimmigrant Students and Foreign-Exchange Students	Ex #15
e. Policy 5330	Use of Medications	Ex #16
f. Policy 5460	Graduation Requirements	Ex #17
g. Policy 8400	School Safety	Ex #18
h. Policy 8500	Food Services	Ex #19
i. Policy 3438	Personal Days	Ex #20
j. Policy 4438	Personal Days	Ex #21

Motion by: Mrs. Walter, second by Mrs. Huenefeld that the board approves the policies as presented.

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

07.14.15.226

F. FINANCIAL REPORT

- F1. Financial Ex # 22
- F2. Investments Ex # 23
- F3. Board Retreat Meeting Notice
August 7, 2015 - 9:00 am - 609 Walnut St, Cincinnati, OH 45202

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

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

07.14.15.227

G. REPORTS/INFORMATION/COMMUNICATIONS

- a. Naming rights of pool
- b. Maintenance Department Structure

07.14.15.228

H. ADJOURNMENT

- H1. Mrs. Huenefeld moves and Mr. Gaburo seconds that the Board of Education meeting is hereby adjourned. Time: 9:15am.

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