

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, June 21, 2016
Minutes
7:00 p.m.

A. President calls meeting to order. Time: 7:00 p.m.

A1. Roll Call
President calls on Treasurer to take the roll call.
ROLL CALL: X FLYNN X NEVILLE X WHITE
 X GOLINAR X ESTEPP

A2. Pledge of Allegiance

A3. Retire-Rehire – Hearing
a. Tricia Short 2016-2017 School Year Title: Teacher

B. Routines

B1. Additions or deletions to agenda

B2. Adopts the Agenda
Superintendent recommends, Mr. Flynn moves and Mrs. Neville seconds that the Board of Education adopt the agenda.

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

B3. Approval of Minutes
Superintendent recommends, Mrs. Neville moves and Mr. White seconds that the Board of Education approve the minutes from the following meeting:
a. May 9, 2016 – Regular Ex. #1

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

C. Public Participation
Per Policy 0169.1, the regular meetings are not public meetings, but meetings held in public. However, 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. Each person may be allotted three (3) minutes to speak. Public commentary on specific personnel matters is not permitted.

D. Consent Agenda
Superintendent recommends, Mr. Flynn moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – Items D1-D3. 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.

D1. Approve the following Classified Personnel Actions:

a. Employment

Donna Hojoski	Aide IS	ME	5.75/day – 5 days per week	Ex #2
Cindy Gorman	Aide ED	TP	5.75/day – 5 days per week	
Susanna Henize	Aide IS	MHS	5.75/day – 5 days per week	Ex #3
Tricia Woitha	Aide IS	ME	5.75/day – 5 days per week	
Tim Woyan	Aide IS	TP	5.75/day – 5 days per week	
Mark Becknell	Aide ED	MHS	5 extended days	Ex #4
Denise Walter	Administrative Asst.	MHS		
Denise Walter	Extended Days	MHS	up to 9 days as needed in June, 2016	
Jean Marie Nelson	Transfer from TP (Library Aide) to MHS Bldg. Aide			
Jean Marie Nelson	Extended Days	MHS	up to 9 days as needed in June and July, 2016	

b. Resignation

Jacqueline D. Meyers	Administrative Asst.	MHS		Ex #5
Nicole Cox	IS Aide	TP		Ex #6

c. Supplemental – effective for the 2015-2016 school year. All are 100% level unless otherwise indicated. Ex #7

d. Supplemental – effective for the 2016-2017 school year. All are 100% level unless otherwise indicated. Ex #8

e. Summer Camp coaches to hire 2016-2017 school year

Baseball

Joe Regruth
 Michael Hanley
Boys Basketball
 Jim Leon
 Maria Kirkendall
 Darrell Calloway
 Chuck Stewart
 Santana Waldon
 Brad Lockhart
 Dave Moyer
 Scott Vonderhaar
 Jon Franklin
 John Richardson

Girls Basketball

John Weilbacher
 Jonathon Franklin
 Kevin Frey
 Doug Spreen
 Alyson Miskimons

Football

Kurry Commins
 Jay Roden
 Bret Schneiber
 Jim Barr
 Andy Winkle
 Jonathon Franklin

Soccer

Erik Vanags
 Michael Haney
 Michael Hanley

Volleyball

Joe Chaney
 Nikki Makin

D2. Approve the following Certificated Personnel Actions:

a. Employment

Tina Johnson	Reading Specialist	TP	.4	Ex #9
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David Elam	Intervention Specialist	MHS	1.0	Ex #10
Nathaniel Wolf	Spanish Teacher	ME & TP	1.0	Ex #11
Tara Hasselbeck	Art Teacher	MHS	.78	Ex #12
Cindy Adkins	6 th Grade Teacher	TP	1.0	

b. Resignation

Trish Short	Kdg. Teacher	ME		Ex #13
Cindy Adkins	6 th Grade Teacher	TP		EX #14

c. Hours increase

Faith Mott	Music Teacher	ME	Current: 72.	To: 77.16
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D3. Employee Pre-Approval Request/Reimbursement for college Credits according to Policy 1445, 3245, 4545. (up to \$200.00 per credit hour and a maximum of 8 credits per contract year).

a. Approvals

Name	Bldg	Course	Credits	
Jennifer Niezgoda	TP	Teacher's toolbox – 3373	3 (16-17)	
		Setting limits: A love & logic approach ED5440	4 (15-16)	
		Why Will power matters ED549A	4 (15-16)	Ex #15
Julie Parker	TP	Mindset: New psychology of success ED548K	4	
		Teacher's Toolbox ED3373	3	Ex #16
Megan Buchman	TP	Teacher's Toolbox ED3373	3 (16-17)	
		Setting limits: A love & logic approach ED5440	4 (15-16)	
		Why Will power matters ED549A	4 (15-16)	Ex #17
Michael Becksfort	MHS	Why Argue: Teaching the art of Oral and Written agreement EDDX939	3	
		Everyone has a story to tell ENGX913	3	Ex #18
		Why DI? Intro to differentiated Instr EDU613U5	3	
Amy Leatherwood	MHS	Try DI:Planning and Preparing Diff. EDU6130T7	3	
		Learning Disabilities Practical Info for Teach EDU613P7	3	Ex #19
		Happiness diet-energizing your brain & Body ED549G	4	Ex #20
Jen Hrovat	TP	Setting Limits:A love & logic Approved to classroom mang. ED5440	4	
Patti Saxton	ME	Happiness Diet:Energize your brain	4	Ex #21
		Makerspace in the Class Room EDD8176	3	Ex #22
Lauren Rudinsky	TP	Setting limits: A love & logic approach To classroom management – ED5440	4	Ex #23
Lindsay Merten	TP	Happiness Diet Energize your Brain & Body ED 549G	4	Ex #24

Kristy Gulbin	TP	Mindsets in the classroom ED5599	3.33	
		Setting Limits:A love & Logic approach	4	
		Using Creative strategies to teach core Standards EDT6275	3	Ex #25
Maria Childs	TP	Mindsets in the classroom ED5599	3.33	
		Setting Limits:A love & logic approach	4	
		Why Will Power matters ED549a	4	Ex #26
Valerie Kennedy	ME	Building Comprehension OL-760	3	Ex #27
		Teaching Students with Autism OL-776	3	Ex #28
		Flipping Your Classroom OC-5842	1	Ex #29
Abbie Lewis	ME	Building Comprehension OL-760	3	Ex #30
		180 Rethinking classroom management	3	
b. Reimbursements				
Name	Bldg	Course	Amount	
Patti Saxton	ME	Must have iPad applications EDT8057	\$ 720.00	
		Free iPad & Websites for class room management EDT8056		Ex #31
Lindsay Merten	TP	Happiness Diet Energize your Brain & Body ED 549G	\$ 435.00	Ex #32
Jusiah Miller	ME	EDSP 582		
		ESSP586		
			\$1200.00	Ex #33

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

6.21.16.339

E. ACTION AGENDA

- E1. Approve the Occupational Therapy services Agreement between Mariemont City Schools and Cincinnati Occupational Therapy Institute, Inc. for the 2016-2017 school year Ex #34

Motion by: Mrs. Neville second by Mr. White that the Board approves the Occupational Therapy services Agreement between Mariemont City Schools and Cincinnati Occupational Therapy Institute, Inc. for the 2016-2017 school year

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

6.21.16.340

- E2. Approve the H.C.C. A. Governance Agreement to approve the resolution to approve amendment to governance agreement. Ex #35
- WHEREAS**, Revised Code chapter 167 provides that the governing bodies of any two or more political subdivisions of the State of Ohio may enter into an agreement establishing a Regional Association of Government for the purposes of promoting cooperative arrangements and agreements amongst its members and between its members and government agencies or private persons or entities; and
- WHEREAS**, 3301.075 of the Ohio Revised Code provides for the creation of a data acquisition site for the purchasing and leasing of data processing services and equipment for boards of education which shall be created and operated as provided by 3313.92 of the Ohio Revised Code and/or Chapter 167 of the Ohio Revised Code; and

WHEREAS, the Batavia Local School District Board of Education, Bethel-Tate Local School District Board of Education, Cincinnati Public School District Board of Education, Clermont County Educational Service Center Board of Education, Clermont –Northeastern Local School District Board of Education, Deer Park City School District Board of Education, Felicity-Franklin Local School District Board of Education, Finneytown Local School District Board of Education, Forest Hills Local School District Board of Education, Goshen Local School District board of Education, Great Oaks Career Campuses Board of Education, Hamilton County Educational Service Center Board of Education, Indian Hill Exempted Village School District Board of Education, Lockland City School District Board of Education, Madeira City School District Board of Education, Mariemont City School District Board of Education, Milford Exempted Village School District Board of Education, Mt. Healthy City School District Board of Education, New Richmond Exempted Village School District Board of Education, North College Hill City School District Board of Education, Norwood City School District Board of Education, Oak Hills Local School District Board of Education, Reading Community City School District Board of Education, St. Bernard-Elmwood Place City School District Board of Education, Southwest Local School District Board of Education, Sycamore community City School District Board of Education, Three Rivers Local School District Board of Education, U.S. Grant Joint Vocational School District Board of Education, West Clermont Local School District board of Education, Williamsburg Local School District board of Education, Winton Woods City School District board of Education, and Wyoming City School District Board of Education formed a data acquisition site in accordance with 3313.92, Ohio Revised Code, as well as Chapter 167 of the Ohio Revised Code; and

WHEREAS, it has been recommended by the H.C.C.A Board of Directors to amend the H.C.C.A Governance Agreement in accordance with the provisions set forth at Article 18-Amendments; and

WHEREAS, the revised/amended Governance Agreement is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mariemont city School District Board of Education as follows:

1. The amended H.C.C.A. Governance Agreement attached hereto is approved and the District Superintendent is authorized to execute said Amended Agreement in accordance with this Resolution.
2. It is found an determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Motion by: Mr. White, second by Mr. Flynn that the Board approves the Resolution to approve amendment to governance agreement.

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

6.21.16.341 E3. Approve the use of Blizzard Bags for the 2016-2017 school year Ex #36

Motion by: Mr. Flynn, second by Mrs. Neville that the Board approves the use of Blizzard Bags for the 2016-2017 school year

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

6.21.16.342 E4. Approve the 2016-2017 High School fees Ex #37

Motion by: Mr. White, second by Mrs. Neville that the Board approves the 2016-2017 High School fees.

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

6.21.16.343

F. FINANCIAL REPORT

- F1. Financial Ex #38
- F2. Investments Ex #39
- F3. Supplemental Appropriations Ex #40
- F4. Approve Temporary Appropriations FY17 Ex #41
- F5. Bank Depository Agreement Ex #42
- F6. Aramark 1 year extension 2016-2017 Ex #43
- F7. Lunch Pricing 2016-2017 Ex #44
- F8. Apple Lease Ex #45
- F9. Donations
 - a. Workpad Adj. Laptop desk donated by Marybeth and Jeff Drum 3 @ \$299.00 - Value of \$897.00 Ex #46
 - b. Gait Trainer donated by Paige Murphy - Value of \$1000.00 Ex #47

Motion by: Mrs. Neville, second by Mr. White that the board approves the motions contained in the financial report as presented

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

G. REPORTS/INFORMATION/COMMUNICATION

- G1. Wellness Update – Policy 8510 Presented by Shannon Kromer Ex #48

6.21.16.344

H. EXECUTIVE SESSION

- H1. To Consider the evaluation and/or compensation of a public employee or official

Motion by: Mrs. Neville, second by Mr. White that the board goes into executive session.
Time: 7:25

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

- H2. The Board of Education executive session is hereby adjourned. Time: 8:00 pm

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

6.21.16.345

- I. Adjournment Time: 8:01 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