

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Monday, March 21, 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 NEVILLE X WHITE
 X GOLINAR X ESTEPP

A3. Pledge of Allegiance

3.21.16..305

B. Recognition Program

B1 State Swimming & Diving Qualifiers - Presented by Kevin Maness

Jacob Cox
Sadie Decamp
Leah Dupre
Cora Dupre
Ian Mikesell
Nina Morgan

Rachel Munschauer
Mac Nelson
Lainey Newman
Kate Overbey
Scott Overbey
Charles Schooler

Hayden Seeger
Chris Spooner
Collin Widecan
Brooke Woellert

C. Routines

C1. Additions or deletions to agenda

3.21.16.306

C2. Adopts the Agenda

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

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

3.21.16.307

C3. Approval of Minutes

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

a. February 8, 2016 – Regular

Ex. #1

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

3.21.16.308

D. 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.

3.21.16.309

E. Consent Agenda

Superintendent recommends, Mrs. Dill moves and Mrs. Neville 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 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.

E1. Approve the following Classified Personnel Actions:

a. Employment

Andre Shaw	IS Aide	Mariemont Jr. High School
John Tenhunfeld	Sub – Custodian	District as needed
Danny Allen	Sub – Custodian	District as needed

E2. Approve the following Certificated Personnel Actions:

b. Resignation

Trent Olds	Intervention Specialist	1 year	MHS	Ex # 2
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c. Retirement

Ronnie Petru	Intervention Specialist	Retire-Rehire	ME	Ex #3
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d. Supplemental – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated. Ex # 4

E3. 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	
Amber Hawk	MJHS	Succeeding with the struggling student	3	
		Across the spectrum	3	
		ADHD Focusing, learning,	3	
		The Courage to care	3	Ex # 5

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT	
Julie Koehler	TP	REA-550 Literate Environments	\$1000.00	Ex # 6
		REA-560 professional Learning & Leadership in literacy		

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

3.21.16.310

F. Financial Report

- F1. Financial Ex # 7
- F2. Investments Ex # 8
- F3. Resolution declaring transportation impractical – Smith/Hays Ex # 9
- F4. Board of Education work session – Friday August 5, 2016
- F5. Board of Education date changes
 - 1. November 14 meeting will move to November 7, 2016

2. Board of Education Work session scheduled for November 16 will move to November 9, 2016
 F6. Ohio School Board Capital Conference is scheduled for November 14 through November 16, 2016

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

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

3.21.16.311

G. Reports/Information/Communications

- A. Safety Task Force Presentation Presented by Task Force Representative Ex # 10
- B. Global Perspectives Committee Update - Presented by Ericka Simmons Ex # 11
- C. Superintendent's Committee update
 - Finance – (Mike Gaburo & Bill Flynn)
 - Curriculum and Instruction – (Mike Gaburo and Nan Dill)
 - Facilities – (Ken White and Kelli Neville)

G1. First Reading of Policy

- a. Agenda Overview Ex # 12
- b. Policy 1130/3113/4113 Conflict of Interest Ex # 13
- c. Policy 2460.03 Independent Educational Evaluations Ex # 14
- d. Policy 4162 Drug and alcohol testing of CDL license holders Ex # 15
- e. Policy 5112 Entrance Requirements Ex # 16
- f. Policy 5200 Attendance Ex # 17
- g. Policy 5223 Released Time for Religious Instruction Ex # 18
- h. Policy 5320 Immunization Ex # 19
- i. Policy 6110 Grant Funds (Uniform Grant Guidance) Ex # 20
- j. Policy 6111 Internal Controls Ex # 21
- k. Policy 6112 Cash Management of Grants Ex # 22
- l. Policy 6114 Cost Principles – Spending Federal Funds Ex # 23
- m. Policy 6116 Time & Effort Reporting Ex # 24
- n. Policy 6325 Procurement – Federal Grants/Funds Ex # 25
- o. Policy 6550 Travel Payment & Reimbursement Ex # 26
- p. Policy 7300 Disposition of Real Property/Personal Property Ex # 27
- q. Policy 7310 Disposition of surplus Property Ex # 28
- r. Policy 7450 Property Inventory Ex # 29
- s. Policy 8500 Food Services Ex # 30
- t. Policy 8800 Religious/Patriotic Ceremonies and Observances Ex # 31
- u. Policy 4411 Classified Salary Schedule – Placement Ex # 32
- v. Policy 4245 Reimbursement for College Credit Ex # 33
- w. Policy 9270 Equivalent Education Outside the Schools (Home Schooling) Ex # 34

3.21.16.312

H. Adjournment

Time: 8:35 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