

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Monday, May 9, 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

B. RECOGNITION/PROGRAM

B1. School Support Organization Leadership – Presented by Steven Estep

Julie Renner MAA president
Mark Lewis Boosters president
Lisa Shelley Foundation president
Mark Evans Alumni Association president

Mr. White arrived at 7:15 p.m.

B2. PTO Leadership – Mariemont Elementary Presented by Ericka Simmons
Janine Cutcher ME PTO president

PTO Leadership – Terrace Park Elementary – Presented by Linda Lee
Kim Seichter TPE PTO president

PTO Leadership – Mariemont Jr. High School – Presented by Molly Connaughton
Teresa Mikesell MJHS PTO President

PTO Leadership – Mariemont High School – Presented by Dr. Jim Renner
Amy Weiss MHS PTO co-president
Maria Borgerding MHS PTO co-president

B3. Continental Math League Winners-Mariemont Elementary – Presented by Ericka Simmons & Jusiah Miller

Harry Manzler	ME	Grade 6
Charlie Tully	ME	Grade 5
London Hiltgen	ME	Grade 5
Leah Wilson	ME	Grade 4
Parker Nichols	ME	Grade 3
Grace Berlin	ME	Grade 3

B4. Continental Math League Winners-Terrace Park Elementary – Presented by Linda Lee & Mr. Zaya, Ms. Parker, Ms. Adkins, Ms. Coates & Ms. Alexander
Jimmy Phelan TPE Grade 6

Parker Nichols	TPE	Grade 5
Ben Webster	TPE	Grade 5
Clara Hampton	TPE	Grade 4
Andrew Canter	TPE	Grade 3

B5. State Science Fair Participants – Presented by Linda Lee & Ericka Simmons & Ms. Alexander

Evan Farrell	TPE
Sammy Henkel	TPE
Nathan Turner	TPE
Zoe Copetas	ME
Alexandra Purdy	ME

B6. Competing at the State Level for Power of the Pen – Presented by Leslie Jordan & Molly Connaughton

Sarah Werdmann	MJHS
Erin Kelly	MJHS
Chris Wood	MJHS
Ellie Lewis	MJHS
Samantha Flerlage	MJHS
Ana Eversole	MJHS
Lauren Reynolds	MJHS
Andrew Foley	MJHS

B7. National Merit Finalists – Presented by Dr. Jim Renner

Connor Jacob	MHS
Sarah Morgan	MHS
Natalie Popowics	MHS

B8. MHS Orchestra – Presented by MaryBeth Khamis
Participation and Success at the New York Heritage Festival

B9. 2016 Friend of the Schools Award – Presented by Steven Estepp & Marie Huenefeld
Rusty Wilson

5.9.16.323

C. Routines

C1. Additions or deletions to agenda

5.9.16.324

C2. Adopts the Agenda

Superintendent recommends, Mrs. Dill moves and Mrs. Neville 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

5.9.16.325

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. April 11, 216 – Regular Ex. #1

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

5.9.16.326

D. 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.

5.9.16.327

E. Consent Agenda

Superintendent recommends, Mrs. Dill moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – Items E1-E4. 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:

a. Employment –

Kim Arp	MHS	Aide IS
Mark Becknell	TP	Aide ED
Tara Binder	TP	Aide IS
Heather Brinson	TP	Aide IS
Nicole Cox	TP	Aide IS
Julie Crawford	ME	Aide IS
Kelley Dunlap	ME	Aide IS
Anne Dunn	ME	Aide ED
Maura Hayskar	TP	Aide IS
Angela Heaton	ME	Aide IS
Philip Helbig	MHS	Aide IS
Sue Hendricks	TP	Aide IS
Jamie Keyes	ME	Aide ED
Shelby Krimmer	MJHS	Aide Sub
Kathy Lynch	ME	Aide IS
Karen Miller	ME	Aide IS
Susan Peck	ME	Aide IS
Michelle Rich	ME	Aide IS
Andre' Shaw	MJHS	Aide IS
Amy Stetter	ME	Aide IS
Paige Strickland	MHS	Aide IS
Margaret Vonderhaar	MHS	Aide IS

b. Resignation

Shelby Krimmer	MJHS	Aide	Ex #2
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c. Supplemental – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated.

Ex # 3

d. Supplemental – Resignation for 2015-2016 school year
 Alexa Thompson – Varsity Asst. Softball Coach 15-16

Ex # 4

e. Athletic Student Workers – Ticket Sales

Ex #5

f. Staff members hired for Prom Chaperones:

Name	Responsibility Area	School
Julie Bell	Prom Chaperones	MHS
David Colaw	Prom Chaperones	MHS
Jackie Meyer	Prom Chaperones	MHS
Jessica Long	Prom Chaperones	MHS
Jeff Radloff	Prom Chaperones	MHS
Lindsay Oberschlake	Prom Chaperones	MHS

g. Approve summer employees - classified

Bruce Miller Maintenance Board approved hourly rate
 Aaron Miller Maintenance Board approved hourly rate
 Nancy Lonnemann for 15 additional hours/week during the summer for the purposes of central registration.

E2. Approve the following Certificated Personnel Actions:

a. Employment

Alex Drexelius	Kindergarten Intervention Camp & Extended School Year-	ME	60hrs @ /\$35.00
Amanda McHugh	Extended School Year	ME	20 hrs. @ \$35.00
Lindsay Oberschlake	Extended 5 days	MHS	
Brittany Meyer	Guidance Counselor	MHS	.6
Lauren Rudinsky	1 st Grade Teacher	TP	
Suzanne Lehman	Elementary Counselor	TP/ME	1.0

*5 days at per diem rate for summer 2016

E3. Employment – Resolution to initiate process to re-employ-Retire/Rehire

Ex #6

Trish Short ME KDG

E4. 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		
Emily Hunt	MJHS	Differentiated Learning: How to teach to varying ability levels	DL-717	3	
		What Great Middle school Teachers Do	DL-968	3	
		Project based learning: Create, collaborate & innovate	DL-5856	3	Ex#7
Kristy Bruck	ME	EDRE 569 Phonics & Found of literacy	EDRE 569	3	Ex#8
Julie Koehler	TP	Developing Curriculum to engage all learner for 2016-2017		3	Ex#9
Lindsay Merten	TP	Developing curriculum to engage all learners-EDUX9930		6	Ex#10
		iPad revolution:21 st century technology in the classroom		2	Ex#11
Michael Hewitt	MHS	Master’s Project curriculum and instruction	CI7090	3	Ex#12

Erica Eppert	MJHS	What Great Middle school teachers do DL-968	3	
		Project Based learning create, collaborate and innovate DL-5856	3	
		Co-teaching; partners in practice DL-5843	3	Ex#13
Jen Schildmeyer	ME	Mindset: The new psychology of success ED548K	4	Ex#14
		Developing Curriculum EDUX 9930	4	Ex#15
Jusiah J. Miller	ME	Resource Materials and techniques for gifted/talented EDSP583	3	Ex#16
Eileen Geis	ME	Developing Curriculum EDUX9930	6	Ex#17
	ME	Differentiation It's not as hard as you think ED549H	4	Ex#18
Colleen Herking	ME	Developing Curriculum EDUX9930	6	Ex#19
	ME	Differentiation: It's not as hard as you think ED5494	6	Ex#20
Melinda Brown	MJHS	Research in Education RES-6600	3	EX#21
Lauren Rudinsky	TP	Ipad Revolution: 21 st Century Technology in the classroom	4	Ex #22
		Developing curriculum to Engage all learners	6	Ex #23
Patti Saxton	ME	Free iPad apps and websites for classroom management	3	Ex #24
Tom Zaya	TP	Effective teaching & learning w/sci. inquiry gr 3-8 EDC1-629-060	3	Ex #25
		The CCSS in Math; connecting content and practice K-5 EDC1-629-036	3	
Abbie Lewis	ME	Teaching Math (K-2) Annenberg Learner MATH 522.21	3	Ex #26
		An intro to underlying principles RDLA-152.111	3	
		Teaching Phonemic awareness & phonics RDLA157.131	3	
Valerie Kennedy	ME	Math in everyday life for K-5 MATH 181.91	1	Ex #27
		Intro to underlying principles & research for Effective literacy instruction RDLA 152.111	3	
		Teaching phonemic awareness & phonics RDLA 157.131	3	

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT	
Melinda Brown	MJHS	Concordia University of Chicago (14-15)	\$1200.00	Ex#28
Melinda Brown	MJHS	Concordia University of Chicago (15-16)	\$1600.00	Ex#29
Michael Hewitt	MHS	Applications & Issues of Technology In the Classroom – 602633	\$600.00	Ex #30

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

5.9.16.328

F. ACTION AGENDA

F1. Resolution to approve membership in the Ohio High School Athletic Association for the 2016-2017 school year.

WHEREAS, the Board of Education/Governing Board (“Board”) and it Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board

as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction: and
BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution. Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed in Bylaws 11. Ex # 31

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

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

5.9.16.329

F2. Approve student 2016-2017 Student Handbooks for elementary, Junior High and High School
a. Summary Page Ex #32, #33, #34

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the motions contained in the action agenda as presented.

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

5.9.16.330

G. FINANCIAL REPORT

- G1. Financial Ex #35
- G2. Investments Ex #36
- G3. Transfers Ex #37
- G4. Approve School Fees Ex #38
- G5. Approve amended Five-Year forecast and assumptions Ex #39
- G6. Resolution Accepting the amounts and rate as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor Ex #40
- G7. Approval for purchase of 10 passenger Ford Transit van Ex #41
- G8. Donations from David Wolfford for royalties from book sales. Ex #42

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

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

5.9.16.331

H. Reports/Information/Communications

- H1. 2015-2016 District action plan update Ex #43
- H2. Board Retreat
609 Walnut St. Cincinnati, OH 45202 Friday, August 5, 2016 - 9:00 am

I. **Adjournment**

Time: 9:34 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