

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, November 17, 2015
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.

ROLL CALL: X FLYNN X HUENEFELD X WALTER X WHITE
X GOLINAR X ESTEPP

A3. Pledge of Allegiance

11.17.15.266

B. Routines

B1. Additions or deletions to agenda

11.17.15.267

B2. Adopts the Agenda

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

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

11.17.15.268

B3. Approval of Minutes

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

a. October 20, 2015 – Regular meeting

Ex. #1

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

11.17.15.269

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.

11.17.15.270

D. CONSENT AGENDA

Superintendent recommends, Mrs. Huenefeld moves and Mrs. Walter 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 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. Lisa Welch | TP | Office Substitute | Ex #2 |
|---------------|----|-------------------|-------|
- D2. Approve the following Certificated Personal Actions
- | | | | |
|------------------|------|---|-------|
| a. Leslie Jordan | MJHS | Friday School | Ex #3 |
| b. Trent Olds | MHS | Home Instruction for Special Ed. Student
(8) hours | |
- D3. Employment – Supplemental – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated. Ex #4
- D4. Employee Pre-Approval Request/Reimbursement for college Credits per Policy
- | | | | |
|------------------------|-------|---|---------|
| a. Request | | | |
| Name | Bldg. | Course | Credits |
| a. Lindsay Oberschlake | MHS | School Law EDL 607 | 3 Ex#5 |
| | | Internship Ed. Leadership EDL 710 | 3 |
| | | Connecting school leadership to standards EDL630B | 3 |

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

11.17.15.271

E. ACTION AGENDA

- E1. Approve Policies
- | | | |
|-----------------------------------|--|--------------|
| a. Agenda Overview | | Ex #6, |
| b. Policy 1130/3113/4113 | Conflict of Interest | Ex #7,8,9 |
| c. Policy 1630.01/3430.01/4430.01 | FMLA Leave | Ex #10,11,12 |
| d. Policy 2260.02 | Single Gender Classes And Activities | Ex #13 |
| e. Policy 2461 | Recording of District Meetings Involving Students and or Parents | Ex #14 |
| f. Policy 7510 | Use of District Premises | Ex #15 |
| g. Policy 8420 | Emergency Situations at Schools | Ex #16 |
| h. Policy 8452 | Automated External Defibrillators (AED) | Ex #17 |
| i. Policy 8500 | Food Services | Ex #18 |
| j. Policy 9211 | District Support Organizations | Ex #19 |
| k. Policy 1438 | Personal Leave | Ex #20 |
| l. Policy 2340 | Field and other District sponsored Trips | Ex #21 |
| m. Policy 2340.01 | Out of State/International Travel | Ex #22 |
| n. Policy 3220 | Standards-Based Teacher Evaluation | Ex #23 |
| o. Policy 1100 | Organizational Chart | Ex #24 |
| p. Policy 3220.03 | DELETE: Evaluation of Teachers on Limited contract | Ex #25 |

Motion by: Mr. Flynn, second by Mrs. Huenefeld that the board approves the policies as listed.

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

11.17.15.272

F. FINANCIAL REPORT

- | | | |
|-----|------------------------------|--------|
| F1. | Financial Report | Ex #26 |
| F2. | Investments | Ex #27 |
| F3. | Modified Tax Budget | Ex #28 |
| F4. | Bond Refunding Authorization | Ex #29 |

- F5. Policy-Post Issuance Continuing Disclosure Compliance Ex #30
F6. Policy-Post Issuance Compliance Policies and Procedures Ex #31

Mrs. Walter wanted to thank both Tom Golinar and Steve Estep for their work on the financial report.

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

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

11.17.15.273

G. REPORTS/INFORMATION/COMMUNICATIONS

- G1. State Testing Results Update - Trevor Block
G2. Literacy Update - Linda Lee & Cathy Schroeder
G3. Mathematics Update - Ericka Simmons & Karen Haller

Mrs. Walter wanted to thank all of the presenters for their work. She is extremely pleased with instructional coaches and their dedication.

11.17.15.274

H. ADJOURNMENT

- H1. Mr. White moves and Mr. Flynn seconds that the Board of Education meeting is hereby adjourned.
Time: 8:17 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