

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, October 20, 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 GABURO X HUENEFELD X WALTER X WHITE
X GOLINAR X ESTEPP

A3. Pledge of Allegiance

B. RECOGNITION/PROGRAM

B1. National Merit Commended Students – Presented by Jim Renner

Michael Barrett	Charles Manzier
Elizabeth Geary	Wyatt Peterman
Lindsay Harden	Gabriel Safier
Will Hobart	Logan Urbanski
Elijah Koreman	Shea Wells
Gabriel Koreman	

B2. National Merit Semifinalists – Presented by Jim Renner

Connor Jacob
Sarah Morgan
Natalie Popowics

C. Routines

C1. Additions or deletions to agenda

C2. Adopts the Agenda

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

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

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. September 15, 2015 – Regular meeting

Ex. #1

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

10.20.15.260

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.

10.20.15.261

E. CONSENT AGENDA

Superintendent recommends, Mr. Gaburo moves and Mrs. Huenefeld 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. Shelby Krimmer MJHS Special Education Aide Ex # 2
- b. Lucy Morgan MJHS Special Education Aide Ex # 3
- c. Supplementals for Homecoming Chaperones Ex # 4

E2. Approve the following Certificated Personal Actions

- a. Summer Academy Stipends Ex # 5

E3. Employment – Supplemental – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated. Ex # 6

E4. Employee Pre-Approval Request/Reimbursement for college Credits

a. Request

Name	Bldg.	Course	Credits	
a. Julie Koehler	TP	Professional Learning and Leading in literacy – REA 560	3	Ex # 7
		Intro Instructional Methods for Elementary Reading & Writing REA 520	3	

b. Reimbursements

Name	Bldg.	Course	Amount	
Kim Richardson	MHS	Art 599-Ceramics	\$300.00	Ex # 8

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

10.20.15.262

F. ACTION AGENDA

F1. Approve Senior Lunch Request for the 2015-2016 school year – Noah Dill Ex # 9

Motion by: Mr. Gaburo, second by Mr. Flynn that the board approves the senior lunch request as presented.

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

- F2. Approve MHS Orchestra Trip to New York City for April 6-April 10 Ex # 10

Motion by: Mr. Gaburo, second by Mrs. Walter that the board approves the MHS orchestra trip as presented.

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

10.20.15.263

G. FINANCIAL REPORT

- G1. Finance Committee Update
Mrs. Walter wanted to take time to thank Tom Golinar for his new reporting system. Mr. Flynn believes it will be beneficial to new board members, and Mr. Gaburo stated the new reporting system was very easy to use.
- G2. Financial Report Ex # 11
- G3. Investments Ex # 12
- G4. Five Year Forecast Ex # 13
- G5. Approve Student Activity budgets Ex # 14
- G6. Public Hearing for Public Participation in the Use of IDEA Funds is scheduled for 5:30 pm, prior to the December 15th Board of Education meeting at the Mariemont Elementary Cafeteria
- G7. Board of Education Special meeting/work Session – November 18 – 5:00 PM
175 Joe Nuxhall Way, Cincinnati, OH 45202
- G8. Board of Education meeting-Regular December 15 – start time changed to 6:00 pm

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

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

10.20.15.264

H.. REPORTS/INFORMATION/COMMUNICATIONS

- H1. First Reading of Policy
Mr. White wanted to thank Steve Estep, Lance Hollander and Coleen Vogelgesang on their work to streamline the process of policy overview for the policy committee.
- a. Agenda Overview Ex #15
- b. Policy 1130/3113/4113 Conflict of Interest Ex #16
- c. Policy 1630.01/3430.01/4430.01 FMLA Leave Ex #17
- d. Policy 2260.02 Single Gender Classes And Activities Ex #18
- e. Policy 2461 Recording of District Meetings Involving Students and or Parents Ex #19
- f. Policy 7510 Use of District Premises Ex #20
- g. Policy 8420 Emergency Situations at Schools Ex #21
- h. Policy 8452 Automated External Defibrillators (AED) Ex #22
- i. Policy 8500 Food Services Ex #23
- j. Policy 9211 District Support Organizations Ex #24
- k. Policy 1438 Personal Leave Ex #25

- l. Policy 2340 Field and other District sponsored Trips Ex #26
- m. Policy 2340.01 Out of State/International Travel Ex #27
- n. Policy 3220 Standards-Based Teacher Evaluation Ex #28
- o. Policy 1100 Organizational Chart Ex #29
- p. Policy 3220.03 DELETE: Evaluation of Teachers on Limited contract Ex #30
- H2. Global Leadership Summit – Julie Bell & Lindsay Harden (Action Plan, Obj. 1, Action Step #2)
- H3. Art Audit Update – Molly Connaughton (Action Plan, Obj. 1, Action Step # 6) Ex # 31
- H4. Global & Cultural Perspective Committee – Ericka Simmons (Action Plan, Obj. 1, Action Step #1) Ex # 32
- H5. Class Rank Committee update – Jim Renner (Action Plan, Obj. 4, Action Step #8) Ex # 33

10.20.15.265

I. **ADJOURNMENT**

- II. Mr. Flynn moves and Mr. White seconds that the Board of Education meeting is hereby adjourned.
Time: 8:34 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