

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, September 15, 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 GOLINAR X ESTEPP

A3. Pledge of Allegiance

B. RECOGNITION/PROGRAM

- 9.15.15.246 B1. Track and Field State Qualifiers – Presented by Emily Tyminski and Jeff Timmers
Carson Fields
Charlie Jordan
- B2. NSPRA Communication awards – Presented by Steven Estep

9.15.15.247 **C. Routines**

C1. Additions or deletions to agenda

9.15.15.248 **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: and Mr. Flynn, aye: Motion carried

9.15.15.249 **C3. Approval of Minutes**

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

a. August 26, 2015 – Regular Meeting

Ex. #1

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

9.15.15.250 **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.

Ms. Purcell presented a question regarding the staffing changes in the AP English courses and wanted to know how it was going?

Mr. Estep responded: All is well

9.15.15.251

E. CONSENT AGENDA

Superintendent recommends, Mr. Gaburo moves and Mrs. Huenefeld seconds that the Board of Education approve the consent agenda – Items E1-E5 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 Certificated Personnel Actions:

a. Resignation

Diane Lombardo	MJHS	Special Education Aide	Ex # 2
Siyi Pan Popovich	District	World Language	Ex # 3

E2. Approve the following Certified Personnel Actions

Weili Jin	District	World Language	Ex # 4
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E3. Approve the following Classified Personnel actions:

a. Employment – Athletic event workers Ex # 5

b. Supplementals for Homecoming Chaperones Ex # 6

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

E4. Summer Academy – Stipends Ex # 8

E5. Employee Pre-Approval Request/Reimbursement for college Credits

a. Request

Name	Bldg.	Course	Credits	
Lindsay Butler	MJHS	Survey Spanish Literature 20 th Century SPAN7023-509850	4	Ex # 9

b. Reimbursements

Name	Bldg.	Course	Amount	
Jennifer Schildmeyer	ME	Teaching Phonemic awareness	\$600.00	Ex #10

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

9.15.15.252

F. ACTION AGENDA

F1. Increase student ticket seller wages from \$8.10 per hour to \$8.50.

Motion by: Mr. Flynn, second by Mr. Gaburo that the board approves the wage increase as presented.

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

9.15.15.253

G. FINANCIAL REPORT

G1. Financial Report

Ex # 11

- G2. Investments Ex # 12
- G3. Appropriations Ex # 13

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

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

9.15.15.254

H.. REPORTS/INFORMATION/COMMUNICATIONS

- H1. Aramark Update
- H2. Safety Task Force Update Ex # 14
(Action Plan, Obj. 2, Action #9)
- H3. Pass out board members CHL Administrator passes for 2015-2016

9.15.15.255

I. ADJOURNMENT

- I1. Mr. Gaburo moves and Mrs. Huenefeld seconds that the Board of Education meeting is hereby adjourned.
Time: 7:47 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