

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Board of Education – Conference Room
Friday, August 5, 2016
Minutes
9:00 a.m.

A. President calls meeting to order Time: 8:00 a.m.

A1. President call on Treasurer to take the roll

ROLL CALL: X DILL X FLYNN X GABURO X NEVILLE X WHITE
 X GOLINAR X ESTEPP

A2. Pledge of Allegiance

B. Routines

B1. Additions or deletions to agenda

B2. Adopts the Agenda

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

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

B3. Approval of Minutes

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

a. July 18, 2016 – Regular Ex. #1

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

C. 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.

D. Consent Agenda

Superintendent recommends, Mr. White moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – Items D1-D2. Action by the Board of Education in “Adoption of the consent Agenda” means that all D 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.

F3	.Donations		
	Mariemont School Foundation – 2015-2016 Warriors Beyond	\$10,000.00	Ex # 16
	Sports Physicals for MJHS and MHS athletes	\$ 2,600.00	Ex # 17

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

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

8.5.16.363

- G. **REPORTS/INFORMATION/COMMUNICATION**
- G1. School Year Review (2015-2016)
- G2. Planning

8.5.16.364

- H. **EXECUTIVE SESSION**
- H1. To consider the employment of a public employee or official.

Motion by: Mr. Flynn, second by Mr. White that the board goes into executive session. Time: 10:47 am

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

- H2. President declared executive session is ended Time: 11.20 am

- I1. **REPORTS/INFORMATION/COMMUNICATION CONT.**
- I2. Planning
- I3. Curriculum and Instruction
- I4. Facilities and Operations
- I5. Strategic Compensation

8.5.16.365

- J1.. **Adjournment** Time: 5:15 pm
Mr. Gaburo Moves and Mrs. Dill seconds that the Board of Education meeting is hereby adjourned

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