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. <u>President calls meeting to order</u> 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

8.5.16.356

B. Routines

B1. Additions or deletions to agenda

8.5.16.357

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

8.5.16.358

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

8.5.16.359

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.

8.5.16.360

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.

D1. Approve the following Classified Personnel Actions:

a. Employment

1. Steve Early Special Ed Aide TP 5.75/day Ex #2

b. Resignation

1. Andre' Shaw Special Ed Aide MJHS Ex # 3

D2. 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		
Kristine Bruck	ME	Content Area Literacy EDRE 671-04		3	
		Theories of Reading EDRA 672	3		
		Diagnosis & Assessment EDRE 678		3	Ex # 4
a Daimahumaanaanta		=			

a. Reimbursements

Name	Bldg.	Course	Amount
Lauren Rudinsky	TP	Developing Curriculum to Engag	e all learners (15-16) \$ 521.25 Ex # 5
		ED449 Happiness Diet	(16-17) \$870.00 Ex#6
		ED 444 0 (0) 11 10	

ED444 Setting Limits

Lindsay Oberschlake MHS School Law EDL 607 \$1600.00 Ex # 7

Internship Ed. Leadership EDL710

Connecting to school leadership to standards

EDL 630B

Jen Hrovat TP Happiness Diet! Energizer your brain and body \$870.00 Ex # 8

Setting Units: A love and logic approach to classroom

 Kristine Bruck
 ME
 EDRE 56—61 Phonics & Found of lit
 \$ 600.00 Ex # 9

 Julie Koehler
 TP
 EDUX 9930
 \$ 347.52 Ex # 10

 Lindsay Merten
 TP
 EDUX 9930 & EDUX 9935
 \$ 695.00 Ex # 11

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

8.5.16.361

E. ACTION AGENDA

E1. Approve Policy 3120.09 – Volunteers

Ex # 12

Motion by: Mr. Flynn, second by Mrs. Neville that the board approves Policy 3120.09 – Volunteers as presented.

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

E2. Approve 2016-0017 bus routes as presented

Ex # 13

Motion by: Mr. Gaburo second by Mr. White that the board approve bus routes as presented. Vote: Mrs. Dill, aye: Mr. Flynn, aye: Mr. Gaburo, aye: Mrs. Neville, aye: and Mr. White, aye: Motion carried

8.5.16.362

|F.

FINANCIAL REPORT

F1. Financial Ex # 14
F2. Investments Ex # 15

	F3	.Donations Mariemont School Foundation – 2015-2016 Warriors Beyond Sports Physicals for MJHS and MHS athletes	\$10,000.00 \$ 2,600.00	Ex # 16 Ex # 17
		Motion by: Mr. Gaburo, second by Mrs. Neville that the board approves t report as presented	he motions contain	ed in the financial
		Vote: Mr. Flynn, aye: Mr. Gaburo, aye: Mrs. Neville, aye: Mr. White, aye:	Mrs. Dill, aye: Moti	on carried
8.5.16.363	G. G1. G2.	REPORTS/INFORMATION/COMMUNICATION School Year Review (2015-2016) Planning		
8.5.16.364	H. H1.	EXECUTIVE SESSION To consider the employment of a public employee or official.		
		Motion by: Mr. Flynn, second by Mr. White that the board goes into exec Vote: Mr. Gaburo, aye: Mrs. Neville, aye: Mr. White, aye: Mrs. Dill, aye: Neville, aye: Nevi		Time: 10:47 am on carried
	H2.	President declared executive session is ended		Time: 11.20 am
	I1. I2. I3. I4. I5.	REPORTS/INFORMATION/COMMUNICATION CONT. Planning Curriculum and Instruction Facilities and Operations Strategic Compensation		
8.5.16.365] J1	Adjournment Mr. Gaburo Moves and Mrs. Dill seconds that the Board of Education me	Time: 5: eeting is hereby adj	•
	Board	y that the above is a true and correct copy of the proceedings of the Regulo of Education.	_	
		ingent upon receipt of a satisfactory criminal records check as determined	by the superintende	ent of schools.
	Presid	ent Treasurer		