MARIEMONT City Schools
Scholars of today. Leaders of tomorrow.

Mariemont School District | 2 Warrior Way | Cincinnati, Ohio 45227 | www.mariemontschools.org | Office (513) 272-7500 | Fax (513) 527-3436

Regular Board of Education Meeting
Mariemont Elementary - Cafeteria
Monday, December 12, 2016
Minutes
7:00 p.m.

A.	**President calls meeting to order**	Time: 7:00 p.m.

A1.	President calls 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**

12.12.16.393

Superintendent recommends Mr. Gaburo moves and Mrs. Dill 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**

12.12.16.394

Superintendent recommends, Mr. Flynn moves and Mrs. Neville seconds that the Board of Education approve the minutes from the following meeting:
a. November 9, 2016 – Regular meeting	Ex #1

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

C.	**Public Participation**

12.12.16.395

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**

12.12.16.396

Superintendent recommends, Mrs. Dill moves and Mr. White 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 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 background check.

D1.	Approve the following Certificated Personnel Actions:
a.	Additional Hours
1. Tina Johnson   20 Addition Hours for DIBELS, training   Terrace Park Elementary
b.	Hiring of workers for Friday School - $104.00 each
1. Tom Amlung
2. Leslie Jordan
3. Shelley Komrska
4. Nicole Parr
5. Debbie Baas

D2.	Approve the following Classified Personnel Actions
a.	Resignation

1.	Tim Woyan	Special Education Aide	4 Yrs.	Terrace Park Elementary	Ex # 2

D3.	Approve the Supplementals effective for the 2016-2017 school year. All are 100% level unless otherwise indicated. Ex # 3	

D4. 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. Reimbursement

Name	Bldg.	Course	Amount
Kristine Bruck	ME	EDRE 671 Content Lit	$600.00

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

12.12.16.397

E.   ACTION AGENDA
E1.   Approve Policies

a.	Agenda Overview	Ex #4
b.	Policy 0100 Definitions	Ex #5
c.	Policy 0167.1 Use of Electronic Mail/Text	Ex #6
d.	Policy 0169.2 Open Meetings Sunshine Law	Ex #7
e.	Policy 1530 Evaluation of Principals and Other Administrators	Ex #8
f.	Policy 1619/3419/4419 Group Health Plans	Ex #9
g.	Policy 1619.01/3419.01/4419.01 Privacy Protections of Self-Funded Group Health Plans	Ex #10
h.	Policy 1619.02/3419.02/4419.02 Privacy Protections of Fully Insured Group Health Plans	Ex #11
i.	Policy 1619.03/3419.03/4419.03 Patient Protection and Affordable Care Act	Ex #12
j.	Policy 2460 Special Education	Ex #13
k.	Policy 3142 Limited and continuing Contract Eligibility and Non-renewal of a Teacher Contract	Ex #14
l.	Policy 3220 Standards-Based Teacher Evaluation	Ex #15
m.	Policy 3223 Standards-Based School Counselor Evaluation	Ex #16
n.	Policy 5330.02 Procurement and Use of Epinephrine Auto Injectors in Emergency Situations	Ex #17
o.	Policy 5330.03 Procurement and Use of Asthma Inhalers in emergency situations	Ex #18
p.	Policy 5830 Student Fund-Raising	Ex #19
q.	Policy 9700 Relations with Special Interest Groups	Ex #20
r.	Policy 8330 Student Records	Ex #21

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

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

12.12.16.398

F.   Appoint President Pro Tempore for Organization Meeting

Motion by Mr. White and second by Mr. Flynn that the board approve the motion to appoint Mr. Gaburo as the President Pro Tempore.

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

12.12.16.399

G.   **Financial Report**
G1.   Financial   Ex #22
G2.   Investments   Ex #23
G3.   Determine Time, Date, and Place for Organizational Meeting to be:
         January 9, 2017 at 5:00 pm at Mariemont Elementary Cafeteria
G4.   Determine Time, Date and Place for Budget Hearing to be
         January 9, 2017 at 4:30 pm at Mariemont Elementary Cafeteria
G5.   Determine Time, Date and Place for Records Commission Meeting to be
         January 9, 2017 at 6:00 pm at Mariemont Elementary Cafeteria

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

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

12.12.16.400	**H.**	**Adjournment**

The Board of Education meeting is hereby adjourned   Time: 8:14 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