



**MARIEMONT CITY SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Mariemont Elementary School – Board of Education**  
**Monday, February 13, 2017**  
**Minutes**  
**7:00 p.m.**

A1. President calls meeting to order. Time: 7:00 pm

02.13.17.414

A2. President calls on Treasurer to take the roll call.

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

A3. Pledge of Allegiance

B. Recognition Program

B1. AP Honor Roll – Presented by Dr. Rashida Savage, College Board

Luke Wiseman

David Colaw

Amy Leatherwood

Michael Becksfort

David Wainscott

Mike Hanley

Eric Weiss

Jeff Radloff

Kim Richardson

Kevin Ferry

Elizabeth Briggs

MaryBeth Khamis

Carolina Timmerding

Erik Vanags

Susan Savage (IHHS)

Bruce Miller

David Wolfford

**C. ROUTINES**

C1. Additions or deletions to agenda

02.13.17.415

C2. Superintendent recommends, Mr. Flynn moves and Mr. White 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

02.13.17.416

C3. Superintendent recommends, Mrs. Dill moves and Mrs. Neville seconds that the Board of Education approve the minutes from the following meeting:

a. January 9, 2017 – Regular meeting

Ex. #1

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

02.13.17.417

**D. 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.

02.13.17.418

**E. CONSENT AGENDA**

Superintendent recommends, Mr. Gaburo moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – Items E1-E3 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 Certified Personnel actions:

a. Retirement  
 Sheryl L. Melvin ME 6<sup>th</sup> Grade Teacher 34 yrs. Ex #2

E2. Employment – Supplemental – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated.  
 Ex.#3

E3. Employee Pre-Approval Request/Reimbursement for college Credits per Policy

a. Approvals

NAME	BLDG	COURSE	Credits
Jen Hrovat	TP	Why Will Power matters. ED549a	4 Sem. Hrs.
		Reasons Students don't like school	
		ED548I	4 Sem. Hrs.
		Differentiation ED549h	4 Sem. Hrs.
		Mental Health Issues & students	
		HE502n	4 Sem. Hrs. Ex #4
Julie Koehler	TP	Why Willpower Matters. eD549a	4 Sem. Hrs.
		Reasons Students Don't like School	
		ED5481	4 Sem. Hrs. Ex #5
		Differentiation ED549h	4 Sem. Hrs. Ex #6
Lindsay Merten	TP	Reasons Students don't like school	
		ED548I	4 Sem. Hrs.
		Why Will Power Matters ED549A	4 Sem. Hrs.
		Differentiation: It's not as hard as you think	
		ED549H	4 Sem. Hrs. Ex #7
Lauren Rudinsky	TP	Why Will Power matters. ED549a	4 Sem. Hrs.
		Reasons Students don't like school	
		ED548I	4 Sem. Hrs. Ex #8
		Differentiation ED549h	4 Sem. Hrs. Ex #9
Paige Strickland	MHS	Bringing out the Best in Students 3444	3 Sem. Hrs. Ex #10
Marissa Szabo	MHS	Character Education: Best Practices II	3 Sem. Hrs.
		Teaching & Reaching Students from low econ	
		Backgrounds	3 Sem. Hrs. Ex #11
Jusiah Miller	ME	GT Endorsement Practicum EDSP607	3 Sem. Hrs. Ex # 12

a. Reimbursements

NAME	BLDG	COURSE	AMOUNTS
Jusiah Miller	ME	Gifted/Talented Assessment	
		Gifted/Talented Program Design	\$1200.00 Ex #13
Tom Zaya	TP	Hands on Math Real World	
		ED458oay 16-500	\$ 220.00 Ex #14
Jim Barr	MJHS	Trends/Issues in Measurement	
		EDP650A	
		Edu/Ind/Exceptionalities EDP656	\$1200.00 Ex #15

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

02.13.17.419

**F. ACTION AGENDA**

02.13.17.420

F1. Approve high school participation/field trip to Global Student Leader Summit: – The Future of Food: Travels to Greece and Italy between June 29, 2017-July 10, 2017.

Motion by: Mrs. Neville, second by Mr. Gaburo that the board approves the High School participation/field trips to Global Leader Student Summit to Greece and Italy scheduled for June 29, 2017-July 10, 2017.

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

- 02.13.17.421 F2. Approve high school participation/field trip – Service Learning: Eco-Citizenship in Ecuador’s Amazon Basin: Ecuador. travels to Ecuador and Galapagos Islands. Travels to Ecuador and Galapagos Islands scheduled June 5, 2017-June 18, 2017.

Motion by: Mr. Flynn, second by Mrs. Neville that the board approves the High School Service Learning trip to Amazon Basin, Ecuador and Galapagos Islands scheduled for June 5, 2017-June 18, 2017.

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

- 02.13.17.422 F3. Approve high school Latin class participation/field trip to Rome and Sorrento, Italy. A tour that travel to Italy from March 25, 2017-April 1, 2017.

Motion by: Mr. Gaburo, second by Mrs. Dill that the board approves the High School Latin class participation/field trip to Italy scheduled for March 25, 2017-April 1, 2017.

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

- 02.13.17.423 F4. Approve high school Spanish class participation/field trip to Adventure in Spain - Spain. Travel to Spain scheduled for March 24, 2017-April 1, 2017.

Motion by: Mr. Gaburo, second by Mrs. Neville that the board approves the High School Spanish class participation/field trip to Spain scheduled for March 24, 2017-April 1, 2017.

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

- 02.13.17.424 F5. Approve Jr. High School 8<sup>th</sup> Grade Class participation/field trip to Washington, DC. Scheduled for May 31, 2017-June 3, 2017.

Motion by: Mr. Gaburo, second by Mr. Flynn that the board approves the Jr. High School 8<sup>th</sup> Grade Class participation/field trip to Washington, DC scheduled for May 31, 2017-June 3, 2017

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

- 02.13.17.425 F6. Approve revision to Policy 5111: Eligibility of Resident/Non-Resident Students Ex #16

Motion by: Mr. Flynn, second by Mr. Gaburo that the board approves the revisions to Policy 5111 as presented.

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

- 02.13.17.426 F7. Approve the resolution of appointment of Ken White to Great Oaks Career Campuses Governing Board for a three year term of office to commence on 1/1/2017 and expire on 12/31/2019. Ex #17

Motion by: Mr. Flynn, second by Mr. Gaburo that the board approves the resolution of appointment of Ken White to Great Oaks Career Campuses Governing Board for a three-year term of office to commence on 1/1/2017 and expire on 12/31/2019.

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

02.13.17.427 **G. FINANCIAL REPORT**

- G1. Financial Report Ex #18
- G2. Investments Ex #19

Motion by: Mr. Gaburo second by Mr. Flynn 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: and Mrs. Dill, aye, Motion carried

02.13.17.428 **H. REPORTS/INFORMATION/COMMUNICATIONS**

- H1. Ohio School Boards Association recognition of School Board members; Nan Dill, Bill Flynn, Mike Gaburo, Kelli Neville, and Ken White (certificates)
- H2. Synergy Project Update – Presented by Molly Connaughton
- H3. High School Graduation requirements – Presented by Dr. James Renner Ex # 20

02.13.17.429 **I. ADJOURNMENT**

Time: 7:56 pm.