



**Regular Board of Education Meeting
Mariemont Elementary - Cafeteria
Monday, January 9, 2017
Minutes
5:00 p.m.**

Time: 5:00 p.m.

A. President calls meeting to order

- A1. President Pro tempore calls on Treasurer to take the roll
Roll Call: FLYNN GABURO NEVILLE WHITE
 GOLINAR ESTEPP

A2. Pledge of Allegiance

A3. Election of President for 2017

- a. Nomination – Bill Flynn nominated Mike Gaburo

Motion by Bill Flynn, second by Kelli Neville that the board approves nomination for president
Vote: Mr. Gaburo, aye: Mrs. Neville, aye: Mr. White, aye: and Mr. Flynn, aye: Motion carried

A4. Election of Vice President for 2017

- a. Nomination – Bill Flynn nominated Nan Dill

Motion by Kelli Neville, second by Bill Flynn that the board approves nomination for vice president
Vote: Mrs. Neville, aye: Mr. White, aye: Mr. Flynn, aye: and Mr. Gaburo, aye: Motion carried

B. Routines

- B1. Additions or deletions to agenda

B2. Adopts the Agenda

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

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

B3. Approval of Minutes

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

- a. December 12, 2016 – Regular meeting Ex #1

Vote: Mr. Flynn, aye: Mr. Gaburo, aye: Mrs. Neville, aye: and Mr. White, 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. ORGANIZATIONAL AGENDA

Superintendent recommends, Mr. Gaburo moves and Mr. Flynn seconds that the Board of Education approve the Organizational Agenda – Item D1-D16. Action by the Board of Education in “Adoption of the organizational 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 organizational agenda and voted upon separately.

- D1. Determine Date, Time and Place of Regular Board of Education Meetings

Ex.#2

- D2. Dispensing of Approval of Individual Warrants Ex #3
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings Ex #4
- D4. Designate Purchasing Agent Ex #5
- D5. Authorize Treasurer to Make Appropriations Adjustments Ex #6
- D6. Authorization to Invest Ex #7
- D7. Authorize Treasurer to Request and Obtain Advance payment Ex #8
- D8. Appoint Legislative Liaison (Ken White)
- D9. Appoint Student Achievement Liaison (Nan Dill)
- D10. Appoint Ohio School Boards Association Delegate and Alternate (Delegate – Ken White; Alternate – Bill Flynn)
- D11. Appoint Ennis, Britton as General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office (Bill Flynn)
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D15. Determine fee of \$.10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings Ex #9

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

01.07.17.407

E. CONSENT AGENDA

Superintendent recommends, Mr. Gaburo moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – Items E1-E4 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 record check.

E1 Approve the following Classified Personnel actions:

- a. Hire

Patty Byess	Aide	Terrace Park Elementary	
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- b. Retirement

Darrell Deskins	Maintenance	Terrace Park Elementary	16 years of service Ex #10
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E2. Hire Additional Hours

- a. Lisa Good 30 hours Latin Enrichment class

E3. Employment – Supplemental – effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

a. Chaperones

Staff Member	Responsibility Area	School
Karen Noe	Snowball Chaperones	MHS
Tara Hasselbeck	Snowball Chaperones	MHS
Eric Weiss	Snowball Chaperones	MHS
Carolina Timmerding	Snowball Chaperones	MHS

- b. Approve the hiring of athletic workers for the 2016-2017 school year. Ex # 11

E4. Employee Pre-Approval Request/Reimbursement for college Credits per Policy

a. Approvals

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>	
Kristine Bruck	Mariemont Elementary	EDRE 672 Theories Rdg	3	
		EDRE 678 Diagnosis Rdg	3	Ex # 12
Coleen G. Vogelgesang	BOE	PAD 600 HR Fundamentals	3	Ex # 13

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>	
Michael Becksfort	Mariemont High School	EDDX 936		
		ENGX 913	\$808.20	Ex # 14
Coleen G. Vogelgesang	BOE	HR. Mang	\$600.00	Ex # 15

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

01.07.17.408 F. F1.

ACTION AGENDA

Accept the Assessment Report for the high school as part of the High School Master Facility planning process. Ex #16
Presentation: Assessment Report

Motion by: Mr. Flynn, second by Mr. Gaburo that the board approves the acceptance of the Assessment Report for the high school as part of the High School Master Facility planning process as presented.

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

01.07.17.409 F2.

Begin the Solutions Phase of the High School Master Facility planning process.
Presentation: Solutions Phase

Motion by: Mr. Gaburo, second by Mrs. Neville that the board approves the start of the Solutions Phase of the High School Master facility plan.

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

01.07.17.410 F3.

Enter into an agreement with MSA Architects to serve as the design architectural firm for the Solutions and Feedback/Discussion Phase of the High School Master Facility planning process.

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

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

01.07.17.411 G.

FINANCIAL REPORT

- G1. Financial Report Ex # 18
- G2. Investments Ex # 19
- G3. Adopt Tax Budget Ex # 20

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

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

01.07.17.412 H.

REPORTS/INFORMATION/COMMUNICATIONS

- H1. Superintendent Committee Assignments
 - a. Finance Committee: Bill Flynn/Nan Dill
 - b. Policy Committee: Ken White/Kelli Neville
 - c. Curriculum and Programming: Mike Gaburo/Nan Dill
 - d. Facilities Committee: Ken White/Kelli Neville

01.07.17.413 I.

ADJOURNMENT

I1. Mr. Gaburo moves and Mrs. Neville seconds that the Board of Education meeting is hereby adjourned. Time: 6:00 pm

* Contingent upon receipt of a satisfactory criminal records check as determined by the superintendent of schools.

President

Treasurer