



**MARIEMONT CITY SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Mariemont High School – Library**  
**Tuesday, June 20, 2017**  
**Minutes**  
**8:30 a.m.**

A1. President calls meeting to order. Time: 8:30 am

6.20.17.457 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  
A4. Moment of Silence for Sims/Turner and Warmbier Families

**B. ROUTINES**

B1. Additions or deletions to agenda

6.20.17.458 B2. Superintendent recommends, Mr. Flynn moves and Mr. Gaburo 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

6.20.17.459 B3. Superintendent recommends, Mr. Gaburo moves and Mrs. Dill seconds that the Board of Education approve the minutes from the following meeting:

a. May 8, 2017 - Regular meeting Ex.#1

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

6.20.17.460 **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.

6.20.17.461 **D. CONSENT AGENDA**

Superintendent recommends, Mr. Gaburo moves and Mrs. Neville 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 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.

- D1. Approve the following Classified Personnel Actions:
- a. Employment –  
Alexandra Lange BOE Director of Communications Start Date 7/6/2017
  - b. Retire-Rehire  
Patty Murray  
Debi Yee
  - c. Position Change  
Margaret Vonderhaar from Special Education Aide to Academic Support Aide – 5 days Extended School year
  - d. Resignation  
Josephine McKenrick Communications Director BOE Effective 06/30/17 Ex #2
  - e. Retirement  
Wendall Davidson Custodian ME Effective 06/30/17 Ex #3
  - f. Supplemental – effective for the 2016-2017 school year. All are 100% level unless otherwise indicated. Ex# 4
  - g. Summer Camp coaches to hire 2017-2018 school year

**Baseball**

Joe Regruth  
Michael Hanley

**Football**

Kurry Commins  
Jim Barr  
Brandon Okel  
Nick Leone  
Ryan Drake  
Jason Conley  
Kyle Lear

**Volleyball**

Jeff Baker  
Sierra Leigh

**Boys Basketball**

Jim Leon  
John Daggett  
Mario Kirkendall  
Chuck Stewart  
Santana Waldon  
Scott Vonderhaar  
Darrell Calloway  
David Moyer

**Soccer**

Chris Shenton  
Michael Haney

**Girls Basketball**

John Weilbacher  
Jonathon Franklin  
Doug Spreen

- D2. Approve the following Certificated Personnel Actions:

- a. Employment
 

Victoria Zaya	MHS	School Counselor	1.0 - 20 days Extended School year
Heather Butt	MHS	Math Teacher	1.0
Kayla Collins	MJHS	Social Studies Teacher	1.0
Ashley Storch	MHS	Social Studies/Lang. Arts	1.0
Rebecca Moore	MHS	Intervention Specialist	1.0
Lindsay Wise	MJHS	Math/Language Arts	.6
- b. Hours increase
 

Faith Mott	ME	Music Teacher	.8 to 1.0 status
Tara Hasselbeck	MHS	Art Teacher	.78 to 1.0 status
- c. Extended Days  
Mindy Brown MJHS Intervention Specialist

d. Level Placement Adjustment  
Tom Amlung MJHS Science M22

e. Resignation  
David Elam MHS Intervention Specialist Effective 05/31/2017 Ex#5

D3. Synergy Project Payments Ex#6  
Synergy Project Update – Presented by Molly Connaughton

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. Approvals

Name	Bldg.	Course	Credits	
Kevin Ferry	MHS	Writing Abt. Literature EDUA 5468	3	
		Flipping your classroom EDUZ 5715	3	
		Read Between the lines EDUA 5231-IL	3	Ex #7
Valerie Kennedy	ME	One Stop Shop Google OL-5833	3	
		Co-teaching partners in practice OL-5843	3	
		Cook Study – Innovator’s mindset -991	3	Ex #8
Abbie Lewis	ME	One Stop Shop OL-5833	3	
		Moving math OL-5854	3	
		Book Study – Innovator’s mindset -991	3	Ex #9
Liz McGahey	District	Cross Cultural Counseling COUN 638	2	
		Counseling Theories COUN533	3	
		Group Process COUN 536	3	
		Counseling Issues COUN 631	2	
		Supporting Recovery from Trauma COUN 508	2	Ex #10
Julie Parker	TP	Inspirational Ed. ED552F	4	
		Organizing from the inside/out ED546H	2	
		Editing made east strategies ED543T	2	Ex #11
Coleen G. Vogelgesang	BOE	Non-Profit Information PAD627-001	1	
		Volunteer Management PAD 622-001	3	Ex #12
Laura Westaway	ME	One Stop Shop OL-5833	3	
		Moving Math OL-5854	3	
		Book Study Innovator’s mind 991	3	Ex #13

b. Reimbursements

Name	Bldg.	Course	Amount	
Kristy Gulbin	TP	Google Tools in classroom Spring 2017	\$ 599.00	Ex #14
Jusiah Miller	ME	EDSP-607	\$ 400.00	Ex #15
Marissa Szabo	MHS	Character Ed. Best Prac. Spring 2017	\$1200.00	Ex #16
		Teaching and Reaching Spring 2017	\$ 600.00	Ex #17
Coleen G. Vogelgesang	BOE	Foundations of Public Adm. PAD600	\$ 600.00	Ex #17

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

6.20.17.462

**E. ACTION AGENDA**

E1. Resolution to approve membership in the Ohio High School Athletic Association for the 2017-2018 school year.  
WHEREAS, the Board of Education/Governing Board (“Board”) and it Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:  
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete

eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction: and  
 BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed in Bylaws 11. Ex #18

Motion by: Mr. Flynn, second by Mr. White that the board approves the Resolution to approve membership in the Ohio High School Athletic Association for the 2017-2018 school year as presented.

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

E2. Approve policies

- a. Agenda Overview Ex #19
- b. Policy 0157 Definitions Ex #20
- c. Policy 2430 District Sponsored Clubs and Activities Ex #21
- d. Policy 2431 Interscholastic Athletics Ex #22
- e. Policy 2461 Recording of District Meetings Involving Students and/or Parents Ex #23
- f. Policy 2623 Student Assessment and Academic Intervention Services Ex #24
- g. Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities Ex #25
- h. Policy 5111 Eligibility of Resident/Non-Resident Students Ex #26
- i. Policy 5111.01 Homeless Students Ex #27
- j. Policy 5111.03 Children and Youth in Foster Care Ex #28
- k. Policy 5200 Attendance Ex #29
- l. Policy 5460 Graduation Requirements Ex #30
- m. Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students Ex #31
- n. Policy 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion Ex #32
- o. Policy 6320 Purchases Ex #33
- p. Policy 6700 Fair Labor Standards Act (FSLA) Ex #34
- q. Policy 8210 School Calendar Ex #35
- r. Policy 8310 Public Records Ex #36
- s. Policy 8320 Personnel Files Ex #37
- t. Policy 8330 Student Records Ex #38
- u. Policy 8340 Letters of Reference Ex #39
- v. Policy 8452 Automated External Defibrillators (AED) Ex #40
- w. Policy 8500 Food Services Ex #41
- x. Policy 8510 Wellness Ex #42
- y. Policy 9270 Equivalent Education Outside the Schools & Participation in  
Extra-Curricular for Students Not Enrolled in the District Ex #43
- z. Policy 3217/4217/7217 Weapons Ex #44
- Z1. Policy 4120 Employment of Classified Staff Ex #45

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the policies as presented.

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

- E3. Approve the Occupational Therapy Services Agreement between Mariemont City Schools and Cincinnati Occupational Therapy Institute, Inc. for the 2017-2018 school year Ex #46

Motion by: Mr. Gaburo, second by Mr. White that the Board approves the Occupational Therapy Services Agreement between Mariemont City Schools and Cincinnati Occupational Therapy Institute, Inc. for the 2017-2018 school year

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

6.20.17.463

**F. FINANCIAL REPORT**

- F1. Financial Ex #47
- F2. Investments Ex #48
- F3. Supplemental Appropriations Ex #49
- F4. Approve Temporary Appropriations FY18 Ex #50
- F5. Aramark 1-year extension 2017-2018 Ex #51
- F6. Approve placement and salary schedules for non-athletic stipends Ex #52
- F7. Donations
- a. Gait Trainer donated by Paige Murphy - Value of \$1000.00

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

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

6.20.17.464

**G. REPORTS/INFORMATION/COMMUNICATION**

- G1. High School Facility Steering Committee Update – Steering Committee Reporting

6.20.17.465

**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: 9:50 am

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

Time out of Executive Session 10:29 am

6.20.17.466

**J. ADJOURNMENT**

Time: 10:30 am

**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