

**MARIEMONT CITY SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Mariemont Elementary School – Board of Education**  
**Monday, May 8, 2017**  
**Minutes**  
**7:00 p.m.**

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

05.08.17.447

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                                                  Mr. White arrived at 7:08 pm

A3. Pledge of Allegiance

**B. RECOGNITION/PROGRAM**

B1. School Support Organization Leadership Presented by Steven Estep  
            Jeri Gatch                  MAA president  
            Mark Lewis                 Boosters president  
            Lisa Shelley                Foundation president

B2. PTO Leadership  
      PTO Leadership – Mariemont Elementary Presented by Ericka Simmons  
      Laura Organisiak                ME PTO president

PTO Leadership – Terrace Park Elementary Presented by Linda Lee  
      Jenny Harris                    TPE PTO president

PTO Leadership – Mariemont Jr. High School Presented by Molly Connaughton  
      Teresa Mikesell                 MJHS PTO president

PTO Leadership – Mariemont High School Presented by Dr. Jim Renner  
      Jill Baumgartner                MHS PTO co-president  
      Michelle DeCamp                MHS PTO co-president

B3. Continental Math League Winners-Mariemont Elementary Presented by Ericka Simmons  
            Lincoln Griesmer ME     Grade 3  
            Patrick Smyth ME         Grade 4  
            Leah Wilson ME             Grade 5  
            Colin Mikesell ME         Grade 5  
            Charlie Tully ME             Grade 6

B4. Continental Math League Winners-Terrace Park Elementary Presented by Linda Lee  
            Ava Carlier TPE             Grade 3  
            Reece Murphy TPE         Grade 4  
            Clara Hampton TPE         Grade 5  
            Sarah Comer TPE            Grade 6  
            Parker Nichols TPE         Grade 6

B5. Competing at the State Level for Power of the Pen Presented by Molly Connaughton  
            Lizzie Feeney                 Zoe Copetas Samantha Fierlage  
            Emma Lundeborg              Ellison Van Scoy Andrew Foley  
            Ericka Dewey                 Braylin Ludwig

B6. National Merit Finalists – Presented by Dr. Jim Renner

Erin Cash

Amanda Lewis

Jack Mathis

B7. 2017 Friend of the Schools Award – Presented by Steven Estep & Marie Huenefeld  
Mr. Don Gurney

**C. ROUTINES**

C1. Additions or deletions to agenda

05.08.17.448

C2. Superintendent recommends, Mr. Flynn moves and Mrs. Neville 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

05.08.17.449

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

a. April 10, 2017 - Regular meeting

Ex.#1

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

05.08.17.450

**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.

05.08.17.451

**E. CONSENT AGENDA**

Superintendent recommends, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – Items E1-E5. 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 Classified Personnel Actions:

a. Employment –

Kim Arp	Mariemont High School	Special Ed. Aide
Tara Binder	Terrace Park Elementary	Special Ed. Aide
Patricia Byess	Terrace Park Elementary	Special Ed. Aide
Julie Crawford	Mariemont Elementary	Special Ed. Aide
Kelley Dunlap	Mariemont Elementary	Special Ed. Aide
Anne Dunn	Mariemont Elementary	Instructional Aide
Cindy Gorman	Terrace Park Elementary	Instructional Aide
Maura Hayskar	Terrace Park Elementary	Special Ed. Aide
Angela Heaton	Mariemont Elementary	Special Ed. Aide
Philip Helbig	Mariemont High School	Special Ed. Aide
Susanna Henize	Mariemont High School	Special Ed. Aide
Donna Hojnoski	Mariemont Elementary	Special Ed. Aide
Kyle Lear	Mariemont Jr. High	Special Ed. Aide
Kathy Lynch	Mariemont Elementary	Special Ed. Aide
Rebecca Melvin	Mariemont Elementary	Special Ed. Aide
Susan Peck	Mariemont Elementary	Special Ed. Aide
Michelle Rich	Mariemont Elementary	Special Ed. Aide

Amy Stetter	Mariemont Jr. High	Special Ed. Aide
Paige Strickland	Mariemont High School	Special Ed. Aide
Margaret Vonderhaar	Mariemont High School	Special Ed. Aide
Mark Becknell	Mariemont High School	Aide
Jamie Keyes	Mariemont Elementary	Administrative Assistant - 10 Additional days

b. Approve summer employees - classified

Bruce Miller	Maintenance	Board approved hourly rate
Aaron Miller	Maintenance	Board approved hourly rate

Nancy Lonnemann for 15 additional hours/week during the summer for the purposes of central registration.  
\*5 days at per diem rate for summer 2017

c. Supplemental – effective for the 2016/2017 & 2017-2018 school year. All are 100% level unless otherwise indicated. Ex #2

d Warriors Beyond

Faith Mott	\$2000
Tami Croll	\$2000
Emily James	\$1280

e. Summer Baseball Field Maintenance 2016-2017

Joe Regruth	\$700.00
Mike Hanley	\$700.00

E2. Approve the following Certificated Personnel Actions:

a. Employment

Terri Thomas	K-12 Wellness Curriculum	MHS & MJHS	5 days at per diem rate
Mark Campbell	Science Teacher	MJHS	
Jimmy Galloway	Band Director	District	
Julie Kral	1 <sup>st</sup> Grade	ME	
Jordon Henry	2 <sup>nd</sup> Grade	ME	
Maggie Fitz	6 <sup>th</sup> Grade	ME	
Alex Drexelius	Kindergarten Intervention Camp & Extended School Year		120 hrs. @ /\$35.00
Lindsay Oberschlake	Intervention Specialist	MHS	5 days Extended School Year
Amber Hawk	Intervention Specialist	ME	20 hours @ \$35/hour
Suzanne Lehman	Elementary Counselor	TP/ME	10 days Extended School Year
Amy Skinner	Jr. High Counselor	MJHS	10 days Extended School Year
Amanda Leszczuk	Guidance	MHS	20 days Extended School Year
Pam Tackett	Guidance	MHA	20 days Extended School Year

b. Resignation

Lisa Mock	MHS	4 yrs.	Effective 05/31/2017	Ex #3
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E3. Grant Three Year Contract – Administrator Ex #4

E4. Rescind one year contracts – Certified Ex #5

E5. 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 M. Bruck	ME	EDRE 679 Practicum in Reading	3	Ex #6

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT
Jennifer Hrovat	TP	ED549a Why Will power Matters ED5486 Reason's Students don't like school	

		ED549h Differentiation	\$1600.00 Ex #7
Eric Weiss	MHS	Writing Ctr. Development	\$ 200.00 Ex #8
Kristy Bruck	ME	Diagnosis	\$ 600.00 Ex #9
Jim Barr	MJHS	EDP571 Literacy Seminar	\$ 400.00 Ex #10
Liz Reilly	MHS	Writing Ctr. Development	\$ 200.00 Ex #11

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

05.08.17.452

**F. ACTION AGENDA**

- F1. Approve modifications to Local Professional Development Committee (LPDC) Structure
1. Shift from 3 year to 1 year terms
  2. Add Additional teacher representation at elementary level
  3. Add additional stipend position-\$1800.00

Motion by: Mr. Gaburo, second by Mr. Flynn that the board approves the handbooks as presented.

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

05.08.17.453

**G. FINANCIAL REPORT**

- G1. Financial Ex #12
- G2. Investments Ex #13
- G3. Transfers Ex #14
- G4. Approve School Fees Ex #15
- G5. Approve amended Five-Year forecast and assumptions Ex #16
- G6. Resolution Accepting the amounts and rate as determined by the Budget  
Commission and authorizing the necessary tax levies and certifying them to the County Auditor Ex #17
- G7. Donations from Mary Beth York – Piano for High School valued at \$1000.00

Motion by: Mrs. Dill, second by Mr. Gaburo 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

05.08.17.454

**H. REPORTS/INFORMATION/COMMUNICATION**

- H1. 2016-2017 District action plan update Ex #18
- H2. Board Retreat – August 11, 2017  
6880 Wooster Pike, Cincinnati, OH 45227
- H3. POLICIES - First Reading of 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 (FLSA) 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

H4. Life Long Learning – Steve Estepp recently became a Certified EMT – Ken White

05.08.17.455

**I. EXECUTIVE SESSION**

11. To consider the employment of a public employee or official.

Motion by: Mr. White, second by Mrs. Neville that the Board goes into executive session.  
Time: 8:25 pm

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

Time out of Executive Session 9:00 pm

05.08.17.456

**J. ADJOURNMENT**

Time: 9:01 pm