



Regular Board of Education Meeting
7875 Montgomery Road
Cincinnati, OH 45236
Wednesday, November 9, 2016
Minutes
6:00 p.m.

Time: 6:05 p.m.

A. Vice President calls meeting to order

- A1. President calls on Treasurer to take the roll
Roll Call: X DILL X FLYNN X NEVILLE X WHITE
X GOLINAR X ESTEPP

A2. Pledge of Allegiance

B. Routines

B1. Additions or deletions to agenda

B2. Adopts the Agenda

Superintendent recommends Mr. Flynn moves and Mrs. Dill seconds that the Board of Education adopt the agenda.

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

B3. Approval of Minutes

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

a. November 7, 2016 – Regular meeting

Ex #1

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

C. Reports/Information/Communication

C1. Instructional Focus Areas

- a. Data Summary – Trevor/Steve
- b. Literacy coaching – targeted classrooms and grade levels – Linda/Shannon
- c. Ohio Writing Project - grades 7-12 - Shannon
- d. Math coaching – Junior high math – Shannon/Molly/Ericka
- e. Literacy & Math Interventions - Tricia

C2. Facilities Update

- a. Community Facility Task Force – Initial findings & next steps –Lance
- b. Futures ETeam – Initial findings & next steps - Jim/Molly
- c. State of the Schools – January 18/MHS - Steve
 - i. District app
 - ii. In-home chats
 1. January 30, 6:30 pm / 8:00 pm
 2. February 1, 6:30 pm / 8:00 pm
 3. February 7, 10 am
 4. February 8, 10 am
 - iii. “Building Team” design workshops
 1. March 20, 7 pm
 2. April 12, 7 pm
 3. April 24, 7 pm

11.9.16.392

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- C3. Warrior BEyond Update
 - f. Explorations – Tami/Ericka/Linda
 - g. After School Enrichment - Tami
 - h. Expeditions - Molly
 - i. Master Class – Tricia/Jim
 - j. Travel – Tricia/Jim
 - k. Intersession – Tricia/Jim
- C4. Synergy Project Progress & Update - Molly
- C5. Mental Health Programming - Tricia
- C6. Culture Work - School District Values & Behaviors – Steve/Josephine

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D. Adjournment

The Board of Education meeting is hereby adjourned

Time: 9:15 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