



**Regular Board of Education Meeting
Mariemont Elementary - Cafeteria
Monday, October 10, 2016
Minutes
7:00 p.m.**

Time: 7:00 p.m.

A. Vice President calls meeting to order

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

A2. Pledge of Allegiance

- B. Recognition/Program
B1. National Merit Commended Students – Presented by Dr. Jim Renner
Cohen Bailey Eli Bales
Emily Ferguson Gordon Goodwin
Michael Reber Nina Willis

- B2. National Merit Semifinalist – Presented by Dr. Jim Renner
Erin Cash Neil Findley
Amanda Lewis Jack Mathis

- B3. NSPRA Awards – Presented by Steve Estep

- B4. Superintendent to Watch Award – Presented by Mike Gaburo

C. Routines

- C1. Additions or deletions to agenda

C2. Adopts the Agenda

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

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

C3. Approval of Minutes

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

- a. September 12, 2016 – Regular meeting

Ex #1

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

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.

- a. Questions regarding student curriculum committee and the projects and impact they are having on the district.

Mr. Estep answered: 2015-2016 Student Curriculum created the collaboration spaces at the high school and Jr. high. For the 2016-2017 school year they are working on a project similar to Ted Talks.

E. Consent Agenda

Superintendent recommends, Mr. Gaburo moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – Items E1-E8 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 background check.

- E1. Approve the following Classified Personnel Actions:
 - a. Employment

Jenna Turner	Special Education Aide – Kdg./1 st gr.	ME	Ex #2
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- E2. Grant Continuing Contract Status – Certified Ex #3
- E3. Summer Academy – Stipends Ex #4
- E4. Approve the Supplementals effective for the 2016-2017 school year. All are 100% level unless otherwise indicated. Ex #5
- E5. Approve the hiring of athletic workers for the 2016-2017 school year. Ex #6
- E6. Approve the homecoming chaperones for 2016-2017 Ex #7

Emily Colpi
 Michael Hewitt
 Elizabeth Briggs
 Weili Jin

- E7. Approve the hiring of Warriors BEyond Instructors

Faith Mott	Piano teacher	\$480.00	
Tami Croll	Sub Piano teacher	as needed	
Annie Hobson	Sub Piano teacher	as needed	

- E8. 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	
Suzie Lehman	ME & TP	Learning to learn: Student skills for school & life – DL5847	3	Ex #8
Jim Barr	MJHS	Education of Individuals w exceptionalitics EDP 656	3	Ex #9
		Assessment to legal issues EDP650A	3	
		Content methods & transition planning EDP650C	3	
		Literacy seminar: clinical EDP571	3	
Tom Zaya	TP	hands on math Real World Appl. ED4580	3	Ex #10

Name	Bldg.	Course	Amount	
Julie Parker	TP	ED448kay16/Mindset: The new psychology of success	\$435.00	Ex #11
Jennifer Niezgoda	TP	6915Teacher’s toolbox	\$559.00	Ex #12
Eileen Geis	ME	EDUV 9930 Developing Curriculum	\$695.00	Ex #13
		ED549 Differentiation It’s not as hard as you think	\$252.00	Ex #14
Abbie Lewis	ME	Teaching math 522.21		
		Building Comp OL-760		
		180 rethinking classroom mang. OL990	\$1138.00	Ex #15

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

10.10.16.380

- F. **Action Agenda**
- F1. Approve transportation agreement with Forest Hills School District for the 2016-2017 school year Ex #16

Motion by: Mr. Gaburo, second by Mrs. Neville that the board approves the transportation agreement with Forest Hills school district for the 2016-2017 school year.

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

F2. Approve resolution to adopt the school calendar for the 2017-2018 school year Ex #17

Motion by: Mr. Gaburo, second by Mr. White that the board approves the resolution for the school calendar for the 2017-2018 school year.

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

F3. Approve resolution to adopt the school calendar for the 2018-2019 school year Ex #18

Motion by: Mr. Gaburo, second by Mr. White that the board approves the resolution for the school calendar for the 2018-2019 school year.

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

F4. Approve the senior lunch request to leave campus during lunch time for the 2016-2017 school year Ex #19

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the resolution for the senior lunch as presented.

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

10.10.16.381

G. **Financial Report**

G1. Financial Ex #20

G2. Investments Ex #21

G3. Five Year Forecast Ex #22

G4. Approve Student Activity budgets Ex #23

G5. Public Hearing for Public participation in the use of IDEA fund is scheduled for 6:30 pm, prior to the December 12th Board of Education meeting at the Mariemont Elementary Cafeteria

G6. Board of Education Special meeting/work session – November 9 – 5:00 pm
7875 Montgomery Rd. Cincinnati, OH 45236

Motion by: Mr. Gaburo, second by Mrs. Neville that the board approves the motions contained in the financial report as presented

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

10.10.16.382

H. Reports/Information/Communication

10.10.16.383

I. **Adjournment**

Mrs. Dill Moves and Mrs. Neville seconds that the Board of Education meeting is hereby adjourned Time: 7:30 p.m.

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