



MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary School – Board of Education
Monday, March 13, 2017
Minutes
7:00 p.m.

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

03-13-2017-430 A2. President calls on Treasurer to take the roll call.

ROLL CALL: X DILL X FLYNN X NEVILLE X WHITE
X GOLINAR X ESTEPP

A3. Pledge of Allegiance

B. ROUTINES

B1. Additions or deletions to agenda

03.13.2017.431 B2. Superintendent recommends, Mr. Flynn moves and Mrs. Neville 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

03.13.2017.432 B3. Superintendent recommends, Mr. White moves and Mrs. Dill seconds that the Board of Education approve the minutes from the following meeting:

a. February 13, 2017 – Regular meeting

Ex. #1

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

03.13.2017.433 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.

03.13.2017.434 D. **CONSENT AGENDA**

Superintendent recommends, Mrs. Neville moves and Mr. Flynn seconds that the Board of Education approve the consent agenda – Items E1-E3 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 Certified Personnel actions:
a. Retirement

Roseanna Kropf ME Administrative Assistant 31 yrs. of service Ex #2

D2. Supplemental – effective for the 2016/2017 & 2017/2018 school year. All are 100% level unless otherwise indicated Ex #3

D3. Approve the following Certificated Personnel Actions:

a. Resignation

Angela Pontious MHS/MJHS Band Director 2 yrs. of service Ex #4

D4. Hire Additional Hours

James Barr MJHS Addl. Hrs.\$35/Hr. for 6 Hours/week
Catie Lyle ME Addl. Hrs. \$35/Hr. for 5 Hours/week

D5. 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	
Liz Reilly	MHS	Writing Ctr. Development	1	Ex #5
Kristy Gulbin	TP	Mindset the new psychology of success	4	
		ED548K		
		Google Tools in Education – EDT6950 3		
Amber Hawk	MJHS	Differentiated Teaching EDT6940	3	Ex #6
		In the face of poverty 966	3	
		The courage to care working with at risk Students 958	3	
Eric Weiss	MHS	Mindful Leadership in schools - 898	3	Ex #7
		Writing Ctr Dev. ENG604 CRN 82696	1	Ex #8

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

03.13.2017.435

F. FINANCIAL REPORT

- F1. Financial Report Ex #9
- F2. Investments Ex #10
- F3. Ohio School Board Capital Conference is scheduled for November 12 through November 14, 2017

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

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

03.13.2017.436

G. REPORTS/INFORMATION/COMMUNICATIONS

- A. Global Perspectives Committee Update - Presented by Ericka Simmons Ex # 11
- B. Warrior Club Breakfast – Wednesday, March 22 – 8:00 am
- C. Steering Committee – MSA Architects
- D. Design Workshop 1st session – March 21 – 7:00 pm – Mariemont High School

03.13.2017.437

I. ADJOURN

Time: 7:26 pm.