



**Regular Board of Education Meeting
Mariemont Elementary - Cafeteria
Monday, November 7, 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: DILL FLYNN NEVILLE WHITE
 GOLINAR ESTEPP

A2. Pledge of Allegiance

B. Routines

B1. Additions or deletions to agenda

B2. Adopts the Agenda

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

- a. October 10, 2016 – Regular meeting

Ex #1

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

D. Consent Agenda

Superintendent recommends, Mrs. Dill moves and Mr. White seconds that the Board of Education approve the consent agenda – Items D1- Action by the Board of Education in “Adoption of the consent Agenda” means that all D 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.

D1. Approve the following Classified Personnel Actions:

- a. Employment
Kyle Lear Aide-Effective 8/13/16 MJHS

D2. Approve the Supplementals effective for the 2016-2017 school year. All are 100% level unless otherwise indicated. Ex #2

D3. Approve the following Certificated Personnel Actions:

- a. Resignation
Mary Martin 2nd Grade Mariemont Elementary Ex # 3

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

11.8.16.384

11.8.16.385

11.8.16.386

11.8.16.387

Name	Bldg.	Course	Credits	
Lindsay Oberschlake	MHS	Pupil Personnel Services EDL721	2	
		Politics in Education EDL609	3	Ex #4

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

11.8.16.388

- E. **Financial Report**
- | | | |
|-----|--------------------------|-------|
| E1. | Financial | Ex #5 |
| E2. | Investments | Ex #6 |
| E3. | Modified Tax Budget 2016 | Ex #7 |

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

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

11.8.16.389

- F. Reports/Information/Communication
- F1. POLICIES - First Reading of Policies
- | | | |
|----|---|--------|
| a. | Agenda Overview | Ex #8 |
| b. | Policy 0100 Definitions | Ex #9 |
| c. | Policy 0167.1 Use of Electronic Mail/Text | Ex #10 |
| d. | Policy 0169.2 Open Meetings Sunshine Law | Ex #11 |
| e. | Policy 1530 Evaluation of Principals and Other Administrators | Ex #12 |
| f. | Policy 1619/3419/4419 Group Health Plans | Ex #13 |
| g. | Policy 1619.01/3419.01/4419.01 Privacy Protections of Self-Funded Group Health Plans | Ex #14 |
| h. | Policy 1619.02/3419.02/4419.02 Privacy Protections of Fully Insured Group Health Plans | Ex #15 |
| i. | Policy 1619.03/3419.03/4419.03 Patient Protection and Affordable Care Act | Ex #16 |
| j. | Policy 2460 Special Education | Ex #17 |
| k. | Policy 3142 Limited and continuing Contract Eligibility and Non-renewal of a Teacher Contract | Ex #18 |
| l. | Policy 3220 Standards-Based Teacher Evaluation | Ex #19 |
| m. | Policy 3223 Standards-Based School Counselor Evaluation | Ex #20 |
| n. | Policy 5330.02 Procurement and Use of Epinephrine Auto Injectors in Emergency Situations | Ex #21 |
| o. | Policy 5330.03 Procurement and Use of Asthma Inhalers in emergency situations | Ex #22 |
| p. | Policy 5830 Student Fund-Raising | Ex #23 |
| q. | Policy 9700 Relations with Special Interest Groups | Ex #24 |
| r. | Policy 6700 Fair Labor Standards Act (FSLA) | Ex #25 |
| s. | Policy 8330 Student Records | Ex #26 |

11.8.16.390

- G. **EXECUTIVE SESSION**
- G1. To consider the employment of a public employee or official.
- Motion by Mrs. Neville, second by Mrs. Dill that the board goes into executive session. Time: 7:15 pm
Vote: Mr. Flynn, aye: Mrs. Neville, aye: Mr. White, aye: and Mrs. Dill, aye: Motion carried
- G2. President declared executive session is ended Time: 7:38 pm

11.8.16.391

- H. **Adjournment**
The Board of Education meeting is hereby adjourned Time: 7:40 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