

MARIEMONT CITY SCHOOL DISTRICT
Regular Board of Education Meeting
Mariemont Elementary – Cafeteria
Monday, September 12, 2016
Minutes
7:00 p.m.

A. President calls meeting to order Time: 7:00 p.m.

A1. President call on Treasurer to take the roll

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

A2. Pledge of Allegiance

B. Recognition Program

B1. Track and Field State Qualifiers – Presented by Terri Thomas and Emily Tyminski
Competing at the state level for Track

Jaxie Brokamp	Hanna Tenhundfeld	Aislynn Hartman
Carson Fields	Jeffrey Timmers	Corinne Fanta
Charlie Jordan		

C. School Calendar hearing: (2017-2018/2018-2019) Ex # 1

9.12.16.366

D. Routines

D1. Additions or deletions to agenda

9.2.16.367

D2. Adopts the Agenda

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

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

9.2.16.368

D3. Approval of Minutes

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

a. August 5, 2016 – Regular

Ex. #2

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

9.12.16.369

E. 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.

9.12.16.370

F. Consent Agenda

Superintendent recommends, Mr. White moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – Items F1-F6. Action by the Board of Education in “Adoption of the consent Agenda” means that all F 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.

F1. Approve the following Classified Personnel Actions:

- a. Employment
Rebecca Melvin Special Education Aide 5.75 hours/day
Holly McCormack change hours from 20 per week to 24 per week

- F2. Approve the following Certificated Personnel Actions:
- a. Nate Wolf - Interpreting Services on an as needed basis \$35/Hour
 - b. Maura Burkhouse - Dibels, AimSweb and gifted testing throughout the year on an as needed basis \$ 25/Hour
 - c. Alex Drexelius – Addl 15 hours for 3rd grade reading guarantee summer tutoring
- F3. Approve the Supplemental effective for the 2016-2017 school year. All are 100% level unless otherwise indicated. Ex #3
- F4. Approve Extended days for 2016-2017 school year. Ex #4
- F5. Approve the hiring of athletic workers for the 2016-2017 school year. Ex #5
- F6. 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
Jusiah Miller	ME	Assessment & Instruction EDSP 584-01	3
		Program Design & practices EDSP 585-01	3 Ex #6
Coleen Vogelgesang	BOE	Human Resource Management	3 Ex #7
Susie Henize	TP	The courage to Care Working with at risk Students DL-958	3 Ex #8
a. Reimbursements			
Name	Bldg.	Course	Amount
Kristy Gulbin	TP	Mindsets in the classroom	\$370.00
		Setting Limits: A love & Logic	\$435.00
		Using Creative Strategies to teach core standards	\$599.00 Ex #9
Megan Buchman	TP	Setting Limits = A love and Logic ED5440	\$435.00
		Why Willpower matters ED549A	\$504.00 Ex #10
		Teacher's toolbox 3373	\$559.00 Ex #11
Maria Childs	TP	Mindsets ED4599	\$370.00
		Setting Limits ED4440	\$435.00
		Willpower ED449A	\$504.00 Ex #12
Emily Hunt	MJHS	What great middle school teachers do 968	
		Differentiated Learning 717	\$798.00 Ex #13
Erica Eppert	MJHS	project based learning great collaborate and innovate DL 5856	
		What great Middle school teachers do DL-968	
		Co-teaching: Partners in practice DL-5843	\$997.36 Ex #14
Jill Parker	TP	Teacher's Toolbox EDT6915	\$559.00 Ex #15
Tom Zaya	TP	Aci ComCore St. Standards Math K-5 EDCI629-036	
		Aci Eff. T & L Sci Inq EDCI629-060	\$763.30 Ex #16
		Flipping your class OL-5842	\$196.00
Valerie Kennedy	ME	Building Comprehension OK-760	\$374.00
		Across the Spectrum OL-776	\$374.00 Ex #17
		Develop Curriculum to engage learners EDUX 9930	\$495.00 Ex #18
Jennifer Schildmeyer	ME	Mindset the new psychology of success	\$ 50.00 Ex #19
Colleen Herking	ME	Differentiation ED549H	\$504.00
		Developing Curriculum EDUX 9930	\$695.00 Ex #20
Jusiah (Sy) Miller	ME	Resource Materials. /Techniques for gifted EDSP583	\$400.00 Ex #21
Jennifer Niezgoda	TP	Setting Limits ED5440	\$435.00
		Why Willpower matters ED549a	\$504.00 Ex #22

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

G. ACTION AGENDA

- G1. Approve the 2016-2017 District Action Plan Ex #23

Motion by: Mrs. Dill, second by Mr. White that the board approves the 2016-2017 District Action Plan as presented.

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

G2. Approve Policy 3223 Standard – Based School Counselor Evaluation Ex #24

Motion by: Mr. Flynn, second by Mr. White that the board approves Policy 3223 – Standard – Based School Counselor Evaluation as presented.

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

G3. Approve the Revised Blizzard Bag resolution for 2016-2017 Ex #25

Motion by: Mr. White, second by Mr. Flynn that the board approves Revised Blizzard Bags Plan for 2016-2017 as presented.

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

G4. Approve Synergy projects for the 2016-2017 school year Ex #26

Motion by: Mrs. Dill, second by Mr. White that the board approves the synergy projects for the 2016-2017 school year as presented.

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

9.12.16.372

H. FINANCIAL REPORT

- H1. Financial Ex # 27
- H2. Investments Ex # 28
- H3. Appropriations Ex # 29

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

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

9.12.16.373

I. REPORTS/INFORMATION/COMMUNICATION

- I1 High School Facility update - Presented by Steve Estep and Lance Hollander.

9.12.16.374

J. Adjournment

Mrs. Dill moves and Mr. Flynn seconds that the Board of Education meeting is hereby adjourned

Time: 7.41 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