



MARIEMONT CITY SCHOOL DISTRICT
6880 Wooster Pike, Cincinnati, OH 45227
Friday, August 11, 2017
MINUTES
8:30 a.m.

A1. President calls meeting to order. Time: 8:30 am

8.11.17.478 A2. President calls on Treasurer to take the roll call.

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

A3. Pledge of Allegiance

B. ROUTINES

B1. Additions or deletions to agenda

8.11.17.479 B2. Superintendent recommends, Mr. White moves and Mr. Gaburo seconds that the Board of Education adopt the agenda.

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

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

a. July 14, 2017 – Regular meeting Ex.#1

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

8.11.17.481 **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.

8.11.17.482 **D. CONSENT AGENDA**

Superintendent recommends, Mr. Gaburo moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – Items D1-D3. 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 criminal records check.

D1. Approve the following Classified Personnel Actions:

a. Employment

1. Chelsea Hendricks	Special Education Aide	TP	Start Date 8/17/2017	Ex #2
2. Janine Cutcher	Special Education Aide	ME	Start Date 8/17/2017	Ex #3
3. Hannah Hedrick	Special Education Aide	MJHS	Start Date 8/17/2017	
4. Courtney Sibcy	Special Education Aide	TP	Start Date 8/17/2017	Ex #4
5. Mary Tensing	Special Education Aide	ME	Start Date 8/17/2017	Ex #5
6. Judy Dunlap	Sub-Building Assistant	District	as needed \$15.34 hourly	

b. Supplemental – effective for the 2017-2018 school year. All are 100% level unless otherwise indicated. Ex #6

c. Extended Days

1. Emily Brandenburg	Tech Aide	TP	Extended days 15
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D2. Approve the following Certificated Personnel Actions:

a. Employment

1. Trish Short	\$35/Hr. up to 40 hrs.	TP/ME	Kdg. Camp	
2. Alexander Colnon	World Lang. Teacher – Mandarin	District		Ex #7

b. Resignation

1. Fanghong Yu	World Language Teacher	MCSD		Ex #8
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c. Extended Days

1. Emily Colpi	Librarian	MHS	Extended days 10
2. Patti Saxton	Digital Coach	ME	Extended days 10
3. Lindsay Oberschlake	Intervention Specialist	MHS	Extended Day 1 Complete summer reading assessment

D3. 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. Reimbursements

Name	Bldg.	Course	Amount	
Kristy Gulbin	TP	ED488/Mindset: The New psychology of success	\$475.00	Ex #9

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

8.11.17.483 E. **ACTION AGENDA**

E1. Approve 2017-2018 bus routes as presented Ex # 10

Motion by: Mr. Gaburo, second by Mr. Flynn that the board approves the bus routes as presented.

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

E2. Approve SRO agreement for 2017-2018 school year Ex # 11

Motion by: Mr. Gaburo, second by Mr. Flynn that the board approve SRO agreement as presented.

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

E3. Approve Scarlet and Grey contract renewal Ex # 12

Motion by: Mr. Gaburo, second by Mrs. Neville that the board approves the Scarlet and Grey renewal contract.

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

E4. Approve the 2017-2018 District Action Plan Ex #13

Motion by: Mr. White, second by Mrs. Neville that the board approves the 2017-2018 District Action Plan as presented.

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

8.11.17.484

F. FINANCIAL REPORT

F1. Financial Ex # 14

F2. Investments Ex # 15

F3. Donations (2017-2018)			
a. Sports Physicals for MJHS and MHS athletes	\$ 2,760.00		Ex # 16
b. MX7118 Notebook – Donated by Ken White	\$ 300.00		

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

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

G. REPORTS/INFORMATION/COMMUNICATION

G1. Finances & Capital Improvement Campaign

G2. School Year Review (2016-2017)

G3. Planning (2017-2018)

G4. Facilities and Operations

8.11.17.485

H. ADJOURNMENT

Time: 5:22 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