



MARIEMONT CITY SCHOOL DISTRICT
Mariemont Elementary – Café
Monday, September 11, 2017
MINUTES
6:00 p.m.

A1. President calls meeting to order. Time: 6:00 pm

9.11.17.486 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

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

9.11.17.488 B3. Superintendent recommends, Mr. Flynn moves and Mrs. Neville seconds that the Board of Education approve the minutes from the following meeting:

a. August 11, 2017 – Regular meeting Ex.#1

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

9.11.17.489 **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.

9.11.17.490 **D. REPORTS/INFORMATION/COMMUNICATION**

D1. Aly Sterling Philanthropy – Presented by Jenny Goldberg, Vice President Ex # 2
D2. Parent Survey Results Ex # 3

9.11.17.491 **E. CONSENT AGENDA**

Superintendent recommends, Mrs. Neville moves and Mr. White 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 background check.

E1. Approve the following Classified Personnel Actions:

a. Employment

1. Samantha Zinn	Aide - Special Education	Terrace Park	Eff. 08/17/17
2. Laura Donnelly	Aide - Special Education	Terrace Park	Eff. 08/28/17
3. Amanda Schweppe	Aide – Educational	Terrace Park	Eff. 09/06/17
3. Julie Nerl	Guidance Adm. Asst.	Mariemont Jr. High	Eff. 8/17/17
4. Emily Agricola	Aide - Instructional	Mariemont Elementary	Eff. 8/17/17
6. Sara Queen	Aide – Special Education	Mariemont Elementary	Eff. 8/17/17
7. Holly Busch	Aide – Special Education	Mariemont High School	Eff. 8/28/17

b. Resignation

1. Karen Noe	Guidance Administrative Assistant	MHS	Effective 9/8/17	Ex # 4
2. Emily Brandenburg	Aide Tech	TP	Effective 10/6/17	Ex # 5

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

d. Approve the hiring of the athletic workers for the 2017-2018 school year Ex # 7

E2. Approve the following Certificated Personnel Actions:

a. Extended Days

1. Alex Drexelius – Addl. 20 hours for Summer Reading

b. Warriors Beyond

1. Faith Mott Piano class instructor \$80/Class

E3. 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	Ex #
Coleen G. Vogelgesang	BOE	PAD612-001 Administrative Law	3	Ex # 8

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT	Ex#
Erica Eppert	MJHS	Setting Limits ED5440	\$ 75.00	Ex#9
Emily Hunt	MJHS	Setting Limits ED5440		
		Differentiation ED549H	\$ 550.00	Ex#10
Julie Parker	TP	ED443 Editing made easy		
		ED446 Organizing from the inside out		
		ED452 Inspirational Education	\$1005.00	Ex#11
Tom Zaya	TP	ED548K Mindset		
		ED5379 Enough is Enough	\$ 594.00	Ex#12
Coleen G. Vogelgesang	BOE	PAD622 Volunteer Management		
		PAD627 Nonprofit Information	\$ 400.00	Ex#13
Kevin Ferry	MHS	EDUA5715 Flipping your class		
		EDUA5231 Dev. A critical Hist		
		EDUA5468 Writing abt. Lit	\$1197.34	Ex#14
Laura Westaway	ME	OL-5854		
		OL-5833		
		PB991A	\$1056.68	Ex#15
Melinda Brown	MJHS	EDL6983 School Leadership Inter		
		ED6984 School Internship II		
		ED6300 Ethical Leadership	\$1600.00	Ex#16
Valerie Kennedy	ME	OL-5843 Co-Teaching		

Amy Leatherwood	MHS	OL-5833 Google EDUC 681L ECW 530 Char Ed Prac. ECW 530 Char Ed. Today's world	\$1056.68 Ex#17
Liz McGahey	MHS	ECW530 DVatt Vital Key 59545 Coun Rec from Trauma 58204 Coun Theories & Tech 58211 Coun Group Process 58205 Ethics	\$1600.00 Ex#18
Amber Hawk	MJHS	58201 Cross Cultural Mindful leadership in School In the face of poverty The courage to care Working with at-risk students	\$1600.00 Ex#19
			\$1066.68 Ex#20

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

9.11.17.492

F. ACTION AGENDA

F1. Approve 2017-2018 Forest Hills transportation agreement as presented Ex # 21

Motion by: Mr. Flynn, second by Mrs. Dill that the board approve the Forest Hills transportation agreement as presented.

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

F2. Approve the Band trip to Walt Disney World on January 11-16, 2018 as presented Ex # 22

Motion by: Mr. White, second by Mrs. Neville that the board approve the Band trip to Walt Disney World on January 11-16, 2018 as presented.

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

9.11.17.493

G. FINANCIAL REPORT

- G1. Financial Ex # 23
- G2. Investments Ex # 24
- G3. Appropriations Ex # 25

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

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

9.11.17.494

H. EXECUTIVE SESSION

To Consider the investigation of charges or complaint against a public employee, official, licensee or student.

Motion by: Mrs. Neville, second by Mr. Flynn that the board goes into executive session.
Time: 6:52 pm

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

H2. The Board of Education executive session is hereby adjourned. Time: 7:55 pm

9.11.17.495

I. REGULAR SESSION

Motion by Mrs. Neville, second by Mr. Flynn to Affirm the expulsion hearing, heard in the executive session.

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

9.11.17.496

J.

EXECUTIVE SESSION

J1.

To Consider the purchase of property for public purposes

Motion by: Mrs. Dill, second by Mr. Flynn that the board goes into executive session.

Time: 7:57 pm

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

J2.

The Board of Education executive session is hereby adjourned.

Time: 8:23 pm

9.11.17.497

K.

ADJOURNMENT

Time: 8:24 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