

MARIEMONT CITY SCHOOL DISTRICT
Special Board of Education Meeting
Mariemont High School – Lower Library
April 15, 2013
5:30 p.m.

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 5:30 p.m. in the Mariemont High School lower library on April 15, 2013 , with President Braun in the chair.

Roll Call

Mrs. Braun, Mr. Flynn, Mrs. Huenefeld, Mrs. Walter and Mr. White were present. Mrs. Lucas was present.

Meet Superintendent Candidate

The Board gave the public an opportunity to meet superintendent candidate, Steven Estep

Recessed

The Board recessed to move meeting to the National Exemplar.

Re-Convene

The Board re-convened at 7:00 p.m. at the National Exemplar.

Executive Session

Mrs. Braun announced that it was necessary to go into executive session to discuss personnel and compensation issues.

Mrs. Huenefeld moved, seconded by Mrs. Walter, to do so. Vote; Mr. White, aye; Mrs. Braun, aye; Mr. Flynn, aye; Mrs. Huenefeld, aye; and Mrs. White, aye. Motion carried.

Out of Executive Session

Mrs. Huenefeld moved, seconded by Mr. Flynn, to set a meeting date of 3:00 p.m. on April 17, 2013, in the Board of Education office .

Vote: Mr. Flynn, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; Mr. White, aye; and Mrs. Braun, aye. Motion carried.

Mr. Flynn moved, seconded by Mrs. Walter, to change the starting time of the April 23, 2013 Board of Education meeting to 6:00 p.m.

Vote: Mrs. Huenefeld, aye; Mrs. Walter, aye; Mr. White, aye; Mrs. Braun, aye; and Mr. Flynn, aye. Motion carried.

Adjournment

There being no further business to come before the board Mrs. Walter made a motion, seconded by Mr. Flynn that the meeting be adjourned to meet at the call of the president. Vote: All present were in favor.

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