

MARIEMONT CITY SCHOOL DISTRICT

**Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
April 23, 2013
6:00 p.m.**

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 6:00 p.m. in the Mariemont Elementary School cafeteria on April 23, 2013, with President Braun in the chair.

Roll Call

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

Approval of Minutes of March 19, April 4, April 8, April 9, April 10, April 15, April 16, and April 17, 2013

Marie moved, seconded by Ken White, that the minutes shown above be approved. Vote: Mrs. Braun, aye; Mr. Flynn, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; and Mr. White, aye.

Hearing of the Public

The Board provided for a hearing of the public.

Communications

Greater Cincinnati Energy Alliance – The Board was presented with a check for \$200,000 as a result of energy enhancements added during the construction process. Ex. 1
Ohio Teacher Evaluation System (OTES) – Tricia Buchert and Shannon Kromer discussed the onset of the new evaluation system in our district, how it's being implemented. involvement of the community and impact on our staff.

Personnel

- A. Employ Tim Woyan as an aide at Terrace Park Elementary (6.75 hrs./day)
beginning April 1 for the remainder of the 2012-13 SY contingent upon
continued enrollment of assigned student
- B. Grant One-Year Limited Contracts – Certified Personnel Ex. 2
- C. Grant Continuing Contracts – Certified Personnel Ex. 3
- D. Grant One-Year Contracts – Classified Ex. 4
- E. Grant One-Year Contract – Communications Director Ex. 5
- F. Non-Renew Certified Personnel Ex. 6
- G. Non Renew – Classified Personnel Ex. 7
- H. Salary Notice – Certified Personnel Ex. 8
- I. Salary Notice – Classified Personnel Ex. 9
- J. Salary Notice – Administrative Personnel Ex. 10
- K. Accept letters of resignation for retirement purposes from:
 - Mary Kay Kroeger, effective at the end of the 2012-13 contract yr.
 - Melissa Rupe, effective June 13, 2013
 - Jim Counts, effective June 28, 2013
 - Jeff Timmers, effective May 31, 2013
 - Ann Bullar, effective May 31, 2013

Holly Reckman, effective June 13, 2013

- L. Accept letters of resignation at the end of the 2012-13 SY:
Matt Feist
Mayita Sullivan
- M. Employ Ann Hobart for the 2013-14 SY at 41% time on a one-year limited contract to be compensated in accordance with her training and experience as applied to the officially adopted salary schedule.
- N. Employ Julie Koehler as a substitute teacher/aide for the 2012-13 SY to be used on an as-needed basis.
- O. Employ individuals on supplemental salaries Ex. 11
- P. Accept resignation of Keith Koehne, Mariemont Junior High School Principal, effective July 31, 2013
- Q. Employ David Valentine as an instructor for Mariemont Academy, pay to be \$200

Mr. Flynn moved, seconded by Mrs. Walter, that the personnel motions as presented be approved. Vote: Mr. Flynn, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; Mr. White, aye; and Mrs. Braun, aye. Motion carried.

Treasurer's Report

- A. Financial Report Ex. 12
- B. Investments Ex. 13

Mrs. Braun moved, seconded by Mr. White, to approve the motions contained in the Treasurer's Report as presented. Vote: Mrs. Walter, aye; Mr. White, aye; Mrs. Braun, aye; Mr. Flynn, aye; and Mrs. Huenefeld, aye. Motion carried.

Break until 7:00 pm to appoint and introduce new superintendent

- Appoint and Introduce New Superintendent** Ex. 14
- Ex. 15

Mrs. Walter moved, seconded by Mrs. Huenefeld, that Steve Estep be employed as superintendent of schools on a three-year contract at an annual salary of \$140,000 and that Steve Estep be given a consultant's contract commencing May 1, and continuing thereafter on an as-needed, day-to-day basis thru July 31, 2013. Vote: Mr. White, aye; Mrs. Braun, aye; Mr. Flynn, aye; Mrs. Huenefeld, aye; and Mrs. Walter, aye. Motion carried.

Adjournment

There being no further business to come before the Board Mrs. Huenefeld moved, seconded by Mrs. Walter, 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