

MARIEMONT CITY SCHOOL DISTRICT

Special Board of Education Meeting Mariemont Board of Education June 10, 2013 9:00 a.m.

Call to Order

The Board of Education of the Mariemont City Schools was called to order at 9:00 a.m. in the Mariemont Board of Education office on June 10, 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.

Agenda Changes

Mr. White moved, second by Mrs. Walter, that the Board approve the changes to the agenda. Vote: Mrs. Braun, aye; Mr. Flynn, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; and Mr. White, aye. Motion carried.

Approval of Minutes of May 21 and June 6, 2013

Mrs. Huenefeld moved, second by Mr. Flynn, that the Board approve the minutes as presented. Vote: Mr. Flynn, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; Mr. White, aye; and Mrs. Braun, aye. Motion carried.

Hearing of the Public

The Board provided for a hearing of the public.

Personnel

- A. Employ individuals* as teachers on a one-year limited contract to be compensated in accordance with their training and experience as applied to the officially adopted salary schedule:
 - Matt Patterson ME-IS
 - Jeremy Prater ME-5th
 - Lisa Block MHS – Math
 - Jennifer Niezgoda TP- Grade 3
 - Jennifer Schildmeyer ME – Grade 4
- B. Accept amended letter of resignation from Natalie Lucas
- C. Approve Addendum to Contract for Natalie Lucas Ex. 1
- D. Employ Tom Golinar as Treasurer effective September 1, 2013 through July 31, 2016 Ex. 2
- E. Extended days during summer of 2012-13:
 - Tom Golinar – 5 days

Mrs. Huenefeld moved, second by Mrs. Walter, that the Board approve the personnel motions as presented. Vote Mrs. Huenefeld aye; Mrs. Walter, aye; Mr. White; aye; Mrs. Braun, aye; and Mr. Flynn, aye. Motion carried.

Treasurer's Report

Mr. Flynn moved, seconded by Mr. White, to approve the motion 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.

Adjournment

There being no further business to come before the board Mrs. Braun 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