



**Regular Board of Education Meeting
Mariemont Elementary – Café
Monday, December 11, 2017
Minutes
7:00 p.m.**

Time: 7:00 pm

A. **President calls meeting to order**

A1. President calls on Treasurer to take the roll

ROLL CALL: DILL FLYNN NEVILLE WHITE
 GOLINAR ESTEPP

A2. Pledge of Allegiance

B. **ROUTINES**

B1. Additions or deletions to agenda

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: Motion carried

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

a. November 8, 2017 – Regular meeting

Ex #1

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

C. **REPORTS/INFORMATION/COMMUNICATION**

C1. First Reading

- a. Agenda Overview Ex #2
- b. Policy 2271 – College Credit Plus Program Ex #3
- c. Policy 2464 – Gifted Education and Identification Ex #4
- d. Policy 4120.05 – Employment of Substitute Education Aides Ex #5
- e. Policy 5136 Personal Communication Devices Ex #6
- f. Policy 5136.01 – Electronic Equipment Ex #7
- g. Policy 5200 – Attendance Ex #8
- h. Policy 5330 – Use of Medication Ex #9
- i. Policy 5530 – Drug Prevention Ex #10
- j. Policy 7300 – disposition of Real Property/Personal Property Ex #11
- k. Policy 9141 – Business Advisory Council Ex #12
- l. Policy 7250 – Commemoration on School District Property Ex #13
- m. Policy 5602 – Community Service in Lieu of Suspension or Expulsion Ex #14
- n. Policy 5611 – Due Process Rights Ex #15
- o. Policy 5610.03 – Emergency Removal of Students Ex #16

C2. High School Facility Presentation

- a. Steering committee
- b. Transition Task force

D. **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.

Jeri Gatch 625 Valley View Terrace Park, OH 45174

Happy Adults are well rounded adults. Colleges are looking for well-rounded students that have academics, athletics, and arts as part of their curriculum. Mr. Flynn inquired about Mrs. Gatch's opinion on the most important element. The most important is "making academic spaces better, athletics improvements and the Arts needs more space. The band/chorus share the same space. The auditorium technically needs upgrades for performances and areas to record and study.

Shannon Moore 3701 Pocahontas Ave. Cincinnati, OH 45227

Keep the community involved, seek out active participation in planned forums. The 2nd option offers a large range of dollars and should be narrowed down. Communities needs more specification on option 2.

Jerry Stephens 3709 W. Center St. Cincinnati, OH 45227

to Suggested reaching out to individuals that are knowledgeable in technology – Learning with technology and what it is going look like in 10 years.

Dina Wilder 6716 Hammerstone Way Cincinnati, OH 45227

Dina commented on sacrificing so the students could get the best education possible with the Mariemont City School District. The community members that live or move in this area do so for the community and the great schools.

E.

CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mr. White seconds that the Board of Education approve the consent agenda – Items E1-E4 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

Debra Kaehr	Guidance Adm Asst. Sub	Mariemont High School
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E2. Approve the Supplementals effective for the 2017-2018 school year. All are 100% level unless otherwise indicated. Ex #17

E3. Approve Winter season ticket sellers at \$8.50/hr.

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| Logan Asher | Gabbi Walton |
| Kelsey Brown | Isaac Trybus |
| Stephanie Renner | Kristen Keyes |
| Alan Smith | Garrett Soltysik |
| Caleb Sklena | |

E4. Approve the following Certified Personnel Actions

- A. Friday School
 - Tara Hasselbeck

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

FINANCIAL REPORT

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| F. | Financial | | Ex #18 |
| F1. | Investments | | Ex #19 |
| F2. | Modified Tax Budget | | Ex #20 |
| F3. | Eureka Ranch - training, tools and education for Mariemont District staff for 2017-Value \$42,000.00 | | Ex # 21 |
| F4. | Board meeting – January 8, 2018 – 428 Elm Avenue - 4:00 pm | | |
| F5. | | | |

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

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

Mr. Estep –Publicly thanked Mr. Gaburo for his service to the Board and commented that he is a great steward and a true supporter of Mariemont City School District

G.

ADJOURNMENT

Time: 8:32 pm