



**Regular Board of Education Meeting
Mariemont Elementary – Café
February 12, 2018
MINUTES
7:00 p.m.**

02.12.18.540

A. President calls meeting to order

Time: 7:00 PM

A1. President calls on Treasurer to take the roll

Roll Call: X DILL X FLYNN X NEVILLE X NICHOLS X WHITE
X GOLINAR X ESTEPP

A2. Pledge of Allegiance

02.12.18.541

B. ROUTINES

B1. Additions or deletions to agenda

B2. Superintendent recommends, Mrs. Dill moves and Mrs. Neville seconds that the Board of Education adopt the agenda.
Vote: Mr. Flynn, aye, Mrs. Neville, aye; Mr. White, aye; Mrs. Dill, aye and Mr. Nichols, aye; Motion carried

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

a. January 8, 2018 – Regular meeting Ex. #1
Vote: Mrs. Neville, aye, Mr. Nichols, aye; Mr. White, aye; Mrs. Dill, aye and Mr. Flynn, aye; Motion carried

02.12.18.542

G. REPORTS/INFORMATION/COMMUNICATIONS

G1. High School Master classes Presented by Zach Schnug and Brent Wise

02.12.18.543

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.

02.12.18.544

D. CONSENT AGENDA

Superintendent recommends, Mr. Flynn moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – Items D1-D3 Action by the Board of Education in “Adoption of the consent Agenda” means that all D 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 criminal records check.

D1. Employment – Supplemental – effective for the 2017/2018 & 2018/2019 school year. All are 100% level unless otherwise indicated.

Ex # 2

D2. Employment – Community Education
 Louis Hudson Supervisor for Polar Bear Swim Group - Paid ½ of enrollment fees
 Casey Dutro Student Life Guard \$8.50/hr.

D3. Employee Pre-Approval Request/Reimbursement for college Credits per Policy

a. Approvals

NAME	BLDG	COURSE	Credits	Ex#3
Margaret Vonderhaar	MHS	Spec Ed Law – DL687	1	

b. Reimbursements

NAME	BLDG	COURSE	AMOUNTS	Ex #4
Coleen G. Vogelgesang	BOE	ADM Law PAD612	\$600.00	

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

E. ACTION AGENDA

02.12.18.545 E1. Approve the Superintendent's Facility Committee to review and rank project Architect RFP's submitted for the Mariemont High School project.

Motion by: Mr. Flynn, second by Mr. Nichols that the board approves the Superintendent's Facility Committee to review and rank project Architect RFP's submitted for the Mariemont High School project.

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

02.12.18.546 E2. Approve the Superintendent's Finance Committee to negotiate a contract with the Architectural firm selected for the Mariemont High School Project.

Motion by: Mr. Nichols, second by Mrs. Neville that the board approve the Superintendent's Finance Committee to negotiate a contract with the Architectural firm selected for the Mariemont High School Project.

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

02.12.18.547 E3. Approve high school participation/field trip to service learning trip to Peru – June 11-June 20, 2018.

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the service learning trip to Peru scheduled for June 11- June 20, 2018.

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

02.12.18.548 E4. Approve high school participation/field trip –Global Student Leader Summit to Berlin, Prague, Budapest and Krakow scheduled for July 10-July 23, 2018

Motion by: Mr. Nichols, second by Mrs. Neville that the board approves the High School GSLS tip to Berlin, Prague, Budapest and Krakow scheduled for July 10-July 23, 2018

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

02.12.18.549 E5. Approve high school Stem Cultural participation/field trip to Iceland scheduled for May 21-May 26, 2018

Motion by: Mr. Flynn, second by Mrs. Neville that the board approves the High School Stem Cultural participation/field trip to Iceland scheduled for May 21-May 26, 2018.

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

02.12.18.550 E6. Approve high school Music Cultural participation/field trip to Germany, Prague, Austria scheduled for May 19-ay 26, 2018.

Motion by: Mr. Nichols, second by Mrs. Neville that the board approves the High School Music Cultural participation/field trip to Germany, Prague, Austria scheduled for May 19-May 26

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

02.12.18.551 E7. Approve Jr. High School 8th Grade Class participation/field trip to Washington, DC. . Scheduled for June 2, 2018- June 4, 2018.

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the Jr. High School 8th Grade Class participation/field trip to Washington, DC scheduled for June 2-June 4, 2018

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

02.12.18.552 E8. Approve 2018 High School Intersession Program offerings. Ex #5

Motion by: Mr. White, second by Mrs. Neville that the Board approve the 2018 High School Intersession Program offerings.

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

02.12.18.553 E9. Approve the Resolution to select the construction manager at risk delivery method for the Mariemont High School renovations and additions project and authorize the advertisement of a request for qualifications. Ex #6

Motion by: Mr. Flynn, second by Mr. Nichols that the Board approve the resolution to select the construction manager at risk delivery method for the Mariemont High School renovations and additions project and authorize the advertisement of a request for qualifications.

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

02.12.18.554 E10. Approve the Resolution to authorize the Superintendent to appoint members of the business advisory council annually. Ex #7

Motion by: Mrs. Dill, second by Mrs. Neville that the Board approve the resolution to authorize the Superintendent to appoint members of the business advisory council annually

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

02.12.18.555 **F. FINANCIAL REPORT**
F1. Financial Report Ex #8
F2. Investments Ex #9

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

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

02.12.18.556 **G. REPORTS/INFORMATION/COMMUNICATIONS**
G2. High School Scheduling process Presented by Dr. Jim Renner

02.12.18.557 **H. EXECUTIVE SESSION**
H1. To Consider the purchase of property for public purposes

Motion by: Mrs. Neville, second by Mr. White that the board goes into executive session.

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

Time: 8:00 pm

H2. The Board of Education executive session is hereby adjourned.

Time: 9:21 pm

02.12.18.558

I.
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ADJOURNMENT

Time: 9:22 pm.