



**Regular Board of Education Meeting
Mariemont Elementary – Café
May 14, 2018
MINUTES
7:00 p.m.**

05-14-2018-582

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

05-14-2018-583

B. RECOGNITION/PROGRAM

B1. School Support Organization Leadership
Julie Renner, MAA president
Mark Lewis, Boosters president
Heather Rogers, Foundation president

Presented by Steven Estep

B2. PTO Leadership

Jill Welch, Mariemont Elementary President
Lisa Rutz, Terrace Park Elementary President
Meg Comer, Mariemont Junior High School President
MaryAnne Newman/Malie Ridge, Mariemont High School Co-Presidents

Presented by Ericka Simmons
Presented by Linda Lee
Presented by Molly Connaughton
Presented by Dr. Jim Renner

B3. Continental Math League Winners-Mariemont Elementary
Chyler Murdico, Mariemont Elementary fourth grade
Patrick Smyth, Mariemont Elementary fifth grade
Laurel Black, Mariemont Elementary fifth grade
Leah Wilson, Mariemont Elementary sixth grade

Presented by Sy Miller

B4. Continental Math League Winners-Terrace Park Elementary
Owen Dunning, Terrace Park Elementary third grade
John Lindner, Terrace Park Elementary fourth grade
Andrew Canter, Terrace Park Elementary fifth grade
Henry Sheridan, Terrace Park Elementary sixth grade

Presented by Tom Zaya

B5. National Merit Finalists
Zach Weinland, Mariemont High School

Presented by Dr. Jim Renner

B6. 2018 Friend of the Schools Award – Presented by Steven Estep & Marie Huenefeld
Chandra Buswell

05-14-2018-584

C. ROUTINES

C1. Additions or deletions to agenda

C2. Superintendent recommends, Mr. Flynn moves and Mrs. Neville seconds that the Board of Education adopt the agenda.

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

C3. Superintendent recommends, Mr. Nichols moves and Mrs. Dill seconds that the Board of Education approve the minutes from the following meeting:

a. April 9, 2018 – Regular meeting Ex. #1

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

05-14-2018-585

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.

05-14-2018-586

E. REPORTS/INFORMATION/COMMUNICATIONS

- E1. 2018-2019 District action plan update Ex #2
- E2. Board Work Session – August 10, 2018
6880 Wooster Pike, Cincinnati, OH 45227
- E3. POLICIES - First Reading of Policies- Overview Ex#3
 - a. Policy 4121 – Criminal History Record Check College Credit Plus Program Ex#4
 - b. Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions Ex# 5
 - c. Policy 5112 – Entrance Requirements Ex#6
 - d. Policy 8400 – School Safety Ex#7
 - e. Policy 9141 – Business Advisory Council Ex#8
 - f. Policy – 7530 – Lending of Board-Owned Equipment Ex#9
 - g. Policy 7530.02 – Staff Use of Personal Communication Devices Ex#10
 - h. Policy 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices Ex#11
 - i. Policy 7543 – Utilization of the District’s Website and Remote Access to the District’s Network Ex#12
 - j. Policy –8600.04 – Bus Driver Certification Ex#13
 - k. Policy – 9130 – Public Complaints Ex#14
 - l. Policy – 7540.03 – Student Technology Acceptable Use and Safety Ex#15
 - m. Policy – 7540.04 – Staff Technology Acceptable Use and Safety Ex#16
 - n. Policy – 7540.05 – District-Issued Staff E-mail Account Ex#17
 - o. Policy – 7540.06 – District-Issued Student E-mail Account Ex#18
 - p. Policy – 5200 – District Issued Staff E-mail Account Ex#19
 - q. Policy – 0113 – Address Ex#20

05-14-2018-587

F. CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mr. White seconds that the Board of Education approve the consent agenda – Items F1-F7. Action by the Board of Education in “Adoption of the consent Agenda” means that all F 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.

- F1. Summer Baseball Field Maintenance 2017-2018
 - Joe Regruth \$800.00
 - Mike Hanley \$800.00

F2. Employment – Supplemental – effective for the 2017/2018 & 2018/2019 school year. All are 100% level unless otherwise indicated. Ex#21

F3. Warriors BEyond
 Faith Mott Music Camp Instructor \$1000.00
 Annie Hobson Music Camp Instructor \$1000.00
 Emily James Dance Camp Instructor \$1000.00

F4. Approve the following Classified Personnel Actions:

a. Employment

Arp	Kim	Mariemont High School	Aide - Special Education
Becknell	Mark	Terrace Park and Mariemont Elementary	Aide - Instructional
Binder	Tara	Terrace Park Elementary	Aide - Special Education
Busch	Holly	Mariemont High School	Aide - Special Education
Byess	Patricia	Mariemont Jr. High	Aide - Special Education
Crawford	Julie	Mariemont Elementary	Aide - Special Education
Cutcher	Janine	Mariemont Elementary	Aide - Special Education
Dunlap	Kelley	Mariemont Elementary	Aide - Special Education
Dunn	Anne	Mariemont Elementary	Aide - Instructional
Gorman	Cindy	Terrace Park Elementary	Aide - Instructional
Hayskar	Maura	Terrace Park Elementary	Aide - Special Education
Helbig	Philip	Mariemont High School	Aide - Special Education
Hendricks	Chelsea	Terrace Park Elementary	Aide - Special Education
Hendricks	Sue	Terrace Park Elementary	Aide Library
Henize	Susanna	Mariemont High School	Aide - Special Education
Hojnoski	Donna	Mariemont Elementary	Aide - Special Education
Melvin	Rebecca	Mariemont Jr. High	Aide - Special Education
Peck	Susan	Mariemont Elementary	Aide - Special Education
Pettifer	Linda	Terrace Park Elementary	Aide - Special Education
Rich	Michelle	Mariemont Elementary	Aide - Special Education
Sibcy	Courtney	Terrace Park Elementary	Aide - Special Education
Stetter	Amy	Mariemont Jr. High	Aide - Special Education
Strickland	Paige	Mariemont High School	Aide - Special Education
Tensing	Mary	Mariemont Elementary	Aide - Special Education
Vonderhaar	Margaret	Mariemont High School	Aide - academic support

b. Additional assignments

Rachel Bystry	High School Musical - Pit Pianist	\$1000.00
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F5. Approve the following Certificated Personnel Actions:

a. Resignation

Michael Hewitt	MHS	Science Teacher	4 years	Ex #22
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b. Employment

Sarah McEvoy	MHS/MJHS	Orchestra Teacher		Ex #23
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Thaddeus Highbaugh	ME	Dean of Students		Ex #24
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c. Additional Hours for

Thaddeus Highbaugh	ME	10 days for transition	June 1-July 31, 2018
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d. Additional assignments

1. Summer Reading \$35.00/hr.

Rachel Obringer, Jordan Henry, Ann Bullar, Laura Hern, Abbie Lewis

2. ESY \$35.00/hr.

Alex Drexelius

F6. Grant Administrator contracts:

Trevor Block	3-year contract	Asst. Principal MHS	2018/2019 - 2020/2021
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Tricia Buchert	3-year contract	Director of Student Services	2018-2019 - 2020/2021
Lance Hollander	3-year contract	Director of Administrative Services	2018-2019 - 2020/2021

F7. Employee Pre-Approval Request/Reimbursement for college Credits according to Policy 1445, 3245, 4545. (up to \$200.00 per credit hour and a maximum of 8 credits per contract year)

a. Approvals

NAME	BLDG	COURSE	CREDITS	
Patti Saxton	ME & TP	Teacher & Student Video Creation EDT8442	3	Ex#25
Elizabeth McGahey	District	Adv. School Counseling COUN538	3	Ex#26
		Counseling Practicum COUN773	3	
		Intro to school Counseling COUN537	3	
		Pre-Practicum/School Counseling lab	3	
Coleen G. Vogelgesang	BOE	Data Analysis PAD616-001	3	Ex#27

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT	
Coleen G. Vogelgesang	BOE	Research Methods Public Adm.	\$600.00	Ex#28

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

G. FINANCIAL REPORT

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| G1. | Financial Report | Ex#29 |
| G2. | Investments | Ex#30 |
| G3. | Transfers | Ex#31 |
| G4. | Approve salary schedules for certified, administrative, classified, Supplemental, Superintendent/Treasurer contract addendums and holiday schedule | Ex#32-38 |
| G5. | Approve the Resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor. | Ex#39 |
| G6. | Workers Compensation | Ex#40 |
| G7. | Five-Year Forecast | Ex#41 |

Motion by: Mr. Flynn, second by Mrs. Neville 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

H. ACTION AGENDA

- H1. Resolution to approve membership in the Ohio High School Athletic Association for the 2018-2019 school year.

WHEREAS, the Board of Education/Governing Board ("Board") and its administration desires for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction: and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution. Bylaws and Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed in Bylaws 11.

Motion by: Mrs. Neville, second by Mr. White that the board approves the Resolution to approve membership in the Ohio High School Athletic Association for the 2018-2019 school year.

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

05-14-2018-590 H2. Approve payment for successful completion of 2017-2018 innovation projects Ex #42

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the payment for successful completion of 2017-2018 innovation project.

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

05-14-2018-591 H3 Approve School Fees 2018-2019 Ex #43

Motion by: Mr. Nichols, second by Mr. Flynn that the board approves the Approve School Fees for 2018-2019

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

05-14-2018-592 H4. Approve the Mariemont High School Master Facility Plan Ex #44

Motion by: Mrs. Neville, second by Mr. White that the board approves the Approve the Mariemont High School Master Facility Plan

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

05-14-2018-593 H5. Approve the contract with MSA Architects to serve as the Mariemont High School Facility project architect Ex #45

Motion by: Mr. Flynn, second by Mrs. Dill that the board approves the contract with MSA Architects to serve as the Mariemont High School Facility project architect

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

05-14-2018-594 H6. Approve the contract with Turner Construction to serve as the Construction Manager at Risk for the Mariemont High School Facility project. Ex #46

Motion by: Mr. Nichols, second by Mrs. Neville that the contract with Turner Construction to serve as the Construction Manager at Risk for the Mariemont High School Facility project.

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

05-14-2018-595 H7. Approve the Mariemont School Foundation private Capital Campaign to support the Mariemont High School Facility Project per Policy #7250 Ex #47

Motion by: Mrs. Neville, second by Mr. Flynn that the board approves the Mariemont School Foundation private Capital Campaign to support the Mariemont High School Facility Project per Policy #7250

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

05-14-2018-596 H8. Approve the Resolution of Necessity for Levy combined operating permanent and improvement levy. Ex #48

Motion by: Mr. Flynn, second by Mr. White that the board approves the Resolution of Necessity for Levy combined operating permanent and improvement levy.

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

05-14-2018-597 I. **ADJOURNMENT**
Time: 8:55 pm.