



Regular Board of Education Meeting
428 Elm Avenue
January 8, 2018
Minutes
4:00 p.m.

01.08.18.525

- A. **President calls meeting to order**
A1. President Pro Tempore calls on Treasurer to take the roll
Roll Call: X DILL X FLYNN X NEVILLE X NICHOLS X WHITE
X GOLINAR X ESTEPP

Time:

01.08.18.526

- A2. Oath of Office
a. Brian Nichols
b. Ken White
c. Bill Flynn

- A3. Pledge of Allegiance

01.08.18.527

- A4. Election of President for 2018
a. Nomination – Mrs. Neville nominated Mrs. Dill and Mr. White second the motion.
b. Election
c. President for 2018 assumes chair

Motion by: Mrs. Neville, second by Mr. Flynn that the board approves nomination for president.

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

01.08.18.528

- A5. Election of Vice President for 2018
a. Nomination – Mr. White nominated Mrs. Neville and Mr. Flynn second the motion.
b. Election
c. Vice President for 2018 assumes chair

Motion by: Mr. White, second by Mr. Flynn that the board approves nomination for vice-president.

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

01.08.18.529

- B. **ROUTINES**
B1. Additions or deletions to agenda
B2. Superintendent recommends Mr. Flynn moves and Mrs. Dill seconds that the Board of Education adopt the agenda.

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

01.08.18.530

- B3. Superintendent recommends, Mrs. Neville moves and Mr. Nichols seconds that the Board of Education approve the minutes from the following meeting:
a. December 11, 2017 – Regular meeting Ex #1

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

01.08.18.531

- 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.

01.08.18.532

D. ORGANIZATIONAL AGENDA

Superintendent recommends, Mr. Flynn moves and Mrs. Neville seconds that the Board of Education approve the Organizational Agenda – Item D1-D16. Action by the Board of Education in “Adoption of the organizational 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 organizational agenda and voted upon separately.

- D1. Determine Date, Time and Place of Regular Board of Education Meetings Ex.#2
- D2. Dispensing of Approval of Individual Warrants Ex #3
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings Ex #4
- D4. Designate Purchasing Agent Ex #5
- D5. Authorize Treasurer to Make Appropriations Adjustments Ex #6
- D6. Authorization to Invest Ex #7
- D7. Authorize Treasurer to Request and Obtain Advance payment Ex #8
- D8. Appoint Legislative Liaison (Ken White)
- D9. Appoint Student Achievement Liaison (Brian Nichols)
- D10. Appoint Ohio School Boards Association Delegate and Alternate (Delegate – Ken White; Alternate – Bill Flynn)
- D11. Appoint Ennis, Britton as General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office (Bill Flynn)
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D15. Determine fee of \$.10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings Ex # 9

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

01.08.18.533

E. CONSENT AGENDA

Superintendent recommends, Mrs. Dill moves and Mrs. Neville 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
 - b. Additional hours for High School Chorus rehearsal accompanist
 - i. Rachel Bystry 36/\$80.00 per day
- E2. Approve the Supplementals effective for the 2017-2018 school year. All are 100% level unless otherwise indicated. Ex # 10
 - a. Chaperones

Staff Member	Responsibility Area	School
Jeff Radloff	Snowball Chaperones	MHS
Beckie Moore	Snowball Chaperones	MHS
Tom Nerl	Snowball Chaperones	MHS
Carolina Timmerding	Snowball Chaperones	MHS
Paige Strickland	Snowball Chaperones	MHS

Vicki Zaya	Snowball Chaperones	MHS
Heather Butt	Snowball Chaperones	MHS
Ashley Storch	Snowball Chaperones	MHS

- E3. Approve the following Certified Personnel Actions
 a. Lisa Good 30 hours Latin Enrichment class

- E4. Employee Pre-Approval Request/Reimbursement for college Credits per Policy

a. Approvals

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>
Coleen G. Vogelgesang	BOE	Research Methods Public Adm PAD615-001	3

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
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Vote: Mr. Flynn, aye, Mrs. Neville, aye; Mr. Nichols, aye; Mr. White, aye and Mrs. Dill, aye; Motion carried

01.08.18.534

F. **ACTION AGENDA**

- F1. Approve Policies
- | | |
|---|--------|
| a. Agenda Overview | Ex #11 |
| b. Policy 2271 – College Credit Plus Program | Ex #12 |
| c. Policy 2464 – Gifted Education and Identification | Ex #13 |
| d. Policy 4120.05 – Employment of Substitute Education Aides | Ex #14 |
| e. Policy 5136 Personal Communication Devices | Ex #15 |
| f. Policy 5136.01 – Electronic Equipment | Ex #16 |
| g. Policy 5200 – Attendance | Ex #17 |
| h. Policy 5330 – Use of Medication | Ex #18 |
| i. Policy 5530 – Drug Prevention | Ex #19 |
| j. Policy 7300 – disposition of Real Property/Personal Property | Ex #20 |
| k. Policy 9141 – Business Advisory Council | Ex #21 |
| l. Policy 7250 – Commemoration on School District Property | Ex #22 |
| m. Policy 5602 – Community Service in Lieu of Suspension or Expulsion | Ex #23 |
| n. Policy 5611 – Due Process Rights | Ex #24 |
| o. Policy 5610.03 – Emergency Removal of Students | Ex #25 |
| p. Policy 5517.01 – Bullying and other forms of aggressive behavior | Ex #26 |

Motion by: Mrs. Neville, second by Mr. White that the board approves the policies as presented.

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

01.08.18.535

- F2. Approve innovation projects for the 2017-2018 school year – Presented by Brent Wise Ex #27

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the innovation projects for the 2017-2018 school year as presented.

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

01.08.18.536

G. **FINANCIAL REPORT**

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|----------------------|--------|
| G1. Financial | Ex #28 |
| G2. Investments | Ex #29 |
| G3. Adopt Tax Budget | Ex #30 |

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

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

01.08.18.537

- H.** REPORTS/INFORMATION/COMMUNICATIONS
- H1. Financial Simulations
- H2. High School Facility Planning Update/Next steps
- H3. Superintendent Committee Assignments
 - a. Finance Committee: Bill Flynn/Nan Dill
 - b. Policy Committee: Ken White/Kelli Neville
 - c. Curriculum and Programming: Brian Nichols/Nan Dill
 - d. Facilities Committee: Ken White/Kelli Neville

01.08.18.538

- I.** EXECUTIVE SESSION
- I1. To Consider the purchase of property for public purposes

Motion by: Mr. Flynn, second by Mrs. Dill that the board goes into executive session.
Time: 5:40

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

- I2. The Board of Education executive session is hereby adjourned. Time: 6:33

01.08.18.539

- J.** ADJOURNMENT

Time: 6:34 pm