



**Regular Board of Education Meeting
Mariemont Elementary – Café
April 9, 2018
MINUTES
7:00 p.m.**

04.09.2018.570

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

04.09.2018.571

B. RECOGNITION/PROGRAM

B1. Student Achievement Recognition

Being named a Scholastic Arts Gold Key Recipient in Digital Arts

Presented by Dr. Jim Renner &
Emily Anderson
Riley Whitmore (MJHS)

Wiley Lyons (MHS) Alex Nistor (MJHS)
Ashley Grimmer (MHS) Mark Morgan (MJHS)
Conner Engle (MHS) Luke Moore (MJHS)

Having artwork selected for display in the Youth Art Month Exhibit
Macy McCarthy (ME) Spencer Badenhop (ME)

Presented by Shelley Komrska & Mellissa Rupe
Lia Terrell (TPE)

Having artwork selected for display in the Young People's Art Exhibit
Ava Grace Kulesza (ME) Genevieve McDulin (ME)

Presented by Shelley Komrska & Melissa Rupe
Beckham Graham (TPE)

For placing third in the Jerry Tollifson Art Criticism Open
Samantha Graughan (ME)

Presented by Shelley Komrska

Being selected as a Regional winner in the Governor's Art Competition
Emily Cox (MHS) Alex Wilson (MHS)
Emily Adamson (MHS) Claire Lynch (MHS)
Sarah Forbes (MHS) Rye Walker (MHS)
Kyleigh Spang (MHS) Grace Amlung (MHS)

Presented by Dr. Jim Renner
Wiley Lyons (MHS)
Hannah Zelinski (MHS)
Gabe Hartnett (MHS)
Abby Dodson (MHS)

Competing at the High School State Swimming & Diving Tournament
Brooke Woellert Kate Overbey
Katarina DeCamp Kylie Spang
Cora Dupre Erin Kelly
Catherine Geary Nick McCarthy
Kate McIntosh Jackson Comer
Lainey Newman Jacob Cox

Presented by Kevin Maness
Gabe Hartnett
Ian Mikesell
Davis Schmit
Nathan Cox
Philip Forbes

04.09.2018.572

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, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education approve the minutes from the following meeting:

a. March 12, 2018 – Regular meeting Ex. #1

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

04.09.2018.573

D. REPORTS/INFORMATION/COMMUNICATIONS

D1. Community Finance Committee Presentation

D2. Community Project Team Presentation

04.09.2018.574

E. 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.

04.09.2018.575

F. CONSENT AGENDA

Superintendent recommends, Mr. Flynn moves and Mr. White seconds that the Board of Education approve the consent agenda – Items F1-F11. 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. Employment – Supplemental – effective for the 2017/2018 & 2018/2019 school year. All are 100% level unless otherwise indicated. Ex #2

F2. Approve the following Classified Personnel Actions:

a. Employment

1. Spring Ticket Sellers

Stephanie Renner, Kristen Keyes, Chris Wood, Logan Asher, Ala Smith, Caleb Sklena

2. Office Aide

Leslie Willett Hourly Rate \$15.24/ as needed basis

F3. Approve the following Certificated Personnel Actions:

a. Employment

Linda Lee – Teacher on Special Assignment/Special Education Supervisor

Holly Busch Home Instructor-Special Education 6/\$35.00

b. Additional Hours

Lindsay Oberschlake 8 days – Summer

c. Additional assignments

Mary Beth Khamis High School Musical - Pit Orchestra Pianist \$1000.00

James Galloway High School Musical \$ 500.00

F4. Approve the following Administrative Personnel Action

a. Resignation

Tami Croll Dean of Students Mariemont Elementary

b. Employment

Tami Croll as Principal of Terrace Park Elementary on a 2-year contract beginning August 1, 2018

- F5. One-Year Contract Classified Ex #3
- F6. One-Year Contracts Certified Ex #4
- F7. Grant Continuing Contract Status – Classified & Certified Ex #5
- F8. Salary Notice - Continuing Contracts - Classified Ex #6
- F9. Salary Notice Continuing Contracts - Certified Ex #7
- F10. Salary Notice – Administrators Ex #8
- F11. Non-Renew Aides Ex #9

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

G. ACTION AGENDA

- 04.09.2018.576 G1. Approve Turner as the Construction Manager at Risk for the Mariemont High School project pending mutual agreement of contract terms.

Motion by: Mr. Flynn, second by Mr. Nichols that the board approves Turner as the Construction Manager at Risk for the Mariemont High School project pending mutual agreement of contract terms.

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

- 04.09.2018.577 G2. Approve the Handbooks & changes for the 2018-2019 school year (Changes) Ex #10
- a. Mariemont and Terrace Park Elementary Handbook Ex #11
 - b. Mariemont Jr. High School Handbook Ex #12
 - c. Mariemont High School Handbook Ex #13

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the handbooks as presented.

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

- 04.09.2018.578 G3. Approve Policy 5111 – Eligibility of Resident/Non-resident students Ex #14

Motion by: Mrs. Neville, second by Mr. Nichols that the board approves the revision of Policy 5111-Eligibility of Resident/Non-resident students.

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

H. FINANCIAL REPORT

- 04.09.2018.579 H1. Financial Report Ex #15
- H2. Investments Ex #16
 - H3. Apple Contract Ex #17

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

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

I. EXECUTIVE SESSION

- 04.09.2018.580 I1. To Consider the purchase of property for public purposes.
- I2. To consider the employment of a public employee or official.

Motion by: Mr. Flynn, second by Mrs. Dill that the board goes into executive session.
Time: 8:32 pm

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

- I3. The Board of Education executive session is hereby adjourned.

Time: 9:54 pm

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

04.09.2018.581

J.

ADJOURNMENT

Time: 9:55 pm.