



**Regular Board of Education Meeting
Board of Education Office
Friday July 14, 2017
MINUTES
8:30 a.m.**

7.14.17.467

- A. Motion to make Mr. Flynn President Pro Tempore for today's meeting** Time: 8:30 am

Motion by Mr. White, second by Mrs. Neville that the board approves the motion to appoint Mr. Flynn as president Pro Tempore for today's meeting.

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

7.14.17.468

- A1. President Pro tempore calls meeting to order
A2. President Pro tempore calls on Treasurer to take the roll
Roll Call: X FLYNN X NEVILLE X WHITE
 X GOLINAR X ESTEPP
A3. Pledge of Allegiance

B. ROUTINES

7.14.17.469

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

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

7.14.17.470

- B3. Superintendent recommends, Mrs. Neville moves and Mr. White seconds that the Board of Education approve the minutes from the following meeting:
a. June 20, 2017 – Regular meeting Ex # 3

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

7.14.17.471

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.

7-14-17-472

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 background check.

- D1. Approve the following Classified Personnel Actions:

a. Resignation

Lisa Churchey BOE Accounting Coordinator Effective 9/30/2017

Ex #4

- b. Employment
Wendall Davidson Sub-Maintenance District \$15.00/Hr.
- c. Transfer
Nancy Lonnemann Transfer from MJHS (Assistant) to BOE Accounting Coordinator

D2. Approve the following Certificated Personnel Actions:

- a. Level Placement Adjustment
Kim Richardson MHS Art M15

D3. 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. Reimbursements

Name	Bldg.	Course	Amt.
Lindsay Oberschlake	MHS	EDL721-Pupil Personnel Services	
		EDL609 Politics in Education	\$1000.00 Ex #5
Kristine Bruck	ME	EDRA 678 Diagnosis	\$ 400.00 Ex #6

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

7.14.17.473

E. **ACTION AGENDA**

E1. Approve the Varsity & JV Baseball Teams 2018 Spring Tournament trip to Myrtle Beach, SC
March 24, 2018 through March 28, 2018

Motion by: Mrs. Neville, second by Mr. Flynn that the Board approves Varsity & JV Baseball Teams 2018 Spring
Tournament trip to Myrtle Beach, SC - March 24, 2018 through March 28, 2018

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

7.14.17.474

E2. Motion to approve amendments attached hereto as Exhibits 1 and 2 to modify the Treasurer and Superintendent
contracts effective August 1, 2017. Ex #1 & 2

Motion by: Mrs. Neville, second by Mr. White that the Board approve amendments attached to modify the Treasurer
and Superintendent contracts effective August 1, 2017.

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

7.14.17.475

F. **FINANCIAL REPORT**

- F1. Financial Ex # 7
- F2. Investments Ex # 8

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: Mr. Flynn, aye: and Mrs. Neville, aye: Motion

7.14.17.476

G. **REPORTS/INFORMATION/COMMUNICATION**

7.14.17.477

H. **ADJOURNMENT**

Time 8:50 am

Certification

I certify that the above is a true and correct copy of the proceedings of the Regular Board Meeting of the Mariemont Board of Education.

* Contingent upon receipt of a satisfactory criminal records check as determined by the superintendent of schools.

President

Treasurer