



MARIEMONT CITY SCHOOL DISTRICT
Mariemont Elementary – Café
Monday, October 9, 2017
MINUTES
7:00 p.m.

A1. Vice President calls meeting to order. Time: 7:00 pm

10.9.17.498 A2. Vice President calls on Treasurer to take the roll call.

ROLL CALL: DILL FLYNN NEVILLE WHITE
 GOLINAR ESTEPP

A3. Pledge of Allegiance

10.9.17.499 B. Recognition/Program
B1. National Merit Commended Students – Presented by Dr. Jim Renner
Alex Copetas Alexandra Kauffman
Harrison Keith Daniel Keyes
Emery Shelley

B2. National Merit Semifinalist – Presented by Dr. Jim Renner
Zach Weinland.

C. **ROUTINES**

10.9.17.500 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. White, aye and Mrs. Dill: 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. September 11, 2017 – Regular meeting Ex #1

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

10.9.17.501 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.

10.9.17.502 F. **ACTION AGENDA**

F3. Approve the senior lunch request to leave campus during lunch time for the 2017-2018 school year Ex #10

Motion by: Mrs. Neville, second by Mr. White that the board approves the resolution for the senior lunch as presented.

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

10.9.17.504

E. **CONSENT AGENDA**

Superintendent recommends, Mr. Flynn moves and Mr. White seconds that the Board of Education approve the consent agenda – Items E1-E6 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

MHS Guidance Assistant Sub Rate for the 2017-2018 school year	\$20.26/hr.
Home Instruction – Holly Busch 5 hrs. per week.	\$35.00/hr.

- b. Resignation

Cathy Nelson	EMIS Coordinator – BOE	30 Yrs.	Eff. 1/1/2018	Ex#2
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E2. Approve the following Certificated Personnel Actions

- a. Friday School

Leslie Jordan	Nicole Parr	Kristin Whalen
MaryBeth Khamis	Jimmy Galloway	Lindsay Elzey
Tom Amlung	Kayla Collins	

- b. Extended Days
 1. Lindsay Oberschlake – Adtl. 10 hours for K-12 District Data compilation

E3. Summer Academy – Stipends Ex # 3

E4. Approve the Supplementals effective for the 2017-2018 school year. All are 100% level unless otherwise indicated.
Ex #4

E5. Approve the homecoming chaperones for 2017-2018

- Vicki Zaya
- Jeff Radloff
- Julie Bell
- Paige Strickland
- Weili Jin

E6. 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	
Lindsey Wise	MJHS	Adv. differentiation	1 Grad Hr.	Ex #5
Alexa Stinnett	MHS	Interactive Design EDP643	3	Ex #6
		Curriculum & Tech EDP645	3	
		Introduction to Instructional Design EDP631	3	
		Instruction Design Theories	3	

- a. Reimbursements

Name	Bldg.	Course	Amount	
Abbie Lewis	ME	OL5833		
		OL5854		
		Book Study Innovators Mindset	\$1056.66	Ex #7

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

10.9.17.504

F. **ACTION AGENDA Cont.**

F1. Approve the Orchestra Trip to Nashville TN on March 2-4, 2018 as presented Ex # 8

Motion by: Mrs. Neville, second by Mrs. Dill that the board approve the Orchestra trip to Nashville, TN on March 2-4, 2018 as presented.

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

F2. Approve Innovation projects for the 2017-2018 school year – Presented by Brent Wise Ex #9

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

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

10.9.17.505

G. **FINANCIAL REPORT**

G1. Financial Ex #11

G2. Investments Ex #12

G3. Five Year Forecast Ex #13

G4. Approve Student Activity budgets Ex #14

G5. Public Hearing for Public participation in the use of IDEA fund is scheduled for 6:30 pm, prior to the December 11th Board of Education meeting at the Mariemont Elementary Cafeteria

G6. Board of Education Special meeting/work session – November 8 – 5:00 pm
6880 Wooster Pike, Cincinnati, OH 45227

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

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

10.9.17.506

H. **REPORTS/INFORMATION/COMMUNICATION**

H1. Curriculum and Instruction – New Resources-Social Studies, Mandarin and AP Spanish
Presented by Shannon Kromer Ex # 15

H2. Technology – Transition plan from BYOD to 1 to 1 Presented by Brent Wise Ex # 16

10.9.17.507

I. **ADJOURNMENT**

Time: 8:07 p.m.

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