



**MARIEMONT CITY SCHOOL DISTRICT**  
**6880 Wooster Pike**  
**Wednesday, November 8, 2017**  
**MINUTES**  
**5:00 p.m.**

A1. Vice President calls meeting to order. Time: 5:00 pm

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

ROLL CALL:  DILL                       FLYNN                       NEVILLE  
 GOLINAR                       ESTEPP

A3. Pledge of Allegiance

11.8.17.509 B. **ROUTINES**

B1. Additions or deletions to agenda

B2. Superintendent recommends Mrs. Neville moves and Mrs. Dill seconds that the Board of Education adopt the agenda.

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

11.8.17.510 B3. Superintendent recommends, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education approve the minutes from the following meeting:

a. October 9, 2017 – Regular meeting Ex #1

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

11.8.17.511 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.

11.8.17.512 D. **CONSENT AGENDA**

Superintendent recommends, Mr. Flynn moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – Items D1-D4 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. Employment

Leslie Harwood Bortz

Rita Burke

Office sub as needed

EMIS/Adm. Asst. Coordinator

Terrace Park Elementary

Board of Education office

- D2. Approve the Supplementals effective for the 2017-2018 school year. All are 100% level unless otherwise indicated. Ex #2
- D3. Approve the following Certificated Personnel Actions:
- a. Interpreter Services for Spanish speaking families
    - Nate Wolf 25 hrs. / \$35.00 per hour
  - b. Friday School
    - Jeff Radloff
- D4. 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 |       |
|-----------------|-------|--|---------|-------|
| Courtney Miller | ME    | Providing Instructional EDL6715        | 3       | Ex #3 |
|                 |       | Curr. And Assessment Framework EDL6140 | 3       |       |
|                 |       | Ohio Instructional Leadership LDR6241  | 3       |       |

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

- 11.8.17.513 E. **ACTION AGENDA**
- E1. Approve the Curriculum and Instruction – New Resources-Social Studies, Mandarin and AP Spanish Ex #4

Motion by: Mrs. Neville, second by Mr. Flynn that the board approves Curriculum and Instruction New Resources as presented.

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

- 11.8.17.514 F. **FINANCIAL REPORT**
- F1. Financial Ex #5
  - F2. Investments Ex #6
  - F3. Piano Donation from St Thomas Church 100 Miami Ave. Terrace Park, OH 45174 Value \$1000.00.
  - F4. Approve Student Activity budgets Ex #7

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

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

- 11.8.17.515 G. **REPORTS/INFORMATION/COMMUNICATION**
- G1. High School Facility Update/Community Results Ex #8
  - G2. Technology 1 to 1 transition – Presented by Brent Wise Ex #9
  - G3. Global and Cultural Prospective Committee update – Presented by Ericka Simmons Ex #10
  - G4. Mental Health Programming update – Presented by Tricia Buchert Ex #11
  - G5. Warriors BEyond update. – Presented by Brent Wise & Tami Croll Ex #12

- 11.8.17.516 H. **ADJOURNMENT** **Time: 8:40 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