



**Special Board of Education Meeting
Mariemont City School District
102 Wooster Pike
April 18, 2019
AGENDA
8:00 - a.m.**

A. President calls meeting to order

Time:

A1. President calls on Treasurer to take the roll

Roll Call: ___DILL___FLYNN___NEVILLE___NICHOLS___WHITE
___GOLINAR___ESTEPP

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or deletions to agenda

B2. Superintendent recommends, ___ moves and ___ seconds that the Board of Education adopt the agenda

ROLL CALL: ___ DILL ___FLYNN ___NEVILLE ___ NICHOLS ___ WHITE

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.

D. CONSENT AGENDA

Superintendent recommends, ___ moves and ___ seconds that the Board of Education approve the consent agenda – Items D1 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 Certificated Personnel Actions:

a. Retirement

Jill Colaw Mariemont Elementary 11 years Eff: 5/31/19 Ex #1

E. ACTION AGENDA

E1. Approve the Community Reinvestment Area Agreements Ex. #2

Motion by: _____, second by _____ that the board approves the Community Reinvestment Area Agreements

ROLL CALL: __ DILL __ FLYNN __ NEVILLE __ NICHOLS __ WHITE

- E2. Approve the resolution for all eligible students to take the grade 3 Ohio State Test in English language arts will be administered a paper-and-pencil version Ex #3

Motion by: _____, second by _____ that the board approves the resolution for all eligible students to take the grade 3 Ohio State Test in English language arts will be administered a paper-and-pencil version.

ROLL CALL: __ DILL __ FLYNN __ NEVILLE __ NICHOLS __ WHITE

- E3. Approve the policies 1415,3415 and 4415 – Severance Pay Ex # 4,5,6

Motion by: _____, second by _____ that the board approves policies 1415,3415 and 4415 – Severance Pay.

ROLL CALL: __ DILL __ FLYNN __ NEVILLE __ NICHOLS __ WHITE

F. FINANCIAL REPORT

- F1. Approve salary schedules for certified, administrative, classified, Supplemental, Superintendent/Treasurer contract addendums and holiday schedule Ex #7-12
F2. Resolution to initiate Retire/Rehire Procedures Ex #13

G. ADJOURNMENT

Time: _____.