



Regular Board of Education Meeting
6750 Wooster Road
January 14, 2019
MINUTES
7:00 p.m.

1.14.19.681

A. **President calls meeting to order**

Time: 7:00 pm

- A1. President Pro Tempore 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

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A3. Election of President for 2019

- a. Nomination
b. Election
c. President for 2019 assumes chair – Kelli Neville

Motion by: Mrs. Dill, second by Mr. White that the board approves nomination of Kelli Neville for president.

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

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A4. Election of Vice President for 2019

- a. Nomination
b. Election
c. Vice President for 2019 assumes chair – Brian Nichols

Motion by: Mrs. Neville, second by Mr. Flynn that the board approves nomination of Brian Nichols for vice-president.

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

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B. **ROUTINES**

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

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

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

- a. December 10, 2018 – Regular meeting Ex #1

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

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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.

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D.

ORGANIZATIONAL AGENDA

Superintendent recommends, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education approve the Organizational Agenda – Item D1-D16. Action by the Board of Education in “Adoption of the organizational 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 organizational agenda and voted upon separately.

- D1. Determine Date, Time and Place of Regular Board of Education Meetings Ex.#2
- D2. Dispensing of Approval of Individual Warrants Ex #3
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings Ex #4
- D4. Designate Purchasing Agent Ex #5
- D5. Authorize Treasurer to Make Appropriations Adjustments Ex #6
- D6. Authorization to Invest Ex #7
- D7. Authorize Treasurer to Request and Obtain Advance payment Ex #8
- D8. Appoint Legislative Liaison (Ken White)
- D9. Appoint Student Achievement Liaison (Brian Nichols)
- D10. Appoint Ohio School Boards Association Delegate and Alternate (Delegate – Ken White; Alternate – Bill Flynn)
- D11. Appoint Ennis, Britton as General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office (Bill Flynn)
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D15. Determine fee of \$.10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings Ex #9

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

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E.

CONSENT AGENDA

Superintendent recommends, Mr. Flynn moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – Items E1-E4 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
 - b. Additional Salary for Percussion Arranging
Mark Becknell \$1000.00

Chaperones	Responsibility Area	School
Staff Member		
Vicki Zaya	Snowball Chaperones	MHS
Ashley Storch	Snowball Chaperones	MHS
Weili Jin	Snowball Chaperones	MHS
Jeff Radloff	Snowball Chaperones	MHS
Alex Calnon	Snowball Chaperones	MHS

- E2. Approve the following Certified Personnel Actions
Friday School Mariemont Jr. High
Nicole Parr Tom Amlung Leslie Jordan Cary Zerbian

- E3. Employee Pre-Approval Request/Reimbursement for college Credits per Policy
 - a. Approvals

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>
Coleen G. Vogelgesang	BOE	Public Policy Analysis	3 Ex #10

Luke Wiseman MHS PAD603-001 English 643A 2 Sem. Ex #11

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>	
Coleen G. Vogelgesang	BOE	Public Policy Analysis PAD603-001	\$600.00	Ex #12

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

1.14.19.688 F. ACTION AGENDA

- F1. Approve final contract with Turner Construction as Construction Manager at Risk for the Mariemont High School project. Ex #13

Motion by: Mr. Flynn, second by Mrs. Dill that the board approves the final contract with Turner Construction as Construction Manager at Risk for the Mariemont High School project.

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

- 1.14.19.689 F2.** Approve (9) innovation projects for the 2018-2019 school year – Presented by Brent Wise Ex #14

Motion by: Mrs. Dill, second by Mr. Nichols that the board approves the innovation projects for the 2018-2019 school year as presented.

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

1.14.19.690 G. FINANCIAL REPORT

- G1. Financial Ex #15
- G2. Investments Ex #16
- G3. Adopt Tax Budget Ex #17

- 1.14.19.691 G4.** Notice of Special Board of Education meeting – February 1, 2019 (8:30 a.m.; 2 Warrior Way, Cincinnati, Ohio 45227) to approve a bid for temporary classrooms for Mariemont High School project.

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

- 1.14.19.692 G5.** Rescind the lease for temporary office space located at 603A Brooklyn Avenue, Milford, OH 45150, during High School construction project.

Motion by: Mr. Flynn, second by Mrs. Neville that the board rescinds the lease for temporary office space located at 603A Brooklyn Avenue, Milford, OH 45150 during High School construction project.

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

- 1.14.19.693 G6.** Approve the lease for temporary office space located at 102 Wooster Pike, Milford, OH 45150, during High School construction project effective March 1, 2019. Ex #18

Motion by: Mrs. Neville, second by Mr. Nichols that the board approves the lease for temporary office space located at 102 Wooster Pike, Milford, OH 45150, during High School construction project effective March 1, 2019.

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

- 1.14.19.694 G7.** Bond Authorization Resolution Ex #19

Motion by: Mr. White, second by Mrs. Neville that the board approves the bond authorization resolution as presented.

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

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- H.** REPORTS/INFORMATION/COMMUNICATIONS
- H1. High School Master Class Presentations - Brian Sugerman
- H2. Mariemont City Schools – 2017-2018 MindPeace Outcomes Data - Tricia Buchert
- H3. High School Project Update- Kristen Keane
- H4. Temporary HS Classroom Plan - Chris Patek/Tom Welch
- H5. Superintendent Committee Assignments
 - a. Finance Committee: Bill Flynn/Kelli Neville
 - b. Policy Committee: Ken White/Brian Nichols

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I. ADJOURNMENT

Time: 8:20 PM