



Regular Board of Education Meeting
6750 Wooster Pike
December 10, 2018
MINUTES
7:00 p.m.

12.10.2018.666

A. President calls meeting to order

Time: 7:00 PM

A1. President 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

12.10.2018.667

B. ROUTINES

B1. Additions or deletions to agenda

12.10.2018.668

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; Mr. Nichols, aye; Mr. White, aye and Mrs. Dill, aye; Motion carried

12.10.2018.669

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

a. November 15, 2018 – Regular meeting

Ex# 1

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

12.10.2018.670

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.

1. Dave Middleton – Board President of Spring Hill - 24 Spring Hill Drive
2. Blythe Winslow – 610 Miami Avenue, Terrace Park, OH 45174
3. Amy Tyson – 709 Myrtle Avenue, Terrace Park, OH 45174
4. Amy Roe – 304 Amherst Avenue, Terrace Park, OH 45174
5. Lauren Inger Brinson – 620 Lexington Avenue, Terrace Park, OH 45174
6. Aaron Habis, Hamilton County Soil and Water Conservation District – 1325 E. Kemper Rd. Suite 115 Cinti, OH 45246
7. Allison Greiwe – 707 Myrtle Avenue, Terrace Park, OH 45174

12.10.2018.671

D. CONSENT AGENDA

Superintendent recommends, Mr. Flynn moves and Mr. White seconds that the Board of Education approve the consent agenda – Items D1-D5. 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 criminal records check.

- D1. Employment – Supplemental – effective for the 2018-2019 school year. All are 100% level unless otherwise indicated. Ex# 2
- D2. Approve Winter season ticket sellers at \$8.50/hr.
Chris Wood Alan Smith Kristen Keyes Liv Ferry
Trey Capo Caleb Sklena Alex Mantle Ellese Lowery Charlie Robertson
- D3. Approve Winter game workers at \$25.00
Julie Nerl Dee Walter Coleen G. Vogelgesang
- D4. Approve the following Classified Personnel Actions:
 - a. Resignations
 - 1. Ann Bullar Mariemont Elementary Teacher Effective 06/04/2019 Ex#3
 - b. Employment
 - 1. Marie Dale Calme Mariemont Elementary Special Education Aide Ex#4
 - c. Extra Hours
- D5. Approve the following Certificated Personnel Actions:
 - a. Resignation
 - b. Employment
 - 1. Zach Conkle .26% Intervention Specialist Mariemont Elementary
 - c. Extra Hours

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

E. ACTION AGENDA

- E1. Approve the policies as presented
 - a. POLICIES – Overview Ex# 5
 - b. Bylaw 0131 – Legislative Ex# 6
 - c. Bylaw 0141.2 – Conflict of Interest Ex# 7
 - d. Bylaw 0164 – Notice of Meetings Ex# 8
 - e. Bylaw 0165.1 – Regular Meetings Ex# 9
 - f. Bylaw 0165.2 – Special Meetings Ex# 10
 - g. Bylaw 0165.3 – First Reading Ex# 11
 - h. Bylaw 0166 – Executive Session Ex# 12
 - i. Bylaw 0168 – Minutes Ex# 13
 - j. Bylaw 0169.1 – Public Participation at Board Meetings Ex# 14
 - k. Policy 1240.01 – Non-Reemployment of the Superintendent Ex# 15
 - l. Policy 1541/3140/4140 – Termination and Resignation Ex# 16
 - m. Policy 2111 – Parent and Family Engagement Ex# 17
 - n. Policy 2261 – Title I Services Ex# 18
 - o. Policy 2261.01 – Parent and Family Member Participation in Title I Programs Ex# 19
 - p. Policy 2261.03 – District and School Report Card Ex# 20
 - q. Policy 4162 – Drug and Alcohol Testing of CDL License Holders and other Ex# 21
 - r. Employees Who Perform Safety Sensitive Functions
 - s. Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students Ex# 22
 - t. Policy 5610.03 – Emergency Removal of Students Ex# 23
 - u. Policy 5611 – Due Process Rights Ex# 24
 - v. Policy 6320- Purchasing and Bidding Ex# 25
 - w. Policy 6325 – Procurement-Federal Grants/Funds Ex# 26
 - x. Policy 6423 – Use of Credit Cards Ex# 27
 - y. Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees Ex# 28
 - z. Policy 2700 – School Report Card Ex# 29
 - aa. Policy 1619.02/3419.02/4419.02 – Privacy Protections of Fully Insured Group Health Plans Ex# 30

12.10.2018.672

Motion by: Mrs. Dill, second by Mr. White that the board approves the Policies as presented.

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

12.10.2018.673 E2. Resolution of urgent necessity in high school upper field for drainage repair

Motion by: Mr. White, second by Mr. Flynn that the board approves the resolution of urgent necessity in high school upper field for drainage repair as presented.

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

12.10.2018.674 E3. Approve the Cheerleaders trip to the National Competition at ESPN's Wide World of Sports in Orlando Florida – February 9-12, 2019

Motion by: Mrs. Neville, second by Mr. Nichols that the board approves the cheerleaders trip as presented.

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

12.10.2018.675 E4. Approve Annual Calendars for the 2019-2020 and 2020-2021 school years Ex #31,#32

Motion by: Mr. Nichols, second by Mrs. Dill that the board approves the 2019-2020 and 2020-2021 calendars as presented.

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

12.10.2018.676 F. **FINANCIAL REPORT**

- | | | |
|-----|--|--------------------|
| F1. | Financial | Ex # 34 |
| F2. | Investments | Ex # 35 |
| F3. | Modified Tax Budget | Ex # 36 |
| F4. | Donation. | |
| a. | OSBA Capital Conference student education and achievement awards | Valued at \$750.00 |
| b. | Snaptricity Game donated to Warriors Beyond – Ken White | Valued at \$ 45.00 |
| F5. | Board meeting - January 14, 2019 Mariemont Elementary Café – 7:00 p.m. | |
| F6. | IDEA Hearing - January 14, 2019 Mariemont Elementary Café – 6:30 p.m. | |

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

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

12.10.2018.677 F7. Project Reimbursement Resolution Ex # 37

Motion by: Mr. Flynn, second by Mrs. Neville that the board approves the Project Reimbursement Resolution as presented.

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

12.10.2018.678 F8. Approve the lease for temporary office space during High School construction project effective January 15, 2019.

Motion by: Mrs. Neville, second by Mr. Nichols that the board approves the lease for temporary office space during High School construction project effective January 15, 2019 Ex # 33

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

12.10.2018.679 G. **REPORTS/INFORMATION/COMMUNICATION**

- G1. High School Project Update Presented by High School Construction Team

12.10.2018.680 H. **ADJOURNMENT** Time: 7:51 pm.