



Regular Board of Education Special Meeting
2 Warrior Way
March 15, 2019
MINUTES
8:00 a.m.

Time: 8:00 AM

3.15.19.730

- A. President calls meeting to order**
A1. President calls on Treasurer to take the roll

Roll Call: X- DILL X- FLYNN X- NEVILLE X- NICHOLS
X-GOLINAR X-ESTEPP

- A2. Pledge of Allegiance

3.15.19.731

B. ROUTINES

- B1. Additions or deletions to agenda

3.15.19.732

- B2. Superintendent recommends, Mrs. Neville moves and Mr. Nichols seconds that the Board of Education adopt the agenda.

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

3.15.19.733

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

a. March 11, 2019 – Regular meeting Ex. #1

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

3.15.19.734

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.

3.15.19.735

D. CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mr. Flynn 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 criminal records check.

- D1. Approve the following Certified Personnel Actions

a. Resignation
Alex Calnon District Mandarin Teachers Eff: 06/04/2019 Ex #2

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

3.15.19.736 E.

ACTION AGENDA

3.15.19.737 E1.

Approve the GMP for access drive and upper field parking lots

Ex # 2

Motion by: Mr. Flynn, second by Mrs. Dill that the board approves the GMP for access drive and upper field parking lots.

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

3.15.19.738 F.
F1.

REPORTS/INFORMATION/COMMUNICATIONS

High School Project Update- Kristen Keane

3.15.19.739 G.

ADJOURNMENT

Time: 8:45 AM