



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

4.18.19.754

A. President calls meeting to order

Time: 8:00 A.M.

A1. President calls on Treasurer to take the roll

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

A2. Pledge of Allegiance

4.18.19.755

B. ROUTINES

B1. Additions or deletions to agenda

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

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

4.18.19.756

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 on 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.

4.18.19.757

D. CONSENT AGENDA

Superintendent recommends, Mrs. Dill moves and Mr. White 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

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

4.18.19.758

E. ACTION AGENDA

4.18.19.759

E1. Approve the Community Reinvestment Area Agreements

Ex. #2

Motion by: Mr. White, second by Mrs. Neville that the board approves the Community Reinvestment Area Agreements

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

- 4.18.19.760 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: Mrs. Neville, second by Mrs. Dill 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.

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

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

Motion by: Mrs. Dill, second by Mr. White that the board approves policies 1415,3415 and 4415 – Severance Pay.

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

- 4.18.19.762 F. **FINANCIAL REPORT**
F1. Approve salary schedules for certified, administrative, classified, Supplemental, and holiday schedule Ex #7-12
F2. Resolution to initiate Retire/Rehire Procedures Ex #13

Motion by: Mrs. Neville, second by Mr. Nichols that the board approves the motions contained in the Financial Report as presented.

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

- 4.18.19.763 G. **EXECUTIVE SESSION**
G1. To Consider the employment of a public employee or official.

Motion by: Mrs. Dill, second by Mr. White that the board goes into executive session.
Time: 8:40 AM

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

- 4.18.19.764 G2. The Board of Education executive session is hereby adjourned.
Time: 9:25 AM

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

- 4.18.19.765 H. **ADJOURNMENT**
Time: 9:26 AM