



Regular Board of Education Meeting
Mariemont Elementary – Café
April 8, 2019
MINUTES
7:00 p.m.

4.8.19.740 **A. President calls meeting to order** **Time:7:00 P.M.**
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

4.8.19.741 **B. ROUTINES**

B1. Additions or deletions to agenda

4.8.19.742 B2. Superintendent recommends, Mr. Flynn moves and Mr. White 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

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

a. March 15, 2019– Special meeting Ex. #1

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

4.8.19.744 **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.

Mike Smythe ICRC

4.8.19.745 **D. CONSENT AGENDA**

Superintendent recommends, Mrs. Dill moves and Mr. Nichols seconds that the Board of Education approve the consent agenda – Items D1-D11 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 2017/2018 & 2018/2019 school year. All are 100% level unless otherwise indicated. Ex #2

- D2. Spring Ticket Sellers to be hired at \$8.50/hour
 Alan Smith Logan Asher Kristen Keyes
 Trey Capo Ellese Lowery Liv Ferry
 Chris Wood Caleb Sklena
- D3. Approve the following Classified Personnel Actions:
 a. Employment
 Lauren Dammel Mariemont Elementary Title I Aide
- D4. Approve the following Certificated Personnel Actions:
 a. Employment
 Anne Dunn Mariemont Elementary 2nd Grade
- b. Resignation
 Tara Hasselbeck Mariemont High School Art Teacher Ex #3
 Lauren Dammel Terrace Park Intervention Specialist Ex #4
 Cary Zerbian Mariemont Jr. High Intervention Specialist Ex #5
- c. Additional Hours
 Lindsay Oberschlake 8 days – Summer
- b. Additional assignment
 a. Summer Reading \$35/30 hrs. total
 Julie Parker Alex Hrovat Abby Lewis
 Valerie Kennedy Jordan Henry Beth Rich
 b. Summer Kindergarten Camp
 Trisch Short
 c. Friday School
 Weili Jin
- D5. Approve the following Administrative Personnel Action
 a. Resignation
 Molly Connaughton Mariemont Jr. High Principal Ex # 6
 b. Employment
- D6. Employee Pre-Approval Request/Reimbursement for college Credits per Policy
 a. Approvals
- | <u>NAME</u> | <u>BLDG</u> | <u>COURSE</u> | <u>CREDITS</u> |
|---------------------|-------------|--|-----------------------|
| Carolina Timmerding | MHS | SSAST Oh State Summer Seminar Abroad Spanish | 3 semester hrs. Ex #7 |
- D7. One-Year Contract Classified Ex #8-12
 D8. One-Year Contracts Certified
 D9. Salary Notice - Continuing Contracts - Classified
 D10. Salary Notice Continuing Contracts - Certified
 D11. Non-Renew Aides

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

E. ACTION AGENDA

- 4.8.19.746 E1. Approve the Handbooks & changes for the 2019-2020 school year (Changes) Ex # 13
 a. Mariemont and Terrace Park Elementary Handbook Ex # 14
 b. Mariemont Jr. High School Handbook Ex # 15

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

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

4.8.19.748

E2. Resolution to approve membership in the Ohio High School Athletic Association for the 2019-2020 school year.

WHEREAS, the Board of Education/Governing Board (“Board”) and its administration desires for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution and Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA on all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution. Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed in Bylaws 11.

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the Resolution to approve membership in the Ohio High School Athletic Association for the 2019-2020 school year.

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

4.8.19.749

F. FINANCIAL REPORT

- F1. Financial Report Ex # 17
- F2. Investments Ex # 18
- F3. BWC Sheakley Contract Ex # 19
- F4. Special Board meeting to consider Salary Schedule for 2019-2020 and a Community Reinvestment Agreement – April 18, 2019 @ 8:00 am – 102 Wooster Pike

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

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

4.8.19.750

G. REPORTS/INFORMATION/COMMUNICATIONS

- G1. High School Project Update- Kristen Keane

4.8.19.751

H. EXECUTIVE SESSION

- H1. To Consider the purchase of property for public purposes.
- H2. To Consider the employment of a public employee or official.

Motion by: Mrs. Dill, second by Mr. Flynn that the board goes into executive session.
Time: 7:19 p.m.

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

4.8.19.752

H3.

The Board of Education executive session is hereby adjourned.
Time: 8:52 p.m.

4.8.19.753

I.

ADJOURNMENT

Time: 8:53 p.m.