



Regular Board of Education Meeting
Mariemont Elementary – Café
May 13, 2019
MINUTES
7:00 p.m.

- 5.13.19.766 **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- NEVILLE X- NICHOLS X- WHITE
X-GOLINAR X-ESTEPP

- A2. Pledge of Allegiance

5.13.19.767 **B. RECOGNITION/PROGRAM**

- B1. 2019 Friend of the Schools Award – Presented by Steven Estep & Marie Huenefeld
Jack Smith

- B2. School Support Organization Leadership Presented by Steve Estep
MAA President – Amanda Waltz
Boosters President – Mark Lewis
Foundation President – Heather Rogers

- B3. PTO Leadership
ME PTO President – Hiedi Young Presented by Ericka Simmons
TPE PTO President – Kate Hudson Presented by Tami Croll
MJHS PTO President – Meg Comer Presented by Molly Connaughton
MHS PTO President – Maria Borgerding and Amy Weiss Presented by Dr. Jim Renner

- B4. Continental Math League Winners-Mariemont Elementary
Jack Brooks Mariemont Elementary third grade Presented by Ericka Simmons
Lucy Hanser Mariemont Elementary fourth grade Presented by Amy Uhl and Mary Sexton
Kenna Feightner Mariemont Elementary fourth grade
Curtis Buswell Mariemont Elementary fifth grade Presented by Sy Miller
Camryn Martin Mariemont Elementary fifth grade
Jenna Van Scoy Mariemont Elementary fifth grade
Patrick Smyth Mariemont Elementary sixth grade Presented by Natalie Lynch

- B5. Continental Math League Winners-Terrace Park Elementary
Camden Pember Terrace Park Elementary third grade Presented by Julie Parker
Eli Luster Terrace Park Elementary fourth grade Presented by Karrie Coates
John Lindner Terrace Park Elementary fifth grade Presented by Tom Zaya
Andrew Canter Terrace Park Elementary sixth grade Presented by Heather Alexander

5.13.19.768 **C. ROUTINES**

- C1. Additions or deletions to agenda

C2. Superintendent recommends, Mrs. Dill moves and Mrs. Neville 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

5.13.19.769 C3. Superintendent recommends, Mr. Nichols moves and Mrs. Dill seconds that the Board of Education approve the minutes from the following meetings:

- a. April 8, 2019 – Regular meeting Ex. #1
- b. April 18, 2019 – Special meeting Ex. #2

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

5.13.19.770 D. **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.

5.13.19.771 E. **CONSENT AGENDA**

Superintendent recommends, Mrs. Neville moves and Mr. White seconds that the Board of Education approve the consent agenda – Items E1-E7. 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 criminal records check.

E1. Summer Baseball Field Maintenance 2019-2020

Joe Regruth	\$800.00
Mike Hanley	\$800.00

E2. Employment – Supplemental – effective for the 2018/2019 & 2019-2020 school year. All are 100% level unless otherwise indicated. Ex. #3

E3. Additional Assignments

James Galloway	Spring Musical Accompanist	\$ 500.00
Rachel Bystry	Spring Musical Accompanist	\$1000.00
Rachel Bystry	In Class Accompanist 2 nd Semester	\$3000.00

E4. Approve the following Administration Personnel Actions

Rob Polca	Mariemont Jr. High School	Principal	Ex # 4
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E5. Approve the following Classified Personnel Actions:

a. Employment

FIRST	LAST	School	position	
Tasha	Alderman	Mariemont Elementary	Aide	Special Education
Kim	Arp	Mariemont High School	Aide	Special Education
Mark	Becknell	Mariemont High School	Aide	Inst. Band
Tara	Binder	Terrace Park Elementary	Aide	Special Education
Patricia	Byess	Mariemont High School	Aide	Special Education
Marie Dale	Calme	Mariemont Elementary	Aide	Special Education
Julie	Crawford	Mariemont Elementary	Aide	Special Education
Janine	Cutcher	Mariemont Elementary	Aide	Special Education
Kelley	Dunlap	Mariemont Elementary	Aide	Special Education
Cindy	Gorman	Terrace Park Elementary	Aide	Instructional
Maura	Hayskar	Terrace Park Elementary	Aide	Instructional
Angela	Heaton	Mariemont Elementary	Aide	Special Education

Philip	Helbig	Mariemont High School	Aide	Special Education
Sue	Hendricks	Terrace Park Elementary	Aide	Library
Susanna	Henize	Mariemont High School	Aide	Special Education
Donna	Hojnoski	Mariemont Elementary	Aide	Special Education
Linda	Pettifer	Terrace Park Elementary	Aide	Special Education
Michelle	Rich	Mariemont Elementary	Aide	Special Education
Laura	Sexton	Terrace Park Elementary	Aide	Instructional
Amy	Stetter	Mariemont Jr. High	Aide	Special Education
Paige	Strickland	Mariemont High School	Aide	Special Education
Mary	Tensing	Mariemont Elementary	Aide	Special Education
Jenna	Turner	Mariemont Elementary	Aide	Special Education
Margaret	Vonderhaar	Mariemont High School	Aide	Academic Support
Karen	Weaver	Mariemont High School	Aide	Special Education

E6. Approve the following Certificated Personnel Actions:

a. Resignation

b. Employment

Tricia Woitha	Intervention Specialist	Terrace Park	2019-2020 school year	Ex. # 5
Zach Conkle	intervention Specialist	Mariemont Elementary	2019-2020 school year	Ex. # 6
Elizabeth Ramsey	Intervention Specialist	Mariemont Jr. High	2019-2020 school year	Ex. # 7
Grace Bedell	Intervention Specialist	Mariemont Jr. High	2019-2020 school year	Ex. # 8
Sarah Whitaker	3 rd Grade Teacher	Mariemont Elementary	2019-2020 school year	Ex. # 9
Katelynn Kylander	4 th Grade Teacher	Mariemont Elementary	2019-2020 school year	Ex. # 10
David J. Ballard	8 th Grade Math	Mariemont Jr. High	2019-2020 school year	Ex.# 11
Yu-San (Trista) Lai	Mandarin Teacher	District	2019-2020 school year	Ex.# 12
Kelsey Thueneman	Art Teacher	Mariemont High School	2019-2020 school year	Ex. # 13

c. Additional Hours for

d. Summer Kindergarten Camp

Resignation - Trisch Short				Ex # 14
Warriors BEyond				
Lisa Good	Latin enrichment Program		\$59.31/30 hrs.	

E7. Employee Pre-Approval Request/Reimbursement for college Credits according to Policy 1445, 3245, 4545. (up to \$200.00 per credit hour and a maximum of 8 credits per contract year)

a. Approvals

NAME	BLDG	COURSE	CREDITS	
Liz McGahey	District	Graduate counseling Research COUN-509	2	
		School Counseling Internship COUN-670	2	Ex # 15
Zach Conkle	ME	SPED Identification & Issues EDSP500	3	
		Math Strategies for SPED EDSP622	3	
		Classroom Management EDSP580	3	Ex # 16

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT	
Alexa Stinnett	MHS	Instructional Design - EDP631		
		Instructional Design theories EDP632		
		Assessment & Formative eval. – EDP633		
		Diversity, Tech & Learning – EDP636	\$1600.00	Ex. # 17
Courtney Miller	ME	Inst. Coaching & Mentoring – EDL6530		
		Curriculum and Construction – EDU6500		
		OH. School eval and change process – EDL6131	\$1600.00	Ex. # 18

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

- 5.13.19.772 **F. FINANCIAL REPORT**
- F1. Financial Report Ex# 19
- F2. Investments Ex# 20
- F3. Transfers Ex# 21
- F4. Approve the Resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor. Ex# 22
- F5. Five-Year Forecast Ex# 23

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

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

5.13.19.773 **G. ACTION AGENDA**

- 5.13.19.774 G1. Approve GMP #3 with Turner Construction for MHS project: Ex # 24
 1. Building demolition
 2. Split/Relocate Utilities
 3. Permanent bathroom renovation near the Auxiliary gym
 4. Temporary classrooms

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the GMP #3 with Turner Construction for the MHS project.

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

- 5.13.19.775 G2. Approve payment for successful completion of 2018-2019 innovation projects Ex #25

Motion by: Mrs. Dill, second by Mr. Nichols that the board approves the payment for successful completion of 2018-2019 innovation project.

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

- 5.13.19.776 G3. Approve School Fees 2019-2020 Ex #26
- Motion by: Mr. Nichols, second by Mrs. Neville that the board approves the Approve School Fees for 2019-2020

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

- 5.13.19.777 **H. REPORTS/INFORMATION/COMMUNICATIONS**
- H1. 2018-2019 District action plan update Ex # 27
- H2. High School Project Update- Kristen Keane & Chris Patek

- 5.13.19.778 **I. ADJOURNMENT**
- Time: 9:05 p.m.