



**Regular Board of Education Meeting
Mariemont Elementary – Café
June 10, 2019
MINUTES
7:00 p.m.**

6.10.19.779 **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

6.10.19.780 **B. ROUTINES**

B1. Additions or deletions to agenda

B2. Superintendent recommends, Mr. White moves and Mr. Nichols seconds that the Board of Education adopts the agenda.

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

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

a. May 13, 2019 – Regular meeting

Ex. #1

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

6.10.19.781 **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.

6.10.19.782 **D. CONSENT AGENDA**

Superintendent recommends, Mrs. Dill moves and Mr. Nichols seconds that the Board of Education approve the consent agenda – Items D1-D8. 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. Summer Camp coaches to hire 2019-2020 school year

<u>Baseball</u>	<u>Football</u>	<u>Volleyball</u>
Joe Regruth	Kurry Commins	Brooke Logan
Michael Hanley	Nick Leone	Katie Davis
	Jim Barr	Kelsea Schloemer
	Jason Conley	Alyson Miskimons
	Joe Veeneman	
	Bruce Dixon	
	Bill Jenike	
	Jonathon Franklin	
<u>Boys Basketball</u>	<u>Girls Basketball</u>	<u>Soccer</u>
Dave Caldwell	Brad Lockhart	Mike Haney
	Jonathon Franklin	Chris Shenton
	Doug Spreen	

D2. Employment – Supplemental – effective for the 2018-2019 & 2019-2020 school year. All are 100% unless otherwise indicated.
Ex. #2

D3. Additional assignment
Rachel Bystry Accompanist for baccalaureate event \$150.00

D4. Approve the Long Term Sub Guidance position pay increase
Guidance Assistants \$21.50

D5. Approve the following Administrative Personnel Actions
a. Additional Hours
Rob Polca MJHS 10 day at per Diem rate for Principal transition

D6. Approve the following Classified Personnel Actions
a. Additional Hours
Julie Nerl MJHS Registration 8 hours a week between June 10-August 12, 2019
b. Resignation
Jenna Turner ME Aide Effective 6/4/19 – NEED resignation letter Ericka will contact Ex #3

D7. Approve the following Certificated Personnel Actions:
a. Employment Status
Ashley Scribner from 1.0 to .5 position
b. Employment
Jane Spooner MHS Art Teacher eff. 2019-2020 school year Ex #4
Kassidy Hammonds ME 6th gr. ELA/SS teacher eff. 2019-2020 school year Ex #5
Lisa Smith TP 6th Grade Math/Science eff. 2019-2020 school year Ex #6
Maggie Burke MHS English Teacher eff. 2019-2020 school year Ex #7
c. Additional Assignments
Jen Hrovat ME Reading Tutor 10/\$35.00
TP Extended School Year Services 10/\$35.00
Alex Hrovat ME Extended School Year Services 11/\$35.00
d. Additional Hours
Brian Sugerman District Warriors Beyond 10 additional days for Summer work

D8. 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
Ann Hobart	ME	Batik and All its wonder 37302ART599	1.5 Ex #8
Melissa Marker	TP	Batik and All its wonder 37302ART599	1.5 Ex #9
Liz Reilly	MHS	Curiosity & Inquiry Rethinking research ENG698M	3.0 Ex #10
		Writing about lit analysis response ENG6998K	3.0

		Refining writing workshop ENG6994	3.0
Coleen G. Vogelgesang	BOE	Budgeting Tech. and Applications PAD511-001	3.0 Ex #11
Luke Wiseman	MHS	Teaching & Learning from AssessmentENG699L	3.0 Ex #12
		Refining Writing Workshop ENG6994	2.0
Liz McGahey	District	Coun 509 Counseling Research Methods	2.0
		Counseling Internship Con 670	4.0
		Lifespan Development Coun 501	3.0
		Family Relations Coun 640	2.0

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT
Luke Wiseman	MHS	Classroom Research II/ENG 643	\$215.00 Ex #13
Coleen G. Vogelgesang	BOE	PAD 603 Public Policy Analysis	\$600.00 Ex #14
Elizabeth McGahey	District	Coun 509 Spring 2019	
		Coun 670 Spring 2019	
		Coun 501 Fall 2018	
		Coun 640 Fall 2018	
		Coun 670 Fall 2018	\$1600.00

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

6.10.19.783

E. FINANCIAL REPORT

- E1. Financial Report Ex #15
- E2. Investments Ex #16
- E3. Temporary Appropriations FY20 Ex #17
- E4. Transportation in lieu of payments Ex #18
- E5. Approve amended 2019-2020 Supplemental Salary Schedule Ex #19, 20
- E6. Special Board meeting to approve High School project GMP #4 and Personnel actions.
June 28, 2019, 8:00 am 102 Wooster Pike

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

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

- E7. Bond Refunding Authorization Resolution Ex #21

Motion by: Mr. Flynn, second by Mrs. Neville that the board approves the motions contained in the Bond Refunding Authorities Resolution.

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

6.10.19.784

F. ACTION AGENDA

- F1. Approve MHS Football Camp at Thomas More College August 4 through August 6, 2019, Ex #21

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the MHS Football Camp at Thomas More College August 4 through August 6, 2019

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

6.10.19.785

- F2. Approve Sports Medicine Services Agreement between MCSD and Mercy Health Physicians Cincinnati, LLC Ex #22

Motion by: Mr. Flynn, second by Mr. Nichols that the board approves the Sports Medicine Services Agreement between MCSD and Mercy Health Physicians Cincinnati, LLC

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

6.10.19.786

G.

REPORTS/INFORMATION/COMMUNICATIONS

G1.

POLICIES - First Reading of Policies- Overview

- a. Policy 5113.02 – School Choice Options
- b. Policy 5610 – Removal, Suspension, expulsion, and Permanent Exclusion of Students.
- c. Policy 5610.03 – Emergency Removal of Students
- d. Policy 6320 – Purchasing and Bidding
- e. Guidelines 6320A – Purchasing and Bidding
- f. Policy 6325 – Procurement – Federal Grants/Funds
- g. Policy 6605 - Crowdfunding
- h. Policy 7540.02 – Web Accessibility, Content, Apps, and Services
- i. Policy 8400 – School Safety
- j. Policy 8500 – Food Services
- k. Bylaws 0100 – Definitions
- l. Policy 7540 – Technology
- m. Policy 7540.04 – Staff Technology Acceptable Use and Safety
- n. Policy 7544 –Use of Social Media
- o. Policy 4432 – Sick Leave

- Ex #23
- Ex #24
- Ex #25
- Ex #26
- Ex #27
- Ex #28
- Ex #29
- Ex #30
- Ex #31
- Ex #32
- Ex #33
- Ex #34
- Ex #35
- Ex #36
- Ex #37
- Ex #38

G2.

High School Project update

6.10.19.787

H.

ADJOURNMENT

Time: 7:57 P.M.