



Regular Board of Education Meeting
6880 Wooster Pike
August 10, 2018
MINUTES
9:00 am

08.10.2018.621

A. President calls meeting to order

Time: 9:00 AM

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

08.10.2018.622

B. ROUTINES

B1. Additions or deletions to agenda

B2. Superintendent recommends, Mr. White moves and Mrs. Neville 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

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

a. July 19, 2018 – Regular meeting

Ex. #1

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

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.

D. CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mr. Flynn seconds that the Board of Education approve the consent agenda – Items D1-D3. 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. Approve the following Classified Personnel Actions:

a. Employment

Angela Heaton	Mariemont Elementary	Aide - Special Education
Beatrice Cross	Mariemont Elementary	Aide – Instructional

Kayla Amlung Coupe	Mariemont Elementary	Aide – Special Education
Laura Sexton	Terrace Park Elementary	Aide – Instructional
Kayla Burton	Terrace Park Elementary	Aide – Instructional
Molly Windham	Terrace Park Elementary	Aide – Instructional
Keri Rizkallah	Terrace Park Elementary	Aide – Special Education

b. Resignation
 Holly Busch Mariemont High School Aide-Special Education Ex #3
 c. Additional hours

D3. Approve the following Certificated Personnel Actions:

a. Employment
 Emily Jacob Terrace Park Elementary Reading Specialist
 b. Resignation
 Tina Johnson Terrace Park Elementary Reading Specialist Ex #4
 c. Additional Hours
 d. Additional assignments

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

E. ACTION AGENDA

E1. Approve the 2018-2019 bus routes as presented Ex# 5

Motion by: Mr. Flynn, second by Mrs. Neville that the board approves the 2018-2019 bus routes as presented.

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

E2. Approve the Memorandum of Understanding regarding the utilization of the Business Advisory Council for the Hamilton County Educational Service Center to serve as the business representative for the Mariemont City School District. Ex # 6

Motion by: Mrs. Neville, second by Mr. Nichols that the board approves the Memorandum of Understanding regarding the utilization of the Business Advisory Council for the Hamilton County Educational Service Center to serve as the business representative for the Mariemont City School District.

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

E3. Approve SRO agreement for 2018-2019 school year Ex# 7

Motion by: Mr. White, second by Mr. Flynn that the board approve SRO agreement as presented.

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

E4. Approve the 2018-2019 District Action Plan Ex #8

Motion by: Mr. Flynn, second by Mr. White that the board approves the 2018-2019 District Action Plan.

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

F. FINANCIAL REPORT

F1. Financial Report Ex# 9

F2. Investments Ex# 10

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

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

G. REPORTS/INFORMATION/COMMUNICATION

- G1. Our Context/Aligned Narrative
- G2. Destination 2026 update
- G3. 2017-2018 Student Achievement report
- G4. 2018-2019 District initiatives/updates
- G5. Budget reduction overview/proposal
- G6. November campaign update
- G7. Special Board of Education meeting to consider the proposed budget reduction plan if levy request is not successful on November 6, 2018.
Meeting Date/Time August 29, 2018 @ 9:00 am Board of Education office.

H. ADJOURNMENT

Time: 4:50 PM.