



Regular Board of Education Meeting
2 Warrior Way
August 29, 2018
MINUTES
9:00 am

08.29.2018.632

- A. President calls meeting to order**
A1. President calls on Treasurer to take the roll

Time: 9:00 AM

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

- A2. Pledge of Allegiance

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- B. ROUTINES**
B1. Additions or deletions to agenda

- B2. Superintendent recommends, Mrs. Neville moves and Mrs. Dill 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. Nichols moves and Mrs. Neville seconds that the Board of Education approve the minutes from the following meeting:
a. August 10, 2018 – Regular meeting Ex. #1

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

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- 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.

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- D. CONSENT AGENDA**
Superintendent recommends, Mr. White moves and Mr. Nichols 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 criminal records check.

- D1. Approve the following Classified Personnel Actions:

a. Employment

Katie Gill	Mariemont Elementary	Aide - Special Education
Katelynn Kylander	Mariemont Elementary	Aide – Educational
Emily Johnson	Mariemont Elementary	Aide – Educational
Zachary Conkle	Mariemont Elementary	Aide – Special Education
Karen Weaver	Mariemont High School	Aide – Special Education

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

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E.
E2.

ACTION AGENDA

Approve the senior lunch request to leave campus during lunch time for the 2018-2019 school year.

Ex #3

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

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

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E1.

Approve the 2019-2021 Budget Reduction plan to be implemented if November 6, 2018 financing request is unsuccessful. Ex #2

Motion by: Mr. Flynn, second by Mr. Nichols that the board approves the 2019-2021 Budget Reduction plan to be implemented if November 6, 2018 financing request is unsuccessful

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

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F.

ADJOURNMENT

Time: 9:45 AM