



**Regular Board of Education Meeting
Mariemont Elementary – Café
September 17, 2018
MINUTES
7:00 PM**

- 9.17.2018.639 **A. President calls meeting to order** **Time: 7:00 pm**
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
- 9.17.2018.640 **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: Mrs. Neville, aye, Mr. Nichols, aye; Mr. White, aye; and Mrs. Dill, aye; Motion carried
- 9.17.2018.641 B3. Superintendent recommends, Mr. Nichols moves and Mrs. Neville seconds that the Board of Education approve the minutes from the following meeting:
a. August 29, 20188 – Special meeting Ex. #1
Vote: Mr. Nichols, aye, Mr. White, aye; Mrs. Dill, aye; and Mrs. Neville, aye; Motion carried
- 9.17.2018.642 **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.
- 9.17.2018.643 **D. CONSENT AGENDA**
Superintendent recommends, Mr. White moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – Items D1-D5. 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# 2,3
- D2. Approve the athletic workers for the 2018-2019 school year Ex# 4,5
- D3. Approve Summer Academy Stipends Ex# 6
- D4. Approve the following Certificated Personnel Actions:

- a. Additional Hours/days
 - a. Patty Saxton Digital – Coach 10 days
 - b. Colleen Herking District-gifted Coordinator 10 days

D5. 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
Courtney Miller	Mariemont Elementary	Curriculum & Construction EDU-6500	3
		Instructional Coaching and Mentoring EDL6530	3
		Ohio School Eval and change processes EDL 6131	3 Ex# 7
Liz Reilly	Mariemont High School	Classroom Research I 641	2 Ex# 8
Luke Wiseman	Mariemont High School	Classroom Research I 641	2 Ex# 9

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

09.17.2018.644

E. REPORTS/INFORMATION/COMMUNICATIONS

E1. Policy 3131 – First Reading of policy Ex# 10

09.17.2018.645

F. FINANCIAL REPORT

F1. Financial Report Ex# 11
 F2. Investments Ex# 12
 F3. Appropriations Ex# 13

Motion by: Mr. White, second by Mrs. Neville 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

09.17.2018.646

G. ADJOURNMENT

Time: 7:13 pm.