



**Special Board of Education Meeting  
Mariemont City School District  
102 Wooster Pike  
June 28, 2019  
MINUTES  
8:00 - a.m.**

6.28.19.788

- A. President calls meeting to order** **Time: 8:00 AM**  
A1. President calls on Treasurer to take the roll

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

- A2. Pledge of Allegiance

6.28.19.789

**B. ROUTINES**

- B1. Additions or deletions to agenda  
CHANGE Board meeting from July 17 to July 18<sup>th</sup>, 2019 at 8:00 am, 102 Wooster Pike
- B2. Superintendent recommends Mrs. Neville moves and Mr. Nichols seconds that the Board of Education adopt the agenda

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

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

a. June 10, 2019 – Regular meeting Ex. #1

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

6.28.19.790

**C. PUBLIC HEARING FOR RETIRE/REHIRE**

- a. Jill Colaw

6.28.19.791

**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 on the agenda is specially 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.

6.28.19.792

**E. CONSENT AGENDA**

Superintendent recommends, Mrs. Neville moves and Mr. White seconds that the Board of Education approve the consent agenda – Items E1-E3 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 background check.

- E1 Approve the following Certificated Personnel Actions:
- a. Resignation
    - Matt Patterson Mariemont Elementary Ex # 2
  - b. Hire
    - Jennifer Testerman Mariemont Elementary IS Eff. 2019-2020 SY Ex # 3

- E2. Approve the following Classified Personnel Actions:
- a. Place Mark Becknell on Level 13 of the Classified Aide Salary Schedule for the 2019-2020 school year
  - b. Additional Hours
    - Rachel Obringer Summer Reading Program \$35/hr.

- E3. Approve the following Administrative Personal Actions:
- a. Amendment to the Employment contracts Ex # 4, 5

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

**F. ACTION AGENDA**

- 6.28.19.793 F1. Approve the High School project GMP #4 contingent on legal approval of the final language. EX # 7

Motion by: Mr. Flynn, second by Mr. White that the board approves the High School project GMP #4 contingent on legal approval of the final language.

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

- 6.28.19.795 F2. Approve modifications to the Strategic Compensation model effective for the 2019-2020 school year. EX # 8

Motion by: Mrs. Neville, second by Mr. Flynn that the board approves the modifications to the Strategic Compensation model effective for the 2019-2020 school year.

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

- F3. Notice, meeting time date from July 17<sup>th</sup> 8:00 am to July 18<sup>th</sup> 8:00 am, 102 Wooster Pike

**G. ADJOURNMENT**

6.28.19.796 Time: 8:52 am.