



Regular Board of Education Meeting
Mariemont Elementary – Café
October 8, 2018
MINUTES
7:00 p.m.

10.8.2018.647

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

Time:7:00 pm

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. RECOGNITION/PROGRAM**
B1. National Merit Commended Students – Presented by Dr. Jim Renner
Avery Lindner Kate Overbey Amelia Popowics

- B2. National Merit Semifinalist – Presented by Dr. Jim Renner
Catherine Geary Anna Scheeser

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- C. ROUTINES**

- C1. Additions or deletions to agenda

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- C2. Superintendent recommends, Mr. Flynn moves and Mrs. Neville seconds that the Board of Education adopt the agenda.

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

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- C3. Superintendent recommends, Mrs. Neville moves and Mr. Nichols seconds that the Board of Education approve the minutes from the following meeting:

a. September 17, 2018 – Regular meeting

Ex. #1

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

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- 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 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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- E. CONSENT AGENDA**

Superintendent recommends, Mr. Nichols moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – Items E1-E6. 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 criminal records check.

- E1. Employment – Supplemental – effective for the 2018-2019 school year. All are 100% level unless otherwise indicated. Ex# 2
- E2. Approve the homecoming chaperones for 2018-2019
 Jeff Radloff
 Paige Strickland
 Weili Jin
 Sarah McEvoy
 Brian Sugerman
 Emily Colpi
 Susie Henize
- E3. Approve the following Certificated Personnel Actions:
 a. Friday School
 Tara Hasselbeck Jeff Radloff Heather Butt
- E4. Approve the following Classified Personnel Actions:
 a. Hire
 Tasha Alderman Mariemont Elementary Special Education Aide
 b. Resignations
 c. Katie Gill Mariemont Elementary Special Education Aide Ex #3
- E5. Grant Continuing Contract
 Emily James Mariemont Elementary
 Laura Westerway-Hern Mariemont Elementary
- E6. 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 | |
| a. Reimbursements | NAME | BLDG | COURSE | AMOUNT | |
| | Liz Reilly | Mariemont High School | Teaching and writing Eng. 699 | \$1200.00 | Ex#4 |
| | Luke Wiseman | Mariemont High School | Teaching and writing Eng. 699 | \$ 600.00 | Ex#5 |

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

F. ACTION AGENDA

- F1. Approve Policy 3131 – Reduction in Staff Ex#6

Motion by: Mrs. Dill, second by Mr. Flynn that the board approves the policies as presented.

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

G. FINANCIAL REPORT

- G1. Financial Ex #7
 G2. Investments Ex #8
 G3. Five Year Forecast Ex #9
 G4. Approve Student Activity budgets Ex #10
 G5. Board of Education Special meeting/work session – November 15 – 5:00 pm

6880 Wooster Pike, Cincinnati, OH 45227

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

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H.

ADJOURNMENT

Time: 7:20 pm.