



**Regular Board of Education Meeting**  
**6880 Wooster Pike,**  
**November 15, 2018**  
**MINUTES**  
**5:00 p.m.**

11.15.2018.657

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

**Time: 5:00 pm**

Roll Call 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, Mr. Flynn 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 Mrs. Neville seconds that the Board of Education approve the minutes from the following meeting:

a. October 8, 2018 – Regular meeting

Ex# 1

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

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**C. RECOGNITION/PROGRAM**

- a. Recognition of Mariemont Elementary Blue Ribbon Award from Southwest Region OSBA – Presented by Ron Diver  
b. Blue Ribbon Celebration at Mariemont Elementary – Friday, December 14<sup>th</sup> 10:00 am

11.15.2018.660

**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. Flynn moves and Mr. White seconds that the Board of Education approve the consent agenda – Items E1-E4. 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. Warriors Beyond

|                |            |                              |
|----------------|------------|------------------------------|
| Fall Classes   | Faith Mott | 20 classes/\$80.00 per class |
| Winter Classes | Faith Mott | 18 classes/\$80.00 per class |

- E3. Approve the following Certificated Personnel Actions:
- a. Interpreter Services for Spanish speaking families  
Nate Wolf 25 hrs./\$35.00 per hour

- E4. Approve the following Classified Personnel Actions:
- a. Resignations  
Susan Peck Mariemont Elementary Aide Special Education Ex# 3

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

**G. FINANCIAL REPORT**

- G1. Financial Ex# 5
- G2. Investments Ex# 6

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

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

**H. REPORTS/INFORMATION/COMMUNICATION**

- H1. POLICIES - First Reading of Policies- Overview Ex# 7
  - a. Bylaw 0131 – Legislative Ex# 8
  - b. Bylaw 0141.2 – Conflict of Interest Ex# 9
  - c. Bylaw 0164 – Notice of Meetings Ex# 10
  - d. Bylaw 0165.1 – Regular Meetings Ex# 11
  - e. Bylaw 0165.2 – Special Meetings Ex# 12
  - f. Bylaw 0165.3 – First Reading Ex# 13
  - g. Bylaw 0166 – Executive Session Ex# 14
  - h. Bylaw 0168 – Minutes Ex# 15
  - i. Bylaw 0169.1 – Public Participation at Board Meetings Ex# 16
  - j. Policy 1240.01 – Non-Reemployment of the Superintendent Ex# 17
  - k. Policy 1541/3140/4140 – Termination and Resignation Ex# 18
  - l. Policy 2111 – Parent and Family Engagement Ex# 19
  - m. Policy 2261 – Title I Services Ex# 20
  - n. Policy 2261.01 – Parent and Family Member Participation in Title I Programs Ex# 21
  - o. Policy 2261.03 – District and School Report Card Ex# 22
  - p. Policy 4162 – Drug and Alcohol Testing of CDL License Holders and other Employees Who Perform Safety Sensitive Functions Ex# 23
  - q. Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students Ex# 24
  - r. Policy 5610.03 – Emergency Removal of Students Ex# 25
  - s. Policy 5611 – Due Process Rights Ex# 26
  - t. Policy 6320- Purchasing and Bidding Ex# 27
  - u. Policy 6325 – Procurement-Federal Grants/Funds Ex# 28
  - v. Policy 6423 – Use of Credit Cards Ex# 29
  - w. Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees Ex# 30
  - x. Policy 2700 – School Report Card Ex# 31
  - y. Policy 1619.02/3419.02/4419.02 – Privacy Protections of Fully Insured Group Health Plans Ex# 32

Mrs. Dill arrived at 5:40 pm X – DILL

- H2. High School Facility Project update – Presented by Construction Team

- H3. 19/20 & 20/21 Draft School Calendars – Presented by Steve Estepp and Lance Hollander Ex# 33,34,35,36
- H4. Warriors Beyond – Presented by Brent Wise
- H5. Innovation Projects – Presented by Admin Team

- 11.15.2018.664
- F. ACTION AGENDA**
  - F1. Approve the Innovation Projects for the 18-19 school year-1<sup>st</sup> round Ex# 4

Motion by: Mrs. Dill, second by Mr. White that the board approves the Innovation Projects for the 18-19 school year 1<sup>st</sup> round as presented.

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

- H6. Mental Health Programming Update – Presented by Tricia Buchert
- H7. Academic Experience Committee – Presented by Shannon Kromer and Trevor Block
- H8. Technology Update – Presented by Brent Wise and Shannon Kromer

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- I. ADJOURNMENT** Time: 7:17 pm