



**Regular Board of Education Meeting
Mariemont Elementary – Café
February 11, 2019
MINUTES
7:00 p.m.**

2.11.19.704

A. President calls meeting to order

Time: 7:00 PM

A1. President calls on Treasurer to take the roll

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

A2. Pledge of Allegiance

2.11.19.705

B. ROUTINES

B1. Additions or deletions to agenda

B2. Superintendent recommends, Mr. Flynn moves and Mr. White 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

2.11.19.706

B3. Superintendent recommends, Mrs. Dill moves and Mr. Nichols seconds that the Board of Education approve the minutes from the following meeting:

- a. January 14, 2019 – Regular meeting Ex. #1
- b. February 1, 2019 – Special meeting Ex. #2

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

2.11.19.707

C. RECOGNITION

C1. Momentum Award Recognition - Mariemont Elementary and Mariemont Jr. High

C2. Young Peoples Art Exhibit – Presented by Ann Hobart, Shelley Komrska and Melissa Marker

Molly Ross	Mariemont Elementary	3 rd Grade
Riley Moore	Mariemont Elementary	1 st Grade
Owen Dunning	Terrace Park Elementary	4 th Grade

C3. Youth Art Month Exhibit – Presented by Ann Hobart, Shelley Komrska and Melissa Marker

Ainsley Parchman	Mariemont Elementary	1 st Grade
Katie Whitmore	Mariemont Elementary	6 th Grade
Simone Kempiners	Terrace Park Elementary	6 th Grade

C4. Scholastic Arts and Writing Awards – Presented by Emily Anderson, Shelley Komrska and Ashley Scribner

Catherine Dewees	Honorable Mention in film and animation
Mia Latimer	Honorable Mention in film and animation
Cameryn Estep	Gold Key in mixed media
Piper George	Silver Key in digital arts
Ryan Glassmeyer	Honorable Mention in painting
Jennifer Johnson	Honorable Mention in painting

Cohen Kriedler	Silver Key in drawing and illustration
Megan Muller	Honorable Mention in painting
Parker Nichols	Honorable Mention in ceramics and glass
Alex Nistsor	Silver Key in ceramics and glass & Honorable Mention in ceramics and glass
Isabella Olmo	Honorable Mention in film and animation
Mimi Szymanski	Honorable Mention in painting
Ben Webster	Honorable Mention in film and animation
Tessa Weyer	Honorable Mention in drawing and illustration
Bryna Windmiller	Honorable Mention in digital art
John Baumgardner	Honorable Mention in photography
Nathan Cox	Honorable Mention in photography
Kylee Donahue	Gold and Silver key in photography
Andrew Foley	Gold and Silver key in photography
Georgia Methe	Silver Key in digital art
Daniel Parker	Honorable Mention in photography
Ryan Scarborough	Honorable Mention in drawing

- C5 . Nature Center Photography Contest – Presented by Ashley Scribner
 Kylee Donahue First Place
- C6. Ohio Music Education Association District 14 Honors – Presented by Jimmy Galloway and Sarah McEvoy
 Charlotte Hagen – Cello
 Dianna Hester – Cello
 Lilli Hoel – Violin
 Nora O'Donnell – Bass
 Avery Roschek – viola
 Noah Mart – Clarinet
 Benner Rogers – Flute
 Natalie Eisenhauer – Clarinet
 Nick Elin – French Horn
 Jackson Hacias – Tenor Sax
 Kady Rasmussen – Clarinet
- C7. Cincinnati Youth Jazz Orchestra @ Cincinnati Conservatory of Music, the Greater Cincinnati Youth Jazz Collaborative, OMEA District 14 Honor Jazz Band, and Tri-State Jazz Combo at Xavier University. – Presented by Jimmy Galloway
 Jackson Hacias
- C8. Cincinnati Symphony Youth Orchestra, Cincinnati Conservatory of Music Brass Choir, and Ohio Music Educators Association All-State Orchestra. - Presented by Jimmy Galloway
 Nick Elin
- C9. Solo and Ensemble –Presented by Jimmy Galloway
 Natalie Eisenhauer – Superior rating for clarinet and piano solos
 Nick Elin – Superior rating for horn
 Natalie Eisenhauer, Kady Rasmussen, Julie Meece – Superior rating clarinet trio
- C10. MHS Percussion Ensemble – Presented by Jimmy Galloway
- C11. Ohio Music Education Association Solo and Ensemble Competition – Presented by Sarah McEvoy
 Grace Erickson – Superior Rating for cello
 Anastasia Szymkowiak – Superior Rating for violin
 Sean Reber and Lewis Gatch – Superior Rating for violin/viola duet

D. PUBLIC PARTICIPATION

2.11.19.708

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.

a. Blythe Winslow 610 Miami Ave. Terrace Park, OH 45174 – Reg: Technology screen time.

E. CONSENT AGENDA

Superintendent recommends, Mr. Flynn moves and Mrs. Neville 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 criminal records check.

- E1. Employment – Supplemental – effective for the 2019/2020 school year. All are 100% level unless otherwise indicated. Ex # 3
- E2. Approve the Chaperones
Brian Sugerman Snowball Chaperones MHS
- E3. Approve the following Classified Personnel Actions:
- E4. Approve the following Certified Personnel Actions
 - a. Additional Salary for Pit Orchestra
 - James Galloway \$ 500.00
 - Rachel Bystry \$1000.00
 - b. Resignation
Rebecca Moore MHS Intervention Specialist Eff: 06/04/2019 Ex #4

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

F. ACTION AGENDA

- F1. Approve the GMP with Turner Construction for modular classroom units’ subject to final approval by district legal counsel Ex. # 5

Motion by: Mrs. Dill, second by Mr. White that the board approves the GMP with Turner Construction for modular classroom units’ subject to final approval by district legal counsel.

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

- F2. Approve High School and Jr. High School participation/field trip to: Ex #6
 - a. The High School GSLS tip to Paris, France & Davos, Switzerland scheduled for July 4 – July 15, 2019
 - b. Service learning trip to the Marine Conservation in the Dominican Republic – June 13, 2019 – June 20, 2019. Chaperone – Erik Vanags
 - c. Intersession Choir/General Trip to New York City – May 21, 2019 – May 26, 2019. Chaperone Liz McGahey and Ashley Storch
 - d. Approve Jr. High School 8th Grade Class participation/field trip to Washington, DC. Scheduled for June 1, 2019- June 4, 2019.

Motion by: Mr. Flynn, second by Mrs. Neville that the board approves the high school and Jr. High trips for summer 2019.

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

2.11.19.712 F3 Approve 2019 High School Intersession Program offerings. Ex # 7

Motion by: Mrs. Neville, second by Mrs. Dill that the Board approve the 2018 High School Intersession Program offerings.

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

2.11.19.713 G. **FINANCIAL REPORT**
G1. Financial Report Ex # 8
G2. Investments Ex # 9
G3. New Project Fund – 004 Building Fund
G4. Appropriation adjustment 004 \$10,000,000

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

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

2.11.19.714 H. **REPORTS/INFORMATION/COMMUNICATIONS**
H1. Final High School Programming Plan – MSA Design
H2. High School Project Update- Kristen Keane

2.11.19.715 I. **EXECUTIVE SESSION**

- 11. To discuss details relative to the security arrangements and emergency response protocols for the Board of Education.
- 12. To consider the purchase of property for public purposes

Motion by: Mrs. Neville, second by Mr. Flynn that the board goes into executive session. Time: 8:30 pm

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

2.11.19.716 13. The Board of Education executive session is hereby adjourned. Time: 9:05 pm

2.11.19.717 J. **ADJOURNMENT** Time: 9:06 pm