



Regular Board of Education Meeting
Board of Education Office
July 19, 2018
MINUTES
8:00 am

Time:

A. President calls meeting to order

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

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

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

a. June 11, 2018 – Regular meeting

Ex. #1

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

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.

D. CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mr. White seconds that the Board of Education approve the consent agenda – Items D1-D4. 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.

D2. Approve the following Classified Personnel Actions:

a. Employment
 Sara Queen Mariemont Elementary Aide - Special Education
 Jenna Turner Mariemont Elementary Aide – Instructional

b. Resignation
 Rebecca Melvin Aide-Special Education MJHS Ex# 2
 c. Additional hours

D3. Approve the following Certificated Personnel Actions:

a. Employment
 Ashley Scribner MHS Art Teacher Ex# 3
 Jennifer Sunderman Broo MHS Science Teacher Ex# 4

b. Resignation
 c. Additional Hours
 Lindsay Oberschlake MHS 2 additional days for training.

d. Additional assignments
 Trish Short Kindergarten Camp \$35/40 hours
 Jim Barr MJHS Transition Camp \$35/8 hours
 Melinda Brown MJHS Transition Camp \$35/8 hours
 Cary Zerbian MJHS Transition Camp \$35/8 hours

e. Convert Coordinator of Extended Learning position from Classified to Certificated teacher on special assignment
 f. Add technology allowance to special education supervisor, teacher on special assignment position

D4. 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		
Luke Wiseman	MHS	The power of poetry: Teaching and writing poetry SU18	3	Ex# 5	
b. Reimbursements					
NAME	BLDG	COURSE	AMOUNT		
Liz McGahey	MHS	Advanced School Counseling	\$600.00	Ex# 6	
		Counseling Practicum	\$600.00		
		Intro to School Counseling	\$400.00		
Coleen G. Vogelgesang	BOE	Data Analysis	\$400.00	Ex#7	

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

E. FINANCIAL REPORT

- E1. Financial Report Ex# 8
- E2. Investments Ex# 9
- E3. Transportation in lieu of payment Ex# 10

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

F. ACTION AGENDA

- F1. Approve the Revised Blizzard Bag resolution for 2018-2019 Ex# 11

Motion by: Mr. Nichols, second by Mrs. Neville that the board approves Revised Blizzard Bags Plan for 2018-2019 as presented.

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

07.19.18.615

F2. Approve the contract with Construction Process Solutions to serve as the school district owner representatives for the Mariemont High School Facility Project. Ex # 12,13,14

Motion by: Mrs. Neville, second by Mr. Nichols that the board approves the contract with Construction Process Solutions to serve as the school district owner representatives for the Mariemont High School Facility Project.

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

07.19.18.616

F3. Approve the lease with Millennium Business Systems for district copiers/printers. Ex# 15

Motion by: Mrs. Dill, second by Mr. Nichols that the board approves the contract with Millennium Business Services for district copiers/printers.

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

07.19.18.617

G. EXECUTIVE SESSION

07.19.18.618

G1. To discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Motion by: Mrs. Neville, second by Mr. White that the board goes into executive session.

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

Time: 8:36 am

07.19.18.619

G2. The Board of Education executive session is hereby adjourned. Time: 9:20 am.

07.19.18.620

H. ADJOURNMENT

Time: 9:21 am.