



Regular Board of Education Meeting
6750 Wooster Road
January 13, 2020
MINUTES
7:00 p.m.

Time: 7:00 p.m.

1.13.2020.870

- A. President calls meeting to order**
A1. President Pro Tempore calls on Treasurer to take the roll
Roll Call: X DILL X FLYNN X NEVILLE X NICHOLS X WHITE
X GOLINAR X ESTEPP

1.13.2020.871

- A2. Oath of Office
a. Kelli Neville
b. Nan Dill

- A3. Pledge of Allegiance

1.13.2020.872

- A4. Election of President for 2020
a. Nomination - Nan Dill nominated Brian Nichols
b. Election
c. President for 2020 assumes chair

Motion by: Mrs. Dill, second by Mr. Flynn that the board approves nomination for president.

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

- A5. Election of Vice President for 2020
a. Nomination – Brian Nichols nominated Ken White
b. Election
c. Vice President for 2020 assumes chair

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves nomination for vice-president.

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

1.13.2020.874

- B. ROUTINES**
B1. Additions or deletions to agenda- Special Board of Education meeting scheduled for 1/24/2020
B2. Superintendent recommends Mrs. Dill moves and Mrs. Neville seconds that the Board of Education adopt the agenda.

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

1.13.2020.875

- B3. Superintendent recommends, Mr. Nichols moves and Mr. White seconds that the Board of Education approve the minutes from the following meeting:
a. December 20, 2019 – Special meeting Ex #1

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

1.13.2020.876

- 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. N/A

1.13.2020.877

- D. RECOGNITION PROGRAM**
 D1. Superintendent Showcase Award
 Shelley Komrska

1.13.2020.878

- E. ORGANIZATIONAL AGENDA**
 Superintendent recommends, Mr. Flynn moves and Mr. White seconds that the Board of Education approve the Organizational Agenda – **item E1-E16**. Action by the Board of Education in “Adoption of the organizational 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 organizational agenda and voted upon separately.

- E1. Determine Date, Time and Place of Regular Board of Education Meetings Ex.#2
- E2. Dispensing of Approval of Individual Warrants Ex #3
- E3. Superintendent Authorized to Approve Attendance at Professional Meetings Ex #4
- E4. Designate Purchasing Agent Ex #5
- E5. Authorize Treasurer to Make Appropriations Adjustments Ex #6
- E6. Authorization to Invest Ex #7
- E7. Authorize Treasurer to Request and Obtain Advance payment Ex #8
- E8. Appoint Legislative Liaison (Ken White)
- E9. Appoint Student Achievement Liaison (Brian Nichols)
- E10. Appoint Ohio School Boards Association Delegate and Alternate Delegate – Ken White; Alternate – Nan Dill
- E11. Appoint Ennis, Britton as General Legal Advisor
- E12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office (Kelli Neville)
- E13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- E14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- E15. Determine fee of \$.10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- E16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings Ex #9

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

1.13.2020.879

- F. CONSENT AGENDA**
 Superintendent recommends, Mrs. Neville moves and Mr. Nichols seconds that the Board of Education approve the consent agenda – Items **F1-F4**. Action by the Board of Education in “Adoption of the consent Agenda” means that **all F 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.

F1. Employment – Supplemental – effective for the 2019-2020 school year. All are 100% level unless otherwise indicated. Ex#10

F2. Approve the following Certified Personnel Actions

- a. Employment
- b. Resignations
- c. Retirement
 - Ed Kuhn Mariemont High School 24 Years Ex #11
 - Terri Thomas Mariemont High School & Jr. High 34 Years EX #12
- d. Extra Hours
 - Ashley Eckroth Mariemont High School Home Instruction \$35/hour

F3. Chaperones Snowball High School Dance
 Vicki Zaya Jeff Radloff Ashley Eckroth Susie Henize Weili Jin
 Mike Raffles Kelsey Thueneman Maggie Burke Carolina Timmerding Trista Lai

F4. Employee Pre-Approval Request/Reimbursement for college Credits per Policy
 a. Approvals

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>	
Coleen G. Vogelgesang	BOE	Resource Acquisition and Mang. PAD621	3	Ex #13
		Financial Mgmt in Public Orgs PAD694	3	

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>	
Coleen G. Vogelgesang	BOE	Budgeting Techniques and Applications	\$600.00	Ex #14

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

1.13.2020.880

G. ACTION AGENDA

G1. Approve innovation projects for the 2019-2020 school year – Presented by Brent Wise Ex #15

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the innovation projects for the 2019-2020 school year as presented.

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

1.13.2020.88

G2. Approve the Guide for the Use of Instructional Technology in Mariemont City School District Ex #16

Motion by: Mr. Nichols, second by Mrs. Dill that the board approves the Guide for the Use of Instructional Technology in Mariemont City School District.

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

1.13.2020.882

G3. Resolution to approve membership in the Ohio High School Athletic Association for the 2020-2021 school year.

WHEREAS, the Board of Education/Governing Board (“Board”) and its administration desires for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:
 NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserve the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction: and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution. Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed in Bylaws 11.

Motion by: Mr. Flynn, second by Mr. White that the board approves the Resolution to approve membership in the Ohio High School Athletic Association for the 2020-2021 school year.

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

1.13.2020.883

H. FINANCIAL REPORT

H1. Financial Ex #17

- H2. Investments Ex #18
- H3. Adopt Tax Budget Ex #19
- H4. Special Board of Education meeting, January 24, 2020, at 8:00 a.m. to approved GMP #8 for the MHS Construction Project
102 Wooster Pike,
- H5. Donation
Mr. Ken White (2) pictures of "The village of Mariemont-17th Century" Value \$200.00

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

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

1.13.2020.884

I. REPORTS/INFORMATION/COMMUNICATIONS

- 11. Superintendent Committee Assignments
 - a. Finance Committee: Bill Flynn/Kelli Neville
 - b. Policy Committee: Ken White/Nan Dill
 - c. High School Project Committee: Nan Dill/Bill Flynn
- 12. High School Project Update- Kristen Keane

1.13.2020.885

J. ADJOURNMENT

Time: 7:53 pm