ARIEMONT City Schools

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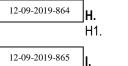
Regular Board of Education Meeting 6750 Wooster Pike December 9, 2019 MINUTES 7.00

		/:00 p.m.						
12-09-2019-855	A. A1.	President calls meeting to order President calls on Treasurer to take the roll	Time: 7:00 pm					
		Roll Call: X- DILL X- FLYNN X- NEVILLE X X-GOLINAR X-ESTEPP	X-NICHOLS X-WHITE					
	A2.	Pledge of Allegiance						
12-09-2019-856	В.	ROUTINES						
	B1.	Additions or deletions to agenda						
12-09-2019-857	B2.	Superintendent recommends, Mr. Nichols moves and Mrs. Dill seconds that the Board of Education adopts the agenda. Vote: Mr. Flynn, aye, Mrs. Neville, aye: Mr. Nichols, aye; Mr. White, aye and Mrs. Dill, aye; Motion carried						
	B3.	Superintendent recommends, Mrs. Dill moves and Mr. Nichols seconds that the Board of Education approve the minutes from the following meeting:						
		a. November 20, 2019 – Regular meeting b. November 20, 2019 - Special meeting		Ex# 1 Ex# 2				
		Vote: Mrs. Neville, aye, Mr. Nichols, aye: Mr. White, aye; Mrs. Dill, aye and Mr. Flynn, aye; Motion carried						
12-09-2019-858	C. C1.	RECOGNITION Superintendent Showcase Awards Ella Brennaman						
12-09-2019-859]D.	PUBLIC PARTICIPATION Per Policy 0169.1, the regular meetings are not public me Education of the Mariemont City School District encourage in the agenda is especially set aside to hear comments for to beginning his/her remarks. Each person may be allotted personnel matters is not permitted.	ges and appreciates citizen interest in me om visitors. The speaker should give his	etings of the Board. This place or her name and address prior				
12-09-2019-860]E.	CONSENT AGENDA Superintendent recommends, Mr. Flynn moves and Ms. agenda – Items E1-E5. Action by the Board of Education adopted by one single motion unless a member of the E from the consent agenda and voted upon separately. En education and experience, 2) Proof of proper certification	in "Adoption of the Consent Agenda" measoard or the Superintendent requests that mployments, where applicable, are conting	ans that all E items are any such item be removed gent upon 1) Verification of				
	E1.	Employment – Supplemental – effective for the 2019-2020 school year. All are 100% level unless otherwise indicated. Ex# 3						
	E2.	Approve Winter student workers – Athletics Trey Capo Sophie Nerl						

	E3.		Hire Mariemont Jr. High Fri Leslie Jordan	iday School Nicole Parr	Grace Bedell	Kayla Rybarczyk					
	E4.		 Approve the following Classified Personnel Actions: a. Hire b. Resignations c. Extra Hours 								
	E5.		 Approve the following Certian a. Hire b. Resignation b. Melissa Marker c. Extra Hours 	ficated Personnel Ac Terrace Park	tions: Art Teacher/Retire	-Rehire 38/6 years	Ex # 4				
12-09-2019-861] F.		Vote: Mr. Nichols, aye, Mr. White, aye: Mrs. Dill, aye; Mr. Flynn, aye and Mrs. Neville, aye; Motion carried ACTION AGENDA								
12-07-2017-301	JF1.	a. b. c. d. e. f. g.h. i. j. k. l. m. n. o. p. q.	POLICIES – Approval of Per Policy 1310 – Employment Policy 1340 – Non-Reempl Policy 2431 – Interscholast Policy 5113.02 School Cho Policy 5200 – Attendance Policy 5200 – Attendance Policy 5350 – Student Men Policy 7300 – Disposition of Policy 7300 – Disposition of Policy 7440.03 – Small Unn Policy 8403 – School Reso Policy 8462 Student Abuse Policy 1615 – Use of Tobac Policy 3215 – Use of Tobac Policy 5512 – Use of Tobac Policy 5512 – Use of Tobac Policy 7434 – Use of Tobac Policy 6320 – Purchasing a Motion by: Mr. White secon	of the treasurer oyment of the Treasu- ic Athletics nice Options and Early dismissal tal Health and Suicid of Real Property/Person nanned Aircraft Syste ource Officer and Neglect cco by Administrators cco by Professional S o by Classified Staff cco cco on School Premis and Bidding and by Mrs. Neville tha	e Prevention onal Property m Staff Ses t the board approves	the Policies as presented.	Ex# 5 Ex# 6 Ex# 7 Ex# 8 Ex# 9 Ex# 10 Ex# 10 Ex# 11 Ex# 12 Ex# 12 Ex# 13 Ex# 14 Ex# 15 Ex# 16 Ex# 17 Ex# 16 Ex# 17 Ex# 18 Ex# 19 Ex# 20 Ex# 21 Ex# 22				
12-09-2019-862]F2.	Арр	prove the Cheerleaders trip to	o the UCA National C	heer competition in	Orlando, Florida – February 7	7-9, 2020				
			Motion by: Mrs. Dill second by Mr. Nichols, that the board approves the cheerleaders trip as presented.								
	_		Vote: Mrs. Dill, aye, Mr. Fly	ynn, aye: Mrs. Neville	e, aye; and Mr. Nicho	ls, aye; and Mr. White, aye :	Motion carried				
12-09-2019-863	G1. G2. G3. G4. G5.		FINANCIAL REPORT Financial Investments Modified Tax Budget Board meeting - January 1 IDEA Hearing - January 13				Ex # 23 Ex # 24 Ex # 25				

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 and Mrs. Dill, aye; Motion carried

G6. Special Board of Education meeting, December 20, 2019, at 8:00 a.m. to approved GMP #7 for the MHS Construction Project 102 Wooster Pike,



REPORTS/INFORMATION/COMMUNICATION

High School Project Update Presented by High School Construction Team

ADJOURNMENT

Time: 7:22.