



Regular Board of Education Meeting
ZOOM VIRTUAL MEETING
April 13, 2020
MINUTES
7:00 p.m.

4.13.2020.923

A. President calls meeting to order

Time:7:00 p.m.

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

4.13.2020.924

A2. Pledge of Allegiance

4.13.2020.925

B. ROUTINES

B1. Additions or deletions to agenda
Construction Updates

B2. Superintendent recommends, Mrs. Neville 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, Mr. Flynn moves and Mr. Nichols seconds that the Board of Education approve the minutes from the following meeting:

- a. March 9, 2020 – Regular meeting Ex. #1
- b. April 7, 2019 – Special meeting Ex. #2

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

C. ACTION AGENDA

C1. Approve the resolution declaring an emergency, suspending board policy related to public participation at Board meetings, and authorizing remote meetings. Ex. #3

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the resolution declaring an emergency, suspending board policy related to public participation at Board meetings, and authorizing remote meetings.

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

C2. Approve the resolution for a contingency plan for the 2019-2020 school year in the event school is closed for more than the hours permitted under Board policy and state law. Ex.#4

Motion by: Mrs. Neville, second by Mr. Nichols that the board approves the resolution for a contingency plan for the 2019-2020 school year in the event school is closed for more than the hours permitted under Board policy and state law.

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

C3. Approve the motion to authorize and affirm payment of the full amount of supplemental and pupil activity contracts to holders of spring supplemental and pupil activity contracts.
Motion by: Mr. Nichols, second by Mrs. Neville that the board approves the motion to authorize and affirm payment of the full amount of supplemental and pupil activity contracts to holders of spring supplemental and pupil activity contracts.

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

C4. Approve contract for the Superintendent effective August 1, 2021. Ex #5

Motion by: Mr Flynn, second by Mrs. Dill that the board approves contract for the Superintendent effective August 1, 2021.

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

C5. Approve contract for the Treasurer effective August 1, 2021. Ex #6

Motion by: Mr. White, second by Mrs. Neville that the board approves contract for the Treasurer effective August 1, 2021.

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

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.

Because this meeting is being held in a virtual environment, the opportunity to address the Board during the meeting will not be part of the agenda; however, citizens wishing to address the Board of Education should email all members of the Board directly with concerns, issues, topics, etc.

bnichols@mariemontschools.org
kwhite@mariemontschools.org
ndill@mariemontschools.org
bflynn@mariemontschools.org
kneville@mariemontschools.org

E. CONSENT AGENDA

Superintendent recommends, Mrs. Dill moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – **Items E1-E6 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 # 7

E2. Approve the following Classified Personnel Actions:
a. Employment
b. Resignations
c. Retirement
d. Extra Duties

E3. Approve the following Certified Personnel Actions
a. Employment

- Erin MacLeod AP Chemistry MHS 2020-2021 SY Ex #8
- Bradley Murphy Science Teacher MHS 2020-2021 SY Ex #9
- b. Resignations
 - Nate Wolf World Language Teacher Ex #10
- c. Retirement
- d. Extra Duties
 - Lindsey Oberschlake 10 days summer
 - Ingrid Mongenas Summer Kindergarten

- E4. Approve the following Administrative Personnel Actions
 - Trevor Block Assistant Principal-MHS 3 year contract 2020-2023
 - Jim Renner Principal-MHS 3 year contract 2020-2023

- E5. 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	Central Office	Org. Behavior and Theory-Summer 19-20	3	
		Pubic Administration – Capstone-Fall 20-21	3	Ex #11

- b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	Amount
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- E6. April- One-Year Contract Certified/Classified and Salary Notices Ex #12

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

F. FINANCIAL REPORT

- F1. Financial Report Ex #13
- F2. Investments Ex #14
- F3. BWC Sheakley Contract Ex #15
- F4. Resolution to initiate Retire/Rehire Procedures Ex #16
- F5. Approve salary schedules (classified, certified, administrative) Ex #17,18,19
- F6. Approve addendum to the Superintendent’s and Treasurer’s contract Ex #20,21
- F7. Approve athletic and non-athletic supplemental salary schedules Ex #22,23
- F8. Approve 2020-2021 holiday schedule Ex #24
- F9. Special Board Meeting to consider GMP#10 for the Mariemont High School construction project – April 17 - 8:30 a.m. via Zoom

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

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

G. REPORTING

MHS Construction Update: Kristen Keane (J.S. Held), Doug Bennett (Turner Construction)

H. ADJOURNMENT

Time: 8:08 p.m.