



Special Board of Education Meeting
ZOOM VIRTUAL MEETING
May 1, 2020
MINUTES
8:30 a.m.

5.1.2020.939

A. President calls meeting to order

Time: 8:30 A.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

5.1.2020.940

B. ROUTINES

B1. Additions or deletions to agenda

5.1.2020.941

B2. Superintendent recommends, Mr. Nichols moves and Mrs. Neville 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

5.1.2020.942

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

a. April 13, 2020 – Regular meeting Ex. #1

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

5.1.2020.943

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.

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

5.1.2020.944

D. CONSENT AGENDA

Superintendent recommends, Mr. Flynn 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 2019/2020 school year. All are 100% level unless otherwise indicated.
Ex # 2

D2. Approve the following Classified Personnel Actions:
a. Employment
Tania Monroe Administrative Assistant Mariemont Elementary Ex #3
b. Resignations
c. Retirement
d. Extra Duties

D3. Approve the following Certified Personnel Actions
a. Employment
Kerry Zimpelman 5th Grade Teacher Mariemont Elementary Ex. #4
b. Resignations
c. Retirement
d. Extra Duties

D4. April- One-Year Classified Contract Ex #5

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

5.1.2020.945 E.

ACTION AGENDA

5.1.2020.946 E1

Approve the Grant of Permanent Easement agreement between Mariemont School District, Board of Education, and charter Commercial MMP, LLC, regarding the permanent Highway easement for the high school. Ex #6

Motion by: Mrs. Dill, second by Mrs. Neville that the Board approves the Grant of Permanent Easement agreement between Mariemont School District, Board of Education and charter Commercial MMP, LLC regarding the permanent Highway easement for the high school.

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

5.1.2020.947 E2.

Approve the GMP#10 for the Mariemont High School construction project. Ex. #7

Motion by: Mr. Flynn, second by Mrs. Dill that the Board approves the GMP#10 for the Mariemont High School construction project.

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

5.1.2020.948 F.

ADJOURNMENT

Time: 9:34 A.M.