



**Regular Board of Education Meeting
Mariemont City School District
102 Wooster Pike
July 18, 2019
MINUTES
8:00 - a.m.**

7.18.19.797 **A. President calls meeting to order** **Time: 8:08 AM**
A1. President calls on Treasurer to take the roll

Roll Call: X DILL X NICHOLS X WHITE
X GOLINAR X ESTEPP

A2. Pledge of Allegiance

7.18.19.798 **B. ROUTINES**

B1. Additions or deletions to agenda
B2. Superintendent recommends Mr. Nichols moves and Mrs. Dill seconds that the Board of Education adopt the agenda

Vote: 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 meetings:

a. June 28, 2019 – Special meeting Ex. #1

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

7.18.19.799 **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 on the agenda is specially 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.

7.18.19.800 **D. CONSENT AGENDA**

Superintendent recommends, Mr. Nichols moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – Items D1-D2 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 background check.

D1. Employment – Supplemental – effective for the 2019/2020 school year. All are 100% level unless otherwise indicated Ex # 2

D2. Approve the following Certificated Personnel Actions:
a. Additional Days
Linda Lee 20 extra days in the summer of 2019

- b. Rehire
Jill Colaw 5 Grade Mariemont Elementary

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

E. ACTION AGENDA

- E1. Approve the Food Service Management Company Contract Ex. # 3

Motion by: Mr. White, second by Mr. Nichols that the board approves the Food Service Management Company Contract

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

- E2. Approve the policies as presented
 - POLICIES – Overview Ex #4
 - a. Policy 5113.02 – School Choice Options Ex #5
 - b. Policy 5610 – Removal, Suspension, expulsion, and Permanent Exclusion of Students. Ex #6
 - c. Policy 5610.03 – Emergency Removal of Students Ex #7
 - d. Policy 6320 – Purchasing and Bidding Ex #8
 - e. Guidelines 6320A – Purchasing and Bidding Ex #9
 - f. Policy 6325 – Procurement – Federal Grants/Funds Ex #10
 - g. Policy 6605 - Crowdfunding Ex #11
 - h. Policy 7540.02 – Web Accessibility, Content, Apps, and Services Ex #12
 - i. Policy 8400 – School Safety Ex #13
 - j. Policy 8500 – Food Services Ex #14
 - k. Bylaws 0100 – Definitions Ex #15
 - l. Policy 7540 – Technology Ex #16
 - m. Policy 7540.04 – Staff Technology Acceptable Use and Safety Ex #17
 - n. Policy 7544 –Use of Social Media Ex #18
 - o. Policy 4432 – Sick Leave Ex #19

Motion by: Mr. Nichols second by Mr. White that the board approves the policies as presented.

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

F. FINANCIAL REPORT

- F1. Financial Report Ex #20
- F2. Investments Ex #21
- F3. Transportation in lieu of payments Ex #22
- F4. Mariemont City School District Lunch Prices, MJHS \$3.50, MHS \$4.00 Elementary Schools, NO CHANGE
- F5. Board Retreat/Work Session and Meeting – August 16th 9:00 am – 6980 Cambridge Avenue

Motion by: Mr. White, second by Mr. Nichols that the board approves the motions contained in the Financial Report as presented.

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

- G. Construction Update

H. ADJOURNMENT

Time: 9:10 AM.