



Regular Board of Education Meeting
ME Café
September 9, 2019
MINUTES
7:00 pm

9.9.19 816

- A. President calls meeting to order** Time:
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

- A2. Pledge of Allegiance

9.9.19 817

B. ROUTINES

- B1. Additions or deletions to agenda

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

a. August 16, 2019 – Regular meeting Ex. #1

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

9.9.19 818

C. RECOGNITION

Superintendent Showcase Awards

Erica Simmons Tom Nerl Jessica Long

9.9.19 819

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. This place in 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.

Russell Deitwiler 108 Wrenwood Lane Technology

9.9.19 820

E. CONSENT AGENDA

Superintendent recommends, Mr. Flynn moves, and Mrs. Neville seconds that the Board of Education approve the consent agenda – Items E1-E7. 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 #2

- E2. Hire Athletic Workers Ex #3

- E3. Summer collaboration Stipend Ex # 4

- E4. Warriors Beyond
 a. Melissa Marker Art Enrichment Program 60 hours
 b. Ann Hobart Art Enrichment Program 60 hours
 c. Lisa Good Latin Enrichment Program 60 hours
- E5. Approve the following Classified Personnel Actions:
 a. Employment
 Denise Daggett Mariemont Elementary Aide-Instructional
 Kim Schmidt Mariemont Elementary Aide-Special Education
 Sarah Smith Mariemont Elementary Aide-Special Education
 Leigh Sullivan Mariemont Elementary Aide-Special Education
 Morgan Jacob Terrace Park Elementary Aide-Instructional
 Angela Hillebrand Mariemont Elementary Aide-Special Education
- b. Resignation
 c. Additional Assignment
 Mark Becknell MHS-Marching Band, Percussion music writing \$1000.00

- E6. Approve the following Certificated Personnel Actions:
 a. Employment
 b. Resignation
 c. Additional Hours
 Brian Sugerman 20 additional days to annual contract
 Linda Lee 20 additional days to annual contract
 Nicole Cox \$35/hour for Dibels training and service

E7. Employee Pre-Approval Request/Reimbursement for college Credits according to Policy 1445, 3245, 4545. (up to \$200.00 per credit hour and a maximum of 8 credits per contract year)

a. Approvals

NAME	BLDG	COURSE	CREDITS	
Maggie Burke	Mariemont High School	Classroom research III ENG647B	2	Ex# 5
Liz Reilly	Mariemont High School	CRN 76336 add ENG647	2	Ex# 6
Luke Wiseman	Mariemont High School	ENG647B	2	Ex# 7

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT
Luke Wiseman	Mariemont High School	ENG6991	\$ 800.00
Elizabeth Reilly	Mariemont High School	ENG698M ENG699K ENG699Y	\$1600.00

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

F. ACTION AGENDA

F1. Approve the MHS Baseball Team to travel to the Ripken Experience in Myrtle Beach, SC March 22,23,24,2020

Motion by: Mrs. Neville second by Mr. White that the board approves the MHS Baseball Team to travel to the Ripken Experience in Myrtle Beach, SC March 22,23,24,2020

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

F2. Approve the GMP #5 for the Mariemont High School Project. Ex # 8

Motion by: Mr. Flynn, second by Mr. White that the board approves the GMP #5 for the Mariemont High School Project.

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

9.9.19 823

G. FINANCIAL REPORT

- G1. Financial Report
- G2. Investments
- G3. AXA 457 Plan

Ex # 9
Ex # 10

Motion by: Mr. White, second by Mr. Flynn 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

9.9.19 824

H. REPORTS/INFORMATION/COMMUNICATION

- H1. Review Policy 2413-Career Advising
- H2. Construction Updates

Ex# 11

9.9.19 825

I. ADJOURNMENT

Time: 7:34pm.