



Regular Board of Education Meeting
Mariemont Elementary – Café
October 14, 2019
MINUTES
7:00 p.m.

10-14-19-826

- A. President calls meeting to order**
A1. President calls on Treasurer to take the roll

Time:7:00 p.m.

Roll Call: X- DILL X- FLYNN X- NEVILLE X- NICHOLS X- WHITE
X-GOLINAR X-ESTEPP

- A2. Pledge of Allegiance

10-14-19-827

B. ROUTINES

- B1. Additions or deletions to agenda

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

a. September 9, 2019 – Regular meeting

Ex. #1

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

10-14-19-828

C. RECOGNITION

- C1. National Merit Scholars – Presented by Dr. Jim Renner
Jacquelyn Kauffman Evan Wuertemberger

- C2. National Merit Semifinalist – Presented by Dr. Jim Renner
Jillian Teeters

- C3. Superintendent Showcase Awards
Liam Karlson Josie Holt

10-14-19-829

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 especially 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.

10-14-19-830

E. CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mr. Nichols seconds that the Board of Education approve the consent agenda – Items E1-E9. 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. Approve the homecoming chaperones for 2019-2020
 Emilu Colpi Carolina Timmerding Brian Sugerman Weili Jin Jeff Radloff
 Jennifer Broo Nathan Eten Mike Rafales Maggie Burke Kim Arp
- E3. Summer collaboration Stipend Ex # 3
- E4. Approve Hiring for Friday school
 Heather Butt
- E5. Warriors Beyond
 Rachel Bystry Piano \$135/student (Maximum \$2700.00) 10 week sessions
- E6. Approve the following Certificated Personnel Actions:
 a. Hire
 b. Resignations
 c. Additional Hours
 Jen Hrovat 20 hours ESP \$35.00/hr.
- E7. Approve the following Classified Personnel Actions:
 a. Hire
 Ron Dewald Student Monitor-Sub Mariemont High School \$19.12/Hr.
 Rachel Bystry In class Accompanist for Piano District \$100/Day Maximum 44 days
 b. Resignations
 Ingrid Mongenas Asst. Soccer Coach Mariemont High School Ex # 4
- E8. Grant Continuing Contract
 Lindsay Butler Mariemont High School
 Courtney Miller Mariemont Elementary
 Jim Barr Mariemont High School
 Suzanne Lehman Mariemont Elementary
 Patti Saxton Mariemont Jr. High, Mariemont & Terrace Park Elementary
 Mark Campbell Mariemont Jr. High
 Beth Rich Mariemont Elementary
 Alex Hrovat Mariemont Elementary
- E9. 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 |
|---------------------|-----------------------|---|-----------|
| b. Reimbursements | | | |
| NAME | | | |
| Zachary Conkle | Mariemont Elementary | EDSP 560 Mild/Mod Characteristics | |
| | | EDSP 580 Classroom Mang. | |
| | | EDSP 622 Differentiated Math Strategies | \$1600.00 |
| Carolina Timmerding | Mariemont High School | Spanish 5797 | \$ 600.00 |

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

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| 10-14-19-831 |
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F.	ACTION AGENDA	
F1.	Approve GMP #6 for the Mariemont High School Project	Ex # 5
	Motion by: Mr. Flynn, second by Mr. White that the board approves the GMP #6 for the Mariemont High School Project	
	Vote: Mr. White, aye, Mrs. Dill, aye; Mr. Flynn, aye; Mrs. Neville, aye and Mr. Nichols, aye; Motion carried	
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| 10-14-19-832 |
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F2.	Resolution of Appointment to Great Oaks Career Campuses Governing Board	Ex # 6
	Ken White Three Year Term Eff. 01/01/2020	
	Motion by: Mrs. Dill, second by Mr. Nichols that the board approves Resolution of Appointment to Great Oaks Career Campuses Governing Board	
	Vote: Mrs. Dill, aye, Mr. Flynn, aye; Mrs. Neville, aye; and Mr. Nichols, aye; Motion carried Mr. White Abstain	
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| 10-14-19-833 |
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F3.	Approve 2019-2020 Innovation projects	Ex # 7
	Motion by: Mrs. Neville, second by Mrs. Dill that the board approves 2019-2020 Innovation Projects.	
	Vote: Mr. Flynn, aye, Mrs. Neville, aye; Mr. Nichols, aye; Mr. White, aye and Mrs. Dill, aye; Motion carried	
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| 10-14-19-834 |
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G.	FINANCIAL REPORT	
G1.	Financial	Ex # 8
G2.	Investments	Ex # 9
G3.	Five Year Forecast	Ex # 10
G4.	Approve Student Activity budgets	Ex # 11
G5.	Board of Education monthly meeting – November 20, 2019 5:00PM	
	Mariemont Elementary Café	
G6.	Board of Education Special meeting for action plan updates – November 20, 2019, 6:00 pm	
	Location: 5345 Medpace Way	
	Motion by: Mr. White, second by Mr. Flynn that the board approves the motions contained in the Financial Report as presented.	
	Vote: Mrs. Neville, aye, Mr. Nichols, aye; Mr. White, aye; Mrs. Dill, aye and Mr. Flynn, aye; Motion carried	
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| 10-14-19-835 |
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H.	REPORTS/INFORMATION/COMMUNICATION	
H1.	Construction Updates	
H2.	Digital Awareness Overview Presented by Brent Wise	
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| 10-14-19-836 |
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I.	EXECUTIVE SESSION	
I1.	To Consider the employment of a public employee or official and discuss district security arrangements	
	Motion by: Mrs. Neville, second by Mr. White that the board goes into executive session.	
	Time: 7:59 p.m.	
	Vote: Mr. Nichols, aye, Mr. White, aye; Mrs. Dill, aye; Mr. Flynn, aye and Mrs. Neville, aye; Motion carried	
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| 10-14-19-837 |
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I2.	The Board of Education executive session is hereby adjourned.	
	Time: 8:15 p.m.	
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| 10-14-19-838 |
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J.	Additions to Agenda	
J1.	Superintendent recommends, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education make revisions to the agenda as presented.	
	Vote: Mr. White, aye, Mrs. Dill, aye; Mr. Flynn, aye; Mrs. Neville, aye and Mr. Nichols, aye; Motion carried	

10-14-19-839

J2.

Resolution to revise the Adopted School Calendar for the 2019-2020 school year.

Motion by Mrs. Neville, second by Mr. Nichols that the that the Board of Education approve revision to the Adopted School Calendar for the 2019-2020 school year.

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

10-14-19-840

J3.

Resolution to approve the dispensing with statutory bidding procedures due to conditions of urgent necessity – safety tiems for buildings

Motion by: Mr. Flynn, second by Mrs. Neville that Board of Education approve the dispensing with statutory bidding procedures due to conditions of urgent necessity – safety tiems for buildings

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

10-14-19-841

K.

ADJOURNMENT

Time: 8:27 p.m.