



**Regular Board of Education Meeting  
Mariemont Elementary – Café  
November 20, 2019  
MINUTES  
5:00 p.m.**

11-20-19-842

**A. President calls meeting to order**

**Time: 5:00**

A1. President calls on Treasurer to take the roll

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

A2. Pledge of Allegiance

11-20-19-843

**B. ROUTINES**

B1. Additions or deletions to agenda

11-20-19-844

B2. Superintendent recommends, Mrs. Dill moves and Mr. Flynn seconds that the Board of Education adopt the agenda.

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

11-20-19-845

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

a. October 14, 2019 – Regular meeting

Ex. #1

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

11-20-19-846

**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 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.

11-20-19-847

**D. CONSENT AGENDA**

Superintendent recommends, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – Items D1-D6. 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 homecoming chaperons for 2019-2020  
Paige Strickland

- D3. Approve Athletic Ticket Workers  
 Chris Wood  
 Charlie Robertson  
 Ellese Lowery  
 Noah Vanags  
 Marko Zanardo

- D4. Approve Warriors BEyond instructors  
 David Quiambo Master Class-Fitness \$2000.00 for 2019-2020 SY

- D5. Approve the following Certificated Personnel Actions:
- a. Hire
  - b. Resignations
  - c. Additional Hours
 

Grace Bedell	After School Tutoring – MJHS	13.5 days/daily rate
David Ballard	After School Tutoring – MJHS	1.25 days/daily rate
Alex Hrovat	Autism Spectrum Disorder Consultation	20 days/\$35.00 per hour
Julie Parker	After School Tutoring – TP	3 hours, 2x a week/\$35.00 per hour

- 11-20-19-848 D6. 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
Coleen G. Vogelgesang	Central Office	Resource Acquisition & Mang.	3
		Financial Management in Public Org.	3

Reimbursements

NAME	BLDG	COURSE	AMOUNT
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Vote: Mr. Nichols, aye; Mrs. Dill, aye; Mr. Flynn, aye and Mrs. Neville, aye; Motion carried

11-20-19-849 **E. FINANCIAL REPORT**

- E1. Financial Ex #3
- E2. Investments Ex #4
- E3. Supplemental Appropriations Ex #5

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the motions contained in the Financial Report as presented.

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

11-20-19-850 **F. REPORTS/INFORMATION/COMMUNICATION**

- F1. POLICIES - First Reading of Policies- Overview Ex#6
- a. Policy 1310 – Employment of the treasurer Ex#7
- b. Policy 1340 – Non-Reemployment of the Treasurer Ex#8
- c. Policy 2431 – Interscholastic Athletics Ex#9
- d. Policy 5113.02 School Choice Options Ex#10
- e. Policy 5200 – Attendance Ex#11
- f. Policy 5230 – Late Arrival and Early dismissal Ex#12
- g. Policy 5350 – Student Mental Health and Suicide Prevention Ex#13
- h. Policy 7300 – Disposition of Real Property/Personal Property Ex#14
- i. Policy 7440.03 – Small Unmanned Aircraft System Ex#15
- j. Policy 8403 – School Resource Officer Ex#16

- k. Policy 8462 Student Abuse and Neglect Ex#17
- l. Policy 1615 – Use of Tobacco by Administrators Ex#18
- m. Policy 3215 – Use of Tobacco by Professional Staff Ex#19
- n. Policy 4215 Use of Tobacco by Classified Staff Ex#20
- o. Policy 5512 – Use of Tobacco Ex#21
- p. Policy 7434 – Use of Tobacco on School Premises Ex#22
- q. Policy 6320 – Purchasing and Bidding Ex#23

11-20-19-851 G.

**ADJOURNMENT**

Time: 5:15 pm.