



**Regular Board of Education Meeting**  
**6750 Wooster Pike**  
**December 9, 2019**  
**MINUTES**  
**7:00 p.m.**

12-09-2019-855

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

**Time: 7:00 pm**

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

- A2. Pledge of Allegiance

12-09-2019-856

**B. ROUTINES**

- B1. Additions or deletions to agenda

12-09-2019-857

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

- a. November 20, 2019 – Regular meeting Ex# 1  
b. November 20, 2019 - Special meeting Ex# 2

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

12-09-2019-858

**C. RECOGNITION**

- C1. Superintendent Showcase Awards  
Ella Brennaman

12-09-2019-859

**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.

12-09-2019-860

**E. CONSENT AGENDA**

Superintendent recommends, Mr. Flynn moves and Ms. Neville seconds that the Board of Education approve the consent agenda – Items E1-E5. 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# 3

- E2. Approve Winter student workers – Athletics  
Trey Capo Sophie Nerl

E3. Hire Mariemont Jr. High Friday School  
Leslie Jordan                      Nicole Parr                      Grace Bedell                      Kayla Rybarczyk

E4. Approve the following Classified Personnel Actions:  
a. Hire  
b. Resignations  
c. Extra Hours

E5. Approve the following Certificated Personnel Actions:  
a. Hire  
b. Resignation  
    Melissa Marker                      Terrace Park                      Art Teacher/Retire-Rehire      38/6 years                      Ex # 4  
c. Extra Hours

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

12-09-2019-861

**F. ACTION AGENDA**

- F1. POLICIES – Approval of Policies - Overview                      Ex# 5
- a. Policy 1310 – Employment of the treasurer                      Ex# 6
  - b. Policy 1340 – Non-Reemployment of the Treasurer                      Ex# 7
  - c. Policy 2431 – Interscholastic Athletics                      Ex# 8
  - d. Policy 5113.02 School Choice Options                      Ex# 9
  - e. Policy 5200 – Attendance                      Ex# 10
  - f. Policy 5230 – Late Arrival and Early dismissal                      Ex# 11
  - g. Policy 5350 – Student Mental Health and Suicide Prevention                      Ex# 12
  - h. Policy 7300 – Disposition of Real Property/Personal Property                      Ex# 13
  - i. Policy7440.03 – Small Unmanned Aircraft System                      Ex# 14
  - j. Policy 8403 – School Resource Officer                      Ex# 15
  - k. Policy 8462 Student Abuse and Neglect                      Ex# 16
  - l. Policy 1615 – Use of Tobacco by Administrators                      Ex# 17
  - m. Policy 3215 – Use of Tobacco by Professional Staff                      Ex# 18
  - n. Policy 4215 Use of Tobacco by Classified Staff                      Ex# 19
  - o. Policy 5512 – Use of Tobacco                      Ex# 20
  - p. Policy 7434 – Use of Tobacco on School Premises                      Ex# 21
  - q. Policy 6320 – Purchasing and Bidding                      Ex# 22

Motion by: Mr. White second by Mrs. Neville that the board approves the Policies as presented.

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

12-09-2019-862

F2. Approve the Cheerleaders trip to the UCA National Cheer competition in Orlando, Florida – February 7-9, 2020

Motion by: Mrs. Dill second by Mr. Nichols, that the board approves the cheerleaders trip as presented.

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

12-09-2019-863

**G. FINANCIAL REPORT**

- G1. Financial                      Ex # 23
- G2. Investments                      Ex # 24
- G3. Modified Tax Budget                      Ex # 25
- G4. Board meeting - January 13, 2020 Mariemont Elementary Café – 7:00 p.m.
- G5. IDEA Hearing - January 13, 2020, Mariemont Elementary Café – 6:30 p.m.

Motion by: Mr. Flynn second by Mrs. Neville 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

G6. Special Board of Education meeting, December 20, 2019, at 8:00 a.m. to approved GMP #7 for the MHS Construction Project 102 Wooster Pike,

12-09-2019-864

**H. REPORTS/INFORMATION/COMMUNICATION**

H1. High School Project Update Presented by High School Construction Team

12-09-2019-865

**I. ADJOURNMENT**

Time: 7:22.