



**Regular Board of Education Meeting
Mariemont Elementary – Café
February 10, 2020
MINUTES
7:00 p.m.**

2.10.2020.886

A. President calls meeting to order

Time: 7:00 pm

- 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

2.10.2020.887

B. ROUTINES

- B1. Additions or deletions to agenda

2.10.2020.888

- B2. Superintendent recommends, Mrs. Neville moves and Mr. White 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

2.10.2020.889

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

a. January 13, 2020 – Regular meeting Ex. #1

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

2.10.2020.890

C. RECOGNITION

- C1. Superintendent Showcase Award

Grace Bohl Jonathan Cooper

- C2. **Young Peoples Art Exhibit – Presented by Ann Hobart, Shelley Komrska and Melissa Marker**

Quinn McGahey Grade 4 Mariemont Elementary
Alyssa Folino Grade 1 Mariemont Elementary
Elise Greiwe Grade 2 Terrace Park elementary

- C3. **Youth Art Month Exhibit – Presented by Ann Hobart, Shelley Komrska and Melissa Marker**

Clara Nichols Grade 5 Mariemont Elementary
Porter Cartwright Grade 2 Mariemont Elementary
Auggie Scribner Grade 2 Terrace Park Elementary

- C4. **Scholastic Arts and Writing Awards – Presented by Emily Anderson, Shelley Komrska and Ashley Scribner**

Lola Ashinger; MHS 12th grade; Silver Key in Drawing & Illustration; Scribner
Lorilei Blackett; MHS 10th grade; Silver Key in Digital Art; Scribner
Ellis Christ; MHS MHS 9th grade; Silver Key in Digital Art; Theuneman
Caroline Dewees; MHS 11th grade; Gold Key in Drawing & Illustration; Scribner
Sunny Eversole; MHS 11th grade; Silver Key in Drawing & Illustration; Scribner
Andrew Foley; MHS 11th grade; Gold Key in Film & Animation; Scribner

Bridget Gilmore;	MHS	10th grade; Silver Key in Painting; Spooner
Wyatt LeMay;	MHS	11th grade; Silver Key in Painting; Scribner
Connor Lynch;	MHS	10th grade; Silver Key in Photography; Scribner
Micah Miller;	MHS	10th grade; Silver Key in Digital Art; Thuenemen
Gabriella Newman;	MHS	9th grade; Silver Key in Digital Art; Scribner
Stephen O'Hara;	MHS	9th grade; Silver Key in Photography; Scribner
Shannon Renner;	MHS	12th grade; Gold Key in Painting; Scribner
Shannon Renner;	MHS	12th grade; Gold Key in Painting; Scribner
Jayne Rodriguez;	MHS	10th grade; Gold Key in Photography; Scribner
Ashley Stahl;	MHS	9th grade; Silver Key in Digital Art; Theuneman
Noah Vanags;	MHS	9th grade; Silver Key in Photography; Spooner
Max Welch;	MHS	12th grade, Gold Key in Digital Art; Scribner
Clarice Wilder;	MHS	12th grade; Gold Key in Photography; Scribner
Eli Adams;	MJHS	8th grade; Silver Key in Digital Art; Anderson
Eliot Brown;	MJHS	8th grade; Gold Key in Digital Art; Anderson
Eliot Brown;	MJHS	8th Grade; Silver Key in Digital Art; Anderson
Eliot Brown;	MJHS	8th Grade; Gold Key in Ceramics & Glass; Komrska
Ryan Glassmeyer;	MJHS	8th grade; Silver Key in Digital Art; Anderson
Julian Hernandez	MJHS	8th Grade; Gold Key in Photography; Spooner
Elise Kennedy;	MJHS	8th grade; Silver Key in Photography; Komrska
Elise Kennedy;	MJHS	8th grade; Silver Key in Digital Art; Anderson
Abby Robinson;	MJHS	8th grade; Silver Key in Digital Art; Anderson
Davis Whitmore;	MJHS	8th grade; Silver Key in Digital Art; Anderson
Katie Whitmore;	MJHS	7th grade; Silver Key in Sculpture; Komrska
Katie Whitmore;	MJHS	7th grade; Gold Key in Digital Art; Anderson

2.10.2020.891

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.

2.10.2020.892

E.

CONSENT AGENDA

Superintendent recommends, Mr. Flynn moves and Mrs. 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 # 2

E2. Approve the Chaperones
Snowball Chaperones MHS
Tom Nerl
Mindy Brown

E3. Approve the following Classified Personnel Actions:
a. Employment
Lifeguard/moderator of Community Education Polar Bear session
Leah Warden \$8.50/hour
b. Resignations
c. Retirement
Peggy Kersker Mariemont Elementary Office-Aide 33 years Ex #3

d. Extra Hours

E4. Approve the following Certified Personnel Actions

- a. a. Employment
- b. b. Resignations
- c. c. Retirement

Mary Jacob	Mariemont Elementary	2 nd Grade Teacher	29 years	Ex #4
David Colaw	Mariemont High School	Math Teacher	20 years	Ex #5
- d. d. Extra Hours
 - Vicki Zaya Exam Proctor 4.25 hours at \$25/hour

E5. Employee Pre-Approval Request/Reimbursement for college Credits per Policy

a. Approvals

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>	
Liz Reilly	MHS	Reading Contemporary Authors ENG6985	3	Ex# 6
		Classroom Research IV ENG649	3	
Jeremy Prater	ME	Organization of Education System in US EDU505	3	Ex# 7
Maggie Perkins	ME	Educational Leadership EDLD7035	3	Ex# 8
		Instructional Supervision EDLD8038	3	
		School Law EDLD8035	3	
		Curriculum Development & Data analysis EDLD8036	3	
		Principal Clinical Internship EDLD7050	1	
Maggie Burke	MHS	Classroom Research III ENG647B	3	Ex# 9

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>	
Liz Reilly	MHS	Classroom Research III ENG647	\$ 585.00	Ex# 10
Luke Wiseman	MHS	Classroom Research III	\$ 585.00	Ex# 11
Maggie Perkins	ME	Educational Leadership EDLD7035	\$1200.00	Ex# 12
		Instructional Supervision EDLD8038		
		School Law		
		Curriculum Development		
		Principal Clinical Internship		
Maggie Burke	MHS	Educational Leadership	\$ 585.00	Ex# 13

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

F. ACTION AGENDA

F1. Approve high school participation/field trip for the Global Leadership Summit Davos/Innsbruck/Munich - Chaperones Julie Bell & Brian Sugerman Anticipated Dates (7/12/20 - 7/21/20)

Motion by: Mrs. Dill, second by Mr. Nichols that the board approves the high school participation/field trip for the Global Leadership Summit Davos/Innsbruck/Munich - Chaperones Julie Bell & Brian Sugerman Anticipated Dates (7/12/20 - 7/21/20)

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

F2. Approve high school participation/field trip to service learning trip to the Galapagos to the Andes – Chaperone Erik Vanags Anticipated Dates 6/9/20-6/19/20

Motion by: Mrs. Neville, second by Mr. Nichols that the board approves the high school participation/field trip to service learning trip to the Galapagos to the Andes – Chaperone Erik Vanags Anticipated Dates 6/9/20-6/19/20

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

2.10.2020.895 F3. Approve high school participation/field trip to Greece & Italy – Chaperones Lisa Good & Luke Wiseman – Anticipated Dates 06/20/2020-06/29/2020

Motion by: Mr. White, second by Mr. Flynn that the board approves the high school participation/field trip to Greece & Italy– chaperones Lisa Good & Luke Wiseman – Anticipated Dates 06/20/2020-06/29/2020

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

2.10.2020.896 F4. Approve Jr. High School 8th Grade Class participation/field trip to Washington, DC. . Scheduled for June 5, 2020 – June 8, 2020.

Motion by: Mrs. Neville, second by Mr. White that the board approves the Jr. High School 8th Grade Class participation/field trip to Washington, DC Scheduled for June 5, 2020 – June 8, 2020.

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

2.10.2020.897 F5 Approve 2019-2020 High School Intersession Program offerings. Ex # 14

Motion by: Mr. Nichols, second by Mr. Flynn that the Board approve the 2019-2020 High School Intersession Program offerings.

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

2.10.2020.898 F6. Approve Curriculum/Program in accordance with Policy 5350 Ex #15,16

Motion by: Mr. Flynn, second by Mr. White that the Board approve the Curriculum/Program in accordance with Policy 5350 .

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

2.10.2020.899 F7. Approve GMP #8 for the Mariemont High School construction project.

Motion by: Mrs. Dill, second by Mr. Nichols that the Board approve the GMP #8 for the Mariemont High School construction project. Ex # 17

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

2.10.2020.900 **G. FINANCIAL REPORT**

G1. Financial Report Ex # 18

G2. Investments Ex # 19

G3. Supplemental Appropriation Ex # 20

G4. Donation

Mr. Bill Flynn donated Cannon DSLR camera with additional lens Valued \$1000.00

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

2.10.2020.901 **H. REPORTS/INFORMATION/COMMUNICATIONS**

H1. High School Project Update- Kristen Keane

2.10.2020.902 **J. ADJOURNMENT** Time: 8:02 pm