



**Regular Board of Education Meeting  
Mariemont Elementary – Café  
March 9, 2020  
MINUTES  
7:00 p.m.**

3.9.2020.903

**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

3.9.2020.904

A2. Pledge of Allegiance

3.9.2020.905

**B. ROUTINES**

B1. Additions or deletions to agenda

3.9.2020.906

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

3.9.2020.907

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

a. February 10, 2020 – Regular meeting Ex. #1

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

3.9.2020.908

**C. RECOGNITION**

C1. Superintendent Showcase Award  
Caleb Ching

C2. For earning a Superior rating at the OMEA District 14 Solo & Ensemble Awards (presented by Sarah McEvoy)  
Nora O'Donnell - Superior ratings for both a string bass solo and a harp solo  
Dianna Hester - Superior rating for a cello solo  
Anastasia Szymkowiak - Superior rating for piano solo  
Grace Erickson - Superior Rating for cello solo

C3. For being named to the OMEA district Honor Choir:  
Maddy Urton                      Claire Long                      Ellie Urshel  
Alyssa Vianello                      Emily Woodruff                      Jade Back  
Erin O'Donnell                      Grace Flerlage

C4. For earning a superior rating at the OMEA District 14 Solo and Ensemble Competition:  
Kady Rasmussen, Julie Meece and Benner Rogers  
Nick Elin

C5. For being named to the OMEA District 14 Honor Band/Honor Jazz Band:  
Nick Elin                      Kady Rasmussen                      Anthony Szymkowiak                      Jackson Hacias

C6. For being named to the OMEA All-State Band:  
Nick Elin

C7. For being named to the Hall of Fame Jazz Orchestra, High School Jazz One Ensemble, Greater Cincinnati Youth Jazz Collaborative, Cincinnati Youth Jazz Orchestra:  
Jackson Hacias

3.9.2020.909

**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.

3.9.2020.910

**E. CONSENT AGENDA**

Superintendent recommends, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – **Items E1-E3 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 following Classified Personnel Actions:

- a. Employment
  - b. Resignations
  - c. Retirement
  - d. Extra Duties
- |               |         |           |
|---------------|---------|-----------|
| Mark Becknell | Musical | \$500.00  |
| Rachel Bystry | Musical | \$1000.00 |

E3. Approve the following Certified Personnel Actions

- a. Employment
  - b. Resignations
  - c. Retirement
  - d. Extra Duties
- |                |                      |          |       |
|----------------|----------------------|----------|-------|
| Jill Colaw     | Mariemont Elementary | 12 Years | Ex #3 |
| Jimmy Galloway | Musical              | \$500.00 |       |
| Faith Mott     | Musical              | \$500.00 |       |

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

3.9.2020.911

**F. ACTION AGENDA**

3.9.2020.912

F1. Approve GMP #9 for the Mariemont High School Construction Project  
Ex# 4

Motion by: Mr.Flynn, second by Mrs. Dill that the board approves the GMP #9 for the Mariemont High School Construction Project.

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

3.9.2020.913

F2. The Board hereby approves the purchase agreement with Mariemont Office Park LLC and authorizes the Board President, Superintendent and Treasurer to execute any and all documents necessary to effectuate the purchase of the property. Ex # 5

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the purchase agreement with Mariemont Office Park LLC and authorizes the Board President, Superintendent and Treasurer to execute any and all documents necessary to effectuate the purchase of the property.

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

**G. FINANCIAL REPORT**

- G1. Financial Report Ex # 6
- G2. Investments Ex # 7
- G3. License agreement – Public Library/MCSD Ex # 8
- G4. Apple Contract Ex # 9
- G5. Ohio School Board Capital Conference is scheduled for November 8 through November 10, 2020

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

**H. REPORTS/INFORMATION/COMMUNICATIONS**

- H1. Junior High Schedule 2020-2021 Presented by Rob Polca
- H2. High School Start/Stop time 2020-2021 Presented by Jim Renner
- H3. High School Project Update- Kristen Keane

**I. EXECUTIVE SESSION**

- I1. To Consider the employment of a public employee or official.

Motion by: Mr. Flynn, second by Mrs. Dill that the board goes into executive session.  
Time: 8:00 pm

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

- I2. The Board of Education executive session is hereby adjourned. Time: 9:15 pm

**J. ADJOURNMENT**

Time: 9:15 pm