



Regular Board of Education Meeting
6980 Cambridge Avenue
August 16, 2019
MINUTES
9:00 am

8.16.19.807

- A. President calls meeting to order** **Time: 9:00 am**
A1. President calls on Treasurer to take the roll

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

- A2. Pledge of Allegiance

8.16.19.808

B. ROUTINES

- B1. Additions or deletions to agenda
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. White, aye and Mrs. Dill, aye; Motion carried

- B3. Superintendent recommends, Mrs. Neville moves and Mr. White seconds that the Board of Education approve the minutes from the following meeting:
a. July 18, 2019 – Regular meeting Ex. #1

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

8.16.19.809

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.

8.16.19.810

D. CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education approve the consent agenda – Items D1-D4. 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 following Classified Personnel Actions:

a. Employment

Keri Rizkallah	Aide-Special Education	Terrace Park Elementary
Courtney Sibcy	Aide-Special Education	Terrace Park Elementary
Kimberly Clark	Aide-Special Education	Terrace Park Elementary

Molly Windham	Aide-Instructional	Mariemont Elementary
Sara Queen	Aide Instructional	Mariemont Elementary
Kathy Lynch	Aide Instructional	Mariemont Elementary
Mike Holstagge	Campus Monitor	Mariemont High School
Erin Lesseuer	Aide Instructional	Terrace Park Elementary

b. Resignation
 Patty Byess Aide-Special Education Ex # 3

c. Additional hours
 d. Strategic Compensation Bonus \$250.00

Betsy Ecker Sue Hendricks Mary Ann Morris Deb Yee

D3. Approve the following Certificated Personnel Actions:

a. Employment
 b. Resignation
 c. Additional Assignments

Beth Ramsey	MJHS Transition Day	\$150.00
Grace Bedell	MJHS Transition Day	\$150.00

d. Strategic Compensation Bonus \$250.00
 Julie Bell Kristy Bruck Julie Cohen Michael Hanley Colleen Herking Nicole Parr Jeff Radloff

D4. 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	
Faith Mott	ME	Elem. School Music MUS857P	3	
		Social Foundations of Ed. EDAD 831	3	
		History of 20 th C. Music MUS852	3	
		Vocal Pedagogy MUS 809P	3	Ex # 4

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT	
Melissa Marker	TP	ART499/599 CRN:37302	\$300.00	Ex # 5
Ann Hobart	TP	ART499/599 CRN37302	\$300.00	Ex # 6

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

E. ACTION AGENDA

E1. Approve the 2019-2020 bus routes as presented Ex# 7

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the 2019-2020 bus routes as presented.

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

E2. Approve the 2019-2020 District Action Plan

Motion by: Mrs. Neville, second by Mr. White that the board approves the 2019-2020 District Action Plan.

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

F. FINANCIAL REPORT

F1.	Financial Report	Ex # 8
F2.	Investments	Ex # 9
F3.	Transportation in lieu of payments	Ex # 10
F4.	Permanent Appropriations FY20	Ex # 11
F5.	Capital Conference – November 10-12, 2019	

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

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

8.16.19.814

G. REPORTS/INFORMATION/COMMUNICATION

- G1. Enrollment Update/Class sizes
- G2. 2018-2019 Student Achievement report
- G3. 2019-2020 District initiatives/updates
- G4. Construction Updates
- G5. High School Campus Tour

8.16.19.815

H. ADJOURNMENT

Time: 4:10 pm.