

Regular Board of Education Meeting

6750 Wooster Road

January 11, 2021

MINUTES

6:00 p.m.

01.11.2021.1058

A. President calls meeting to order

Time: 6:00 P,

A1. President Pro Tempore calls on Treasurer to take the roll

Roll Call: X DILL X NEVILLE X NICHOLS X ORGANISCIAK X WHITE
X GOLINAR X ESTEPP

A2. Pledge of Allegiance

01.11.2021.1059

A3. Election of President for 2021

a. Nomination

Mr. Ken White

b. Election

c. President for 2021 assumes chair

Motion by: Mr. Nichols, second by Mrs. Neville that the board approves nomination for president.

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

01.11.2021.1060

A4. Election of Vice President for 2021

a. Nomination

Mrs. Laura Organisciak

b. Election

c. Vice President for 2021 assumes chair

Motion by: Mr. White, second by Mrs. Dill that the board approves nomination for vice-president.

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

01.11.2021.1061

B. ROUTINES

B1. Additions or deletions to agenda

B2. Superintendent recommends Mrs. Neville moves and Mr. White seconds that the Board of Education adopt the agenda.

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

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

a. December 14, 2020 – Regular meeting

Ex #1

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

01.11.2021.1062

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.

D. ORGANIZATIONAL AGENDA

Superintendent recommends, Mr. White moves and Mrs. Organisciak seconds that the Board of Education approve the Organizational Agenda – **Item D1-D16**. Action by the Board of Education in “Adoption of the organizational 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 organizational agenda and voted upon separately.

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| D1. | Determine Date, Time and Place of Regular Board of Education Meetings | Ex.#2 |
| D2. | Dispensing of Approval of Individual Warrants | Ex #3 |
| D3. | Superintendent Authorized to Approve Attendance at Professional Meetings | Ex #4 |
| D4. | Designate Purchasing Agent | Ex #5 |
| D5. | Authorize Treasurer to Make Appropriations Adjustments | Ex #6 |
| D6. | Authorization to Invest | Ex #7 |
| D7. | Authorize Treasurer to Request and Obtain Advance payment | Ex #8 |
| D8. | Appoint Legislative Liaison (Ken White) | |
| D9. | Appoint Student Achievement Liaison (Brian Nichols) | |
| D10. | Appoint Ohio School Boards Association Delegate and Alternate Delegate – Ken White; Alternate – Nan Dill | |
| D11. | Appoint Ennis, Britton as General Legal Advisor | |
| D12. | Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office (Kelli Neville) | |
| D13. | Authorization to join Ohio School Boards Association and Legal Assistance Fund | |
| D14. | Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office | |
| D15. | Determine fee of \$.10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings | |
| D16. | Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings | Ex #9 |

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

E. CONSENT AGENDA

Superintendent recommends, Mr. White moves and Mrs. Organisciak 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 background check.

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| E1. | Online Warrior Stipends – effective for the 2020-2021 school year. | Ex #10 |
| E2. | Approve the following Classified Personnel Actions | |
| | a. Employment | |
| | Alexander Downs Special Education Aide Mariemont Elementary | |
| | b. Resignations | |
| | c. Retirement | |
| | Chester (Butch) Noon Mariemont Jr. High Maintenance Eff. 06/30/2021 15 Years. | Ex # 11 |
| | d. Transfer | |
| | Tasha Alderman from ME Aide to MJHS Office Aide Guidance Effective: 1/15/2021 | |
| E3. | Employee Pre-Approval Request/Reimbursement for college Credits per Policy | |
| | a. Approvals | |
| | NAME BLDG COURSE CREDITS | |
| | b. Reimbursements | |
| | NAME BLDG COURSE AMOUNTS | |
| | Coleen G. Vogelgesang BOE CAPSTONE \$600.00 | Ex #12 |

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

01.11.2021.1065

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| F. | FINANCIAL REPORT | |
| F1. | Financial | Ex #13 |
| F2. | Investments | Ex #14 |
| F3. | Adopt Tax Budget | Ex #15 |
| F4. | Three-year property value update | |

Motion by: Mr. White, second by Mrs. Organisciak that the board approves the motions contained in the financial report as presented

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

01.11.2021.1066

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| G. | REPORTS/INFORMATION/COMMUNICATIONS | |
| G1. | Policies First Reading | Ex #16 |
| | a. Policy 1520 – Employment of Administrators | Ex# 17 |
| | b. Policy 1530 – Evaluation of Principals and Other Administrators | Ex# 18 |
| | c. Policy 2270 – Religion in the Curriculum | Ex# 19 |
| | d. Policy 3124 – Employment Contract | Ex# 20 |
| | e. Policy 5200 – Attendance | Ex# 21 |
| | f. Policy 5517.02 – Sexual Violence | Ex# 22 |
| | g. Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of students | Ex# 23 |
| | h. Policy 5611 – Due Process Rights | Ex# 24 |
| | i. Policy 6144 – Investments | Ex# 25 |
| | k. Policy 6152 – Student Fees, Fines, and Charges | Ex# 26 |
| | l. Policy 6152.01- Waiver of School Fees for Instructional Materials | Ex# 27 |
| | m. Policy 6325 – Procurement – Federal Grants/Funds | Ex# 28 |
| | n. Policy 6424 – Procurement Cards | Ex# 29 |
| | o. Policy 8800 Religious/Patriotic Ceremonies and Observances | Ex# 30 |
| G2. | Superintendent Committee Assignments | |
| | a. Finance Committee: Laura Organisciak & Kelli Neville | |
| | b. Policy Committee: Nan Dill & Brian Nichols | |
| | c. High School Project Committee: Nan Dill & Kelli Neville | |
| G3. | High School Project Update- Kristen Keane/Sean Kenney | |
| G4. | COVID19 update | |
| G5. | Cultural Intelligence courses update – Ericka Simmons & Shannon Kromer | |

01.11.2021.1067

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| H. | ADJOURNMENT | |
| | Time: 7:04 pm | |