

**Regular Board of Education Meeting
Mariemont City Schools**

Mariemont Elementary School Cafeteria

January 10, 2022 | 6:00 p.m.

AGENDA

A. Vice President calls the meeting to order

A1. Vice President calls on Treasurer to take the roll

A2. Oath of office

- a. Andi Murphy
- b. Dave Rogers
- c. Laura Organisciak

A3. Pledge of Allegiance

A4. Election of President for 2022

- a. Nomination
- b. Election
- c. President for 2022 assumes chair

A5. Election of Vice President for 2022

- a. Nomination
- b. Election
- c. Vice President assumes chair

B. ROUTINES

B1. Additions or deletions to agenda

B2. Adoption of agenda

B3. Adoption of minutes

C. PUBLIC PARTICIPATION

D. ORGANIZATIONAL AGENDA

D1. Determine date, time and place of regular Board of Education meetings

D2. Dispensing and Approval of Individual Warrants

D3. Superintendent authorized to approve attendance of professional meetings

D4. Designate purchasing agent

D5. Authorize Treasurer to make appropriations adjustments

D6. Authorization to invest

D7. Authorize Treasurer to request and obtain advance payments

D8. Appoint Legislation liaison (Laura Organisciak)

D9. Appoint Student Achievement Liaison (Nan Dill)

D10. Appoint Ohio School Boards Association delegate and alternate delegate (Laura Organisciak – delegate; Nan Dill – alternate delegate)

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 Records 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 meeting

E. CONSENT AGENDA

E1. Approve Community Education Hires

- a. Sophie Nerl, Lifeguard
- b. Ron Sheetz, Polar Bears
- E2. Approve Warriors BEyond Payment
 - a. Rachel Bystri (Fall/Spring)
- E3. Approve Winter sports ticket sellers
- E4. Approve the following Supplemental Personnel Actions: N/A
- E5. Approve the following Classified Personnel Actions:
 - a. Employment: Leslie McManus (Full time office aide, TPE); Leigh Sullivan (Special Education aide, ME)
 - b. Hours/days: Jamie Tolbert (12 additional hours, Adrenaline Adventures for Intersession)
- E6. Approve the following Certified Personnel Actions:
 - a. Hours/days: Paige Strickland (7 hours/week, January 3 – May 2022, MHS Special Aide)
- E7. Approve the Following Administrative Personnel Actions: N/A
- E8. Employee Pre-Approval Request/Reimbursement for college credits:
 - a. Approvals: Rebekah Schuholz (TPE, Educational Research, 2 credits); Rebekah Schuholz (TPE, Research Paper, 2 credits)
 - b. Reimbursements: Tania Monroe (CO, Intro to Disciplinary Studies)

F. ACTION AGENDA

- F1. Approve Innovation Projects for the 2021-22 school year – Presented by Brent Wise

G. FINANCIAL REPORT

- G1. Financial Report
- G2. Investments
- G3. Adopt tax budget

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- H1. Superintendent Committee Assignments
 - a. Finance Committee: Kelli Neville/Laura Organisciak
 - b. Policy Committee: Kelli Neville/Laura Organisciak
 - c. Curriculum Committee: Andi Murphy/Nan Dill
 - d. Facilities Committee: Nan Dill/Dave Rogers
- H2. Video/Audio recording of Board Meetings Update
- H3. COVID-19 Update

I. ADJOURNMENT