



Regular Board of Education Meeting
Mariemont Elementary – Café
June 22, 2020
MINUTES
7:00 p.m.

- 6.22.2020.977 **A. President calls meeting to order** **Time: 7:00 pm**
President calls on Treasurer to take the roll
- Roll Call: X DILL X NEVILLE X NICHOLS X WHITE
X GOLINAR X ESTEPP
- A2. Pledge of Allegiance
- A3. Statement from Board Presented by Brian Nichols
- 6.22.2020.978 **B. ROUTINES**
- B1. Additions or deletions to agenda
- 6.22.2020.979 B2. Superintendent recommends, Mrs. Neville moves and Mr. White seconds that the Board of Education adopts the agenda.
- Vote: Mrs. Neville, aye, Mr. Nichols, aye, Mr. White, aye; and Mrs. Dill, aye: Motion carried
- 6.22.2020.980 B3. Superintendent recommends, Mr. Nichols moves and Mrs. Dill seconds that the Board of Education approve the minutes from the following meetings:
a. May 29, 2020 – Regular meeting Ex. #1
- Vote: Mr. Nichols, aye, Mr. White, aye; Mrs. Dill, aye; and Mrs. Neville, aye; Motion carried
- 6.22.2020.981 **C. PUBLIC HEARING FOR RETIRE/REHIRE**
a. Dave Colaw
b. Mary Salmon Jacob
c. Terri Thomas
- 6.22.2020.982 **D. ACTION AGENDA**
D1. Superintendent recommends, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education approve nomination and approval of Laura Organisciak as a member of the Board of Education to fill vacancy created by the resignation of Bill Flynn.
- Vote: Mr. White, aye, Mrs. Dill, aye; Mrs. Neville, aye and Mr. Nichols, aye; Motion carried
- 6.22.2020.983 **E. OATH OF OFFICE**
Laura Organisciak
- 6.22.2020.984 **F. 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 on 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.

6.22.2020.985

G. ACTION AGENDA

6.22.2020.986

G1. Approve payment for successful completion of 2019-2020 innovation projects Ex # 2

Motion by: Mr. Nichols, second by Mrs. Neville that the board approves the payment for successful completion of 2019-2020 innovation project.

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

6.22.2020.987

G2. Approve School Fees 2020-2021 Ex # 3

Motion by: Mrs. Neville, second by Mr. White that the Board approves the Approve School Fees for 2020-2021

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

6.22.2020.988

G3. Approve GMP #11 for the Mariemont High School project Ex # 4

Motion by: Mrs. Dill, second by Mr. Nichols that the Board approves the GMP #11 for the Mariemont High School project

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

6.22.2020.989

G4. Approve the 3rd grade Ohio State Test in English language arts to be administered in paper and pencil version of the assessment Ex # 5

Motion by: Mrs. Neville, second by Mrs. Organisciak that the Board approves the 3rd grade Ohio State Test in English language arts to be administered in paper and pencil version of the assessment

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

6.22.2020.990

H. CONSENT AGENDA

Superintendent recommends, Mr. Nichols moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – **Items H1-H3**. Action by the Board of Education in “Adoption of the Consent Agenda” means that **all H 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.

H1. Approve the following Certificated Personnel Actions:

- a. Employment

Tyler Martin	Teacher	MJHS	Ex # 6
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- b. Resignation

Amber Hawk	Teacher	MJHS	Ex # 7
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- c. Retirement
- d. Additional Assignments

Summer Reading	10 days – August 3-14	\$35/hr	
Beth Rich	Jordan Henry Abbie Morandi	Val Kennedy	

H2. Approve the following Classified Personnel Actions:

- a. Employment – Special Education Aides.

Name	Title	Building	Hours
Kim Arp	Special Education Aide/Job Coach	MHS	8.0
Phil Helbig	Special Education Aide	MHS	8 0
Paige Strickland	Special Education Aide	MHS	5.75
Susie Henize	Special Education Aide/OLA	MHS	5.75
Karen Weaver	Special Education Aide/OLA	MHS	5.75
Margaret Vonderhaar	Academic Support Specialist	MHS	5.75
Amy Stetter	Special Education Aide	MJHS	5.75
Sarah Smith	Special Education Aide	MJHS/ME	5.75
Angela Hillenbrand	Special Education Aide	ME	5.75
Leigh Sullivan	Special Education Aide	ME	5.75
Julie Crawford	Special Education Aide	ME	8.0
Janine Cutcher	Special Education Aide	ME	5.75
Kelley Dunlap	Special Education Aide	ME	5.75
Angela Heaton	Special Education Aide	ME	5.75
Donna Hojnoski	Special Education Aide	ME	5.75
Karen Miller	Special Education Aide	ME	8.0
Marie Dale Calme	Special Education Aide	ME	5.75
Michelle Rich	Special Education Aide	ME	2.875
Kathy Lynch	Special Education Aide	ME	2.875
Mary Tensing	Special Education Aide	ME	5.75
Jenna Turner	Special Education Aide	ME	5.75
Tasha Alderman	Special Education Aide	ME	5.75
Maura Hayskar	Special Education Aide	ME	5.75
Lauren Dammel	Title 1 Aide	ME	5.75
Tara Binder	Special Education Aide	TP	5.75
Kim Clark	Special Education Aide	TP	5.75
Morgan Jacob	Special Education Aide	TP	5.75
Keri Rizkallah	Special Education Aide	TP	5.75

b. Resignation

c. Retirement

d. Additional Assignments

Summer Reading	10 days – August 3-14	\$35/hr
Denise Daggett	Molly Windham	

H3. 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	
Jeremy Prater	Mariemont Elementary	EDFD500 - History of Philosophy	3	Ex # 8

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT	
Jeremy Prater	Mariemont Elementary	EDFD505 - Org of Edu Systems	\$600.00	Ex # 9

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

I. FINANCIAL REPORT

6.22.2020.991	11. Financial Report	Ex # 10
	12. Investments	Ex # 11
	13. Temporary Appropriations FY20	Ex # 12
	14. In lieu of transportation payments	Ex # 13
	15. Transfers	Ex # 14

Motion by: Mr. Nichols, second by Mr. White that the Board approves the motions contained in the Financial Report as presented.

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

6.22.2020.992

J. REPORTS INFORMATION AND COMMUNICATION.

- J1. School reopening and academic recovery draft plan
- J2. High school project update

Presented by Kristen Keane & Sean Kinney

6.22.2020.993

K. ADJOURNMENT

Time: 8:44 pm