

**Regular Board of Education Meeting
Mariemont Elementary School- Cafe'
October 11, 2021
Minutes
7:00 p.m.**

10.11.2021.1153

A. President calls meeting to order Time: [7:00pm](#)

A1. President calls on Treasurer to take the roll

ROLL CALL: X DILL X NEVILLE X NICHOLS X ORGANISCIAK X WHITE
X ESTEPP X GOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or deletions to agenda

10.11.2021.1154

B2. Superintendent recommends [Mrs. Neville](#) moves and [Mrs. Dill](#) seconds that the Board of Education adopts the agenda.

[Vote: Mrs. Neville, aye; Mr. Nichols, aye, Mrs. Organisciak, aye; Mr. White, aye; and Mrs. Dill, aye: Motion carried](#)

10.11.2021.1155

B3. Superintendent recommends, [Mr. Nichols](#) moves and [Mrs. Organisciak](#) seconds that the Board of Education approve the minutes from the following meeting:

a. September 13, 2021 – Regular meeting (Ex. #1)

[Vote: Mr. Nichols, aye, Mrs. Organisciak, aye; Mr. White, aye; Mrs. Dill, aye and Mrs. Neville, aye: Motion carried](#)

C. RECOGNITIONS

C1. 2020-2021 Academic Performance Celebration

C2. ***Cincinnati Symphony Youth Orchestra***
(Presented by Sarah McEvoy)

- Dianna Hester
- Nora O'Donnell
- Anastasia Szymkowiak

National Merit Commended Student
(Presented by Dr. Jim Renner)

- Zoe Copetas
- Xander Stigall
- Ellison Van Scoy

National Merit Semifinalist
(Presented by Dr. Jim Renner)

- Andrew Chen
- Alexandra Purdy

Academic Excellence on the Ohio Standardized Tests
(Presented by Ericka Simmons and Tami Croll)

- Maria Childs
- Annette Engle
- Susie Fiorina
- Amy Uhl

C3. ***National Blue Ribbon School***
(Presented by Steve Estep)
-Mariemont Junior High School Staff

C4. ***Superintendent's Showcase***
(Presented by Steve Estep)

- Jennifer Broo
- Bruce Miller
- Rebekah Schuholz

10.11.2021.1157

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.

1. Linda MacMillan; 1 Oxford Ave, Terrace Park, OH 45174 (Diversity, Equity and Inclusion)
2. Amy Hobek; 717 Floral Ave, Terrace Park, OH 45174 (School Curriculum)
3. Amie Bracken; 719 Park Ave, Terrace Park, OH 45174 (Global & Cultural Perspective/Curriculum)
4. Sarah Sullivan; 110 Wrenwood Ln, Terrace Park, 45174 (Destination 2026 Support and Positivity)
5. Aaron Szymkowiak; 3801 Homewood Road, Cincinnati, OH 45227 (Curriculum)
6. Molly Smyth; 3600 Mound Way, Cincinnati, OH 45227 (Support for District)
7. Matt Tedford; 4205 Beech Street, Cincinnati, OH 45227 (Masks at Mariemont Elementary)
8. Kelley Ching; 4346 Ashley Meadow Court, Cincinnati, OH 45227 (Equity)
9. Marcia Dural; 3844 Indianview Ave, Cincinnati, OH 45227 (Global Awareness & Curriculum, Global and Cultural Perspectives)

10.11.2021.1158

E. CONSENT AGENDA

Superintendent recommends, [Mrs. Dill](#) moves and [Mrs. Neville](#) seconds that the Board of Education approve the consent agenda – **Items E1-E8 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) Contingent upon receipt of a satisfactory criminal records check as determined by the Superintendent/Designee of the Mariemont City School District.

E1. Approve Homecoming Chaperones for 2021-2022 (**Ex. #2**)

E2. Grant Continuing Contract

- Elizabeth Reilly
- Jennifer Sunderman-Broo
- Sarah McEvoy
- Brain Sugerman
- Lindsey Wise

E3. Approve the following Classified Personnel Actions

a. Employment

b. Resignations

-Molly Carr TPE Instructional Aide (Ex. #3)

c. Retirement

d. Transfer

e. Hours/Days

-Kelly Dunlap transportation monitor MJHS (Molly Graves) \$30per trip (up to 170 trips)

E4. Approve the following Certified Personnel Actions

a. Employment

-Joe Veeneman From .5 to 1.0

b. Resignations

-Nora Schablein (Ex. #4)

-Michelle Rich (Ex. #5)

c. Retirement

e. Hours/Days

f. Additional Duties

-Jeff Radloff	Friday School MHS	\$105.00
-Vicki Zaya	Friday School MHS	\$105.00
-Kirsten Allen	Friday School MHS	\$70.00
-Emily Anderson	Friday School MHS	\$70.00
-Grace Brennan	Friday School MHS	\$70.00
-Polly Brittingham	Friday School MHS	\$70.00
-Leslie Jordan	Friday School MHS	\$70.00
-Nicole Parr	Friday School MHS	\$70.00

E5. Approve the following Administration Personnel Actions

a. Hire

b. Resignation

c. Other

E6. Employment – Supplemental – effective for the 2021/2022 school year. All are 100% level unless otherwise indicated. (Ex. #6)

E7. 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

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>
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b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
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E8. Approve Summer Math and Reading , Jumpstart Payments

-Emily Foster \$1100.00

[Vote: Mrs. Organisciak, aye; Mr. White, aye; Mrs. Dill, aye; Mrs. Neville, aye; and Mr. Nichols, aye: Motion carried.](#)

10.11.2021.1159

F. ACTION AGENDA

F1. Approve addendum to certificated salary schedule for emergency substitute coverage at a rate of \$30 per hour class period. This addendum will be retroactive to the beginning of the 2021-2022 school year.

Motion by: [Mr. White](#), second by [Mrs. Organisciak](#) that the board approves addendum to certificated salary schedule.

[Vote: Mr. White, aye; Mrs. Dill, aye; Mrs. Neville, aye; Mr. Nichols, aye, and Mrs. Organisciak, aye; Motion carried](#)

10.11.2021.1160

G. FINANCIAL REPORT

- G1. Financial Report **(Ex. #7)**
- G2. Investments **(Ex. #8)**
- G3. Approve Student Activity Budget **(Ex. #9)**

Motion by: [Mrs. Organisciak](#), second by [Mrs. Neville](#) 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](#)

10.11.2021.1161-

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- H1. COVID 19 Status/update
- H2. Discussion items at the discretion of the Board
 - [Consulted with legal counsel. Counsel was not concerned about the legal ramifications of recording/streaming meetings. However, counsel cautioned against using platforms such as FaceBook Live, etc that allow commenting.](#)

I. **ADJOURNMENT**

Time: 8:34 pm