

**Regular Board of Education Meeting
Mariemont Elementary School- Cafeteria
December 13, 2021
Minutes
7:00 p.m.**

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

B2. Superintendent recommends [Mrs. Neville](#) moves and [Mr. Nichols](#) 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

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

a. November 15, 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. 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. Timothy Sakelos; 3750 Pocahontas Ave, Cincinnati, OH 45227 (COVID Protocols).
2. Jay Gohman; 100 Marian Lane, Terrace Park, OH 45174 (ICRC).

D. CONSENT AGENDA

Superintendent recommends, [Mrs. Dill](#) moves and [Mr. White](#) seconds that the Board of Education approve the consent agenda – **Items D1-D7 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) Contingent upon receipt of a satisfactory criminal records check as determined by the Superintendent/Designee of the Mariemont City School District.

D1. Employment – Supplemental – effective for the 2021/2022 school year. All are 100% level unless otherwise indicated. **(Ex. #2)**

D2. Approve Soccer Camp Stipend
-Merrell Wellage 2021-2022 Soccer Camp \$1,000

D3. Approve the following Supplemental Personnel Actions
a. Employment
b. Resignations
-Eric Ernst Boys Basketball Coach **(Ex. #3)**
c. Retirement
d. Transfer
e. Hours/Days

D4. Approve the following Classified Personnel Actions
a. Employment
-Heather Wunder Instructional Aide TP 5.75 Hours
-Stephanie Renner Instructional Aide TP 5.75 Hours
b. Resignations
c. Retirement
d. Transfer
e. Hours/Days

D5. Approve the following Certified Personnel Actions
a. Employment
b. Resignations
c. Retirement
e. Hours/Days
f. Additional Duties

D6. Approve the following Administration Personnel Actions
a. Hire
b. Resignation

c. Other

D7. 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 CREDITS</u>
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b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
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Vote: Mrs. Organisciak, aye; Mr. White, aye; Mrs. Dill, aye; Mrs. Neville, aye; and Mr. Nichols, aye: Motion carried.

E. ACTION AGENDA

E1. Approve the Resolution of Appointment To Great Oaks Career Campuses Governing Board (Ex. #4) -**Dave Rogers**

Motion by: [Mrs. Organisciak](#), second by [Mrs. Dill](#) that the board approves the Resolution of Appointment To Great Oaks Career Campuses Governing Board

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

F. FINANCIAL REPORT

F1. Financial Report (Ex. #5)

F2. Investments (Ex. #6)

F3. Announcement of upcoming Board of Education Meeting:
-January 10, 2022-Organizational/Regular Meeting-6:00p.m. -ME
-January 21, 2022-Special Meeting-8:30a.m.- MHS to review District Action Plan and get updates from Administrative team on district programs/initiatives.

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

G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

G1. Video/Audio Recording of Board Meetings Update

- G2. COVID Update
- G3. ~~Discussion items at the discretion of the Board~~

H. **ADJOURNMENT**

Time: 7:36 pm