



Board of Education

MEETING RECAP

December | 2021

CONSENT AGENDA

- The soccer camp stipend for Merrell Wellage was approved
- The following supplemental personnel actions were approved:
 - Resignations: Eric Ernst (Boy's Basketball Coach)
- The following certified personnel actions were approved:
 - Employment: Heather Wunder (TPE), Stephanie Renner (TPE)

ACTION AGENDA

- Incoming Board of Education member Dave Rogers was appointed to the Greek Oaks Board to replace outgoing BOE member Ken White.

FINANCIAL REPORT

- Treasurer/CFO Tom Golinar announced two upcoming BOE meetings:
 - January 10, 2022 - Organization/Regular Meeting, 6:00 p.m., Mariemont Elementary
 - January 21, 2022 - Special Meeting, 8:30 a.m., Mariemont High School - to review the District Action Plan and get updates from the Administrative Team on district programs/initiatives

OTHER ITEMS DISCUSSED

- At the request of the Board of Education, Assistant Superintendent Wise gave a report on his findings of meeting recording options. He presented two video options and two audio-only options. He and Technology and Experiential Learning Coordinator Brian Sugerman have an upcoming meeting with ICRC about the necessary setup of recording Board of Education meetings and will report back to the Board at the January meeting.
- Assistant Superintendent Wise gave the monthly COVID-19 report, including that the district received a new order of COVID rapid tests for families to use.