



Special Board of Education Meeting
Mariemont High School
August 7, 2020
MINUTES
8:30 a.m.

8.7.2020.1009

- A. President calls meeting to order** Time:
A1. President calls on Treasurer to take the roll

Roll Call: X NICHOLS X ORGANISCIAK X WHITE
X GOLINAR X ESTEPP

- A2. Pledge of Allegiance

8.7.2020.1010

B. ROUTINES

- B1. Additions or deletions to agenda
B2. Superintendent recommends, Mr. Nichols moves and Mrs. Organisciak seconds that the Board of Education adopts the agenda.

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

- B3. Superintendent recommends, Mrs. Organisciak moves and Mr. Nichols seconds that the Board of Education approve the minutes from the following meetings:
a. July 28, 2020- Regular meeting Ex. #1

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

8.7.2020.1011

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 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.

8.7.2020.1012

D. CONSENT AGENDA

Superintendent recommends, Mr. Nichols moves and Mr. White seconds that the Board of Education approve the consent agenda – **Items D1**. 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) Positive results from a criminal records check.

- D1. Approve the following Classified Personnel Actions:
a. Employment
b. Resignation
Sarah Smith
Mary Tensing
c. Retirement

Special Education Aide
Special Education Aide

ME/MJHS
ME

Ex # 2
Ex # 3

d. Additional Assignments

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

8.7.2020.1013

E.
E1.

ACTION AGENDA

Approve GMP # 12 for the Mariemont High School construction project.

Ex #4

Motion by: Mr. White, second by Mrs. Organisciak that the board approves the GMP # 12 for the Mariemont High School construction project.

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

8.7.2020.1014

F. ADJOURNMENT

Time: 8:52 am