

**Regular Board of Education Meeting  
Mariemont High School-Activity Forum  
August 16, 2021  
Minutes  
5:30 p.m.**

08.16.2021.1134

- A. President calls meeting to order** **Time: 5:30 PM**
- A1. President calls on Treasurer to take the roll  
ROLL CALL: X DILL – X NICHOLS – X ORGANISCIAK – X WHITE X-NEVILLE  
X ESTEPP X GOLINAR
- A2. Pledge of Allegiance
- B. ROUTINES**
- B1. Additions or deletions to agenda

08.16.2021.1135

- 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

08.16.2021.1136

- B3. Superintendent recommends, Mr. Nichols moves and Mrs. Organisciak seconds that the Board of Education approve the minutes from the following meeting:
- a. July 21, 2021 – Regular meeting (**Ex. # 1**)

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

08.16.2021.1137

**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.

\*Motion to extend allotted public participation time to 60 minutes.

Motion by: Mrs. Dill, second by Mrs. Organisciak board approval to extend allotted public participation time to 60 minutes.

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

1. Matt Hawen; 7014 Hiawatha Ave, Mariemont, OH 45227 (Universal Masking)
2. Dr. Michael Stratton; 4318 Ashley Oaks Drive, Cincinnati, OH 45227 (Mask Mandate)
3. Jennifer Hester; 3821 Homewood Road, Cincinnati, OH 45227 (Universal Masking)
4. Don Venderbush; 114 Robinwood Drive, Cincinnati, OH 45227 (Masks)
5. Nick Mavridoglou; 3726 Homewood Road, Cincinnati, OH 45227 (Mask Mandate)
6. Kelley Ching; 4346 Ashley Meadow Court, Cincinnati, OH 45227 (Mask Mandate)
7. Marc Aiello; 3804 Homewood Road, Cincinnati, OH 45227 (Mask Mandate)
8. Tracy Gordon; 3711 Lonsdale Street, Cincinnati, OH 45227 (Masks)
9. Dave Ching; 4346 Ashley Meadow Court, Cincinnati, OH 45227 (Mask Mandate)
10. Julie Koehler and Lindsay Merten; 724 Elm Ave, Cincinnati, OH 45227 (Masks)
11. Gretchen Finniff (Mask Mandate)
12. Scott Lengevin; 2 Linden Place, Mariemont, OH 45227 (Mask Policy)
13. Eric Wellinghoff; 6990 Murray Ave, Cincinnati, OH 45227 (Universal Mak Mandate)
14. Kim Seichter; 413 Elm Ave, Terrace Park OH 45174 (Board Support)
15. Delaney Harrell; 8216 Wooster Pike, Cincinnati OH 45227 (Unmasking)
16. Alex Bogle; 721 Yale Ave, Terrace Park, OH 45174 (Mask Optional)
17. Brendan Sheridan; 111 Terrace Place, Terrace Park, OH 45174 (Masking Policy)

08.16.2021.1138

#### **D.CONSENT AGENDA**

Superintendent recommends Mrs. Dill moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – **Items D1-D8 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. Approve Innovation Project Payments (**Ex. #2**)
- D2. Approve Warriors Beyond Camp Beyond Payments (**Ex. #3**)

- D3. Approve Summer Math and Reading, Jumpstart Payments **(Ex. #4)**
- D4. Approve the following Classified Personnel Actions
- a. Employment
    - Molly Carr Instructional Aide TP
    - Amanday Loy Instructional Aide TP **(Ex. #5)**
    - Alexis Martin Instructional Aide TP **(Ex. #6)**
    - Mary Tensing Special Education Aide 5.75 hours
  - b. Resignations
    - Kim Schmidt Special Ed Aide ME **(Ex. #7)**
  - c. Retirement
  - d. Transfer
- D5. Approve the following Certified Personnel Actions
- a. Employment
    - Lauren Witte 1st Grade TP Eff. 8/16/2021**(Ex. #8)**
  - b. Resignations
    - Lauren Witte 1st Grade TP Eff. 06/03/2022 **(Ex. #9)**
  - c. Retire
  - e. Hours/Days
    - Stephanie Shank- ESY Extended School Year work \$60 per hour
  - f. Additional Duties
    - Beth Ramsey 4 hours \$35.00
    - Grace Bedell 4 hours \$35.00
    - Two Additional Instructional Leadership team stipends- \$ 1,800 each
- D6. Approve the following Administration Personnel Actions
- a. Hire
  - b. Resignation
  - c. Other

D7. Employment – Supplemental – effective for the 2021/2022 school year. All are 100% level unless otherwise indicated **(Ex. #10)**

D8. 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>
Rebekah Schuholz	TP	Principalship	3 <b>(Ex. #11)</b>
Rebekah Schuholz	TP	School Law I	3
Rebekah Schuholz	TP	Educational Research	2
Rebekah Schulhoz	TP	Educational Research Paper	1

b. Reimbursements

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

**E. ACTION AGENDA-Pt. I**

08.16.2021.1139

E1. Approve the 2021-2022 bus routes as presented. **(Ex. #12)**

Motion by: Mrs. Neville, second by Mrs. Organisciak that the board approves the 2021-2022 bus routes as presented.

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

08.16.2021.1140

E2. Approve the courses of study for MHS Broadcast Courses. **(Ex. #13)**

Motion by: Mr. White, second by Mrs. Organisciak that the board approves the courses of study for the MHS Broadcast Courses.

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

08.16.2021.1141

- E3. Approve the 2021-2022 REBOOT Health and Safety Protocols Guide and authorize the superintendent to modify as needed during the 2021-2022 school year. **(Ex. #14)**

Motion by: Mr. White, second by Mrs. Dill that the board approves the 2021-2022 REBOOT Health and Safety Protocols Guide and authorize the superintendent to modify as needed during the 2021-2022 school year.

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

08.16.2021.1142

**F. FINANCIAL REPORT**

- F1. Financial Report **(Ex. #15)**
- F2. Investments **(Ex. #16)**
- F3. SRO Agreement- FY22 **(Ex. #17)**
- F4. Conference – November 7-9 2021
- F5. Food Service Management Agreement Renewal - Aramark **(Ex. #18)**

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

08.16.2021.1143

**G. REPORTS/INFORMATION/COMMUNICATIONS-Pt. I**

- G1. High School project Update
- G2. Jumpstart/Camp BEyond Recap
- G3. 2021 State Test Results/ AP Test Results
- G4. High School Ranking Report
- G5. BEwell/ Mental Health Update
- G6. Property Valuation Update

\*Motion to table Action Agenda Pt. II and Reports/Information/Communications-Pt. II to September.

Motion by: Mrs. Neville, second by Mrs Dill that the board approves the motion to table Action Agenda

Pt. II and Reports/Information/Communications-Pt. II to September.

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

**J. EXECUTIVE SESSION**

J1. To consider the employment of a public employee or official.

Motion by: Mrs. Organisciak, second by Mrs. Dill that the board goes into executive session.  
Time: 9:00 PM

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

J2. The Board of Education executive session is hereby adjourned. Time: 9:25 PM

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

**K. ADJOURNMENT**

Time: 9:26 PM