

**Regular Board of Education Meeting  
Mariemont Elementary School- Cafeteria  
January 10, 2022  
MINUTES  
6:00 p.m.**

- A. Vice President calls meeting to order** Time: 6:00pm
- A1. Vice President calls on Treasurer to take the roll
- ROLL CALL: X DILL X DR. MURPHY X NEVILLE X ORGANISCIAK X ROGERS  
X ESTEPP X GOLINAR
- A2. Oath of Office
- a. Andi Murphy
  - b. Dave Rogers
  - c. Laura Organisciak
- A3. Pledge of Allegiance
- A4. Election of President for 2022
- a. Nomination ([Laura Organisciak](#))
  - b. Election
  - c. President for 2022 assumes chair
- Motion by: [Mrs. Dill](#), second by [Mrs. Neville](#) that the board approves nomination for president.
- Vote: [Dr. Murphy, aye; Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; and Mrs. Dill, aye: Motion carried](#)
- A5. Election of Vice President for 2022
- a. Nomination ([Nan Dill](#))
  - b. Election
  - c. Vice President for 2022 assumes chair
- Motion by: [Mrs. Organisciak](#), second by [Mrs. Neville](#) that the board approves nomination for vice-president.
- Vote: [Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; and Dr. Murphy, aye: Motion carried](#)

## B. ROUTINES

B1. Additions or Deletions to Agenda

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

Vote: Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; and Mrs. Neville, aye: Motion carried

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

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

Vote: Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; and Mrs. Organisciak, 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. Ken White; 3829 Settle Road, Cincinnati, OH 45227 (COVID Therapeutics)
2. Michael Clark; 3806 Simpson Ave, Cincinnati, OH 45227 (Masking)
3. Scott Langevin; 2 Linden Place, Cincinnati, OH 45227 (Early reversal of masking in elementary schools)
4. Timothy Sakelos; 3750 Pocahontas Ave, Cincinnati, OH 45227 (COVID Protocols)
5. Eric Wellinghoff; 6990 Murray Ave, Cincinnati, OH 45227 (COVID)
6. Jill Goulait; 7872 Ashley View Drive Cincinnati, OH 45227 (COVID)

## D. ORGANIZATIONAL AGENDA

Superintendent recommends, [Mrs. Dill](#) moves and [Mrs. Organisciak](#) seconds that the Board of Education approve the Organizational Agenda – Item **D1-D16**. Action by the Board of Education in “Adoption of the organizational 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 organizational agenda and voted upon separately.

D1. Determine Date, Time and Place of Regular Board of Education Meetings (Ex. #2)

D2. Dispensing of Approval of Individual Warrants

D3. Superintendent Authorized to Approve Attendance at Professional Meetings

D4. Designate Purchasing Agent

D5. Authorize Treasurer to Make Appropriations Adjustments

D6. Authorization to Invest

D7. Authorize Treasurer to Request and Obtain Advance payment (Ex. #3)

- D8. Appoint Legislative Liaison (Laura Organisciak)
- D9. Appoint Student Achievement Liaison (Nan Dill)
- D10. Appoint Ohio School Boards Association Delegate and Alternate Delegate –(Laura Organisciak-Delegate/Nan Dil-Alternate Delegate)
- D11. Appoint Ennis, Britton as General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office (Kelli Neville)
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D15. Determine fee of \$ .10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings

Vote: Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mrs. Organisciak, aye and Mr. Rogers, aye: Motion carried

**E. CONSENT AGENDA**

Superintendent recommends, [Mrs. Organisciak](#) 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 Community Education Hires
  - Sophie Nerl Lifeguard \$9.50 per hour
  - Ron Sheetz Polar Bears
- E2. Approve Warriors Beyond Payment
  - Rachel Bystry Fall/Spring
- E3. Approve Winter Sports Ticket Sellers (**Ex. #4**)
- E4. Approve the following Supplemental Personnel Actions
  - a. Employment**
  - b. Resignations**
  - c. Retirement**
  - d. Transfer**
  - e. Hours/Days**
- E5. Approve the following Classified Personnel Actions
  - a. Employment**
  - Leslie McManus Full time Office Aide TP
  - Leigh Sullivan Special Education Aide 2.3 ME (**Ex. #5**)
  - b. Resignations**
  - c. Retirement**
  - d. Transfer**
  - e. Hours/Days**

-Jamie Tolbert 12 additional hours (Adrenaline Adventures for Intersession)

E6. Approve the following Certified Personnel Actions

- a. **Employment**
- b. **Resignations**
- c. **Retirement**
- e. **Hours/Days**

-Paige Strickland                      HS Special Aide    January 3rd-May 2022    7 Hours per week

E7. Approve the following Administration Personnel Actions

- a. **Hire**
- b. **Resignation**
- c. **Other**

E8. 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	Educational Research	2 (Ex. #6)
Rebekah Schuholz	TP	Research Paper	2

b. **Reimbursements**

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Tania Monroe	Central Office	Intro to Interdisciplinary Studies	\$600.00 (Ex. #7)

Vote: [Dr. Murphy](#), aye; [Mrs. Neville](#), aye; [Mrs. Organisciak](#), aye; [Mr. Rogers](#), aye and [Mrs. Dill](#), aye: Motion carried

F. **ACTION AGENDA**

F1. Approve innovation projects for the 2021-2022 school year – Presented by Brent Wise (Ex. #8)

Motion by: [Mrs. Neville](#), second by [Dr. Murphy](#) that the board approves the innovation projects for the 2021-2022 school year as presented.

Vote: [Mrs. Neville](#), aye; [Mrs. Organisciak](#), aye; [Mr. Rogers](#), aye; [Mrs. Dill](#), aye and [Dr. Murphy](#), aye: Motion carried

G. **FINANCIAL REPORT**

- G1. Financial Report (Ex. #9)
- G2. Investments (Ex. #10)
- G3. Adopt Tax Budget (Ex. #11)

Motion by: [Mrs. Organisciak](#), second by [Mrs. Dill](#) that the board approves the motions contained in the financial report as presented.

Vote: [Mrs. Organisciak](#), aye; [Mr. Rogers](#), aye; [Mrs. Dill](#), aye; [Dr. Murphy](#), aye and [Mrs. Neville](#), aye: Motion carried

**H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

- H1. Superintendent Committee Assignments
  - a. Finance Committee: Kelli Neville/Laura Organisciak
  - b. Policy Committee: Kelli Neville/Laura Organisciak
  - c. Curriculum Committee: Andi Murphy/Nan Dill
  - d. Facilities Committee: Nan Dill/Dave Rogers
- H2. Video/Audio Recording of Board Meetings Update
- H3. COVID Update **(Ex. #12)**

Motion by: [Mrs. Organisciak](#), second by [Dr. Murphy](#) to reinstate District wide mask mandate beginning on Wednesday, January 11th, 2022 through Friday, January 28th, 2022.

Vote: Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, nay ; and Mrs. Organisciak, aye: Motion carried

**I. ADJOURNMENT**

Time: [8:35pm](#)