



Regular Board of Education Meeting
Mariemont Elementary – Café
July 28, 2020
MINUTES
8:00 a.m.

7.28.2020.994

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

Time: 8:00 m

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

- A2. Pledge of Allegiance

7.28.2020.995

B. ROUTINES

- B1. Additions or deletions to agenda

7.28.2020.996

- 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

7.28.2020.997

- B3. Superintendent recommends, Mr. White moves and Mrs. Neville seconds that the Board of Education approve the minutes from the following meetings:

- a. June 12, 2020 - Special meeting Ex. #1
b. June 22, 2020 - Regular meeting Ex #2

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

7.28.2020.998

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.

Erin Purrell-Cultural Diversity
Mike Smythe – Elementary Schools

7.28.2020.999

D. CONSENT AGENDA

Superintendent recommends, Mr. White moves and Mrs. Organisciak seconds that the Board of Education approve the consent agenda – **Items D1-D5**. 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. Employment – Supplemental – effective for the 2020/2021 school year. All are 100% level unless otherwise indicated. Ex # 3

D2. Approve Student Workers
 Xander Stigall Technology District \$8.50/hour

D3. Approve the following Certificated Personnel Actions:

- a. Employment
 - Retire/Rehire
 - Dave Colaw
 - Mary Salmon Jacob
 - Terri Thomas
- b. Resignation
- c. Retirement
- d. Additional Assignments

D4. Approve the following Classified Personnel Actions:

a. Employment – Special Education Aides.

Name	Title	Building	Hours
Jennifer Keith	Special Education Aide	Terrace Park Elementary	5.75
Sara Queen	Instructional Aide	Mariemont Elementary	5.75
Denise Daggett	Instructional Aide	Mariemont Elementary	5.75
Ingrid Mongenas	Instructional Aide	Terrace Park Elementary	5.75
Kim Schmidt	Instructional Aide	Terrace Park Elementary	5.75
Molly Windham	Instructional Aide	Terrace Park Elementary	5.75
Linda Pettifer	Aide	Terrace Park Elementary	.45

- b. Resignation
 - Keri Rizkallah Special Education Aide Terrace Park Elementary Ex # 4
 - Leigh Sullivan Special Education Aide Mariemont Elementary Ex # 5
- c. Retirement
- d. Additional Assignments

D5. 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

NAME	BLDG	COURSE	CREDITS
Luke Wiseman	MHS	ENG624 Presenting Teacher Research	2
		ENG6990 The Power of Art: In the English classroom	3 Ex #6
Weili Jin	MHS/MJHS	EDEL651-Ins. Strategies for English language learners	3
		EDRE569 – Phonics	3
		EDEL650-Foundations of TESOL	3
		EDEL652-Culturally Resp Teaching	3
		EDEL653-Effective Assessment Prac. For ELL	3 Ex #7

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT
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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 payment for successful completion of 2019-2020 innovation projects
 Laura Hern
 Leslie Jordan

7.28.2020.1000

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the payment for successful completion of 2019-2020 innovation project.

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

7.28.2020.1001 E2. Approve the Food Service Management Company-Aramark renewal Contract Ex #8

Motion by: Mrs. Neville, second by Mrs. Organisciak that the board approves the Food Service Management Company Aramark renewal Contract

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

7.28.2020.1002 E3. Approve the School Restart plan for the 2020-2021 school year and authorize the Superintendent to modify the plan as needed in response to changing Covid-19 conditions, changing health guidance and/or school district operation needs.

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the School Restart plan for the 2020-2021 school year and authorize the Superintendent to modify the plan as needed in response to changing Covid-19 conditions, changing health guidance and/or school district operation needs.

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

7.28.2020.1003 E4. Approve modified 2020-2021 school fees Ex #9,10

Motion by: Mrs. Neville, second by Mrs. Organisciak that the board approves the Approve modified 2020-2021 school fees.

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

7.28.2020.1004 E5. Approve the 2020-2021 SY Handbooks and changes Ex #11,12,13,14

Motion by: Mrs. Organisciak, second by Mrs. Dill that the board approves the Approve the 2020-2021 SY Handbooks and changes.

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

7.28.2020.1005 **F. FINANCIAL REPORT**

- F1. Financial Report Ex #15
- F2. Investments Ex #16
- F3. Transportation in lieu of payments Ex #17
- F4. Mariemont City School District Lunch Prices Ex #18
- F5. Special Board Meeting, August 7th 8:30 am – 1 Warrior Way – to consider approval of GMP #12 for the Mariemont High School construction project.
- F6. Board Retreat/Work Session and Meeting – August 14th 8:00-5:00 pm – 453 Wards Corner Road

Motion by: Mrs. Dill, second by Mr. White that the Board approves the motions contained in the Financial Report as presented.

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

7.28.2020.1006 **G. REPORTS INFORMATION AND COMMUNICATION.**

- G1. First Reading of policies - Policy Overview Ex #18
 - a. Policy 1520 - Employment of Administrators Ex #19
 - b. Policy 3120 – Employment of Professional Staff Ex #20
 - c. Policy 4120 – Employment of Classified Staff Ex #21

- d. Policy 2464 – Gifted Education and Identification Ex #22
- e. Policy 3120.04 – Employment of Substitutes Ex #23
- f. Policy 3120.05 – Employment of Personnel in Summer School and Adult Education Programs Ex #24
- g. Policy 3120.08 & 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities Ex #25
- h. Policy 4162 – Drug and Alcohol Testing of CDL Licensure Holders and Other Employee who perform Safety-Sensitive Functions. Ex #26
- i. Policy - 5460 – Graduation Requirements Ex #27
- j. Policy 5460.02 – Students at-Risk of not qualifying for a High School Diploma Ex #28
- k. Policy 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures Ex #29
- l. Policy 8420.01 – Pandemics and other Medical Emergencies Ex #30
- m. Policy 8450 – Control of Casual-Contact Communicable Diseases Ex #31
- n. Policy 71520 – Use of Face Masks/Coverings Ex #32

G2. High school project update

Presented by Sean Kinney

7.28.2020.1007

H. EXECUTIVE SESSION

H1. To Consider the employment of a public employee or official.

Motion by: Mrs. Dill, second by Mrs. Neville that the Board goes into executive session.

Time: 9:27 am

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

Executive Session Ended

Time: 9:50 am

7.28.2020.1008

I. ADJOURNMENT

Time: 9:51 am