

Regular Board of Education Meeting

6750 Wooster Road

February 8, 2021

MINUTES

7:00 p.m.

02.8.2021.1068

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

Time: 7:00 P.M.

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

- A2. Pledge of Allegiance

02.8.2021.1069

B. ROUTINES

- B1. Additions or deletions to agenda
B2. Superintendent recommends Mrs. Neville moves and Mrs. Dill seconds that the Board of Education adopt the agenda.

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

- B3. Superintendent recommends, Mr. Nichols moves and Mrs. Organisciak seconds that the Board of Education approve the minutes from the following meeting:

a. January 11, 2021 – Organizational/Regular meeting Ex #1

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

02.8.2021.1070

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.

02.8.2021.1071

D. CONSENT AGENDA

Superintendent recommends, Mrs. Dill moves and Mr. White seconds that the Board of Education approve the consent agenda – Items **D1-D3** 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 background check.

- D1. Employment – Supplemental – effective for the 2020/2021 school year. All are 100% level unless otherwise indicated. Ex#2

- D2. Online Warrior Stipends – effective for the 2020-2021 school year.
Ashley Eckroth \$300.00
Julie Bell \$150.00

- D3. Approve the following Certified Personnel Actions
a. Employment
b. Resignations
c. Retirement
d. Additional Hours
Ashley Scribner .5 to .72 additional hours needed at the Jr. High for second semester

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

02.8.2021.1072

E. FINANCIAL REPORT

- E1. Financial Ex #3
- E2. Investments Ex #4

Motion by: Mrs. Organisciak, second by Mrs. Neville that the board approves the motions contained in the financial report presented

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

02.8.2021.1073

F. Action Agenda

- F1. Approve the policies as presented
- Policies Overview Ex#5
- a. Policy 1520 – Employment of Administrators Ex#6
- b. Policy 1530 – Evaluation of Principals and Other Administrators Ex#7
- c. Policy 2270 – Religion in the Curriculum Ex#8
- d. Policy 3124 – Employment Contract Ex#9
- e. Policy 5200 – Attendance Ex#10
- f. Policy 5517.02 – Sexual Violence Ex#11
- g. Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of students Ex#12
- h. Policy 5611 – Due Process Rights Ex#13
- i. Policy 6144 – Investments Ex#14
- k. Policy 6152 – Student Fees, Fines, and Charges Ex#15
- l. Policy 6152.01- Waiver of School Fees for Instructional Materials Ex#16
- m. Policy 6325 – Procurement – Federal Grants/Funds Ex#17
- n. Policy 6424 – Procurement Cards Ex#18
- o. Policy 8800 Religious/Patriotic Ceremonies and Observances Ex#19

Motion by: Mr. White, second by Mrs. Orgnisciak that the Board approve the policies as presented.

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

02.8.2021.1074

F2. Approve school calendar changes for 2020-2021

- a. March 5, 2021, Cancel early release
- b. March 12, 2021 Early release
 - Mariemont and Terrace Park Elementary 12:50
 - Mariemont Jr. High 12:30
 - Mariemont High School 12:00

Motion by: Mr. White, second by Mrs. Neville that the Board approve the calendar changes for 2020-2021 as presented.

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

02.8.2021.1075

G. REPORTS/INFORMATION/COMMUNICATION

- G1. Cultural Intelligence Courses Update
- G2. Parent Experience survey results
- G3. COVID-19 update
- G4. Construction update
- G5. LOGO process update

02.8.2021.1076

H. EXECUTIVE SESSION

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

Motion by: Mrs. Neville, second by Mrs. Dill that the board goes into executive session.
Time: 8:14 p.m.

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

02.8.2021.1077

H2.

The Board of Education executive session is hereby adjourned.

Time: 9:50 p.m.

02.8.2021.1078

I.

ADJOURNMENT

Time: 9:51 p.m.