

**Regular Board of Education Meeting
Mariemont Elementary – Café
July 21st, 2021
MINUTES
8:00 a.m.**

07.21.2021.1124

A. President calls meeting to order

Time: 8:00 AM

A1. President calls on Treasurer to take the roll

ROLL CALL: X DILL – X NICHOLS – X ORGANISCIAK – X WHITE
X ESTEPP X GOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or deletions to agenda

07.21.2021.1125

B2. Superintendent recommends Mrs. Dill moves and Mrs. Organisciak seconds that the Board of Education adopts the agenda.

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

07.21.2021.1126

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

a. June 21, 2021 – Regular meeting (**Ex. # 1**)

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

07.21.2021.1127

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. Caroline Hamlin -critical race theory
2. David Boyles-curriculum
3. Betty Clingerman-curriculum
4. Janet Bell- against new curriculum
5. Amy Hobek-importance of diversity team, global economy
6. David Cumming-support initiative, support dialogue
7. Tierney Rasmussen student-support new curriculum
8. Angela Qu-support initiative and cultural differences
9. Kristine Flerlage-global learners
10. Theresa Laite-support cultural competency program
11. Joe Stelzer-transparency
12. Adam Fischer-support equity in the classroom
13. Linda Macmillan-support new courses
14. Drake Simpson-endorse initiative
15. Superintendent Statement

D.CONSENT AGENDA

Superintendent recommends, Mrs. Organisciak moves and Mrs. Dill 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) Contingent upon receipt of a satisfactory criminal records check as determined by the Superintendent/Designee of the Mariemont City School District.

D1. Approve Strategic compensation payments **(Ex. #2)**

D2. Approve the following Classified Personnel Actions

a. Employment

Jamie Keyes	7 additional days
Denise Daggett	ME Aide
Holly McCormack	Going from 1.0 2020-21 to .60 2021-22
Barb Wilson	Going from .50 2020-21 to 1.00 2021-22
Rufus Troutman III	Audio Visual Technician eff. 08/03/2021 (Ex. #3)

b. Resignations

c. Retirement

d. Transfer

D3. Approve the following Certified Personnel Actions

a. Employment

Polly Brittingham	MJH Social Studies eff. 08/16/2021 (Ex. #4)
Marissa Wyrick	ME 5th Grade eff. 08/16/2021 (Ex. #5)

b. Resignations

Kayla Rybarczyk	MHS Social Studies (Ex. #6)
-----------------	------------------------------------

c. Retire

d. Hours/Days

Tricia Woitha -ESYExtended school year work	\$60 per hour
---	---------------

e. Additional Duties

D4. Approve the following Administration Personnel Actions

a. Hire

b. Resignation

c. Other

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

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>
Annie Hobson	TPE/ME	Theory Fundamentals	3 (Ex. #7)
Annie Hobson	TPE/ME	Curriculum and Assessment	2
Annie Hobson	TPE/ME	Lit. for School Choirs	2
Annie Hobson	TPE/ME	Graduate Musicianship	1
Annie Hobson	TPE/ME	Sociology of Music	2

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Luke Wiseman	MHS	Teacher as Writer	\$600.00 (Ex. #8)
Weili Jin	MHS/MJHS	Phonics	\$400.00 (Ex. #9)
Weili Jin	MHS/MJHS	Foundation of TESOL	\$400.00
Weili Jin	MHS/MJHS	Effective Assessment Practices	\$400.00
Weili Jin	MHS/MJHS	Culturally Responsive Teaching	\$400.00

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

E. ACTION AGENDA

07.21.2021.1129

E1. Approve the Petermann School Transportation Contract (Ex. #10)

Motion by: Mr. White, second by Mr. Nichols that the board approves the Petermann transportation contract.

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

07.21.2021.1130

E2. Approve the HVAC Contract with Peck Hannaford and Briggs (Ex. #11)

Motion by: Mrs. Dill, second by Mrs. Organisciak that the board approves the Peck Hannaford and Briggs HVAC contract.

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

07.21.2021.1131

F. FINANCIAL REPORT

- F1. Financial Report (Ex. #12)
- F2. Investments (Ex. #13)
- F3. Board Retreat/Work Sessions and Meeting

a. Location of August 12, 2021, 9am Board Meeting and work session-Mariemont High School, 1 Warrior Way, Cincinnati, OH 45227.

- b. Change of date for November Board meeting from November 8th to November 15th, 7pm.
- c. August Board meeting date: 8/16/2021 **Time:** 5:30pm **Location:** Mariemont Highschool Rm: 128

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

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

07.21.2021.1132

G. REPORTS/INFORMATION/COMMUNICATIONS

- G1. High School project update
- G2. Broadcast Course of Study
 - a. Network 101 (Ex. #14)
 - b. Network News Show (Ex. #15)
 - c. Casting (Ex. #16)



07.21.2021.1133

H. EXECUTIVE SESSION

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

Motion by: Mr. White, second by Mrs. Dill that the board goes into executive session.
Time: 9:08am

07.21.2021.1134

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

- H2. The Board of Education executive session is hereby adjourned. Time: 10:45 am

07.21.2021.1135

- I. **ADJOURNMENT** Time: 10:46 am