

**Regular Board of Education Meeting  
Mariemont Elementary – Café**

**March 8, 2021**

**MINUTES**

**7:00 p.m.**

03.8.2021.1079

**A. President calls meeting to order**

**Time: 7:00 PM**

A1. President calls on Treasurer to take the roll

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

A2. Pledge of Allegiance

03.8.2021.1080

**B. ROUTINES**

B1. Additions or deletions to agenda

B2. Superintendent recommends, Mrs. Neville moves and Mr. Nichols 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

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

a. February 8, 2021 – Regular meeting Ex. #1

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

03.8.2021.1081

**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.

Mr. White shared with the Board that Samantha Speers, Senior at Live Oaks campus was recently employed by the Goddard School.

03.8.2021.1082

**D. CONSENT AGENDA**

Superintendent recommends, Mr. White moves and Mrs. Organisciak 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 criminal records check.

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

D2. Employment Athletics – Polar Bear Supervisor Ron Sheetz

D3. Employee Pre-Approval Request/Reimbursement for college Credits per Policy

a. Approvals

NAME

BLDG

COURSE

CREDITS

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Luke Wiseman	MHS	Implementing Literacy ENG653	\$200.00

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

03.8.2021.1083

E.  
E1.

**ACTION AGENDA**

Approve Mariemont High School Diploma Seals to meet revised state graduation requirements. Ex #3

03.8.2021.1084

Motion by: Mrs. Neville, second by Mr. White that the board approves the Mariemont High School Diploma Seals to meet revised state graduation requirements as presented.

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

03.8.2021.1085

E2.

Approve Policy 5111 – Eligibility of Resident/Nonresident students.  
Ex #4

Motion by: Mrs. Dill, second by Mr. Nichols that the board approves the Policy 5111 as presented.

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

03.8.2021.1086

F.  
F1.  
F2.  
F3.

**FINANCIAL REPORT**

Financial Report	Ex # 5
Investments	Ex # 6
Supplemental Appropriations	Ex # 7

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

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

03.8.2021.1087

G.  
G1.  
G2.  
G3.

**REPORTS/INFORMATION/COMMUNICATIONS**

High School Project Update- Sean Kinney  
Cultural Intelligence Courses Update  
COVID19 update

03.8.2021.1088

H.

**ADJOURNMENT**

Time: 7:40 pm