

Regular Board of Education Meeting  
Mariemont Elementary School- Cafeteria  
February 14, 2022  
MINUTES  
7:00 p.m.

2.14.2022.1184

A. **President calls meeting to order** Time: [7:00pm](#)

A1. 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. Pledge of Allegiance

2.14.2022.1185

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

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

- a. January 11, 2022- Regular Meeting (Ex. #1)
- b. January 21, 2022- Special Meeting (Ex. #2)

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

2.14.2022.1186

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 (Masks, Transparency, Books)
- 2. Matt Tedford; 4205 Beech Street, Cincinnati, OH 45227 (Masking)
- 3. Jay Gohman; 100 Marian Lane, Terrace Park, OH 45174 (ICRC)
- 4. Matt Urshel; 100 Robinwood Drive, Terrace Park, OH 45174 (Masks)
- 5. Dennis Wolter; 3804 East Street, Cincinnati, OH 45227 (ICRC)

2.14.2022.1187

D.

**CONSENT AGENDA**

Superintendent recommends, [Mrs. Dill](#) moves and [Mrs. Organisciak](#) seconds that the Board of Education approve the consent agenda – **Items D1-D6 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 the following chaperones for the Snowball Dance
  - Vicki Zaya
  - Deb Kaehr
  - Debbie Keefe
  - Alex Ammerman
  - Jeff Radloff
  - Kim Arp

- D2. Approve the following Supplemental Personnel Actions
  - a. Employment**
  - b. Resignations**
  - c. Retirement**

- D3. Approve the following Classified Personnel Actions
  - a. Employment**
  - Dana Kauffmann                      ME Special Education Aide                      5.75 (Ex. #3)
  - b. Resignations**
  - c. Retirement**
  - Karen Miller                              ME Special Education Aide (Ex. #4)

**d. Transfer**

**e. Hours/Days**

- Stephanie Renner HS Home Instructor 5 Hours per week + planning time \$35/hr.
- Ashley Scribner .5 to .72 second semester

D4. Approve the following Certified Personnel Actions

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

D5. Approve the following Administration Personnel Actions

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

D6. 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>
Maria Childs	ME	Building Capacity of Adult Learners	3 (Ex. #5)

**b. Reimbursements**

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Maria Childs	ME	Instructional Leadership Beyond the Classroom	3 (Ex. #6)
Rebekah Schuholz	TPE	Principalship	3
Rebekah Schuholz	TPE	School Law	3 (Ex. #7)

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

2.14.2022.1188

**E. ACTION AGENDA**

E1. Resolution to approve membership in the Ohio High School Athletic Association for the 2022-2023 school year. (Ex. #8)

Motion by: Mrs. Organisciak, second by Mrs. Neville that the board approves the membership in the Ohio High School Athletic Association for the 2022-2023 school year.

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

E2. Approve the DECA trip March 11th & 12th in Columbus, OH

Motion by: Mrs. Organisciak, second by Mrs. Neville that the board approves the DECA trip March 11th & 12th in Columbus, OH

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

- E3. Approve the Varsity Baseball team to participate in the Ripken Experience Spring Training Games March 20-22. -Myrtle Beach.

Motion by: [Mrs. Neville](#), second by [Dr. Murphy](#) that the board approves the Ripken Experience Spring Training Games March 20-22. -Myrtle Beach.

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

2.14.2022.1189

**F. FINANCIAL REPORT**

- F1. Financial Report (Ex.#9)  
F2. Investments (Ex.#10)

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

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

2.14.2022.1190

**G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

- G1. Policies First Reading
- A. Policy 2240-Controversial Issues (Ex.#11)
  - B. Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Ex.#12)
  - C. Policy 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities (Ex.#13)
  - D. Policy 6144-Investments (Ex.#14)
  - E. Policy 6600- Deposit of Public Funds: Cash Collections Points (Ex.#15)
  - F. Policy 7440.01-Video Surveillance and Electronic Monitoring (Ex.#16)
  - G. Policy 8500- Food Services (Ex.#17)
  - H. Policy 8510- Wellness (Ex.#18)
  - I. Policy 1438, 3438, 4438-Personal Leave (Ex.#19)
  - J. Policy 0169.1- Public Participation at Board Meetings (Ex.#20)
  - K. Policy 0169.2 Open Meetings/Sunshine Law (Ex.#21)
  - L. Policy 1530- Evaluation of Principals and Other Administrators (Ex.#22)
  - M. Policy 2271- College Credit Plus Program (Ex.#23)
  - N. Policy 5111-Eligibility of Resident/Nonresident Students (Ex.#24)
  - O. Policy 511.02- Educational Opportunity for Military Children (Ex.#25)
  - P. Policy 5200- Attendance (Ex.#26)
  - Q. Policy 5336- Care of Students with Diabetes (Reissued from Special Update March 2021) (Ex.#27)

- R. Policy 5350- Student Mental Health and Suicide Prevention **(Ex.#28)**
- S. Policy 5516- Student Hazing **(Ex.#29)**
- T. Policy 5630.01- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion **(Ex.#30)**
- U. Policy 5722- School-Sponsored Publications and Productions **(Ex.#31)**
- V. Policy 7300- Disposition of Real Property/Personal Property **(Ex.#32)**
- W. Policy 8330- Student Records **(Ex.#33)**
- X. Policy 8400- School Safety **(Ex.#34)**
- Y. Policy 8462- Student Abuse and Neglect **(Ex.#35)**
- Z. Policy 8600- Transportation **(Ex.#36)**
- AA. Policy 8740- Bonding **(Ex.#37)**
- BB. Policy 6114- Cost Principles- Spending Federal Funds **(Ex.#38)**
- CC. Policy 6325- Procurement-Federal Grants/Funds **(Ex.#39)**
- DD. Policy 7450- Property Inventory **(Ex.#40)**
- EE. Policy 7455- Accounting System for Fixed Assets **(Ex.#41)**

H. **ADJOURNMENT**

Time: [7:23pm](#)