

**Regular Board of Education Meeting
Mariemont Elementary School- Cafe'
September 13, 2021
Minutes
7:00 p.m.**

09.13.2021.1144

A. President calls meeting to order

Time: [7:00pm](#)

A1. President calls on Treasurer to take the roll

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

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or deletions to agenda

09.13.2021.1145

B2. Superintendent recommends [Mrs. Neville](#) moves and [Mrs. Organisciak](#) 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](#)

09.13.2021.1146

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

a. August 16, 2021 – Regular meeting (**Ex. #1**)

[Vote: Mr. Nichols, aye, Mrs. Organisciak, aye; Mr. White, aye; Mrs. Dill, aye and Mrs. Neville, aye: Motion carried](#)

09.13.2021.1147

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. Dean Clingerman; 3914 Petoskey Ave, Cincinnati, OH 45227 (Global & Cultural Perspectives)
2. Betty Clingerman; 3914 Petoskey Ave, Cincinnati, OH 45227 (Global & Cultural Perspectives)
3. Matt Urshel; 110 Robinwood Drive, Cincinnati, OH 45227 (Masks)
4. Leeann McKay; 3911 Lonsdale Street, Cincinnati, OH 45227 (CRT)
5. Janet Bell; 7256 Mariemont Crescent, Cincinnati, OH 45227 (CRT-Equity)
6. Tracy Gordon; 3711 Lonsdale Street, Cincinnati, OH 45227 (COVID)

09.13.2021.1148

D. CONSENT AGENDA

Superintendent recommends, [Mrs. Neville](#) moves and [Mrs. Dill](#) seconds that the Board of Education approve the consent agenda – **Items D1-D9 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 Summer Jumpstart Payments **(Ex. #2)**
- D2. Approve Camp BEyond Payments **(Ex. #3)**
- D3. Hire Athletic Game Day Workers **(Ex. #4)**
- D4. Approve the following Classified Personnel Actions

a. Employment

-Maura Hoying	ME	Instructional Aide	5.75
-Ellie Long	ME	Special Education Aide	5.75
-Paola Biro	ME	Special Education Aide	5.75
-Megan Browarsky	ME	Special Education Aide	
-Sequoia Pruitt	ME	Special Education Aide	
-Shelby Cresie	TP	Special Education Aide	
-Barbra Parker	TP	Special Education Aide	
-Sara Queen	ME	Instructional Aide	

b. Resignations

-Donna Hojnoski **(Ex. #5)**

c. Retirement

d. Transfer

e. Hours/Days

-Phillip Helbig Special Education Aide 7.75 to 5.75 (voluntary time reduction)

D5. Approve the following Certified Personnel Actions

a. Employment

-Nora Schablein ME KG Effective 08/20/2021 (Ex. #6)

b. Resignations

c. Retirement

e. Hours/Days

-Megan Browrsky Long term sub additional 120 hours

f. Additional Duties

-Bruce Miller 24.5 hours ME lockers

D6. Approve the following Administration Personnel Actions

a. Hire

b. Resignation

c. Other

D7. Employment – Supplemental – effective for the 2021/2022 school year. All are 100% level unless otherwise indicated (Ex. #7)

D8. Approve Community Education Hires

-Ron Sheetz Polar Bear Moderator

-Henry Thoman Polar Bear Moderator

-Sophie Nerl Mid Morning Swim Lifeguard \$9.50/hour

D9. 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>
Brent Wise	Central Office	Board, Superintendent & Staff Relationships	3 (Ex. #8)
Faith Mott	ME	Technology Tools for Teachers	3
Faith Mott	ME	Graduate Capstone	3 (Ex. #9)

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Brent Wise	Central Office	Board, Superintendent & Staff Relationships	\$400.00 (Ex. #10)
Rebekah Schuhholz	TPE	Curriculum Design & Teach Strategies	\$600.00 (Ex. #11)

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

E. ACTION AGENDA

09.13.2021.1149

E1. Approve the 2021-2022 Action Plan (Ex. #12)

Motion by: [Mrs. Dill](#), second by [Mr. Nichols](#) that the board approves 2021-2022 Action Plan

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

09.13.2021.1150

E2. Approve the naming of the Kusel Stadium Field to "Tom Crosby Field." (Ex. #13)

Motion by: [Mrs. Neville](#), second by [Mrs. Organisciak](#) that the board approves the naming of the Kusel Stadium Field to "Tom Crosby Field."

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

09.13.2021.1151

F. FINANCIAL REPORT

- F1. Financial Report (Ex. #14)
- F2. Investments (Ex. #15)
- F3. Permanent Appropriations FY22 (Ex. #16)

Motion by: [Mrs. Organisciak](#), second by [Mr. Nichols](#) 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

09.13.2021.1152

G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- G1. COVID19 Status/Update
- G2. Streaming/Recording Board Meetings Discussion
- G3. Other discussion items at the discretion of the Board

H. ADJOURNMENT

Time: 7.45pm