

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

3.14.2022.1191

- 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

3.14.2022.1192

- B. ROUTINES**
- B1. Additions or Deletions to Agenda
- B2. Superintendent recommends, Mrs. Neville moves and Mrs. Dill 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. Organisciak moves and Dr. Murphy seconds that the Board of Education approve the minutes from the following meeting:
- a. February 14, 2022- Regular Meeting (Ex. #1)
- Vote: Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; and Dr. Murphy, aye: Motion carried

3.14.2022.1193

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. [Jay Gohman; 100 Marian Lane, Terrace Park, OH 45174 \(ICRC & Trips\)](#)

3.14.2022.1194

D. RECOGNITIONS

Superintendent's Showcase

- Maggie Mullenhour (Ohio Writing Project)
- Charlotte Hagen (Overture Awards finalists)
- Izzy Biro (Nastia Liukin Cup gymnastics)

Cincinnati Youth Wind Ensemble

- Benner Rogers, MHS, flute, MHS 11th

Cincinnati Youth Choir

- Claire Long, MHS, 9th

Ohio Music Educators Association District 14 Solo and Ensemble Competition

- Soprano/alto vocal ensemble category
 - Izzy Biro, superior, MHS 9th
 - Chloe Black, superior, MHS 12th
 - Anna Breen, superior, MHS 9th
 - Rachael Dronsfield, excellent, MHS 12th
 - Grace Flerlage, superior, MHS 10th
 - Izzy Harris, excellent, MHS, 12th
 - Ellie Haynes, superior, MHS 10th
 - Lilli Hoel, superior, MHS 10th
 - Olivia Karlson, superior, MHS 9th
 - Eloise Letton, superior, MHS 9th
 - Claire Long, superior, MHS 9th
 - Peyton MacRae, superior, MHS 9th
 - Evey Metze, superior, MHS 9th
 - Tierney Rasmussen, excellent, MHS 11th
 - Teagan Steele, superior, MHS 10th
 - Ellie Urshel, superior, MHS 10th
 - Ellison Van Scoy, excellent, MHS, 12th
- Vocal solo category
 - Jade Beck, superior, MHS 10th
 - Ellie Haynes, superior, MHS 10th
 - Maggy Henkel, excellent, MHS 11th
 - Claire Long, superior, MHS 9th
 - Ella Newman, excellent, MHS 11th
 - William Pettifer, superior, MHS 12th
 - Katie Price, superior, MHS 11th

- Mia Ramundo, superior, MHS 11th
- Ellie Urshel, superior, MHS 10th
- Band category
 - Benner Rogers (flute), superior, MHS 11th
- Strings category
 - Lucas Brehse (bass solo), excellent, MHS 11th
 - Charlotte Hagen (cello solo and duet), superior, MHS 11th
 - Dianna Hester (bass solo), superior, MHS 11th
 - Abby Hobek (violin duet), excellent, MHS 9th
 - Liina Kroncke (violin solo), excellent, MHS 11th
 - Kylie Miller (viola solo and duet), superior, MHS 12th
 - Nora O'Donnell (bass and harp solos), superior, MHS 11th
 - Sophie Nerl (cello duet), excellent, MHS 11th
 - Jordan Rodriguez (violin duet), excellent, MHS 11th
 - Madison Roetting (cello duet), excellent, MHS 11th

Ohio Music Educators Association District 14 Honor Band

- Audrey Hagen (oboe), MJHS 8th
- Olivia Hoel (bass), MJHS 7th
- Andy Hudson (cello), MJHS 7th
- Alexander Karacostas (viola), MJHS 7th
- Sofia Karacostas (flute), MJHS 7th
- Sophia Long (violin), MJHS 7th
- Gwyneth Page (viola), MJHS 7th
- Miles Snyder (violin), MJHS 7th

Cincinnati Symphony Orchestra and MayFestival Youth Choir

- Rachael Dronsfield, MHS 12th
- Izzy Harris, MHS 12th
- Ellie Haynes, MHS 10th
- Claire Long, MHS 9th
- Julia McManus, MHS 11th
- Ellison Van Scoy, MHS 12th

3.14.2022.1195

E. CONSENT AGENDA

Superintendent recommends, Mrs. Dill moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – **Items E1-E7 Action** by the Board of Education in “Adoption of the consent Agenda” means that all **E 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.

- E1. Employment – Supplemental – effective for the 2019/2020 school year. All are 100% level unless otherwise indicated. **(Ex. #2)**
- E2. Approve the following Supplemental Personnel Actions

- a. Employment
- b. Resignations
- c. Retirement

E3. Approve the following Classified Personnel Actions

- a. Employment
- b. Resignations
- c. Retirement

- d. Transfer
- e. Hours/Days

-Sacoia Pruitt Special Ed Aide ME (Ex. #3)

E4. Approve the following Certified Personnel Actions

- a. Employment
- b. Resignations
- c. Retirement

-Amy Kapcar Kindergarten ME (Ex. #4)
 -Mary Ann Morris MHS (Ex. #5)

- e. Hours/Days

E5. Approve the following Administration Personnel Actions

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

E6. 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>
Megan Browarsky	ME	Reading In The Social Setting	3 (Ex. #6)
Megan Browarsky	ME	Adv. Assessments & Remedial Reading	3

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Megan Browarsky	ME	Reading In The Social Setting	\$600 (Ex. #7)
Megan Browarsky	ME	Adv. Assessments & Remedial Reading	\$600

E7. Approve chaperones for the Spirit Buses- Boys Basketball game, March 9, 2022 to Fairmont High School

- Brian Sugerman \$100
- Joe Veeneman \$100

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

3.14.2022.1196

F. ACTION AGENDA

- F1. Approve the revised 2022-2023 School Calendar **(Ex. #8)**
- Motion by: [Mrs. Neville](#), second by [Mrs. Organisciak](#) that the board approves the revised 2022-2023 school calendar
- Vote: Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; and Mrs. Organisciak, aye: Motion carried
- F2. Approve the 8th grade trip to Washington D.C.-June 3rd-5th, 2022
- Motion by: [Mrs. Organisciak](#), second by [Dr. Murphy](#) that the board approves 8th grade trip to Washington D.C.-June 3rd-5th, 2022
- Vote: Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mrs. Organisciak, aye and Mr. Rogers, aye: Motion carried
- F3. Approve student trip to Italy/Greece- June 21st-30th, 2022
- Motion by: [Mr. Rogers](#), second by [Mrs. Organisciak](#) that the board approves student trip to Italy/Greece- June 21st-30th, 2022
- Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye and Mrs. Dill, aye: Motion carried
- F4. Approve varsity girls lacrosse trip to Columbus, Ohio-April 8th-9th 2022
- Motion by: [Mrs. Neville](#), second by [Mrs. Dill](#) that the board approves the varsity girls lacrosse trip to Columbus, Ohio-April 8th-9th 2022
- Vote: Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye and Dr. Murphy, aye: Motion carried
- F5. Approve sports medicine service agreement with Mercy Health-Anderson Hospital-LLC **(Ex.#9)**
- Motion by: [Dr. Murphy](#), second by [Mr. Rogers](#) that the board approves sports medicine service agreement with Mercy Health-Anderson Hospital-LLC
- Vote: Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; and Mrs. Neville, aye: Motion carried
- F6. Approve emergency authorization for HVAC repairs at Mariemont Junior High School and Terrace Park Elementary **(Ex.#10)**
- Motion by: [Mrs. Dill](#), second by [Mrs. Neville](#) that the board approves emergency authorization for HVAC repairs at Mariemont Junior High School and Terrace Park Elementary

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

- F7. Approve resolution to bid roofing replacement project at Mariemont Elementary (Ex.#11)

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves resolution to bid roofing replacement project at Mariemont Elementary

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

- F8. Approve Policies-

- A. Policy 2240-Controversial Issues (Ex.#12)
- B. Policy 2260.01-Section 504/ADA Prohibition Against Discrimination Based on Disability (Ex.#13)
- C. Policy 2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities (Ex.#14)
- D. Policy 6144-Investments (Ex.#15)
- E. Policy 6600-Deposit of Public Funds: Cash Collections Points (Ex.#16)
- F. Policy 7440.01-Video Surveillance and Electronic Monitoring (Ex.#17)
- G. Policy 8500-Food Services (Ex.#18)
- H. Policy 8510-Wellness (Ex.#19)
- I. Policy 1438, 3438, 4438-Personal Leave (Ex.#20)
- J. Policy 0169.1-Public Participation at Board Meetings (Ex.#21)
- K. Policy 0169.2-Open Meetings/Sunshine Law (Ex.#22)
- L. Policy 1530-Evaluation of Principals and Other Administrators (Ex.#23)
- M. Policy 2271-College Credit Plus Program (Ex.#24)
- N. Policy 5111-Eligibility of Resident/Nonresident Students (Ex.#25)
- O. Policy 511.02-Educational Opportunity for Military Children (Ex.#26)
- P. Policy 5200-Attendance (Ex.#27)
- Q. Policy 5336-Care of Students with Diabetes (Reissued from Special Update March 2021) (Ex.#28)
- R. Policy 5350-Student Mental Health and Suicide Prevention (Ex.#29)
- S. Policy 5516-Student Hazing (Ex.#30)
- T. Policy 5630.01-Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Ex.#31)
- U. Policy 5722-School-Sponsored Publications and Productions (Ex.#32)
- V. Policy 7300-Disposition of Real Property/Personal Property (Ex.#33)
- W. Policy 8330-Student Records (Ex.#34)
- X. Policy 8400-School Safety (Ex.#35)
- Y. Policy 8462-Student Abuse and Neglect (Ex.#36)
- Z. Policy 8600-Transportation (Ex.#37)
- AA. Policy 8740-Bonding (Ex.#38)
- BB. Policy 6114-Cost Principles- Spending Federal Funds (Ex.#39)
- CC. Policy 6325-Procurement-Federal Grants/Funds (Ex.#40)
- DD. Policy 7450-Property Inventory (Ex.#41)
- EE. Policy 7455-Accounting System for Fixed Assets (Ex.#42)

Motion by: Mrs. Organisciak, second by Mrs. Dill that the board approves the policies listed above

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

G. FINANCIAL REPORT

- G1. Financial Report (Ex. #43)
- G2. Investments (Ex. #44)

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

3.14.2022.1198

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- H1. Global + Cultural Perspectives Update (Ex.#45)

3.14.2022.1199

I. EXECUTIVE SESSION

To confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court actions.

Motion by: [Mrs. Organisciak](#), second by [Mrs. Dill](#) that the board goes into executive session. Time: [8:15pm](#)

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

I1. The Board of Education executive session is hereby adjourned.

Time: [8:50pm](#)

3.14.2022.1200

J. ADJOURNMENT

Time: [8:51pm](#)