



Regular Board of Education Meeting
453 Wards Corner Rd,
August 14, 2020
MINUTES
8:00 a.m.

8.14.2020.1015

- A. President calls meeting to order** **Time: 8:00 a.m.**
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

8.14.2020.1016

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

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

a. August 7, 2020, 2020 - Special meeting

Ex. #1

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

8.14.2020.1017

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 on 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.

Aniya Robertson-Fairfax - Warriors Logo

8.14.2020.1018

D. CONSENT AGENDA

Superintendent recommends, Mrs. Dill moves and Mrs. Neville 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. Approve the following Certificated Personnel Actions:
a. Employment

- Molly Windham 2nd Grade Teacher Terrace Park Elementary
- b. Resignation
- Molly Windham 2nd Grade Teacher Terrace Park Elementary Effective 6/4/2020 Ex #3
- c. Retirement
- d. Additional Assignments
- Screening Days Stipend Ex #4
- e. Strategic Compensation Payment \$250.00 Ex #5

D3. Approve the following Classified Personnel Actions:

- a. Employment
- Name Title Building Hours
- Rebecca Clark Special Education Aide Mariemont Elementary 5.75
- Nikki Utt Health Aide-Full Time Mariemont High School
- b. Resignation
- Molly Windham Instructional Aide Terrace Park Elementary Ex #6
- Mary Dale Calme Instructional Aide Mariemont Elementary Ex #7
- c. Retirement
- d. Additional Assignments
- e. Changes in employment
- Holly McCormack Health Aide-Full Time Terrace Park Elementary
- e. Strategic Compensation Payment \$250.00 See Ex #5

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

8.14.2020.1019

E. ACTION AGENDA

- E1. Approve the 2020-2021 bus routes as presented Ex #8

Motion by: Mrs. Neville second by Mrs. Organisciak that the board approves the 2020-2021 bus routes as presented.

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

8.14.2020.1020

- E2. Approve the 2020-2021 District Action Plan

Motion by: Mrs. Organisciak, second by Mr. White that the board approves the 2020-2021 District Action Plan.

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

8.14.2020.1021

- E3. Approve the policies as presented

- Policies Overview Ex #9
- a. Policy 1520 - Employment of Administrators Ex #10
- b. Policy 3120 – Employment of Professional Staff Ex #11
- c. Policy 4120 – Employment of Classified Staff Ex #12
- d. Policy 2464 – Gifted Education and Identification Ex #13
- e. Policy 3120.04 – Employment of Substitutes Ex #14
- f. Policy 3120.05 – Employment of Personnel in Summer School and Adult Education Programs Ex #15
- g. Policy 3120.08 & 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities Ex #16
- h. Policy 4162 – Drug and Alcohol Testing of CDL Licensure Holders and Other Employee who perform Safety-Sensitive Functions. Ex #17
- i. Policy - 5460 – Graduation Requirements Ex #18
- j. Policy 5460.02 – Students at-Risk of not qualifying for a High School Diploma Ex #19
- k. Policy 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures Ex #20
- l. Policy 8420.01 – Pandemics and other Medical Emergencies Ex #21
- m. Policy 8450 – Control of Casual-Contact Communicable Diseases Ex #22
- n. Policy 8450.01 – Use of Face Masks/Coverings Ex #23

Motion by: Mr. White second by Mrs. Dill that the board approves the policies as presented.

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

8.14.2020.1022

- F. FINANCIAL REPORT**
- F1. Financial Report
- F2. Investments
- F3. Purdue Pharma Proof of Claim
- F4. SRO Agreement- FY21

Ex #24
Ex #25
Ex #26
Ex #27

Motion by: Mr. Organisciak, second by Mr. Nichols that the board approves the motions contained in the Financial Report as presented.

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

8.14.2020.1023

G. WORK SESSION

8.14.2020.1024

H. ADJOURNMENT
Time: 3:05 p.m.