

**Regular Board of Education Meeting  
Mariemont Elementary School- Cafe'  
November 15, 2021  
Minutes  
7:00 p.m.**

11.15.2021.1161

**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

11.15.2021.1162

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](#)

11.15.2021.1163

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

[-Mr. Nichols recognizes Superintendent and Administrative Team](#)

a. October 11, 2021 – Regular meeting (**Ex. #1**)

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

**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. [Betty Clingerman; 3914 Petoskey Ave, Cincinnati, OH 45227 \(Appreciation\)](#)
2. [Jay Gohman; 100 Marian Lane, Terrace Park, OH 45174 \(Recording of Meetings\)](#)
3. [Dennis Wolter; 3804 East Street, Cincinnati, OH 45227 \(ICRC\)](#)
4. [Don Venderbush; 114 Robinwood Drive, Terrace Park, OH 45174 \(Transparency\)](#)

**D. CONSENT AGENDA**

Superintendent recommends, [Mr. White](#) moves and [Mrs. Neville](#) seconds that the Board of Education approve the consent agenda – **Items D1-D7 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. Employment – Supplemental – effective for the 2021/2022 school year. All are 100% level unless otherwise indicated. **(Ex. #2)**

D2. Approve LETRS Training Stipend **(Ex. #3)**

D3. Approve Resident Educator Mentor Teacher Stipends **(Ex. #4)**

D4. Approve the following Classified Personnel Actions

**a. Employment****b. Resignations**

-Release and Separation Agreement, Barb Wilson. Exhibit A **(Ex. #5)**

**c. Retirement****d. Transfer****e. Hours/Days**

D5. Approve the following Certified Personnel Actions

**a. Employment****b. Resignations**

**c. Retirement**

-Terri Thomas MHS (Ex. #6)

**e. Hours/Days**

**f. Additional Duties**

D6. Approve the following Administration Personnel Actions

**a. Hire**

**b. Resignation**

**c. Other**

D7. 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	Instructional Leadership Beyond the Classroom	3 (Ex. #7)
Morgan Gill	TPE	Collaborative Vision & Instructional Leadership	3 (Ex. #8)
Morgan Gill	TPE	Organizational, Operational & Resource Mngmt.	3
Morgan Gill	TPE	Professional, Legal & Ethical Leadership	3
Tania Monroe	CO	Intro to Interdisciplinary Studies	3 (Ex. #9)
Tania Monroe	CO	Interdisciplinary Research Methods	3
Polly Brittingham	MJHS	Literacy Instruction Practicum II	3 (Ex. #10)

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
-------------	-------------	---------------	----------------

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

11.15.2021.1166

**E. ACTION AGENDA**

E1. Consider changes to the COVID-19 Reboot Guide/Masking Requirements, establish an implementation date and authorize the Superintendent to make adjustments as needed.

Motion by: Mrs. Organisciak, second by Mrs. Neville that the board approves the changes and implementation date of the COVID-19 Reboot Guide.

-New Mask Policy Implementation Date: **12/18/2021**

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

11.15.2021.1167

**F. FINANCIAL REPORT**

- F1. Financial Report (Ex. #11)
- F2. Investments (Ex. #12)
- F3. Supplemental Appropriations (Ex. #13)
- F4. Five Year Forecast (Ex. #14)
- F5. Approval to use modified tax budget (Ex. #15)
- F6. Food Service Report-Nutritional Standards (Ex. #16)
- F7. IDEA/IDEA ARP Hearing Dec 13, 2021-Mariemont Elementary Cafe- 6:30pm

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

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

11.15.2021.1168

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

- G1. Discussion items at the discretion of the Board
  - [ICRC Feasibility-Meeting with ICRC in December](#)
  - [Using Warrior Broadcasting Network](#)
  - [Exploring two Audio Options](#)
  - [Oaks Board](#)
  - [Capital Conference](#)

**H. ADJOURNMENT**

Time: 8:00 pm