

Regular Board of Education Meeting

6750 Wooster Pike

December 14, 2020

MINUTES

7:00 p.m.

12.14.2020.1051

A. President calls meeting to order

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

12.14.2020.1052

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. Organisciak moves and Mr. White seconds that the Board of Education approve the minutes from the following meeting:

a. November 18, 2020

Ex # 1

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

12.14.2020.1053

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.

12.14.2020.1054

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. Approve the following Classified Personnel Actions:

a. Hire

Molly Carr Aide Terrace Park Elementary

b. Resignations

Julie Nerl Guidance Secretary Mariemont Jr. High 3 yrs. Eff 12/18/2020 Ex #2

c. Extra Hours

D2. Approve the following Certificated Personnel Actions:

a. Hire

b. Resignation

- c. Retirement
Nancy Bobbitt Mariemont Elementary 29 years Ex #3
- d. Extra Hours
Brian Sugerman Additional 6 days for August 2020

D3. 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

NAME	BLDG	COURSE	CREDITS
Tricia Woitha	Terrace Park Elementary	Education teaching and Learning EDTL 6280	3 Ex # 4

b. Reimbursements

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

12.14.2020.1055

- E.
- E1.
- E2.
- E3.
- E4.

FINANCIAL REPORT

Financial	Ex # 5
Investments	Ex # 6
Supplemental Appropriations	Ex # 7
Board meeting - January 11, 2021 Mariemont Elementary Café – 6:00 p.m.	

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

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

12.14.2020.1056

- F.
- F1.
- F2.

REPORTS/INFORMATION/COMMUNICATION

High School Project Update
COVID-19 Update

12.14.2020.1057

- G.

ADJOURNMENT

Time: 7:45 pm.