

**Regular Board of Education Meeting**  
**Mariemont Elementary – Café**  
**April 12, 2021**  
**AGENDA**  
**7:00 p.m.**

**A. President calls meeting to order**

**Time:**

A1. President calls on Treasurer to take the roll

ROLL CALL: \_\_ DILL \_\_ NEVILLE \_\_ NICHOLS \_\_ ORGANISCIAK \_\_ WHITE  
                  \_\_ ESTEPP \_\_ GOLINAR

A2. Pledge of Allegiance

**B. ROUTINES**

B1. Additions or deletions to agenda

B2. Superintendent recommends \_\_\_\_ moves and \_\_\_\_ seconds that the Board of Education adopts the agenda.

ROLL CALL: \_\_ DILL \_\_ NEVILLE \_\_ NICHOLS \_\_ ORGANISCIAK \_\_ WHITE

B3. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the minutes from the following meeting:

a. March 8, 2021 – Regular meeting Ex. #1

ROLL CALL: \_\_ DILL \_\_ NEVILLE \_\_ NICHOLS \_\_ ORGANISCIAK \_\_ WHITE

**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.

**D. CONSENT AGENDA**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda – **Items D1-D6 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 Classified Personnel Actions:

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

Coleen G. Vogelgesang- Central Office from Executive Assistant to HR/Payroll Coordinator - Level 12 - Eff: 5/3/21

D3. Approve the following Certified Personnel Actions

- a. Employment

- |                           |     |                 |       |
|---------------------------|-----|-----------------|-------|
| Alexandra Breeze Ammerman | MHS | Spanish Teacher | Ex #3 |
| Nick Leone                | MHS | Math Teacher    | Ex #4 |
| Sarah McRae               | MHS | Math Teacher    | Ex #5 |
- b. Resignations
- |                         |     |                         |                |
|-------------------------|-----|-------------------------|----------------|
| Heather (Butt) Braeckel | MHS | Math Teacher            | 4 years Ex #6  |
| Jordan Henry            | ME  | Teacher                 | 4 Years Ex #7  |
| Lauren Dammel           | ME  | Intervention Specialist | 16 Years Ex #8 |
- c. Retirement
- d. Transfer
- Brian Sugerman - Coord. of Experiential Learning & Technology Central Office (Level M13) (eff: 21-22 SY)
- e. Extra Days
- Brian Sugerman – Coord. of Experiential Learning & Technology Central Office additional 15 extended days FY21
- D4. Approve the following Administration Personnel Actions
- |                     |                                     |                         |                        |
|---------------------|-------------------------------------|-------------------------|------------------------|
| a. Patricia Buchert | Director of Student Services        | Central Office          | 3 year contract Ex #9  |
| b. Tami Croll       | Principal                           | Terrace Park Elementary | 3 year contract Ex #10 |
| c. Rob Polca        | Principal                           | Mariemont Jr. High      | 3 year contract Ex #11 |
| d. Ericka Simmons   | Principal                           | Mariemont Elementary    | 3 year contract Ex #12 |
| e. Lance Hollander  | Director of Administrative Services | Central OFFICE          | 3 year contract Ex #13 |
| f. Brent Wise       | Asst. Superintendent                | Central Office          | 3 year Contract Ex #14 |
- D5.. April- One-Year Contract Certified/Classified and Salary Notices Ex #15
- D6. 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  |
| Brent Wise       | Central Office | Superintendent Internship EDL-710S            | 3        |
|                  |                | Business Affairs & Physical Resources EDL-727 | 3        |
| Margaret Perkins | ME             | Overview SPED law – SPED70012                 | 3        |
|                  |                | Leadership for social justice EDLD7038        | 3        |
|                  |                | Human Resources Adm EDLD8032                  | 3        |
|                  |                | School Finance EDLD8034                       | 3        |
|                  |                | Positive Behavior SPED7007                    | 3        |
|                  |                | Principal clinical Internship II EDLD7051     | 2 Ex #16 |
- b. Reimbursements
- |                  |      |   |                  |
|------------------|------|---|------------------|
| NAME             | BLDG | COURSE                                    | AMOUNTS          |
| Margaret Perkins | ME   | Overview SPED law – SPED70012             |                  |
|                  |      | Leadership for social justice EDLD7038    |                  |
|                  |      | Human Resources Adm EDLD8032              |                  |
|                  |      | School Finance EDLD8034                   |                  |
|                  |      | Positive Behavior SPED7007                |                  |
|                  |      | Principal clinical Internship II EDLD7051 | \$1600.00 Ex #17 |

ROLL CALL: \_\_\_ DILL \_\_\_ NEVILLE \_\_\_ NICHOLS \_\_\_ ORGANISCIAC \_\_\_ WHITE

## E. ACTION AGENDA

- E1. Approve the Handbooks & changes for the 2021-2022 school year
- |   |        |
|---|--------|
| a. Handbook changes overview                      | Ex #18 |
| b. Mariemont and Terrace Park Elementary Handbook | Ex #19 |
| c. Mariemont Jr. High School Handbook             | Ex #20 |
| d. Mariemont High School Handbook                 | Ex #21 |

Motion by: \_\_\_\_\_, second by \_\_\_\_\_ that the board approves the handbook and changes for the 2021-2022 school year.

ROLL CALL: \_\_ DILL \_\_ NEVILLE \_\_ NICHOLS \_\_ ORGANISCIAC \_\_ WHITE

- E2. Approve the resolution to implement a reduction in force of the certificated staff in accordance with Section 3319.17 of the Ohio Revised Code Ex #22

Motion by: \_\_\_\_\_, second by \_\_\_\_\_ that the board approves the resolution to implement a reduction in force of the certificated staff in accordance with Section 3319.17 of the Ohio Revised Code.

ROLL CALL: \_\_ DILL \_\_ NEVILLE \_\_ NICHOLS \_\_ ORGANISCIAC \_\_ WHITE

**F. FINANCIAL REPORT**

- |     |  |        |
|-----|--|--------|
| F1. | Financial Report   | Ex #23 |
| F2. | Investments  | Ex #24 |
| F3. | BWC Sheakley Contract  | Ex #25 |
| F4. | Approve salary schedules (classified, certified, administrative) | Ex #26 |
| F5. | Approve one-time stipends  | Ex #27 |
| F6. | Approve athletic and non-athletic supplemental salary scheduled  | Ex #28 |
| F7. | Approve 2021-2022 holiday schedule                               | Ex #29 |

Motion by: \_\_\_\_\_, second by \_\_\_\_\_ that the board approves the motions contained in the financial report as presented.

ROLL CALL: \_\_ DILL \_\_ NEVILLE \_\_ NICHOLS \_\_ ORGANISCIAC \_\_ WHITE

**G. REPORTS/INFORMATION/COMMUNICATIONS**

- |     |                                      |        |
|-----|--------------------------------------|--------|
| G1. | High School Project Update           |        |
| G2. | Logo Process update                  |        |
| G3. | COVID19 update & Spring Activities   | EX #30 |
| G4. | Cultural Intelligence Courses Update |        |

**H. ADJOURNMENT**

Time: \_\_\_\_\_