



Board of Education

# MEETING RECAP

January | 2022

- Congratulations to recently elected Board of Education members Andi Murphy, Dave Rogers and Laura Organisciak who took the oath of office and were officially sworn in as MCSD Board members.
- Laura Organisciak was elected the Board president and Nan Dill was elected the Board Vice President for 2022.

## ORGANIZATIONAL AGENDA

- The Board approved the date/time and place of regular Board of Education meetings. You can find the updated list on the [BOE webpage](#) by clicking on the school years in the left-hand navigational menu.
- The Board approved several liaisons and representatives to different associations, including the legislation liaison (Laura Organisciak), student achievement liaison (Nan Dill), Ohio School Boards Association delegate (Laura Organisciak) and alternate delegate (Nan Dill) and the Tax Incentive Review Council of Hamilton County Economic Development Office (Kelli Neville.)

## CONSENT AGENDA

- Community Education Hires were approved (lifeguard and Polar Bears)
- Warriors BEyond payment was approved for Rachel Bystry.
- Classified and certified personnel actions were approved (employment for Leslie McManus and Leigh Sullivan and adjusting hours for Jamie Tolbert and Paige Strickland.)
- Pre-approval and reimbursements for college credits were approved for Rebekah Schuhholz and Tania Monroe.

## ACTION AGENDA

- The Board approved three staff Innovation projects that were presented by Assistant Superintendent Wise.



## **FINANCIAL REPORT**

- Treasurer/CFO Tom Golinar reviewed the financial report and announced that all district finances are on track.



## **REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

- At the request of the Board of Education, Assistant Superintendent Wise gave a report on his findings of meeting recording options. He met with ICRC to review possibilities of recording meetings in the ME cafeteria and where cameras would be stationed.
  - If the Board chose to use ICRC for Board meetings, the ME cafeteria would have to be the permanent location of future Board meetings because of the tremendous work and cost associated with removing wiring and re-installing it in a different location.
  - The Board requested Mr. Wise to put together an in-depth plan on audio-only recording options and he will present his findings soon.
- Superintendent Estep and Assistant Superintendent Wise presented the Board of Education with the latest COVID-19 update for the district.
  - The Board of Education had a lengthy discussion on options for re-implementing masks back into our school buildings. After careful consideration, the Board voted 4-1 to implement a temporary masking requirement for all students, staff and visitors during the school day. The requirement went into effect on January 12 and will remain through January 28.