

**Regular Board of Education Meeting
Mariemont High School
January 12th, 2026 at 6:00pm
Minutes**

A. President calls meeting to order

Time: 6:00pm

A1. President calls on Treasurer to take the roll

ROLL CALL: xDILL xMURPHY xNEVILLE xDEWEY xROGERS
xESTEPP xGOLINAR

A2. Oath of Office

- a. Andi Murphy
- b. Dave Rogers
- c. Brad Dewey

A3. Pledge of Allegiance

A4. Election of President for 2026

- a. Nomination
- b. Election
- c. President for 2026 assumes chair - [Andi Murphy](#)

Motion by: [_Mr. Rogers](#), second by [_Mr. Dewey](#) that the board approves nomination for president.

[Vote: Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mr. Dewey, aye; Mr. Rogers, aye; Motion carried.](#)

A5. Election of Vice President for 2026

- a. Nomination
- b. Election
- c. Vice President for 2026 assumes chair - [Nan Dill](#)

Motion by: [_Dr. Murphy](#), second by [_Mrs. Neville](#) that the board approves nomination for vice-president.

[Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mr. Dewey, aye; Mr. Rogers, aye; Mrs. Dill, aye; Motion carried.](#)

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. Dewey, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; Motion carried.](#)

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

December 8th, 2025 – Regular Meeting (**See Attached Ex.#**)

Vote: Mr. Dewey, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; 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.

D. ORGANIZATIONAL AGENDA

The superintendent recommends, Mrs. Neville moves and Mr. Dewey seconds that the Board of Education approves the Organizational Agenda – Item **D1-D17**. Action by the Board of Education in “Adoption of the organizational 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 organizational agenda and voted upon separately.

- D1. Determine Date, Time and Place of Regular Board of Education Meetings (**See Attached Ex.#**)
- D2. Dispensing of Approval of Individual Warrants
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings
- D4. Designate Purchasing Agent
- D5. Authorize Treasurer to Make Appropriations Adjustments
- D6. Authorization to Invest
- D7. Authorize Treasurer to Request and Obtain Advance payment (**See Attached Ex.#**)
- D8. Authorize the Treasurer to enter into and/or accept or participate in Federal, State, and Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- D9. Appoint Legislative Liaison (Nan Dill)
- D10. Appoint Student Achievement Liaison (Andi Murphy)
- D11. Appoint Ohio School Boards Association Delegate and Alternate Delegate –(Dave Rogers-Delegate/Kelli Neville-Alternate Delegate)
- D12. Appoint Ennis, Britton as General Legal Advisor
- D13. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office (Dave Rogers)
- D14. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D15. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D16. Determine fee of \$.10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D17. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings

Vote: Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mr. Dewey, aye; Motion carried.

E. CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mr. Rogers seconds that the Board of Education approve the consent agenda – **Items E1-E6 Action** by the Board of Education in “Adoption of the consent Agenda” means that all **E 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.

E1. Employment – Supplemental – effective for the 2025-26 school year. All are 100% level unless otherwise indicated. **(See Attached Ex.)**

E2. Approve the following Supplemental Personnel Actions

- a. Employment**
- b. Resignations**
- c. Retirement**
- d. Transfer**
- e. Hours/Days**

E3. Approve the following Classified Personnel Actions

- a. Employment**
- b. Resignations**
 - Hailey Rothert Educational Aide @ Mariemont Elementary effective January 9th, 2026 **(see attached ex.)**
- c. Retirement**
- d. Transfer**
- e. Hours/Days**

E4. Approve the following Certified Personnel Actions

- a. Employment**
- b. Resignations**
- c. Retirement**
- e. Hours/Days**

E5. Approve the following Administration Personnel Actions

- a. Hire**
- b. Resignation**
- c. Other**

E6. 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>
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B.Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
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Vote: Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mr. Dewey, aye; Mr. Rogers, aye: Motion carried.

F. ACTION AGENDA

F1. Approve High School 2026-27 Course Selection Guide & Fees **(See Attached Ex.)**

Motion by: Mrs. Dill, second by Dr. Murphy that the board approves the 2025-26 High School Course Selection Guide & Fees as presented.

Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mr. Dewey, aye; Mr. Rogers, aye; Mrs. Dill, aye: Motion carried.

F2. Resolution to approve the paper and pencil version of the grade 3 Ohio State Test in English Language Arts. **(See Attached Ex.)**

Motion by: Mrs. Neville, second by Mr. Dewey that approves the paper and pencil version of the grade 3 Ohio State Test in English Language Arts.

Vote: Mrs. Neville, aye; Mr. Dewey, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye: Motion carried.

G. FINANCIAL REPORT

G1. Financial Report **(See Attached Ex.)**

G2. Investments **(See Attached Ex.)**

G3. Adopt Tax Budget **(See Attached Ex.)**

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

Vote: Mr. Dewey, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye: Motion carried.

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- H1. Superintendent Committee Assignments
 - a. Finance Committee: Dave Rogers & Nan Dill
 - b. Policy Committee: Kelli Neville & Brad Dewey
 - c. Curriculum Committee: Andi Murphy & Kelli Neville
 - d. Facilities Committee: Dave Rogers & Nan Dill

I. ADJOURNMENT

Time: 6:28pm