

**Regular Board of Education Meeting
Mariemont High School at 7:00pm
Monday, October 7th, 2024
MINUTES**

A. President calls meeting to order

Time: 7:00pm_____

A1. President calls on Treasurer to take the roll

ROLL CALL: DILL MURPHY NEVILLE ORGANISCIAK ROGERS
 ESTEPP GOLINAR

A2. Pledge of Allegiance

B. Routines

B1. Additions or deletions to agenda

B2. Superintendent recommends Mrs. Dill moves and Mrs. Organisciak seconds that the Board of Education adopts the agenda.

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

B3. Superintendent recommends, Dr. Murphy moves and Mrs. Organisciak seconds that the Board of Education approve the minutes from the following meeting:

- a. September 9th, 2024 - Special Meeting (Ex. #1)
- b. September 9th, 2024 - Regular Meeting (Ex. #2)

Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye: Motion Carried

C. Recognitions

C1. Winning NABT Biology Teacher of the Year

- Jennifer Broo

C2. Representing the district's gifted team:

- Cindy Wilmes
- Lisa Good
- Colleen Herking

C3. Representing the district's literacy team:

- Lindsay Oberschlake
- Emily James

C4. National Merit Commended Students:

- Laurel Black
- Caroline Buck

- Macy Hampton
- Evelyn Metze
- Parker Nichols
- Miles Niemeyer
- Patrick Smyth
- Williams Stevens
- Emily Woodruff

C5. National Merit Semifinalist

- Julia Bohl

C6. Superintendent's Showcase

- Camryn Martin
- Maggie Perkins
- Steve Phelps
- Vicki Zaya
- Pam Tackett
- Amy Skinner
- Suzie Lehman
- Paige Francis
- Britane Bednar
- Tricia Buchert

D. 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. Please refrain from the use of student names during public commentary unless it is your own child's name.

E. Consent Agenda

Superintendent recommends, Dr. Murphy moves and Mr. Rogers seconds that the Board of Education approve the consent agenda – Items E1-E7 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 2024-25 school year. All are 100% level unless otherwise indicated. **(Ex. #3)**

E2. Approve Homecoming Chaperones for 2024-25 **(Ex. #4)**

E3. Approve the following Supplemental Personnel Actions
a. Employment
B. Resignations

- c. Retirement
 - d. Transfer
 - e. Hours/Days
- E4. Approve the following Classified Personnel Actions
- a. Employment
 - b. Resignations
 - c. Retirement
 - d. Transfer
 - e. Hours/Days
 - Anna Goeke - 40 Extra Hours
- E5. Approve the following Certified Personnel Actions
- a. Employment
 - b. Resignations
 - c. Retirement
 - d. Transfer
 - e. Hours/Days
 - Emily James - 10 Extra Days
 - Sarah Davis - after-school enrichment: \$35 for up to 80 hours of teaching.
 - Lisa Good - after-school enrichment: \$35 for up to 30 hours of teaching.
- E6. Approve the following Administration Personnel Actions
- a. Hire
 - b. Resignation
 - c. Other
 - d. Transfer
 - e. Hours/Days
- E7. 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>CREDITS</u>
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Vote: Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye: Motion Carried

F. Financial Report

- F1. Financial Report (Ex. #5)
- F2. Investments (Ex. #6)
- F3. Approve Student Activity Budget (Ex. #7)
- F4. Center for Collaborative Solutions - Substitute Rates (Ex. #8)

Motion by: Mrs. Organisciak, second by Dr. Murphy that the board approves the policy and revisions to the handbooks.

Vote: Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, Mrs. Neville, aye: Motion Carried

G. Adjournment

Time: 7:31pm _____