

**Regular Board of Education Meeting
Mariemont High School
February 12th, 2024
MINUTES
7:00pm**

A. President calls meeting to order

Time: 7:00pm

A1. President calls on Treasurer to take the roll

ROLL CALL: xDILL xDR. MURPHY xNEVILLE xORGANISCIAK xROGERS
xESTEPP xGOLINAR

A2. Pledge of Allegiance

A3. Statement by Kelli Neville

I am overwhelmed as I sit here with our board tonight. Last week, many of us ran through a gamut of emotions as we reacted to the news that our students and staff were at risk. It's been such a tough week for our community. I want to thank Steve Estep for his leadership through all the twists and turns; he remained poised and grounded. We are fortunate to have him as our superintendent in Mariemont City Schools, I know that our students' safety is always his top priority, and there's no doubt that contributed to why this plot was uncovered before it was attempted. Our staff has prioritized our students each step of the way through this situation, even today, providing lessons and opportunities to heal as a learning community.

Also, thank you to our Mariemont Police Department for their continued presence in our schools and for their swift response to this threat. They share our commitment to keeping our students safe and to creating an environment where See Something, Say Something can be an effective strategy. We are fortunate to have them and to live in a community where local services and support are readily available and willing to partner.

Last but certainly not least, I am so very thankful to Boom and his family for having the courage to speak up when something was wrong. We are all so grateful for that.

I am honored to sit on this board and to be part of this district. This past week was a reminder of how important our students and staff are to us as a community.

I'm positive that we will emerge from this moment even stronger than we were before. We will be more aware of each other and stronger in our dedication to one another. It's the Warrior spirit that will allow us to band together and seize the days ahead, knowing that each new day is an opportunity to make the world and ourselves a little better. That's what we've always fought for, and we will keep fighting for that.

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, Mrs. Neville moves and Mr. Rogers seconds that the Board of Education approve the minutes from the following meeting:

A. January 8th, 2024 - Regular Meeting (Ex. #1)

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

C. PUBLIC HEARING FOR RETIRE/REHIRE

a. Dennis Koenigs knecht

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.

D1. Mark Campbell - District Response to Last Week's Events

E. CONSENT AGENDA

Superintendent recommends, Mrs. Dill moves and Mrs. Organisciak 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 2023-24 school year. All are 100% level unless otherwise indicated. (Ex. #2)

E2. Approve the following chaperones for the Snowball Dance

- A. Vicki Zaya
- B. Betsy Ecker
- C. Kim Arp
- D. Susie Henize
- E. Debbie Mitchell
- F. Jeff Radloff
- G. Alex Ammerman

E3. Approve the following Supplemental Personnel Actions

a. Employment

- Katy Davis - Head Girls Volleyball Coach

b. Resignations

c. Retirement

- E4. Approve the following Classified Personnel Actions
 - a. Employment
 - b. Resignations
 - c. Retirement
 - d. Transfer
 - e. Hours/Days
 - Maura Hayskar - Bus Aide for \$30/day beginning February 1st through May 31st, 2024.

- E5. Approve the following Certified Personnel Actions
 - a. Employment
 - b. Resignations
 - c. Retirement
 - e. Hours/Days

- E6. Approve the following Administration Personnel Actions
 - a. Hire
 - b. Resignation
 - c. Other

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>
Laurel Robinson	ME	See (Ex. #3)	3
Sarah McRae	MHS	See (Ex. #4)	6
Emma Krusling	TP	See (Ex. #5)	6
Maria Childs	ME	See (Ex. #6)	3

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Sarah McRae	MHS	See (Ex. #7)	\$1200
Tami Croll	TP	See (Ex. #8)	\$1600
Trista Howard	MHS	See (Ex. #9)	\$1200
Emma Krusling	TP	See (Ex. #10)	\$1400
Amanda Loy	TP	See (Ex. #11)	\$600
Ericka Simmons	ME	See (Ex. #12)	\$1600

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

F. ACTION AGENDA

F1. Resolution to approve membership in the Ohio High School Athletic Association for the 2024-25 school year. (Ex. #13)

Motion by: Mrs. Neville, second by Mr. Rogers that the board approves the membership in the Ohio High School Athletic Association for the 2024-25 school year.

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

F2.Resolution to approve the paper and pencil version of the grade 3 Ohio State Test in English Language Arts. (Ex. #14).

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

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

G. FINANCIAL REPORT

G1. Financial Report (Ex.#15)

G2. Investments (Ex.#16)

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

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

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

H1. Financial Planning Update

H2. Eclipse Planning - April 8th, 2024

I. EXECUTIVE SESSION

I1. To discuss details relative to the security arrangements and emergency response protocols for the school district.

Motion by: Mrs. Organisciak, second by Mrs. Dill that the board approves to enter executive session.

Time in: 7:28pm Time out: 8:45pm

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

J. ADJOURNMENT

Time: 8:45pm