

**Regular Board Of Education Meeting
Mariemont High School at 7:00pm
September 9th, 2024
MINUTES**

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

B. ROUTINES

B1. Additions or Deletions to Agenda

[Addition - Action Item E2 - Policy #5136; Elementary, Junior High, & High School Handbooks](#)

B2. Superintendent recommends, Mrs. Dill moves and Dr. Murphy 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. Dill moves and Mrs. Organisciak seconds that the Board of Education approve the minutes from the following meeting:

A. August 12th, 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 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, Dr. Murphy moves and Mr. Rogers seconds that the Board of Education approve the consent agenda – **Items D1-D7 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) Contingent upon receipt of a satisfactory criminal records check as determined by the Superintendent/Designee of the Mariemont City School District.

D1. Employment – Supplemental – effective for the 2024-25 school year. All are 100% level unless otherwise indicated. **(Ex. #2)**

D2. Approve Summer Professional Development Stipends **(Ex. #3)**

D3. Approve the following Supplemental Personnel Actions

a. Employment

- Julie Nerl - Adult Ticket Seller @ \$40/event
- Kim Arp - Adult Ticket Seller @ \$40/event
- Paige Strickland - Adult Ticket Seller @ \$40/event
- Joe Veeneman- Adult Ticket Seller @ \$40/event
- Bruce Dixon - Adult Ticket Seller @ \$40/event
- Betsy Ecker - Adult Ticket Seller @ \$40/event

b. Resignations

c. Retirement

d. Transfer

e. Hours/Days

D4. Approve the following Classified Personnel Actions

a. Employment

- Katherine Cummings - Instructional Aide @ TP
- Lisa Niesen - Instructional Aide @ TP from .45 to .74
- Justin Thomas - Special Education Aide - Up to 25 hours at \$25/hour @ JH
- Kaye Zelinski - Aide from .3 up to .6. @ ME
- Aimee Boettcher - Special Education Aide for ME at 0.4 effective 9-16-2024.

b. Resignations

c. Retirement

d. Transfer

e. Hours/Days

- Julie Crawford - Bus Aide for the 2024-25 School Year @ \$30/day
- Kim Arp - Transportation for student by district van @ \$30/trip

D5. Approve the following Certified Personnel Actions

a. Employment

b. Resignations

c. Retirement

d. Transfer

e. Hours/Days

- Lindsay Oberschlake - 5 additional days

D6. Approve the following Administration Personnel Actions

a. Hire

b. Resignations

c. Other

d. Transfer

e. Hours/Days

- D7. 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>
Kevin Dennis	MHS	See Ex. #4	3
Sarah Whitaker	ME	See Ex. #5	9

B. Reimbursements

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

E. ACTION AGENDA

- E1. Approve the 2024-25 District Action Plan (Ex. #6)

Motion by: Mr. Rogers, second by Mrs. Neville that the board approves the 2024-25 District Action Plan.

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

- E2. Approve the Policy #5136 and revisions to the elementary, junior high, and high school handbooks.

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

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

F. FINANCIAL REPORT

- F1. Financial Report (Ex. #7)

- F2. Investments (Ex. #8)

- F3. Appropriations FY25 (Ex.#9)

- F4. Approval of SRO agreement for the 2024-25 school year. (Ex. #10)

- F5. Center for Collaborative Solutions - Substitute Rates (Ex. #11)

Motion by: Mrs. Neville, second by Mrs. Organisciak 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.

F6. Approve the 2025-2027 Budget Reduction Plan to be implemented if November 5, 2024 levy request is not successful (**Ex. #12**)

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves 2025-2027 Budget Reduction Plan to be implemented if November 5, 2024 levy request is not successful.

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

G. **ADJOURNMENT**

Time: 7:30pm