

**Regular Board Of Education Meeting
Mariemont High School at 8:00am
August 14th, 2023
MINUTES**

A. President calls meeting to order Time: 8:00am

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

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

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

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

a. July 27th, 2023 - Regular Meeting (Ex. #1)

Vote: Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, 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, Mr. Rogers moves and Mrs. Organisciak seconds that the Board of Education approve the consent agenda – **Items D1-D6 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 2023-24 school year. All are 100% level unless otherwise indicated. **(Ex. #2)**
- D2. Approve the following Supplemental Personnel Actions
- a. Employment**
 - b. Resignations**
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
- D3. Approve the following Classified Personnel Actions
- a. Employment**
 - Tessa Mullen - 5.75 special education aide at JH
 - Brittany Anderson - 5.75 special education aide at JH
 - Donna Hojnoski - .74 special education aide at ME
 - b. Resignations**
 - Hannah Holland - Instructional Aide at ME
 - Mikaela Stemen - Special Education Aide at ME
 - c. Retirement**
 - d. Transfer**
 - Kaye Zelinski - .1 to 2.3 Special Education Aide at Waldorf
 - Dana Kaufman - Special Education Aide to Title 1 Aide at ME
 - e. Hours/Days**
- D4. Approve the following Certified Personnel Actions
- a. Employment**
 - Justin Thomas - Communications Teacher @ MJHS **(Ex. #3)**
 - Holly Zimmerman - Dean of Students at ME **(Ex. #4)**
 - David Wainscott - **(Ex. #5, Ex. #6, Ex. #7)**
 - b. Resignations**
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
- D5. Approve the following Administration Personnel Actions
- a. Hire**
 - b. Resignations**
 - c. Other**
 - d. Transfer**
 - e. Hours/Days**
- D6. 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> |
|-------------|-------------|---------------|----------------|
|-------------|-------------|---------------|----------------|

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Kassidy Hammonds	ME	9 Hours	\$966.24 (Ex. #8)

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

E. ACTION AGENDA

E1. Approve the 2023-24 bus routes as presented. (Ex. #9)

Motion by: Mrs. Organisciak, second by Mrs. Neville that the board approves the 2023-24 bus routes as presented.

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. #10)

F2. Investments (Ex. #11)

F3. Food Services RFP - Contract Agreement (Ex. #12)

F4. Announcement of upcoming Board of Education Meeting:

-Special Meeting, September 11th, 2023 at 4:00pm at Mariemont High School in room 128. Work session to review the 2023-24 District Action Plan

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

G. ADJOURNMENT

Time: 8:19am