

**Regular Board Of Education Meeting
Mariemont High School
April 8th, 2024 at 7:00pm
Minutes**

A. President calls meeting to order

Time: 7:00pm

A1. President calls on Treasurer to take the roll

ROLL CALL: DILL DR. MURPHY NEVILLE ORGANISCIAK ROGERS
 ESTEPP GOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or Deletions to Agenda - [Deletion of Item H. Executive Session](#)

B2. Superintendent recommends, [Mrs. Organisciak](#) moves and [Mrs. Neville](#) seconds that the Board of Education adopts the agenda.

[Vote: Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Neville, aye: Motion carried.](#)

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

a. March 11th, 2024 - Regular Meeting (**Ex. #1**)

[Vote: Mr. Rogers, aye; Mrs. Neville, aye; Mrs. Organisciak, 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, [Mrs. Neville](#) 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. Approve the following Supplemental Personnel Actions

a. Employment

b. Resignations

c. Retirement

d. Other

Ticket Workers \$40 per event

- Kim Arp
- Paige Strickland
- Betsy Ecker
- Dave Caldwell
- Julie Nerl

Track Announcer

- Dave Caldwell @ \$125

Replacement Supervisor

- Dave Caldwell @ \$50/event

D2. Approve the following Classified Personnel Actions

a. Employment

- Ryan Stout - Special Education Aide - Up to 18 hours per week at \$25/hour until May 9

b. Resignations

c. Retirement

- Jean Marie Nelson - effective at end of 2023-24 year (May 31st, 2024)
- Amanda Leszczuk - effective at end of 2023-24 year (May 31st, 2024)

d. Transfer

e. Hours/Days

- Jean Marie Nelson - Friday School

D3. Approve the following Certified Personnel Actions

a. Employment

b. Resignations

- Merrell Welage - effective at end of 2023-24 school year (May 31st, 2024)

c. Retirement

e. Hours/Days

- Teri Daumeyer - 18 extra hours from 1/26 - 2/2/24

g. Continuing Contracts

D4. Approve the following Administration Personnel Actions

a. Hire

b. Resignation

c. Other

D5. 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>
Joe Venneman	MHS	See (Ex. #2)	6

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
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D6. Approve Joe Veeneman as a chaperone for the Spirit Buses- Boys Basketball game, March 13th, 2024 to University of Dayton arena.

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

E. ACTION AGENDA

E1. Approve curriculum/course of study:

- MHS CP Geography (Ex. #3)
- MHS Honors Geography (Ex. #4)

Motion by: Mr. Rogers, second by Mrs. Organisciak that the Board approves the curriculum/course of study.

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

E2. Approve the 4 year contract for District Custodial Services with Scarlet and Gray (Ex. #5)

Motion by: Mrs. Neville, second by Mrs. Organisciak that the Board approves the 4 year District Custodial services with Scarlet and Gray.

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

F. FINANCIAL REPORT

F1. Financial Report (Ex. #6)

F2. Investments (Ex. #7)

F3. BWC Group Plan-Sheakley (Ex. #8)

F4. Resolution to initiate retire-rehire process for Parker/Leszczuk (Ex. #9)

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

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

G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

G1. Financial Planning Update

H. EXECUTIVE SESSION

H1. To consider the employment of a public official.

Motion by: _____, second by _____ that the board approves to enter executive session.

Time: _____

ROLL CALL: DILL DR.MURPHY NEVILLE ORGANISCIAK ROGERS

I. ADJOURNMENT

Time: 7:20pm