

**Regular Board of Education Meeting - Minutes  
Mariemont High School  
January 9th, 2023  
AGENDA  
6:00 p.m.**

**A. President calls meeting to order** **Time: 6:00pm\_\_**

A1. President calls on Treasurer to take the roll

ROLL CALL:  DILL  MURPHY  NEVILLE  ORGANISCIAK  ROGERS  
 ESTEPP  GOLINAR

A2. Pledge of Allegiance

A3. Election of President for 2023  
a. Nomination - [Nan Dill](#)  
b. Election  
c. President for 2023 assumes chair

Motion by: [Mrs. Organisciak](#)\_\_\_\_\_, second by [Mrs. Neville](#)\_\_\_\_\_ that the board approves nomination for president.

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

A4. Election of Vice President for 2023  
a. Nomination - [Kelli Neville](#)  
b. Election  
c. Vice President for 2023 assumes chair

Motion by: [Mrs. Dill](#)\_\_\_\_\_, second by [Mrs. Organisciak](#)\_\_\_\_\_ that the board approves nomination for vice-president.

[Vote: Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye: Motion Carried](#)

**B. ROUTINES**

B1. Additions or Deletions to Agenda

B2. Superintendent recommends [Mrs. Neville](#)\_\_\_\_\_ moves and [Dr. Murphy](#)\_\_\_\_\_ seconds that the Board of Education adopts the agenda.

[Vote: Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, Mrs. Neville, 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. December 12th, 2022 – Regular Meeting (**Ex. #1**)

Vote: Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, 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. ORGANIZATIONAL AGENDA**

Superintendent recommends, Dr. Murphy moves and Mrs. Organisciak seconds that the Board of Education approve the Organizational Agenda – **Item D1-D16**. Action by the Board of Education in “Adoption of the organizational 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 organizational agenda and voted upon separately.

- D1. Determine Date, Time and Place of Regular Board of Education Meetings (**Ex. #2**)
- D2. Dispensing of Approval of Individual Warrants
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings
- D4. Designate Purchasing Agent
- D5. Authorize Treasurer to Make Appropriations Adjustments
- D6. Authorization to Invest
- D7. Authorize Treasurer to Request and Obtain Advance payment (**Ex. #3**)
- D8. Appoint Legislative Liaison (Laura Organisciak)
- D9. Appoint Student Achievement Liaison (Nan Dill)
- D10. Appoint Ohio School Boards Association Delegate and Alternate Delegate –(Laura Organisciak-Delegate/Nan Dil-Alternate Delegate)
- D11. Appoint Ennis, Britton as General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office (Kelli Neville)
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D15. Determine fee of \$ .10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings

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

**E. CONSENT AGENDA**

Superintendent recommends, Mr. Rogers moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – **Items E1-E8 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 2022-23 school year. All are 100% level unless otherwise indicated. **(Ex. #4)**

E2. Approve the following Supplemental Personnel Actions  
**a. Employment**  
**b. Resignations**  
 -Stephanie Renner (Winter Cheer) - effective January 3rd, 2023  
**c. Retirement**  
**d. Transfer**  
**e. Hours/Days**

E3. Approve the following Classified Personnel Actions  
**a. Employment**  
**b. Resignations**  
 -Stephanie Renner - Instructional Aide (Mariemont Elementary) - effective January 3rd, 2023  
**c. Retirement**  
**d. Transfer**  
**e. Hours/Days**

E4. Approve the following Certified Personnel Actions  
**a. Employment**  
**b. Resignations**  
**c. Retirement**  
**e. Hours/Days**

E5. Approve the following Administration Personnel Actions  
**a. Hire**  
**b. Resignation**  
**c. Other**

E6. 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>
Natalie Lynch	ME	Number Sense & Functions	4
Natalie Lynch	ME	Graphing, Researching & Equations	4

**b. Reimbursements**

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Natalie Lynch	ME	Number Sense & Functions	4
Natalie Lynch	ME	Graphing, Researching & Equations	4

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

**F. ACTION AGENDA**

F1. Approve innovation projects for the 2022-23 school year – Presented by Brent Wise

Motion by: [Mrs. Organisciak](#)\_\_\_\_\_, second by [Mrs. Neville](#)\_\_\_\_\_ that the board approves the innovation projects for the 2022-23 school year as presented.

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

F2. Approval for Band, Orchestra, & Choir to attend Florida and New York.

Band/Orchestra - February 16-21st Orlando, Florida (Disney), Noteworthy Tours, 50 Students

Trip Leader: Jimmy Galloway

Choir - March 30th-April 3rd, New York (Carnegie Hall), WorldStrides, 28 Students

Trip Leader: Liz McGahey

Motion by: [Mr. Rogers](#)\_\_\_\_\_, second by [Dr. Murphy](#)\_\_\_\_\_ that the board approves the trips for band, orchestra, and choir.

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

**G. FINANCIAL REPORT**

G1. Financial Report (Ex. #5)

G2. Investments (Ex. #6)

G3. Adopt Tax Budget (Ex. #7)

Motion by: [Mrs. Organisciak](#)\_\_\_\_\_, second by [Mrs. Dill](#)\_\_\_\_\_ that the board approves the motions contained in the financial report as presented.

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

**H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

H1. Superintendent Committee Assignments

a. Finance Committee: Kelli Neville/Laura Organisciak

b. Policy Committee: Kelli Neville/Laura Organisciak

c. Curriculum Committee: Andi Murphy/Nan Dill

d. Facilities Committee: Nan Dill/Dave Rogers

I. **ADJOURNMENT**

Time: 6:22pm\_\_