

**Regular Board Of Education Meeting
Mariemont High School
April 10th, 2023 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 MURPHY NEVILLE ORGANISCIAK ROGERS
 ESTEPP GOLINAR

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: Motion Carried

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

a. March 13, 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. RECOGNITIONS

For competing at the regional science fair at the University of Cincinnati

- Max Adam, TPE, 6th Grade
- Katherine Husted, TPE, 6th Grade
- Joey Sberna, TPE, 6th Grade
- Rex Warner, TPE, 6th Grade

For Winning the Jerry Tollifson Art Criticism Open

- Claire Henry, second place, ME, 4th grade
- Adrian Fearing, third place, ME, 4th grade

For having artwork on display at the Youth Art Month Exhibit: (Shelley, Sarah and Ann)

- Cole Driggett, ME, 1st Grade
- Sawyer Stickley, ME, 6th Grade
- Cecilia Johnston, TPE, 6th Grade

For having artwork on display at the Young People's Art Exhibit: (Shelley, Sarah and Ann)

- James Moorehead, ME, Second Grade
- Lola Kato, ME, Fourth Grade
- Arrow Reynolds, TPE, First Grade

For being accepted into the Cincinnati Art Museum's 10x10 Teen Art Expo

- Gwyneth Page, MJHS, 8th Grade
- Morgan Dickenson, MJHS, 8th grade

For having artwork on Display During the BLINK Cincinnati Festival

- Bailey Blessing, MHS, 10th grade
- Cassia Kelley, MJHS, 7th grade
- Gwyneth Page, MJHS, 8th grade

For earning Scholastic Art and Writing Awards

- Owen Dunning, Sculpture, Gold Key, MJHS, 8th grade
- Robert Hargrave, drawing and illustration, silver key, MHS, 11th grade
- Ada Marks, mixed media, gold key, MJHS, 7th grade
- Jane McIntosh, mixed media, silver key, MHS, 12th grade
- Avery Miller, mixed media, gold key, MJHS, 8th grade
- Andrew Morabito, sculpture, silver key, MJHS, 7th grade
- Gwyneth Page, drawing and illustration, gold key, MJHS, 8th grade
- Cass Steiner, digital art, silver key, MHS, 10th grade
- Soren Ulrich, photography, gold key, MHS, 10th grade
- Bryna Windmiller, digital design, silver key, MHS, 12th grade

For winning Governor's Art awards

- Megan Muller, MHS, 12th grade
- Katie Whitmore, MHS, 10th grade
- Elise Gaskey, MHS, 12th grade
- Margaret Griesmer, MHS, 11th grade
- Robert Hargrave, MHS 11th grade
- Sadie Kohmlan, MHS, 12th grade

E. CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mr. Rogers seconds that the Board of Education approve the consent agenda – **Items E1-E5 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. Approve the following Supplemental Personnel Actions
- a. **Employment**
 - b. **Resignations**
 - c. **Retirement**
 - d. **Other**
- E2. Approve the following Classified Personnel Actions
- a. **Employment**
 - b. **Resignations**
 - Denise Daggett Title 1 Instructional Aide - effective 6/2/23
 - c. **Retirement**
 - d. **Transfer**
 - e. **Hours/Days**
 - Kimberly Clark, Strategic Comp for 21/22 - \$250.00
 - Coleen Vogelgesang - Wellness classes \$300.00
 - Kenneth Thorton - Accompanist \$500
- E3. Approve the following Certified Personnel Actions
- a. **Employment**
 - b. **Resignations**
 - Kimberly Perry - Science Teacher @ MHS effective 6/2/23
 - c. **Retirement**
 - e. **Hours/Days**
 - Sarah Davis - \$840 for After School Art Enrichment
 - Ashley Scribner - \$840 for After School Art Enrichment
 - g. **Continuing Contracts**
 - Erin MacLeod
 - Rebekah Schuhholz
 - Sarah Davis
 - Grace Bedell Brennan
- E4. Approve the following Administration Personnel Actions
- a. **Hire**
 - b. **Resignation**
 - c. **Other**
- E5. 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> |
|---------------------|-------------|-------------------------------|----------------|
| Jay Roden (Ex. 2) | ME | History of American Education | 3 |
| Jay Roden | ME | Educational Administration | 3 |
| Jay Roden | ME | Educational Research | 2 |
| Sarah McRae (Ex. 3) | MHS | Community Engagement | 3 |

b. Reimbursements

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

F ACTION AGENDA

F1. Approve student trip to the DECA International Career Development Conference April 22nd-26th, 2023 in Orlando, Florida in partnership with Great Oaks for 19 students and 1 Chaperone (David Vilardo).

Motion by: Mr. Rogers, second by Dr. Murphy that the board approves the DECA International Career Development Conference April 22nd-26th, 2023 in Orlando, Florida in partnership with Great Oaks for 19 students and 1 Chaperone (David Vilardo).

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. #4)
- G2. Investments (Ex. #5)
- G3. BWC Group Plan-Sheakley (Ex. #6)
- G4. Payment in Lieu of Transportation (Ex. #7)

Motion by: Mrs. Dill, second by Mrs. Organisciak that the board approves the motions contained in the information 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. Global & Cultural Perspectives

I. EXECUTIVE SESSION

- I1. To discuss district security arrangements
- I2. To consider the employment of a public official.

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

Time in: 7:33pm

Time out: 9:35pm

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

J. ADJOURNMENT

Time: 9:36pm