

**Regular Board Of Education Meeting
Mariemont High School
May 12th, 2025 at 7:00pm
Minutes**

A. President calls meeting to order

Time: 7:00pm

A1. President calls on Treasurer to take the roll

ROLL CALL: xDILL xNEVILLE xORGANISCIAC xROGERS
xESTEPP xGOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or Deletions to Agenda

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

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

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

a. April 14th, 2025 - Regular Meeting (Ex. #1)

Vote: 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. RECOGNITIONS

2025 Marie Huenefeld Friend of the School Award

For Competing at the District and State Science Fair

- Callan Eckert
- Luke Foxbower
- Aadhya Sharma
- Carter van Treeck

For Winning the Continental Math League

- Brady Hanley (3rd, ME)

- Caleb Wood (3rd, ME)
- Jasmine Grimes (3rd, TPE)
- Dexter Tritsch (3rd, TPE)
- Olivia Faehnle (4th, ME)
- Ciaran Eckert (4th, TPE)
- Cara Mallon (5th, ME)
- Arlo Semberg (5th, ME)
- Devin Patel (5th, TPE)
- Katie Barriga (6th, ME)
- William Bybee (6th, ME)
- Philip Husted (6th, TPE)
- Alli Potter (6th, TPE)
- Harrison Schumacher (6th, TPE)

For Competing at the National Ethics Bowl Competition

- Owen Dunning
- Eva Lowery
- Evey Metze
- Miles Niemeyer
- Lauren Peirol
- Paisley Smyrnos
- Will Stevens

E. **CONSENT AGENDA**

Superintendent recommends, Mrs. Organisciak moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – **Items E1-E10 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 2024-25 school year. All are 100% level unless otherwise indicated (**Ex. #2**)

E2. Approve the following Supplemental Personnel Actions

- a. Employment**
- b. Resignations**
- c. Retirement**

E3. Approve the following Classified Personnel Actions

- a. Employment**
 - Tricia Brichler - Health Aide - Mariemont Elementary Health Aide - 1.0 for the 2025-26 school year
 - Kristie Ruff - Health Aide - Mariemont High School & Mariemont Junior High - 1.0 or the 2025-26 school year
 - Kathryn Root - Administrative Assistant @ Mariemont Elementary - 1.0
- b. Resignations**
- c. Retirement**
- d. Transfer**

e. Hours/Days

- Kim Arp - 10 extra hours
- Amy Stetter - 5 extra hours
- Paige Strickland - home instructor at \$35/hour

f. Other

- Rita Burke - place on Coordinator A, Level 6 for 2025-2026 school year.

E4. Approve the following Certified Personnel Actions

a. Employment

- Colin Petrello - Math Teacher at MHS effective 2025-26 school year
- Jackie Heinzelmann - STEM teacher and Innovation Coach effective 2025-26 school year
- Laura Burns - 3rd Grade Teacher at TP effective 2025-26 school year
- Katherine Cummings - 1st grade teacher at ME effective 2025-26 school year
- Ben Devictor - JH ELA teacher effective for the 2025-26 school year
- David Wilson - .05 to 0.72 effective for the 2025-26 school year

b. Resignations

- Amanda Loy - 1st Grade Teacher at TP effective at the end of 2024-25 school year (**Ex. #3**)

c. Retirement

d. Hours/Days

E. Other

- Joe Veeneman - place on certificated level M7 for 2025-2026 school year

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>
Tricia Woitha	TP	See Ex. #4	6
Emma Krusling	TP	See Ex. #5	8

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Courtney Miller	ME	See Ex. #6	\$571.37
Colleen Herking	ME	See Ex. #7	\$571.37
Emma Krusling	TP	See Ex. #8	\$1600
Ashley Toon	TP	See Ex. #9	\$600

E7. Approve Science of Reading Stipends (**Ex. #10**)

E8. Approve Extra Days (**Ex. #11**)

E9. Approve limited and continuing contracts for 2025-26 school year (**Ex.#12**)

E10. Approve Fellowship & Workgroup Payments (**Ex. #13**)

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

F. ACTION AGENDA

F1. Approve the Mariemont City School Fees 2025-26 (Ex. #14)

Motion by: Mrs. Organisciak, second by Mrs. Dill that the board approves the Mariemont City 2025-26 School Fees.

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

F2. Approve the 2025-26 Student and Parent Handbook (ME, TPE, MJHS, MHS) (Ex. #15, #16, #17. #18)

Motion by: Mrs. Neville, second by Mrs. Organisciak that the board approves 2024-25 Student and Parent Handbook (ME, TPE, MJHS, MHS).

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

F3. Approve sports medicine service agreement with Mercy Health-Anderson Hospital LLCI (Ex.#19)

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the sports medicine agreement with Mercy Health-Anderson Hospital.

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

F4. Approve resolution for Columbia Connector Shared Use Trail from Great Parks of Hamilton County. (Ex.#20)

Motion by: Mrs. Dill, second by Mrs. Organisciak that the board approves resolution for Columbia Connector Shared Use Trail.

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

G. FINANCIAL REPORT

G1. Financial Report (Ex. #21)

G2. Investments (Ex. #22)

G3. Approve the Resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor. (Ex. #23)

G4. May Five-Year Forecast Update (Ex. #24)

G5. Apple Lease (Ex. # 25)

G6. Participate in the State of Ohio Cooperative Purchasing Program (Ex. #26)

G7. In lieu of impractical schools (Ex. #27)

G8. In lieu of payments (Ex. #28)

G9. Approve 2025-26 salary schedules (classified, certified, administrative) (Ex. #29)

G10. Approve 2025-26 athletic and non-athletic supplemental salary schedule (Ex. #30)

G11. Addendums to Supt./Treas. Contracts (Ex. #31)

G12. Approve 2025-26 Holiday Schedule (Ex. #32)

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

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

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

H1. 2024-25 District Action Plan Review (Ex. #33)

H2. First Reading of Policies - Overview (Ex. #34)

1. Policy #0131.1 - Technical Corrections (Ex. #35)
2. Policy #0171 - Review of Policy (Ex. #36)
3. Policy #1422.01 - Drug-Free Workplace (Ex. #37)
4. Policy #2271 - College Credit Plus Program (Ex. #38)
5. Policy #2340 - Field & Other District Sponsored Trips (Ex. #39)
6. Policy #2431 - Interscholastic Athletics (Ex. #40)
7. Policy #2460 - Special Education (Ex. #41)
8. Policy #5113 - Inter-District Open Enrollment (Ex. #42)
9. Policy #5120 - Assignment within the District (Ex. #43)
10. Policy #5136.01 - Electronic Equipment (Ex. #44)
11. Policy #5223 - Released Time for Religious Instruction (Ex. #45)
12. Policy #5330 - Use of Medications (Ex. #46)
13. Policy #5350 - Student Health, Wellbeing, & Suicide Prevention (Ex. #47)
14. Policy #5460 - Graduation Requirements (Ex. #48)
15. Policy #5610 - Removal, Suspension, Expulsion (Ex. #49)
16. Policy #5751 - Parental Status of Students (Ex. #50)
17. Policy #5780.01 - Parents' Bill of Rights (Ex. #51)
18. Policy #6151 - Insufficient Check Funds (Ex. #52)
19. Policy #6460 - Vendor Relations (Ex. #53)
20. Policy #7421 - Restrooms, Locker Rooms, Shower & Changing Rooms (Ex. #54)
21. Policy #7440.01 - Video Surveillance & Electronic Monitoring (Ex. #55)
22. Policy #8142 - Criminal History Record Check (Ex. #56)
23. Policy #8452 - AED's & Cardiopulmonary Resuscitation (Ex. #57)
24. Policy #8500 - Food Services (Ex. #58)

I. EXECUTIVE SESSION

I1. To consider the employment of a public official.

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

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

Time in: 8:35pm

Time out: 9:15pm

J. Adjournment

Time: 9:16pm