

**Regular Board Of Education Meeting
Mariemont High School at 8:00am
August 10th, 2026
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 xDEWEY xROGERS
xESTEPP xGOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or Deletions to Agenda

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

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

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

- a. July 1st, 2026 - Regular Meeting (**See Attached Ex.**)
- b. July 15th, 2026 - Special Meeting (**See Attached Ex.**)

Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mr. Dewey, 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. CONSENT AGENDA

Superintendent recommends, Mr. Dewey moves and Mr. Rogers 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 2026-27 school year. All are 100% level unless otherwise indicated. **(See Attached Ex.)**
- D2. Approve the following Supplemental Personnel Actions
- a. Employment**
 - Ticket Sellers - \$45/assignment for 2 game session
 - Julie Nerl
 - Paige Strickland
 - Kim Arp
 - Betsy Ecker
 - Kelli Radloff
 - \$125/Game Event Supervisor
 - Joe Veeneman
 - Nick Carlson
 - b. Resignations**
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
- D3. Approve the following Classified Personnel Actions
- a. Employment**
 - b. Resignations**
 - c. Retirement**
 - Dennis Koenigsknecht - Maintenance Technician effective August 28th, 2026 **(See attached ex.)**
 - d. Transfer**
 - Ann Doyle from Instructional Aide to Special Education Aide for the 26-27 school year.
 - e. Hours/Days**
- D4. Approve the following Certified Personnel Actions
- a. Employment**
 - Leah Graf - Kindergarten Teacher @ ME effective 2026-27 school year
 - Lucy Neville - Kindergarten Teacher @ TP effective 2026-27 school year
 - b. Resignations**
 - Paige Francis - Kindergarten Teacher @ ME effective end of 2025-26 school year
 - 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>
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b. Reimbursements

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

E. ACTION AGENDA

- E1. Approve the 2026-27 bus routes as presented. (**See Attached Ex.**)

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the 2026-27 bus routes as presented.

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

- E2. Approve International Trip to Rome & Sicily for 11 days beginning Monday, June 14th, 2027

Motion by: Mrs. Dill, second by Mr. Dewey that the board approves the international trip to Rome & Sicily for 11 days beginning Monday, June 14th, 2027

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

- E3. Approve International Trip for Japan for 9 days beginning Monday, June 14th 2027

Motion by: Mr. Rogers, second by Mrs. Neville that the board approves the international trip to Japan for 9 days beginning Monday, June 14th 2027

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

- E4. Approve 8th Grade Washington DC Trip for 3 Days for May 12th-14th, 2027

Motion by: Mrs. Neville, second by Mr. Dewey that the board approves 8th Grade Washington DC trip as presented.

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

- E5. Approve Choir Trip to New York City from November 21st-25th, 2026

Motion by: Mr. Dewey, second by Mrs. Dill that the board approves the choir trip to New York City from November 21st-25th, 2026.

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

F. FINANCIAL REPORT

- F1. Financial Report June 2026 (See Attached Ex.)
- F2. Financial Report July 2026 (See Attached Ex.)
- F3. Investment Report June 2026 (See Attached Ex.)
- F4. Investment Report July 2026 (See Attached Ex.)
- F5. Financial Forecast (See Attached Ex.)

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

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

G. REPORTS & INFORMATION

- G1. Mariemont Elementary Chiller Installation Update

H. ADJOURNMENT

Time: 8:59am