

**Regular Board of Education Meeting
Mariemont High School
December 9th, 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 MURPHY NEVILLE ORGANISCIAK ROGERS
 ESTEPP GOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or Deletions to Agenda

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

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

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

a. November 19th, 2024 – Regular Meeting (Ex. #1)

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

C. Recognitions

To recognize the members of the levy committee:

- Laura McDonald
- Jonathan Brodhag
- Ben Stevens
- Kasey Friesner
- Mike Hanley
- Tom Gilmore
- Rusty Wilson

D. 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.

E. CONSENT AGENDA

Superintendent recommends, Mr. Rogers moves and Mrs. Organisciak seconds that the Board of Education approve the consent agenda – **Items E1-E7 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. Science of Reading Stipends (**Ex. #3**)

E3. Approve the following Supplemental Personnel Actions

- a. **Employment**
- b. **Resignations**
- c. **Retirement**
- d. **Transfer**
- e. **Hours/Days**

E4. Approve the following Classified Personnel Actions

- a. **Employment**
- b. **Resignations**
- c. **Retirement**
 - Robert Elbrecht - High School Custodian on 1/31/2025 (**Ex. #4**)
- d. **Transfer**
- e. **Hours/Days**
 - Katherine Cummings - Additional 15 hours per week from 11/9/24 - 3/3/25

E5. Approve the following Certified Personnel Actions

- a. **Employment**
- b. **Resignations**
- c. **Retirement**
 - Joe Regruth - History, Lifetime & Wellness Teacher - at end of 2024-25 school year (**Ex. 5#**)
- e. **Hours/Days**
 - Trista Howard - 5 Extra Days
- f. **Additional Duties**

E6. Approve the following Administration Personnel Actions

- a. **Hire**
- b. **Resignation**
- c. **Retirement**

- Tricia Buchert - Director of Student Services - at end of 2024-25 school year **(Ex. #6)**

E7. 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 CREDITS</u>
Ashley Toon	TP	See Ex. #7

b. Reimbursements

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

F. FINANCIAL REPORT

F1. Financial Report **(Ex. #8)**

F2. Investments **(Ex. #9)**

F3. Approval of FY25 CCIP/One Plan **(Ex. #10)**

F4. Approval of FY25 DPIA/Wellness and Success Funding Plan **(Ex. #11)**

F5. Announcement of upcoming Board of Education Meeting:

-January 13, 2025-Organizational/Regular Meeting-6:00p.m. -MHS

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

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

F6. Motion by: Mrs. Dill, second by Mrs. Organisciak to appoint Kelli Neville, President Pro Tempore for the 2025 Organizational Meeting

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

G. ADJOURNMENT

Time: 7:13pm