

**Regular Board Of Education Meeting
Mariemont High School
April 13th, 2026 at 7:00pm
AGENDA**

A. President calls meeting to order Time: 7:00pm

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. Rogers seconds that the Board of Education approve the minutes from the following meeting:

- a. Regular Meeting - February 24th, 2026 (See Attached Ex.)
- b. Special Meeting - February 24th, 2026 (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. RECOGNITIONS

For Auditioning Into the Ohio Music Education Association (OMEA) District 14 High School Honor Band (presented by Jimmy Galloway)

- August Hagen, MHS 12
- Julianne Haskamp, MHS 11
- Sofia Karacostas, MHS 11

For Auditioning into the Northern Kentucky University Tri-State Symposium Honor Band (presented by Jimmy Galloway)

- August Hagen, MHS 12
- Julianne Haskamp, MHS 11
- Sofia Karacostas, MHS 11

For Scoring a Superior in the OMEA District 14 Solo and Ensemble Competition (presented by Jimmy Galloway)

- Julianne Haskamp, MHS 11
- Sofia Karacostas, MHS 11

For participating in the OMEA District 14 Solo and Ensemble Competition (presented by Jimmy Galloway)

- August Hagen, MHS 12

For Auditioning into the Northern Cincinnati Youth Orchestra (presented by Sarah McEvoy)

- Joey Sberna, MHS 9

For Auditioning into the Ohio Music Education Association (OMEA) District 14 Junior High School Honor Orchestra (presented by Sarah McEvoy)

- Stella Cowan-Niemes, MJHS 8
- Mae Feldman, MJHS 8
- Julia Ferro, MJHS 7
- Sofia Ferro, MJHS 7
- Samuel Qu, MJHS 8
- Poppy Russell, MJHS 8

For Preparing to Audition for the Ohio Music Education Association (OMEA) District 14 High School Honor Orchestra (presented by Sarah McEvoy)

- Ben Callihan, MHS 9
- Will Callihan, MHS 12
- Leah DeArmitt, MHS 10
- Pyper Folino, MHS 9
- Lyla Larsen, MHS 11
- Sophia Long, MHS 11
- Ioana Ninan, MHS 9
- Gwyneth Page, MHS 11
- Joey Sberna, MHS 9
- Miles Snyder, MHS 11

For Performing a Solo at the Tri-M Recital (presented by Sarah McEvoy)

- Henry Hoying

For Auditioning into the Ohio Music Education Association (OMEA) District 14 Junior High School Honor Choir (presented by Liz McGahey)

- Jersee Donoghue, MJHS 8
- Tiffany Jindal, MJHS 8
- Pepper Jones, MJHS 8
- Addie Lyons, MJHS 8
- Harper Marks, MJHS 8
- Elise McClish, MJHS 8

- Henry Roe, MJHS 8
- Bela Shelton, MJHS 8
- Ella Tritsch, MJHS 8

For Scoring a Superior in the OMEA District 14 Solo and Ensemble Competition (presented by Liz McGahey)

- Alyssa Dewey, MHS 11
- Eva Fischer, MHS 11
- Finley Herking, MHS 11
- Jonathan Hester, MHS 12
- Eva Jamieson, MHS 11
- Lily Kaplan, MHS 11
- Will Salomonis, MHS 9

For Scoring an Excellent in the OMEA District 14 Solo and Ensemble Competition (presented by Liz McGahey)

- Noah Breen, MHS 10
- Lucy Good, MHS 12
- Chloe Renneker, MHS 9

E. CONSENT AGENDA

Superintendent recommends, Mrs. Neville moves and Mr. Rogers 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 2025-26 school year. All are 100% level unless otherwise indicated. **(See Attached Ex.)**
- E2. Pit Orchestra Musicians for Play **(See Attached Ex.)**
- E3. Approve the following Supplemental Personnel Actions
- Employment**
 - Resignations**
 - Retirement**
 - Other**
- E4. Approve the following Classified Personnel Actions
- Employment**
 - Julie Bell - Special education Aide @ Mariemont High School -7.75 hours - level 11
 - Resignations**
 - Retirement**
 - Holly McCormack - Health Aide @ Terrace Park effective at the end of the 2025-26 school year **(See Attached Ex.)**

- Sue Hendricks - Library Aide @ Mariemont Elementary effective at the end of the 2025-26 school year (**See Attached Ex.**)

d. Transfer

e. Hours/Days

- Tessa Mullen - 15 hours per week extra effective 2/20/26 to 5/22/26.
- Kelley Dunlap - 5 additional hours per week effective 1/5/26 - 4/3/26.

E5. Approve the following Certified Personnel Actions

a. Employment

b. Resignations

- Lindsay Oberschlake - MTSS Coordinator effective end of 2025-26 school year (**See Attached Ex.**)
- Stephanie Shank - Intervention Specialist @ ME effective end of 2025-26 school year (**See Attached Ex.**)

c. Retirement

- Karrie Coates - 4th Grade Teacher @ TP effective end of 2025-26 school year (**See Attached Ex.**)

e. Hours/Days

g. Continuing Contracts

E6. Approve the following Administration Personnel Actions

a. Hire

b. Resignation

c. Other

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</u>	<u>CREDITS</u>
Aaron Pfeffenberger	MJHS	See Attached Ex.	2

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Ashley Toon	TP	See Attached Ex.	\$600

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

F. ACTION AGENDA

F1. Approve resolution for special education model policies and procedures (**See Attached Ex.**)

Motion by: Mr. Rogers, second by Mr. Dewey that the board approves the resolution for special education model policies and procedures.

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

F2. Approve Girls Lacrosse trip to Columbus from April 17th-18th, 2026.

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the girls lacrosse trip to Columbus from April 17th-18th, 2026.

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

F3. Approve Policy 5112 – Entrance Requirements and Policy 5408 – Academic Acceleration and Early High School Graduation. (**See Attached Ex.**)

Motion by: Mrs. Neville, second by Mr. Dewey that the board approves Policy #5112 and Policy #5408.

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

G. FINANCIAL REPORT

- G1. Financial Reports February and March (**See Attached Ex.**)
- G2. Investment Reports February and March (**See Attached Ex.**)
- G3. BWC Group Plan-Sheakley (**See Attached Ex.**)
- G4. Aramark Contract (**See Attached Ex.**)
- G5. Resolution to initiate retire-rehire process for Karrie Coates and Amy Uhl (**See Attached Ex.**)

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

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

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- H1. First Reading of Policies - Overview (**See Attached Ex.**)
 - 1. Policy #2431.06 - Name, Image, Likeness (NIL) in Athletics (**See Attached Ex.**)
 - 2. Policy #3440 - Job Related Expenses (**See Attached Ex.**)
 - 3. Policy #4162 - Drug & Alcohol Testing for CDL Drivers (**See Attached Ex.**)
 - 4. Policy #4162.01 - Drug & Alcohol Testing for Non-CDL Drivers (**See Attached Ex.**)
 - 5. Policy #4440 - Job Related Expenses (**See Attached Ex.**)
 - 6. Policy #5330 - Use of Medications (**See Attached Ex.**)
 - 7. Policy #5421 - Grading (**See Attached Ex.**)
 - 8. Policy #5430 - Class Rank (**See Attached Ex.**)
 - 9. Policy #6220 - Budget Preparation (**See Attached Ex.**)
 - 10. Policy #6320 - Purchasing & Bidding (**See Attached Ex.**)
 - 11. Policy #6325 - Procurement, Federal Grants & Funds (**See Attached Ex.**)
 - 12. Policy #6423 - Use of District Credit Card (**See Attached Ex.**)
 - 13. Policy #6424 - Procurement Cards (**See Attached Ex.**)
 - 14. Policy #6425 - Use of District Tax Exempt Certificate (**See Attached Ex.**)
 - 15. Policy #6460 - Vendor Relations (**See Attached Ex.**)
 - 16. Policy #6465 - Affinity, Rewards, & Other Discount Programs (**See Attached Ex.**)
 - 17. Policy #7540.02 - Digital Content & Accessibility (**See Attached Ex.**)
 - 18. Policy #7540.09 - Artificial Intelligence (**See Attached Ex.**)
 - 19. Policy #8305 - Information Security (**See Attached Ex.**)

20. Policy #8600 - Transportation (**See Attached Ex.**)
21. Policy #8600.04 - Bus & Alternative Vehicle Driver Certification (**See Attached Ex.**)
22. Policy #8640 - Transportation for Non-Routine Trips (**See Attached Ex.**)
23. Policy #8650 - Transportation by Alternative Vehicles (**See Attached Ex.**)

I. **ADJOURNMENT**

Time: 7:39pm