

**Regular Board of Education Meeting
Mariemont High School
January 8th, 2024 at 6:00pm
Minutes**

A. President calls meeting to order Time: 6:00pm

A1. President pro tempore calls on Treasurer to take the roll

ROLL CALL: xDILL xMURPHY xNEVILLE xORGANISCIAK xROGERS
xESTEPP xGOLINAR

A2. Oath of Office
a. Nan Dill
b. Kelli Neville

A3. Pledge of Allegiance

A4. Election of President for 2024
a. Nomination - Kelli Neville
b. Election
c. President for 2024 assumes chair

Motion by: Mrs. Dill, second by Mrs. Organisciak that the board approves nomination for president.

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

A5. Election of Vice President for 2024
a. Nomination - David Rogers
b. Election
c. Vice President for 2024 assumes chair

Motion by: Mrs. Neville, second by Mrs. Organisciak that the board approves nomination for vice-president.

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

B. ROUTINES

B1. Additions or Deletions to Agenda

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

Vote: Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, Mrs. Neville, 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. December 11th, 2023 – Regular Meeting (**Ex. #1**)

Vote: Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mrs. Organisciak, 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. ORGANIZATIONAL AGENDA

Superintendent recommends, Mrs. Neville moves and Mrs. Organisciak seconds that the Board of Education approves the Organizational Agenda – **Item D1-D16**. Action by the Board of Education in “Adoption of the organizational 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 organizational agenda and voted upon separately.

- D1. Determine Date, Time and Place of Regular Board of Education Meetings (**Ex. #2**)
- D2. Dispensing of Approval of Individual Warrants
- D3. Superintendent Authorized to Approve Attendance at Professional Meetings
- D4. Designate Purchasing Agent
- D5. Authorize Treasurer to Make Appropriations Adjustments
- D6. Authorization to Invest
- D7. Authorize Treasurer to Request and Obtain Advance payment (**Ex. #3**)
- D8. Appoint Legislative Liaison (Laura Organisciak)
- D9. Appoint Student Achievement Liaison (Nan Dill)
- D10. Appoint Ohio School Boards Association Delegate and Alternate Delegate –(Laura Organisciak-Delegate/Nan Dil-Alternate Delegate)
- D11. Appoint Ennis, Britton as General Legal Advisor
- D12. Appoint Liaison to the Tax Incentive Review Council of the Hamilton County Economic Development Office (Kelli Neville)
- D13. Authorization to join Ohio School Boards Association and Legal Assistance Fund
- D14. Appoint Treasurer and Superintendent as Board Designees to Attend Public Record Access Training required for Board Members for each Term of Office
- D15. Determine fee of \$.10 per copy to individuals requesting copies of schedule of meetings, agenda, or notice of individual meetings
- D16. Authorize Superintendent to Accept Resignations and Hire Staff Between Board Meetings

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

E. CONSENT AGENDA

Superintendent recommends, Dr. Murphy moves and Mr. Rogers seconds that the Board of Education approve the consent agenda – **Items E1-E6 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 2023-24 school year. All are 100% level unless otherwise indicated. **(Ex. #4)**
- E2. Approve the following Supplemental Personnel Actions
 - a. **Employment**
 - b. **Resignations**
 - c. **Retirement**
 - d. **Transfer**
 - e. **Hours/Days**
- E3. Approve the following Classified Personnel Actions
 - a. **Employment**
 - b. **Resignations**
 - c. **Retirement**
 - d. **Transfer**
 - e. **Hours/Days**
- E4. Approve the following Certified Personnel Actions
 - a. **Employment**
 - b. **Resignations**
 - c. **Retirement**
 - e. **Hours/Days**
- 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>
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B. Reimbursements

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

F. ACTION AGENDA

- F1. Approval for 8th Grade Washington DC Trip on May 29th-31st, 2024 for 120 students. \$715 per student. 10+ chaperones. Trip Leader: Brian Sugerman
- F2. Approval for 9th-11th Grade Artists of Italy & France Trip. Requested Travel Dates: June 9th-18th for 11 students. Approximate cost \$5500. Trip Leader: Jane Spooner Smith, Chaperone: Julie Bell
- F3. Approval for DECA State Competition in Columbus, OH on March 7th-9th for \$50 students. Approximate cost \$200. 2+ chaperones. Trip Leader: David Vilardo.

Motion by: Mrs. Dill, second by Mrs. Organisciak that the board approves the 8th grade Washington DC Trip, 9th-11th grade trip to Italy & France, and the DECA Statement Competition to Columbus, Ohio.

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

G. FINANCIAL REPORT

- G1. Financial Report (Ex. #5)
- G2. Investments (Ex. #6)
- G3. Adopt Tax Budget (Ex. #7)
- G4. Resolution to initiate retire-rehire - Dennis Koenigsknecht (Ex. #8)

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

ROLL CALL: DILL MURPHY NEVILLE ORGANISCIAK ROGERS

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- H1. Superintendent Committee Assignments
 - a. Finance Committee: Nan Dill / Laura Organisciak
 - b. Policy Committee: Dave Rogers / Laura Organisciak
 - c. Curriculum Committee: Andi Murphy / Nan Dill
 - d. Facilities Committee: Kelli Neville / Dave Rogers
- H2. 8th to 9th Grade Scheduling & Course Selection - Brent Wise & Jim Renner
- H3. High School Course Requirement Changes - Shannon Kromer & Jim Renner
- H4. Student Leadership Retreats - Brian Sugerman & Brent Wise

I. ADJOURNMENT

Time: 7:10pm