

**Regular Board Of Education Meeting
Mariemont High School
July 27th, 2023
Minutes**

A. President calls meeting to order

Time: 8:30am

A1. President calls on Treasurer to take the roll

ROLL CALL: xDILL xDR. MURPHY xNEVILLE xROGERS
xESTEPP xGOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or Deletions to Agenda

a. Superintendent has one addition to the agenda to add an executive session for the employment of a public official.

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

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

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

a. June 5th, 2023 - Regular Meeting (Ex. #1)

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

C. PUBLIC HEARING FOR RETIRE/REHIRE

a. David Wainscott

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, Mrs. Dill moves and Dr. Murphy seconds that the Board of Education approve the consent agenda – **Items E1-E8 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 2022-23 school year. All are 100% level unless otherwise indicated. **(Ex. #2)**

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**
 - Xander Stigall - Summer Tech Help \$15/Hour
 - Bryan Barthelmas - Registered Behavior Technician for 7.75 Hours @ MJHS **(Ex. #3)**
- b. Resignations**
 - Leigh Sullivan - Special Education Aide
 - Kathy Lynch - Speical Education Aide
- c. Retirement**
- d. Transfer**
- e. Hours/Days**

E4. Approve the following Certified Personnel Actions

- a. Employment**
 - Paige Francis - Counselor @ ME **(Ex. #4)**
 - Nick Carlson - Social Studies Teacher @ MJHS **(Ex. #5)**
 - Debbie Howard - Intervention Specialist @ MHS .67 **(Ex. #6)**
 - Amanda Loy - Kindergarten Teacher @ TP- 1.0
 - Sarah Conkle - Teacher @ TP - 1.0
- b. Resignations**
 - Aaron Pfeffenberger - Dean of Students @ ME effective 7/31/23 **(Ex. #7)**
- c. Retirement**
- d. Transfer**
 - Emily James - K-12 Literary Support Specialist
 - Lindsey Wise - .65 at JH to 1.0 Mariemont Elementary
- e. Hours/Days**
 - Emily James - 10 Extra Days
 - Lindsay Oberschlake - 5 Extra Days
 - Paige Francis - 10 Extra Days

E5. Approve the following Administration Personnel Actions

- a. Hire**
 - Aaron Pfeffenberger - MJHS Principal (Level 7:2 Year Contract) effective 8/1/23
- b. Resignations**
 - Rob Polca - MJHS Principal effective 7/31/23 **(Ex. #8)**
- c. Other**

d. Transfer
e. Hours/Days

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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E7. Approve Strategic Compensation Payments (**Ex. #9**)

E8. For Extended School Year (ESY) special education instructional services provided in summer 2023:

- Grace Brennan - \$1200.00
- Stephanie Shank - \$1000.00
- Abbey McNutt - \$1800.00

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

F. ACTION AGENDA

F1. Approve Settlement Agreement and Release with SpringHill Condo Association (**Ex. #10**)

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the resolution to approve the Settlement Agreement and Release with SpringHill Condo Association

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

F2. Approve Resolution Adopting a Calamity Day Alternative Make Up Plan (**Ex. #11**)

Motion by: Dr. Murphy, second by Mr. Rogers that the board approves the resolution adopting a calamity day alternative make up plan.

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

G FINANCIAL REPORT

- G1. Financial Report (**Ex. #12**)
- G2. Investments (**Ex. #13**)
- G3. Classified Salary Schedules (**Ex.#14**)
- G4. Non Athletic Supplemental Schedule (**Ex. #15**)
- G5. In Lieu Transportation (**Ex. #16**)

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

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

H. Executive Session

H1. To consider the employment of a public official.

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves to enter executive session to consider the employment of a public official.

Time in: 8:47am

Time out: 9:32am

I. ADJOURNMENT

Time: 9:33am