

**Regular Board of Education Meeting
Mariemont High School at 7:00pm
Monday, October 9th 2023
MINUTES**

A. President calls meeting to order

Time: 7:00 p.m.

A1. President calls on Treasurer to take the roll

ROLL CALL: xDILL xMURPHY xNEVILLE xORGANISCIAK xROGERS
xESTEPP xGOLINAR

A2. Pledge of Allegiance

B. Routines

B1. Additions or deletions to agenda

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

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

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

- a. September 11th, 2023 - Special Meeting (Ex. 1)
- b. September 11th, 2023 - Regular Meeting (Ex. 2)

Vote: Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, 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. Please refrain from the use of student names during public commentary unless it is your own child's name.

D. Recognitions

D1. For producing exceptional junior high math testing results:

- David Ballard
- Julie Bell

- Tyler Martin
- Jeremy Willis
- Grace Brennan

D2. For the hard work and dedication of completing Science of Reading training as a member of the literacy team:

- Courtney Miller
- Julie Koehler
- Val Kennedy
- Megan Buchman
- Kristy Gulbin
- Sarah Whitaker
- Jen Niezgoda
- Katie Kylander
- Annette Engle
- Emily James
- Jen Hrovat
- Abbey McNutt
- Maria Childs
- Margie Massie

D3. For continued success in the targeted work of supporting teachers as an instructional coach:

- Lindsay Oberschlake
- Steve Phelps
- Maggie Perkins
- Jackie Heinzelmann
- Emily Colpi
- Liz Reilly
- Amy Leatherwood
- Jessica Long

D4. For being named a National Merit semifinalist and an NHRP honoree

- Caleb Ching

D5. For being named a National Merit commended student

- Suzy Becksfort
- Hadley Dickinson
- Clara Hampton
- Ellie Urshel
- Gavin Van Scoy
- Leah Wilson

D6. For leading the district through the Apple Distinguished Schools nomination process:

- Brian Sugerman
- Jackie Heinzelmann

D7. Superintendent's Showcase

- Colleen Herking
- Lindsay Oberschlake

E. Consent Agenda

Superintendent recommends, [Mrs. Dill](#) 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 2023-24 school year. All are 100% level unless otherwise indicated. (Ex. #3)

E2. Approve Homecoming Chaperones for 2023-24 (Ex. #4)

E3. Approve the following Supplemental Personnel Actions

a. Employment

- Lilit Nistor - MidMorning Swim Lifeguard
- Christian Compton - Strength Coach for the amount of \$7000
- Bruce Dixon- Game Worker at \$40/game

B. Resignations

c. Retirement

d. Transfer

e. Hours/Days

E4. Approve the following Classified Personnel Actions

a. Employment

- Sophia Domenick - Academic Support Aide @ MHS

b. Resignations

- Megan Stilwell - Aide @ TP

c. Retirement

d. Transfer

- Janine Cutcher - from .74 Special Education Aide to 1.0 RBT (Registered Behavior Tech) - Effective 9/25/23

e. Hours/Days

- Teri Daumeyer - 15 hours/week from 9/25/23 to 1/25/24.
- Rachel Bystry - In class Accompanist @ \$30.00 per hour up to 250 hours for 23/24 school year.

E5. Approve the following Certified Personnel Actions

a. Employment

b. Resignations

c. Retirement

e. Hours/Days

- Jeff Radloff - Friday School Supervision
- Vicki Zaya - Friday School Supervision

f. Other

- Ann Hobart - Leave of absence for the 23-24 school year, effective 9/4/23
- g. Continuing Contracts
 - Natalie Lynch
 - Annie Hobson

- E6. Approve the following Administration Personnel Actions
- a. Hire
 - b. Resignation
 - c. Other
 - d. Transfer
 - e. Hours/Days

- 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>
Tami Croll	TP	Superintendent Seminar (Ex. #5)	8

B. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>
-------------	-------------	---------------	----------------

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

F. Financial Report

- F1. Financial Report (Ex. #6)
- F2. Investments (Ex. #7)
- F3. Approve Student Activity Budget (Ex. #8)

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

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

G. Adjournment

Time: 7:40 p.m.