

**Regular Board Of Education Meeting  
Mariemont High School  
June 3rd, 2024 at 3:00pm  
AGENDA**

**A. President calls meeting to order** Time: 3:00pm

A1. President calls on Treasurer to take the roll

ROLL CALL: xDILL xDR. MURPHY xNEVILLE xORGANISCIAK xROGERS  
xESTEPP xGOLINAR

A2. Pledge of Allegiance

**B. ROUTINES**

B1. Additions or Deletions to Agenda

B2. Superintendent recommends, Mrs. Dill moves and Mrs. Organisciak 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, \_\_\_\_\_ moves and Dr. Murphy seconds that the Board of Education approve the minutes from the following meeting:

a. May 13th, 2024 - Regular Meeting (Ex. #1)

*Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mrs. Organisciak, 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**

**D1. Marie Huenefeld Friend of the School Award Recipient**

- Chief Richard Hines

**D2. For competing at the state Power of the Pen competition**

- Lucy Carlier
- Corinne Cline
- Ava Conklin
- Avery Gibson

- Betty Good
- Cecilia Rasmussen

**E. CONSENT AGENDA**

Superintendent recommends, Mr. Rogers moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – **Items E1-E10 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. #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**
    - Kelley Dunlap - Office Aide @ MHS effective 2024-25 school year
    - Christian Compton - Intensive Behavior Support Aide - JH - 7.75 hours/day **(Ex. #3)**
    - Anna Goeke - Registered Behavior Tech @ TP for 1.0
    - Autumn Richards - Director of College and Career Counseling **(Ex. #4)**
  - b. Resignations**
  - c. Retirement**
  - d. Transfer**
  - e. Hours/Days**
    - Rachel Bystry - After School Enrichment for \$2290
- E4. Approve the following Certified Personnel Actions
- a. Employment**
    - Reading Specialist at TP - Emily Jacobs - .4 to .45 effective 2024-25 school year
    - Pam Tackett - 0.6 to 0.8 effective 2024-25 school year
    - Julie Parker - rehire for 2024-25 school year
    - Zachary Van Fossen - High School Math Teacher effective 2024-25 school year **(Ex. #5)**
    - Amanda Loy - 1st Grade Teacher @ TP effective 2024-25 school year
  - b. Resignations**
    - Zach Conkle - Intervention Specialist @ ME effective end of 2023-24 school year **(Ex. #6)**
    - Sarah Conkle - Teacher @ TP effective end of 2023-24 school year **(Ex. #7)**
  - c. Retirement**
    - Annette Engle - 5th Grade Teacher @ TP effective end of 2023-24 school year **(Ex. #8)**
  - d. Transfer**
  - e. Hours/Days**

E5. Approve the following Administration Personnel Actions

- a. Hire
- b. Resignations
- 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>
Jacqueline Treftz	TP	See Ex. #9	8

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Jacqueline Treftz	TP	See Ex. #10	\$1600

E7. Hire Summer Sports Camp Coaches

- Joe Regruth
- Mike Hanley
- Nick Carlton
- Dave Caldwell
- Doug Spreen
- Jonathon Franklin
- Sarah McRae
- Alex Howard
- Mike Haney
- Erik Vanags
- Mike Becksfort
- Nick Leone

E8. Hire Summer Workers

- Joe Regruth
- Mike Hanley

E9. Extra Days

- Autumn Richards - up to 15 Days

E10. Approve limited contracts for 2024-25 school year (Ex. #11)

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. #12 )

F2. Investments (Ex. #13 )

F3. Transfers (Ex. #14)

- F4. Classified Salary Schedule FY25 (Ex. #15 )
- F5. Amendment to Supt/Treas Contract (Ex. #16, 17)
- F6. Supplemental Appropriations FY24 (Ex. #18 )
- F7. Temporary Appropriations FY25 (Ex. #19 )
- F8. Aramark contract renewal FY25 (Ex. #20)

Motion by: Mrs. Organisciak, second by Dr. Murphy 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

- F9. Approve the Resolution to Proceed with a November 2024 Operating Levy. (Ex. #21)

Motion by: Mrs. Dill, second by Mrs. Organisciak that the board approves the Resolution to Proceed with a November 2024 Operating Levy.

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

## G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

### G1. Policies (first reading) - Overview (Ex. #22)

1. Policy #2270 (Ex. #23)
2. Policy #2623.02 (Ex. #24)
3. Policy #2623 (Ex. #25)
4. Policy #3120.04 (Ex. #26)
5. Policy #3140 (Ex. #27)
6. Policy #4124 (Ex. #28)
7. Policy #4140 (Ex. #29)
8. Policy #5310 (Ex. #30)
9. Policy #5611 (Ex. #31)
10. Policy #6152 (Ex. #32)
11. Policy #7540.03 (Ex. #33)
12. Policy #7540.04 (Ex. #34)
13. Policy #7455 (Ex. #35)
14. Policy #8600 (Ex. #36)
15. Policy #8600.04 (Ex. #37)
16. Policy #8640 (Ex. #38)
17. Policy #8650 (Ex. #39)
18. Policy #8660 (Ex. #40)
19. Athletic Handbook (Ex. #41)

## H. EXECUTIVE SESSION

H1.To consider the employment of a public official.

Motion by: **Mrs. Organisciak**\_\_\_\_\_, second by **Mrs. Dill**\_\_\_\_\_ that the board approves to enter executive session.

Time in: **3:19pm**\_\_\_\_\_ Time out: **4:01pm**\_\_\_\_\_

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

**I. ADJOURNMENT**

Time: **4:02pm**\_\_\_\_\_