

**Regular Board Of Education Meeting  
Mariemont High School  
May 8th, 2023 at 7:00pm  
MINUTES**

**A. President calls meeting to order**

Time: 7:00pm

A1. President calls on Treasurer to take the roll

ROLL CALL: No - DILL  MURPHY  NEVILLE  ORGANISCIAK No - ROGERS  
 ESTEPP  GOLINAR

A2. Pledge of Allegiance

**B. ROUTINES**

B1. Additions or Deletions to Agenda

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

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

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

a. April 10th, 2023 - Regular Meeting (Ex. #1)

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

Ken White - 3829 Settle Road. Cincinnati, OH 45227 - Book Suggestion

**D. RECOGNITIONS**

**For winning the Continental Math League**

Mariemont Elementary

1. William Bybee - 3rd Grade
2. Everett Martin - 4th Grade
3. Elliot Simpson - 5th Grade
4. Elliot Hayes - 5th Grade

5. Cody Ching - 6th Grade

Terrace Park Elementary

1. Micah Gronbach - 3rd Grade
2. Philip Husted - 4th Grade
3. Moira Sheridan - 5th Grade

**For competing in the DECA International Career Development Conference**

1. Laurel Black
2. Rachel Bohl
3. Caroline Buck
4. Selena Cron
5. Hadley Dickinson
6. Lucy Dorn
7. Seth Farrell
8. Lindsey Frye
9. Clara Hampton
10. Macy Hampton
11. Isabelle Iwanicki
12. Sam Koehler
13. Camryn Martin
14. Vivian Moore
15. Jane Muller
16. Jack Peirol
17. Lauren Peirol
18. Cana Peters
19. Caroline Sweeney

**E. CONSENT AGENDA**

Superintendent recommends, Dr. Murphy moves and Mrs. Organsiciak 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.

E2. Approve the following Supplemental Personnel Actions

**a. Employment**

- Joe Veeneman - Announcer for track meets \$125
- Dave Caldwell - Announcer for track meets \$125

**b. Resignations**

**c. Retirement**

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**

- Cindy Wilmes - STEM Teacher @ TP for the 2023-24 school year (Ex. #2)

**b. Resignations**

- Kelsey Thueneman - Art Teacher @ MHS effective 6/2/23

**c. Retirement**

**d. Hours/Days**

- Julie Koehler - Book Review Team \$750
- Abbie Morandi - Book Review Team \$750
- Anne Dunn - Book Review Team \$750
- Julie Parker - Book Review Team \$750
- Kerry Zimpelman - Book Review Team \$750
- Annette Engle - Book Review Team \$750
- Ann Williams - Book Review Team \$750
- Leslie Jordan - Book Review Team \$750
- Luke Wiseman - Book Review Team \$750
- Liz Reilly - Book Review Team \$750
- Rachel Bystry - Piano Pay \$1,485
- Joe Venneman - Summer Help

**E. Other**

- Aaron Pfeffenberger - Placement at level 16 on the salary schedule for 2023-24 school year.

E5. Approve the following Administration Personnel Actions

**a. Hire**

**b. Resignation**

**c. Other**

- Tami Croll - Placement at level 12 on the salary schedule for 2023-24 school year.

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>
Merrell Welage (Ex. 3)	ME	Number Sense & Functions	4
Merrell Welage	ME	Graphing, Proportional Reasoning	4
Jon Venneman (Ex.4)	MHS	Creative & Instructional Environments	3
Polly Brittingham (Ex.5)	MJHS	Principles of Organizing a Literacy Curriculum	3
Trista Howard (Ex.6)	MHS	Principal Clinical Internship	2
Trista Howard	MHS	Instructional Supervision	3

**b. Reimbursements**

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Ericka Simmons	ME	3 Courses (Ex.7)	\$1600
Merrell Welage	ME	2 Courses (Ex.8)	\$515.32
Trista Howard	MHS	2 Courses (Ex.9)	\$1000
Kimberly Perry	MHS	4 Courses (Ex.10)	\$3490

E7. Approve limited and continuing contracts for 2023-24 school year (Ex.12)

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

## F. ACTION AGENDA

F1. Approve resolution for authorizing the solicitation of bids for District Public Address System Replacement Project. **(Ex. #13)**

Motion by: Mrs. Neville, second by Mrs. Organisciak that the board approves resolution for authorizing the solicitation of bids for District Public Address System Replacement Project.

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

F2. Approve the Mariemont City School Fees 2023-24 **(Ex. #14)**

Motion by: Mrs. Organisciak, second by Dr. Murphy that the board approves the Mariemont City 2023-24 School Fees.

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

F3. Approve the 2023-24 Student and Parent Handbook (ME, TPE, MJHS, MHS) **(Ex. #15, 16, 17, 18)**

Motion by: Dr. Murphy, second by Mrs. Organisciak that the board approves 2023-24 Student and Parent Handbook (ME, TPE, MJHS, MHS).

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

## G. FINANCIAL REPORT

G1. Financial Report **(Ex. #19)**

G2. Investments **(Ex. #20)**

G3. Approve the Resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor. **(Ex. #21)**

G4. Five-Year Forecast **(Ex. #22)**

G5. In lieu of transportation payments **(Ex. #23, 24)**

G6. Approve salary schedules (classified, certified, administrative) **(Ex. #25)**

G7. Approve athletic and non-athletic supplemental salary schedule **(Ex. #26, 27)**

G8. Revised Strategic Compensation Business Rules **(Ex. #28, Ex. #29)**

G9. Approve 2023-24 Holiday Schedule **(Ex. #30)**

G10. Approve Aramark Contract Addendum **(Ex. #31)**

G11. Resolution to initiate retire-rehire - David Wainscott **(Ex. #32 )**

G12. Change in date of July Board Meeting to July 27th, 2023 at 8:30am at MHS

G13. Announcement of special meeting for an executive session to consider the employment of a public employee or official on May 11th, 2023 at 2:00pm located at 2 Warrior Way, Cincinnati, OH 45227

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

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

H. **REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

I. **ADJOURNMENT**

Time: 7:25pm