

**Regular Board of Education Meeting**

**Minutes**

**Mariemont High School**

**Monday November 20th, 2023**

**7:00pm**

**A. President calls meeting to order**

Time: 7:00pm

A1. President calls on Treasurer to take the roll

ROLL CALL: x DILL x MURPHY x NEVILLE x ORGANISCIAK x ROGERS  
X ESTEPP x GOLINAR

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, aye; Mrs. Dill, aye: Motion Carried

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

a. October 9th, 2023 – Regular meeting (Ex. #1)

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.

**D. CONSENT AGENDA**

Superintendent recommends, Dr. Murphy moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – **Items D1-D5 Action** by the Board of Education in “Adoption of the consent 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 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.

D1. Employment – Supplemental – effective for the 2023-24 school year. All are 100% level unless otherwise indicated. (Ex. #2)

D2. Approve the following Classified Personnel Actions

**a. Employment**

- Debbie Mitchell - 5.75 Special Education Aide .74 @ MHS effect November 8th, 2023

**b. Resignations**

- Karen Weaver - Aide @ MHS effective October 20th, 2023
- Amy Land - Instructional Aide @ ME effective November, 24th, 2023.

**c. Retirement**

**d. Transfer**

**e. Hours/Days**

D3. Approve the following Certified Personnel Actions

**a. Employment**

**b. Resignations**

**c. Retirement**

**e. Hours/Days**

**f. Additional Duties**

- Jen Niezgodna - LETRS Training for the amount of \$125
- Sarah Davis, after-school enrichment educator, \$35 for up to 60 hours of teaching

D4. Approve the following Administration Personnel Actions

**a. Hire**

**b. Resignation**

**c. Other**

D5. 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>
Sarah McRae	MHS	Learning & Teaching Leadership (Ex. #3)	2

**B. Reimbursements**

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>
Sarah McRae	MHS	Learning & Teaching Leadership (Ex. #4)	5
Merrell Welage	ME	Research Proposals & Capstone (Ex. #5)	8

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

**E. FINANCIAL REPORT**

- E1. Financial Report (Ex. #6)
- E2. Investments (Ex. #7)
- E3. Five Year Forecast (Ex. #8)
- E4. Approval to use modified tax budget (Ex. #9)
- E5. Food Service Report-Nutritional Standards (Ex. #10)
- E6. IDEA/IDEA ARP Hearing Notice Dec 11, 2023- Mariemont High School - 6:30pm

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

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

## F. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- F1. Approve Policies - Overview (Ex. #11), (Ex. #12)
  - 1. Policy #0131.1 - Technical Corrections (Ex. #13)
  - 2. Policy #0141.2 - Conflict of Interest (Ex. #14)
  - 3. Policy #1615 - Tobacco Use Prevention (Ex. #15)
  - 4. Policy #2412 - Homebound Instruction Program (Ex. #16)
  - 5. Policy #2271 - College Credit Plus Program (Ex. #17)
  - 6. Policy #2623.02 - Third Grade Reading Guarantee (Ex. #18)
  - 7. Policy #3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Ex. #19)
  - 8. Policy #3120.09 - Volunteers (Ex. #20)
  - 9. Policy #3144 - Employment of Retired Employees (Ex. #21)
  - 10. Policy #3215 - Tobacco Use Prevention (Ex. #22)
  - 11. Policy #4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Ex. #23)
  - 12. Policy #4120.09 - Use of Unpaid Volunteer Aides (Ex. #24)
  - 13. Policy #4144 - Employment of Retired Employees (Ex. #25)
  - 14. Policy #4215 - Use of Tobacco by Classified Staff (Ex. #26)
  - 15. Policy #5113.01 - Intra-District Open Enrollment (Ex. #27)
  - 16. Policy #5310 - Health Services (Ex. #28)
  - 17. Policy #5320 - Immunization (Ex. #29)
  - 18. Policy #5337 - Care of Students with Active Seizure Disorders (Ex. #30)
  - 19. Policy #5460 - Graduation Requirements (Ex. #31)
  - 20. Policy #5512 - Use of Tobacco (Ex. #32)
  - 21. Policy #5610 - Removal, Suspension & Permanent Exclusion of Students (Ex. #33)
  - 22. Policy #6240 - Board of Revision Complaints & Counter Complaints (Ex. #34)
  - 23. Policy #6325 - Procurement of Federal Grants/Funds (Ex. #35)
  - 24. Policy #6700 - Fair Labor Standards Act (Ex. #36)
  - 25. Policy #7434 - Use of Tobacco on School Premises (Ex. #37)
  - 26. Policy #7440 - Facility Security (Ex. #38)
  - 27. Policy #7540 - Technology (Ex. #39)
  - 28. Policy #7540.01 - Technology Privacy (Ex. #40)
  - 29. Policy #7540.02 - Technology Accessibility, Content, Apps, & Services (Ex. #41)
  - 30. Policy #8120 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Ex. #42)
  - 31. Policy #8210 - School Calendar (Ex. #43)
  - 32. Policy #8315 - Information Management (Ex. #44)
  - 33. Policy #8330 - Student Records (Ex. #45)
  - 34. Policy #8400 - School Safety (Ex. #46)

35. Policy #8420 - Emergency Situations at School (Ex. #47)
36. Policy #8462 - Student Abuse & Neglect (Ex. #48)
37. Policy # 8600 - Transportation (Ex. #49)
38. Policy #8650 - Transportation by School Van (Ex. #50)
39. Policy #9160 - Public Attendance at School Events (Ex. #51)
40. Policy #9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Ex. #52)
41. Policy #9700.01 - Advertising & Commercial Activities (Ex. #53)

G. **ADJOURNMENT**

Time: 7:31pm