

Regular Board of Education Meeting
Minutes
Mariemont High School
Monday November 18th, 2024 at 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 ROGERS
X ESTEPP X GOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or deletions to agenda

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

Vote: Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mr. Rogers, 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 7th, 2024 – Regular meeting (Ex. #1)

Vote: Dr. Murphy, aye; Mrs. Neville, 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. CONSENT AGENDA

Superintendent recommends, Mrs. Dill moves and Dr. Murphy 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 2024-25 school year. All are 100% level unless otherwise indicated. (Ex. #2)

D2. Approve the following Classified Personnel Actions

a. Employment

b. Resignations

c. Retirement

d. Transfer

e. Hours/Days

- Kim Arp - student transportation for the 2024-25 school year at \$30/trip.
- Paige Strickland - home instruction at \$35/hour for up to 10 hours/week.
- Suzie Henize - Friday School
- Kim Arp - Friday School
- Vicki Zaya - Friday School
- Kelley Dunlap - Friday School
- Betsy Ecker - Ticket Taker \$40 for single events/doubleheaders, \$60 tripleheaders
- Paige Strickland - Ticket Taker \$40 for single events/doubleheaders, \$60 tripleheaders
- Kim Arp - Ticket Taker \$40 for single events/doubleheaders, \$60 tripleheaders
- Julie Nerl - Ticket Taker \$40 for single events/doubleheaders, \$60 tripleheaders

D3. Approve the following Certified Personnel Actions

a. Employment

b. Resignations

c. Retirement

- Julie Bell - MHS @ end of 2024-25 school year

e. Hours/Days

f. Additional Duties

- Jeff Radloff - Friday School
- Nick Leone - Event Supervisor at \$100 per event
- Nick Leone - Cheer Competition for \$125
- Joe Venneman - Event Supervisor at \$100 per event
- Jane Smith - Swim meet computer operator at \$100 per event

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>
Maria Childs	ME	See Ex. #3	3
Kristen Keyes	TP	See Ex. #4	8
Colleen Herking	ME	See Ex. #5	3
Courtney Miller	ME	See Ex. # 6	3

B. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>
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Vote: Mrs. Neville, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye: Motion Carried

E. ACTION AGENDA

E1. Approve calendars for the 2025-2026 and 2026-2027 school years. (Ex. #7)

Motion by: Mr. Rogers, second by Mrs. Neville that the board approves the calendars for the 2025-26 and 2026-27 school years.

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

F. FINANCIAL REPORT

- F1. Financial Report (Ex. #8)
- F2. Investments (Ex. #9)
- F3. Five Year Forecast (Ex. #10)
- F4. Approval to use modified tax budget (Ex. #11)
- F5. Food Service Report-Nutritional Standards (Ex. #12)
- F6. IDEA/ESEA Hearing Notice Dec 9, 2024- Mariemont High School - 6:30pm

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

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

G. ADJOURNMENT

Time: 7:11pm