

**Regular Board of Education Meeting
Mariemont High School
February 13th, 2023
Minutes
7:00pm**

A. President calls meeting to order Time: 7:00pm

A1. President calls on Treasurer to take the roll

ROLL CALL: DILL MURPHY NEVILLE ORGANISCIAK ROGERS
 ESTEPP GOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or Deletions to Agenda

- Yes, there will be 1 addition of an executive session after the consent agenda.

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

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

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

- a. January 9th, 2023 - Regular Meeting (Ex. #1)
- b. January 27th, 2023 - Special 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.

D. CONSENT AGENDA

Superintendent recommends, Mrs. Organisciak moves and Dr. Murphy seconds that the Board of Education approve the consent agenda – **Items D1-D7 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 2022-23 school year. All are 100% level unless otherwise indicated. **(Ex. #3)**

D2. Approve the following chaperones for the Snowball Dance

- A. Jeff Radloff
- B. Betsy Ecker
- C. Vicki Zaya
- D. Paige Strickland
- E. Kim Arp
- F. Debbie Keefe
- G. Susie Henize

D3. Approve the following Supplemental Personnel Actions

a. Employment

- Swimming Supervisors for Polar Bears Community Education
 - Ron Scheetz
 - Lisa Kirk
- Mid-Morning Swim Lifeguard @ \$9.50/Hour
 - Sophie Nerl

b. Resignations

c. Retirement

D4. Approve the following Classified Personnel Actions

a. Employment

b. Resignations

c. Retirement

d. Transfer

e. Hours/Days

- 1. Jean Marie Nelson - Friday School
- 2. Jan Diehl - Musical - \$500
- 3. Patty Corfman - Musical - \$500
- 4. Alexandra Duell - Musical - \$500
- 5. Steve Bone - Musical - \$500
- 6. Edward LeBorgne - Musical - \$500
- 7. Rachel Bystry - Musical - \$1000
- 8. Paige Strickland - Home Instructor at \$35/hour for up to 8 hours per week

D5. Approve the following Certified Personnel Actions

a. Employment

b. Resignations

c. Retirement

e. Hours/Days

1. Sarah Davis - After School Art Enrichment - 6 Hours @ \$35/hour
2. Jessica Long - \$760 (Young Women in Medicine Group)
3. LETRS Module Training for Teachers (**Ex. #4**)

D6. Approve the following Administration Personnel Actions

a. Hire

b. Resignation

c. Other

D7. 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>
Trista Howard	MHS	Curriculum Development	3
Kimberly Perry	MHS	Climate Change	3
Kimberly Perry	MHS	Science Methods	3
Kimberly Perry	MHS	MA Teacher Performance	3
Polly Brittingham	MJHS	Master Culminating Experience	3
Lauren Witte	ME	Principles of Organizing	3

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Trista Howard	MHS	Curriculum Development	3
Polly Brittingham	MJHS	Master Culminating Experience	3
Jacqueline Treftz	ME	Phonics & Linguistics	3
Jacqueline Treftz	ME	Math Curriculum & Method	3
Jacqueline Treftz	ME	Curriculum for Special Ed	2
Lauren Witte	ME	Literacy Instruction	3

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

A1. Motion by: Mrs Organisciak, second by Mrs. Dill that the board moves into an executive session to consult with an attorney.

Time in: 7:05pm

A2. Return 7:52pm

ROLL CALL: DILL MURPHY NEVILLE ORGANISCIAK ROGERS
 ESTEPP GOLINAR

E. ACTION AGENDA

E1. Resolution for the use of the tennis courts for school district use.

Motion by: Mrs. Neville, second by Mr. Rogers that the board approves the resolution for the use of the tennis courts for school district use.

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

E2. Resolution to approve membership in the Ohio High School Athletic Association for the 2023-24 school year. **(Ex. #5)**

Motion by: Mrs. Neville, second by Dr. Murphy that the board approves the membership in the Ohio High School Athletic Association for the 2023-24 school year.

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

E3. Resolution to approve the paper and pencil version of the grade 3 Ohio State Test in English Language Arts. **(Ex. #6)**.

Motion by: Mrs. Organisciak, second by Dr. Murphy that approves the paper and pencil version of the grade 3 Ohio State Test in English Language Arts.

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

F. FINANCIAL REPORT

F1. Financial Report **(Ex.#7)**

F2. Investments **(Ex.#8)**

F3. Donations

- \$1,000 Eckert Family
- \$200 Bill Flynn - Speakers

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

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

G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

H. ADJOURNMENT

Time: 8:06pm