

**Regular Board of Education Meeting  
Mariemont High School  
December 12th, 2022  
AGENDA  
7:00 p.m.**

**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

B2. Superintendent recommends Mrs. Neville moves and Mrs. Dill 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. Neville moves and Mrs. Dill seconds that the Board of Education approve the minutes from the following meeting:

a. November 7th, 2022 – 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, Mrs. Organisciak moves and Mr. Rogers seconds that the Board of Education approve the consent agenda – **Items D1-D6 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 2021/2022 school year. All are 100% level unless otherwise indicated. **(Ex. #2)**
- D2. Approve the following Supplemental Personnel Actions
- a. Employment**
  - b. Resignations**
  - c. Retirement**
  - d. Transfer**
  - e. Hours/Days**
- D3. Approve the following Classified Personnel Actions
- a. Employment**
    - Greta Pastura - Instructional Aide (Mariemont Elementary)
  - b. Resignations**
    - Corrinne Yankey - Instructional Aide (Terrace Park) - effective December 16th, 2022
    - Maura Hoying - Instructional Aide (Mariemont Elementary) -effective December 20th, 2022
  - c. Retirement**
  - d. Transfer**
  - e. Hours/Days**
- D4. Approve the following Certified Personnel Actions
- a. Employment**
  - b. Resignations**
    - Patti Saxton - effective end of 2022-23 school year
  - c. Retirement**
  - e. Hours/Days**
  - f. Additional Duties**
    - Friday School**
      - Grace Brennan - \$70
      - Polly Brittingham - \$70
      - Nicole Parr - \$70
- D5. Approve the following Administration Personnel Actions
- a. Hire**
  - b. Resignation**
  - c. Other**
- D6. 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

NAME            BLDG            COURSE CREDITS

b. Reimbursements

NAME            BLDG            COURSE            AMOUNTS

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

**E. ACTION AGENDA**

E1. Approve the Resolution of Appointment To Great Oaks Career Campuses Governing Board  
(Ex. #3)

Motion by: Mrs. Organisciak, second by Dr. Murphy that the board approves the  
Resolution of Appointment To Great Oaks Career Campuses Governing Board

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

E2. Approve Policies - Overview (Ex. #4)

1. Policy #1617, 3217, 4217, 7217 - Weapons (Ex. #5)
2. Policy #2413 - Career Advising (Ex. #6)
3. Policy #2430 - District Sponsored Clubs & Activities (Ex. #7)
4. Policy #2431 Interscholastic Athletics (Ex. #8)
5. Policy #3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Ex. #9)
6. Policy #5111 - Eligibility of Resident / Nonresident Students (Ex. #10)
7. Policy #5335 - Care of Students with Chronic Health Conditions (Ex. #11)
8. Policy #5336 - Care of Students with Diabetes (Ex. #12)
9. Policy #6700 Fair Labor Standards Act (Ex. #13)
10. Policy #7440 - Facility Security (Ex. #14)
11. Policy # 7440.03 - Small Unmanned Aircraft Systems (Ex. #15)
12. Policy #8210 - School Calendar (Ex. #16)
13. Policy #8320 - Personnel Files (Ex. #17)
14. Policy #8330 Student Records (Ex. #18)
15. Policy #8600 - Transportation (Ex. #19)

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the  
Resolution of Appointment To Great Oaks Career Campuses Governing Board

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

E3. Approve the Resolution of urgent necessity to repair drainage pipe on high school property (Ex. #20)

Motion by: Mrs. Dill, second by Mrs. Organisciak that the board approves the Resolution of Appointment To Great Oaks Career Campuses Governing Board

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

**F. FINANCIAL REPORT**

F1. Financial Report (Ex. #21)

F2. Investments (Ex. #22)

F3. Announcement of upcoming Board of Education Meeting:

-January 9, 2023-Organizational/Regular Meeting-6:00p.m. -MHS

-January 27th, 2023 -Special Meeting - 9:00am - MHS to review District Action Plan and get updates from Administrative team on district programs/initiatives.

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

**G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

G1. The Science of Reading & Literacy Instruction - Shannon Kromer

**H. ADJOURNMENT**

Time: 7:45pm