

**Regular Board Of Education Meeting
Mariemont High School at 8:00am
August 12th, 2024
MINUTES**

A. President calls meeting to order Time: 8:00am

A1. President calls on Treasurer to take the roll

ROLL CALL: xDR. MURPHY xNEVILLE xORGANISCIAK
xESTEPP xGOLINAR

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, Dr. Murphy moves and Mrs. Organisciak seconds that the Board of Education approve the minutes from the following meeting:

a. July 12th, 2024 - 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.

D. CONSENT AGENDA

Superintendent recommends, Mrs. Organisciak moves and Dr. Murphy 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 2024-25 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
b. Resignations
c. Retirement
d. Transfer
e. Hours/Days
- D4. Approve the following Certified Personnel Actions
a. Employment
b. Resignations
c. Retirement
d. Transfer
e. Hours/Days
- Jusiah Miller - Warriors Summer Camp Beyond
 - Jeremy Prater - Warriors Summer Camp Beyond
 - Jessica Bush - Warriors Summer Camp Beyond
 - Alana Stothert - Warriors Summer Camp Beyond
 - Beth Rich-Blumer - Warriors Summer Camp Beyond
 - Sarah Davis - Warriors Summer Camp Beyond
 - Liz McGahey - Warriors Summer Camp Beyond
 - Ashley Scribner - Warriors Summer Camp Beyond
- D5. Approve the following Administration Personnel Actions
a. Hire
b. Resignations
c. Other
d. Transfer
e. Hours/Days
- 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

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>
Amy Simmons	TP	See Ex #3	6

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
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Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mrs. Organisciak, aye; Motion Carried

E. ACTION AGENDA

E1. Approve baseball trip to Ripkin Complex in Myrtle Beach on March 22-25th, 2025.

Motion by: Dr. Murphy, second by Mrs. Organisciak that the board approves the baseball trip to Ripkin Complex in Myrtle Beach.

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

E2. Approve the 2024-25 bus routes as presented. (Ex. #4)

Motion by: Mrs. Neville, second by Mrs. Organisciak that the board approves the 2023-24 bus routes as presented.

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

F. FINANCIAL REPORT

F1. Financial Report (Ex. #5)

F2. Investments (Ex. #6)

F3. Center for Collaborative Solutions - Substitute Rates (Ex. #7)

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

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

G. ADJOURNMENT

Time: 8:07am