Regular Board Of Education Meeting
Mariemont High School
July 12th, 2024
Minutes

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

A1.   President calls on Treasurer to take the roll

ROLL CALL: xDILL   DR. MURPHY   xNEVILLE   xORGANISCIAK   xROGERS
                          xESTEPP   xGOLINAR

A2.   Pledge of Allegiance

B.   ROUTINES

B1.   Additions or Deletions to Agenda

B2.   Superintendent recommends, __Mrs. Dill_____moves and __Mrs. Organisciak_____seconds that the Board of Education adopts the agenda.

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

B3.   Superintendent recommends, __Mrs. Organsiciak_____moves and ___Mr. Rogers____seconds that the Board of Education approve the minutes from the following meeting:

a.   June 3rd, 2024 - Regular Meeting **(Ex. #1)**

Vote: Mrs. Neville, aye; Mrs. Organisciak, 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 ___Mrs. Organisciak_____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.

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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
   - Xander Stigall - Summer Help @ $15/Hour
   - Terri Hurt - Instructional Aide 0.60 @ ME effective 2024-25 School Year
   - Kasey Friesner - Instructions Aide 0.40 @ ME effective 2024-25 School Year
   b. Resignations
   - Teri Daumeyer aide @ MJHS effective at end of 2023-24 school year
   - Jamie Smith aide effective at end of 2023-24 school year **(Ex. #3)**
   c. Retirement
   d. Transfer
   e. Hours/Days

D4.   Approve the following Certified Personnel Actions
   a. Employment
   - Amy Geiger - 5th Grade Teacher @ TP effective 2024-25 School Year **(Ex. #4)**
   - Kelli Valencheck - IS @ ME effective 2024-25 School Year **(Ex. #5)**
   - Emily Williams - Kindergarten Teacher @ ME effective 2024-25 School Year **(Ex.#6)**
   - Anna Sweitzer - 2nd Grade Teacher @ ME effective 2024-25 School Year **(Ex. #7)**
   - Madison Root - Counselor @ ME - plus 10 days effective 2024-25 School Year **(Ex. #8)**
   - Paige Francis - Kindergarten Teacher @ ME effective 2024-25 School Year
   - Regan Meyer - Science Teacher @ MHS effective 2024-25 School Year **(Ex. #9)**
   b. Resignations
   - Paige Francis - School Counselor @ ME effective August 2nd, 2024 **(Ex. #10)**
   - Courtney Miller - Kindergarten @ ME effective 7/31/2024 **(Ex. #11)**
   - Catherine Graff - Science Teacher @ MHS effective 8/1/2024 **(Ex. #12)**
   c. Retirement
   d.Transfer
   e. Hours/Days

D5.   Approve the following Administration Personnel Actions
   a. Hire
   - Courtney Miller - Principal @ ME effective 08/01/2024 **(Ex. #13)**
   b. Resignations
   - Ericka Simmons - Principal @ ME effective 2023-24 School Year **(Ex. #14)**
   c. Other
   d.Transfer
   e. Hours/Days

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- Courtney Miller - Up to 10 transition days between 7/1/2024 and 7/31/2024 at principal contract per diem rate

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>

   b.   **Reimbursements**
   <u>NAME</u>   <u>BLDG</u>   <u>COURSE</u>   <u>AMOUNTS</u>

D7.   Approve Strategic Compensation Payments **(Ex. #15)**

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

E.   Action Agenda

E1.   Approve Policies - Overview **(Ex. #16)**
   1.   Policy #2270 **(Ex. #17)**
   2.   Policy #2623.02 **(Ex. #18)**
   3.   Policy #2623 **(Ex. #19)**
   4.   Policy #3120.04 **(Ex. #20)**
   5.   Policy #3140 **(Ex. #21)**
   6.   Policy #4124 **(Ex. #22)**
   7.   Policy #4140 **(Ex. #23)**
   8.   Policy #5310 **(Ex. #24)**
   9.   Policy #5611 **(Ex. #25)**
   10. Policy #6152 **(Ex. #26)**
   11. Policy #7540.03 **(Ex. #27)**
   12. Policy #7540.04 **(Ex. #28)**
   13. Policy #7455 **(Ex. #29)**
   14. Policy #8600 **(Ex. #30)**
   15. Policy #8600.04 **(Ex. #31)**
   16. Policy #8640 **(Ex. #32)**
   17. Policy #8650 **(Ex. #33)**
   18. Policy #8660 **(Ex. #34)**
   19. Athletic Handbook **(Ex. #35)**

Motion by: _Mrs. Organisciak_____, second by _Mr. Rogers_____ that the board approves the policies presented.

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

F.   FINANCIAL REPORT

F1.   Financial Report **(Ex. #36)**
F2.   Investments **(Ex. #37)**
F3.   In Lieu Transportation **(Ex. #38)**

Motion by: _Mrs. Organisciak_____, second by __Mrs. Dill____ that the board approves the motions contained in the   financial report as presented.

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

G. EXECUTIVE SESSION

G1. To consider the employment of a public official.

Motion by: _Mrs. Organisciak_____, second by __Mr. Rogers____ that the board approves to enter executive session.

Time in: _8:12am_____   Time out: _9:09am_____

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

H.   ADJOURNMENT   Time: _9:10am_____