

**Regular Board of Education Meeting
Mariemont High School
March 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

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

a. February 13, 2023 - 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. RECOGNITIONS

Ohio Music Educators Association District 14 Honor Band

- August Hagen, MHS
- Julianne Haskamp, MJHS
- Sofia Karacostas, MJHS

- Ethan Mart, MJHS
- Jonathan Niese, MHS
- Enoch Zheng, MJHS

Ohio Music Educators Association District 14 Solo and Ensemble Competition

- Vocal solo category
 - Lilli Hoel, 1, MHS 11th
 - Claire Long, 1, MHS 10th
 - Julia McManus, 2, MHS 12th
 - Ashley Stahl, 1, MHS 12th
 - Ellie Urshel, 1, MHS 11th
- Vocal ensemble category
 - Julia Deters, 2, MHS 10th
 - Isabella Drake, 2, MHS 11th
 - Grace Flerlage, 2, MHS 11th
 - Ellie Haynes, 2, MHS 11th
 - Maggy Henkel, 2, MHS 12th
 - Abby Hobek, 2, MHS 10th
 - Madi Lawson, 2, MHS 9th
 - Camryn Martin, 2, MHS 9th
 - Ella Newman, 2, MHS 12th
 - Charlotte Soller, 2, MHS 9th
 - Marissa Stewart, 2, MHS 11th
 - Maeve Sweeney, 2, MHS 12th
 - Ellie Urshel, 2, MHS 11th
 - Maddy Urton, 2, MHS 11th
 - Alyssa Vianello, 2, MHS 11th
 - Grace Winders, 2, MHS 9th
 - Emily Woodruff, 2, MHS 10th
- Band Solo category
 - August Hagen (oboe), superior, MHS 9th
 - Jonathan Niese (clarinet), superior, MHS 11th
 - Benner Rogers (flute), superior, MHS 12th
- Band Ensemble category
 - Jillian Chen (saxophone sextet), excellent, MHS 11th
 - Lu Gee (saxophone sextet), excellent, MHS 12th
 - Gabby Scott (saxophone sextet), excellent, MHS 9th
 - Marshall Snyder (saxophone sextet), excellent, MHS 10th
 - Lillah Zaveri (saxophone sextet), excellent, MHS 9th
 - Audrey Zelinski (saxophone sextet), excellent, MHS 10th
- Strings Solo category
 - Lucas Brehse (bass), excellent, MHS 12th
 - Dianna Hester (cello), superior, MHS 12th
- Strings ensemble category
 - Sarah Cooper (cello duet), excellent, MHS 10th
 - Veronica Drake (string quartet), excellent, MHS 11th
 - Lydia Eberlein (string quartet), excellent, MHS 12th
 - Dianna Hester (cello/bass duet), superior, MHS 12th
 - Tanner Letton (strong quartet), excellent, MHS 11th
 - Cat Luthanen (violin/cello duet), excellent, MHS 10th
 - Bella Mason (cello duet), excellent, MHS 11th

- Reece Murphy (violin/cello duet), excellent, MHS 10th (Clarice Murphy)
- Brynna O'Brien (string quartet), excellent, MHS 11th
- Nora O'Donnell (cello/bass duet), superior, MHS 12th

Ohio Music Educators Association District 14 Honor Orchestra

- Sam Alter, MJHS
- Betty Good, MJHS
- Julianne Haskamp, MJHS
- Olivia Hoel, MJHS
- Sophia Long, MJHS
- Gwyneth Page, MJHS
- Laura Queen, MJHS
- Selena Rusk, MJHS

E. CONSENT AGENDA

Superintendent recommends, Mrs. Organisciak moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – **Items E1-E7 Action** by the Board of Education in “Adoption of the consent Agenda” means that all **E 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.

- E1. Employment – Supplemental – effective for the 2022-23 school year. All are 100% level unless otherwise indicated. (**Ex. #2**)
- E2. Approve the following Supplemental Personnel Actions
- a. Employment**
 - b. Resignations**
 - c. Retirement**
- E3. Approve the following Classified Personnel Actions
- a. Employment**
 - b. Resignations**
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
 - Rachel Bystry - Accompanist - (\$50 per student) \$150 for 3 students
 - Sophie Nerl - Student Ticket Seller @ \$9.50/Hour
 - Joe Venneman - Game Supervisor \$150
 - Coleen G. Vogelgesang - Wellness classes \$300.00
- E4. Approve the following Certified Personnel Actions
- a. Employment**
 - b. Resignations**
 - Erica Eppert - Language Arts Teacher @ MJHS effective June 2nd, 2023
 - c. Retirement**
 - David Wainscott - Teacher @ MHS effective May 31st, 2023
 - e. Hours/Days**
 - Margie Massie - Wellness classes \$300.00

- E5. Approve the following Administration Personnel Actions
 - a. Hire
 - b. Resignation
 - c. Other

- E6. 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>
Kimberly Perry	MHS	Inorganic Chemistry	2
Kimberly Perry	MHS	Physical Chemistry	2
Kimberly Perry	MHS	Science, Technology, & Society	2
Kimberly Perry	MHS	Precalculus & Calculus	2 (Ex. #3)
Jacqueline Treftz	ME	Phonics & Linguistics	3
Jacqueline Treftz	ME	Math Curriculum & Methods	3
Jacqueline Treftz	ME	Curriculum Methods	2 (Ex. #4)

B. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Zach Conkle	ME	Quantitative Research	\$400 (Ex. #5)
Zach Conkle	ME	SPED: Research Paper	\$200
Zach Conkle	ME	Introduction to Statistics	\$600

- E7. Approve Joe Veeneman as a chaperone for the Spirit Buses- Boys Basketball game, March 2nd, 2023 to University of Dayton arena.

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

F. ACTION AGENDA

- F1. Approve the 8th grade trip to Washington D.C.- May 31st - June 2nd, 2023

Motion by: Mr. Rogers, second by Dr. Murphy that the board approves 8th grade trip to Washington D.C.- May 31st - June 2nd 2023

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

- F2. Approve student trip to June 14th-24th, 2023 to Great Britain, France, Germany, Belgium and Austria (World War II & the Western Front)

Motion by: Mrs. Dill, second by Mr. Rogers that the board approves student trip to June 14th-24th, 2023

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

- F3. Approve varsity girls lacrosse trip to Columbus, Ohio-April 14th-15th, 2023

Motion by: Mrs. Organisciak, second by Dr. Murphy that the board approves the varsity girls lacrosse trip to Columbus, Ohio-April 14th-15th, 2023.

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

G. FINANCIAL REPORT

G1. Financial Report (Ex. 6)

G2. Investments (Ex. 7)

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

H. Executive Session - To discuss the employment of a public official

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

Time in: 7:21pm

Time out: 8:39pm

I. ADJOURNMENT

Time: 8:40pm