

**Regular Board of Education Meeting
Mariemont High School
March 11th, 2024
Minutes
7:00pm**

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

A1. President calls on Treasurer to take the roll

ROLL CALL: xDILL xDR. 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; 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. February 12th, 2024 - Special Meeting (Ex. #1)
- b. February 12th, 2024 - Regular Meeting (Ex. #2)

Vote: Dr. Murphy, aye; 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. RECOGNITIONS

Superintendent's Showcase

Ohio Music Educators Association District 14 Honor Band

- 1. Ethan Mart, MJHS
- 2. Jonathan Niese, MHS

3. Thomas Sheridan, MJHS
4. Harper Stickley, MJHS

Cincinnati Youth Symphony Orchestra

1. August Hagen, MHS
2. Jonathan Niese, MHS

Northern Kentucky University Honor Band

1. Julianne Haskamp, MHS
2. Sofia Karacostas, MHS
3. Seth Mason, MHS

Ohio Music Educators Association District 14 Honor Orchestra

1. Betty Good, MJHS
2. Aiden Luthanen, MJHS
3. Selena Rusk, MJHS

Ohio Music Educators Association District 14 Solo and Ensemble Competition

Vocal Solo Category

1. Lucy Good, MHS, soprano solo, excellent rating
2. Rob Hargrave, MHS, bass solo, superior rating
3. Ellie Haynes, MHS, soprano solo, superior rating
4. Lilli Hoel, MHS, soprano solo, superior rating
5. Madi Lawson, MHS, soprano solo, superior rating
6. Claire Long, MHS, soprano solo, superior rating

Vocal Ensemble Category

1. Gannon Barbeau, MHS, TB ensemble, superior rating
2. Curtis Buswell, MHS, TB ensemble, superior rating
3. Julia Deters, MHS, SA ensemble, superior rating
4. Alyssa Dewey, MHS, SA ensemble, excellent rating
5. Grace Flerlage, MHS, SA ensemble, superior rating
6. Ellie Haynes, MHS, SA ensemble, superior rating
7. Finley Herking, MHS, SA ensemble, excellent rating
8. Jonathan Hester, MHS, TB ensemble, superior rating
9. Lily Kaplan, MHS, SA ensemble, superior rating
10. Kenna Lawson, MHS, SA ensemble, superior rating
11. Claire Long, MHS, SA ensemble, superior rating
12. Charlie Perkins, MHS, TB ensemble, superior rating
13. MJ Stevens, MHS, SA ensemble, excellent rating
14. Ellie Urshel, MHS, SA ensemble, superior rating
15. Davis Wickham, MHS, TB ensemble, superior rating
16. Emily Woodruff, MHS, SA ensemble, superior rating

Band Solo Category

1. Sofia Karacostas, MHS, flute solo, excellent rating
2. Seth Mason, MHS, trumpet solo, excellent rating
3. Jonathan Niese, MHS, clarinet solo, superior rating

Band Ensemble Category

1. Jillian Chen, MHS, saxophone quintet, superior rating

2. Julianne Haskamp, MHS, mixed woodwind quartet, superior rating
3. Lydia Myers, MHS, saxophone quintet, superior rating
4. Jonathan Niese, MHS, mixed woodwind quartet, superior rating
5. Gabby Scott, MHS, saxophone quintet, superior rating
6. Patrick Smyth, MHS, mixed woodwind quartet, superior rating
7. Marshall Snyder, MHS, mixed woodwind quartet, superior rating
8. Lillah Zaveri, MHS, saxophone quintet, superior rating
9. Audrey Zelinski, MHS, saxophone quintet, superior rating

Strings Solo Category

1. Sophia Long, MHS, violin solo, superior rating
2. Reece Murphy, MHS, cello solo, superior rating
3. Gwyneth Page, MHS, viola solo, superior rating

Strings ensemble Category

1. Tanner Letton, MHS, cello duet, excellent rating
2. Sophia Long, MHS, violin and cello duet, superior rating
3. Reece Murphy, MHS, violin and cello duet, superior rating
4. Owen Stephens, MHS, cello duet, excellent rating

E. CONSENT AGENDA

Superintendent recommends, [Mrs. Organisciak](#) moves and [Mr. Rogers](#) 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 2023-24 school year. All are 100% level unless otherwise indicated. **(Ex. #3)**
- E2. Approve the following Supplemental Personnel Actions
- a. **Employment**
 - b. **Resignations**
 - c. **Retirement**
- E3. Approve the following Classified Personnel Actions
- a. **Employment**
 - Dennis Koenigsknecht - Rehire for Maintenance
 - b. **Resignations**
 - c. **Retirement**
 - d. **Transfer**
 - e. **Hours/Days**
 - Rachel Bystry - Orchestra OMEA Solo and Ensemble Accompanist - \$280 @ \$40/ 7 students
 - Rachel Bystry - Musical Pianist - \$1000
- E4. Approve the following Certified Personnel Actions
- a. **Employment**
 - b. **Resignations**
 - c. **Retirement**
 - Julie Parker - 3rd Grade Teacher @ TP at end of 2023-24 school year.

e. Hours/Days

- Jimmy Galloway - Musical Trumpet - \$500

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>
Nick Leone	MHS	See Ex. #4	9

B. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Nick Leone	MHS	See Ex. #5	\$1800
Laurel Robinson	ME	See Ex. #6	\$600
Maria Childs	ME	See Ex. #7	\$600

E7. Approve Joe Veeneman as a chaperone for the Spirit Buses- Boys Basketball game, March 6th, 2024 to University of Dayton arena.

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

F. ACTION AGENDA

F1. Approve Varsity Girls Lacrosse trip to Columbus, Ohio-April 12-13th, 2024

Motion by: Mr. Rogers, second by Mrs. Organisciak that the board approves the varsity girls lacrosse trip to Columbus, Ohio-April 12-13th, 2024

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

G. FINANCIAL REPORT

G1. Financial Report (Ex. #8)

G2. Investments (Ex. #9)

Motion by: Mr. Rogers, second by Dr. Murphy that the board approves the motions contained in the financial report as presented.

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

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

H1. Financial Planning Updates

H2. Courses of Study - Shannon Kromer

- CP Geography (**Ex. #10**)
- Honors Geography (**Ex. #11**)

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

Motion by: Mrs. Neville, second by Mrs. Organisciak that the board approves to enter executive session.

Time in: 7:48pm Time out: 9:07pm

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

I. ADJOURNMENT

Time: 9:08pm