

**Regular Board Of Education Meeting
Mariemont High School
May 13th, 2024 at 7:00pm
Minutes**

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

a. April 8th, 2024 - Regular Meeting (**Ex. #1**)

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. PUBLIC HEARING FOR RETIRE/REHIRE

D1. Julie Parker

D2. Amanda Leszczuk

E. RECOGNITIONS

Superintendent's Showcase

- Morgan Dorsey, MHS

For competing at the district and state science fair at the University of Cincinnati

- Stella Cowan-Niemes, TPE, District Science Day
- Caden Eckert, TPE, District Science Day
- Revel McAdoo Goff, TPE, District and State Science Day
- Leo Stevens, TPE, District and State Science Day

For winning the Continental Math League

ME

- 3rd - Lily Johnson
- 4th - William Bybee
- 4th - Hayes Janning
- 4th - Charlie Cassady
- 5th - Leo Hymer
- 5th - Sofia Ferro
- 6th - Daphne Feightner
- 6th - Donald Tripepi

TPE

- 3rd - Charlie Renneker
- 4th - Gemma White
- 4th - Rowan Sheridan
- 5th - Philip Husted
- 6th - Samuel Qu
- 6th - Wiley Toon

For competing at the National DECA Conference

- Julia Ackerman
- Eli Adams
- Julia Bohl
- Selena Cron
- Hadley Dickinson
- Lucy Dorn
- Cameryn Estepp
- Lindsey Frye
- Clara Hampton
- Macy Hampton
- Pierce Hanser
- Sam Klekar
- Camryn Martin
- Vivian Moore
- Parker Nichols
- Lauren Peirol
- Cana Peters
- Caroline Sweeney
- Charlie Tully
- Davis Whitmore

For Winning the Jerry Tollifson Art Criticism Open

- Owen Dunning, MHS, first place
- Katie Whitmore, MHS, second place

For having artwork on display at the Youth Art Month Exhibit

- Blake Kramer, TPE

- Bradley Rohde, ME
- Audrey Satterwhite, MJHS
- Nora Schimizza, ME

For having artwork on display at the Young People's Art Exhibit

- Connell Ewing, ME
- Liam Kirtland, ME
- Emma Jane Schubert, TPE
- Rex Werner, MJHS

For being accepted into the Cincinnati Art Museum's 10x10 Teen Art Expo

- Marah Dillon, MJHS
- Lucas Ferri, MJHS
- Maria Mavridoglou, MJHS
- Gwyneth Page, MHS

For being accepted into the SOS Art Cincinnati Exhibit

- Madeline Love, MHS
- Micah Mahadevan, MHS
- Katie Whitmore, MHS
- KJ Wright, MHS (x2)

For being accepted into the OMEA Flag and Graphic Design Exhibit at the state house

- Katie Barriga, ME, first place
- Mia DeMain, MJHS
- Lucy Eversole, MJHS
- Killarney Eyer, MJHS
- Paige Henry, ME
- Ethan McDermott, ME
- James Moorehead, ME

For placing in the Liuzhou Sister City Exhibition

- Maya Dorsey, MJHS, second prize
- Audrey Gaughan, MHS, third prize
- Hayes Johnston, TPE, honorable mention
- Liam Kirtland, ME, second prize
- Abby Lindsley, MJHS, second prize
- Marlow Linz, TPE, third prize
- Claire Long, MHS, third prize
- Eesa Miller, ME, third prize
- Jackson Savage, MJHS, third prize
- Dellah Smith, ME, third prize
- Julius Thrower, ME, honorable mention
- Daxton Vaughan, ME, honorable mention

For earning Scholastic Art and Writing Awards

- Mia DeMain, MJHS, Silver Key - Mixed Media
- Griffin Herking, MHS, Silver Key - Printmaking
- Andrew Morabito, MJHS, Gold Key - Sculpture
- Dean Niemeyer, MJHS, Silver Key - Sculpture
- Adda Noble, MHS, Silver Key - Digital Art

- Molly Ross, MJHS, Silver Key - Sculpture
- Henry Simpson, MJHS, Silver Key - Sculpture
- Seven Teuschler, MHS, Silver Key - Digital Art
- KJ Wright, MHS, Silver Key - Sculpture
- KJ Wright, MHS, Gold Key - photography

For winning Governor's Art awards

- Cameryn Estepp, MHS, Semifinalist - Digital Design
- Cameryn Estepp, MHS, Semifinalist - Drawing
- Robert Hargrave, MHS, Finalist - Digital Design
- Olivia Karlson, MHS, Semifinalist - Ceramic & Glass

F. CONSENT AGENDA

Superintendent recommends, Dr. Murphy moves and Mrs. Organisciak seconds that the Board of Education approve the consent agenda – **Items F1-F10 Action** by the Board of Education in “Adoption of the consent Agenda” means that all **F 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.

- F1. Employment – Supplemental – effective for the 2023-24 school year. All are 100% level unless otherwise indicated (**Ex. #2**)
- F2. Approve the following Supplemental Personnel Actions
- a. Employment**
 - b. Resignations**
 - c. Retirement**
- F3. Approve the following Classified Personnel Actions
- a. Employment**
 - b. Resignations**
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
- F4. Approve the following Certified Personnel Actions
- a. Employment**
 - Amy Simmons - 4th Grade Teacher @ TP for the 2024-25 School Year
 - b. Resignations**
 - Dave Caldwell - ticket worker, track announcer, replacement supervisor effective 04/10/2024
 - Amy Simmons - 4th Grade Teacher @ TP end of the 2024-25 School Year
 - c. Retirement**
 - d. Hours/Days**
 - Magistra Good - \$600 for after school enrichment for Latin Enrichment
 - Joe Veneman - Summer Help
 - E. Other**
- F5. Approve the following Administration Personnel Actions
- a. Hire**

b. Resignation

c. Other

F6. 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>
Joe Venneman	MHS/MJHS	See Ex. #3	3

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Joe Venneman	MHS/MJHS	See Ex. #4 & #5	\$1043.76

F7. Approve limited and continuing contracts for 2024-25 school year (**Ex. #6, #7, #8**)

F8. Approve LETRS Stipends (**Ex. #9**)

F9. Approve Extra Days (**Ex. #10**)

F10. Approve Fellowship & Workgroup Payments (**Ex. #11**)

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

G. ACTION AGENDA

G1. Approve the Mariemont City School Fees 2024-25 (**Ex. #12, #13**)

Motion by: Mrs. Neville, second by Mr. Rogers that the board approves the Mariemont City 2024-25 School Fees.

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

G2. Approve the 2024-25 Student and Parent Handbook (ME, TPE, MJHS, MHS) (**Ex. #14, #15, #16, #17**)

Motion by: Mrs. Organisciak, second by Dr. Murphy that the board approves 2024-25 Student and Parent Handbook (ME, TPE, MJHS, MHS).

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

G3. Approve the resolution to suspend a staff contract. (**Ex. #18**)

Motion by: Mrs. Dill, second by Mrs. Organisciak that the board approves resolution to suspend a staff contract.

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

H. FINANCIAL REPORT

- H1. Financial Report (Ex. #19)
- H2. Investments (Ex. #20)
- H3. Approve the Resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor. (Ex. #21)
- H4. May Five-Year Forecast Update (Ex. #22)
- H5. In lieu of transportation payments (Ex. #23)
- H6. Approve 2024-25 salary schedules (classified, certified, administrative) (Ex. #24)
- H7. Approve 2024-25 athletic and non-athletic supplemental salary schedule (Ex. #25)
- H8. Approve 2024-25 Holiday Schedule (Ex. #26)
- H9. Approve FY25 Apple Lease (Ex. #27)
- H10. Approve 2023-24 CCIP/ARP Plan (Ex. #28)
- H11. Approve 2023-24 Wellness and Success/DPIA Funding Plan (Ex. #29)
- H12. Change in date of June Board Meeting to June 3rd, 2024 at 3:00 pm at MHS

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

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

- H13. Approve the Resolution of Necessity for a November 2024 Operating Levy. (Ex. #30)

Motion by: Mrs. Organisciak, second by Mrs. Dill that the board approves the Resolution of Necessity for a November 2024 Operating Levy.

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

I. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- I1. 2023-24 District Action Plan Review

J. EXECUTIVE SESSION

- J1. To consider the employment of a public official.

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

Time in: 8:27pm Time Out: 9:58pm

ROLL CALL: DILL DR.MURPHY NEVILLE ORGANISCIAK ROGERS

K. Adjournment

Time: 9:59pm