

Regular Board of Education Meeting
Mariemont Elementary School- Cafeteria
August 15, 2022
Minutes
8:00 a.m.

A. President calls meeting to order Time: [8:00am](#)

A1. President calls on Treasurer to take the roll
ROLL CALL: X DILL X DR. MURPHY X NEVILLE X ORGANISCIAK X ROGERS
X ESTEPP X 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; and Mrs. Dill, aye: Motion carried](#)

B3. Superintendent recommends, [Mrs. Dill](#) moves and [Mrs. Organisciak](#) seconds that the Board of Education approve the minutes from the following meeting:

- a. July 15, 2022- Regular Meeting (Ex. #1)
- b. August 8, 2022- Special Agenda (Ex. #2)

[Vote: Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; and 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.

[N/A](#)

D. CONSENT AGENDA

Superintendent recommends, [Mrs. Organisciak](#) moves and [Mrs. Neville](#) 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.

D1. Employment – Supplemental – effective for the 2022/2023 school year. All are 100% level unless otherwise indicated. **(Ex. #3)**

D2. Approve the following Supplemental Personnel Actions

a. Employment

Tommy Willis	Student Ticket Seller	\$9.50/hour
Frankie Willis	Student Ticket Seller	\$9.50/hr
Sophie Nerl	Student Ticket Seller	\$9.50/hr
Kim Arp	Adult Ticket Seller	\$35 per event
Deanna Regruth	Adult Ticket Seller	\$35 per event
Joe Regruth	Adult Ticket Seller	\$35 per event
Julie Nerl	Adult Ticket Seller	\$35 per event
Betsy Ecker	Adult Ticket Seller	\$35 per event

b. Resignations

c. Retirement

d. Transfer

e. Hours/Days

D3. Approve the following Classified Personnel Actions

a. Employment

-Judy Dunlap	MHS	Guidance (long term sub)	\$23.04/hr.
-Kim Arp	MHS	Special Education Aide	7.75
-Tara Binder	TPE	Special Education Aide	5.75
-Rebecca Clark	ME	Special Education Aide	5.75
-Julie Crawford	ME	Special Education Aide	7.75
-Janine Cutcher	ME	Special Education Aide	5.75
-Denise Daggett	ME	Title One Aide	7.75
-Kelley Dunlap	ME	Special Education Aide	5.75
-Maura Hayskar	ME	Special Education Aide	5.75
-Angela Heaton	ME	Special Education Aide	5.75
-Phillip Helbig	MJHS	Special Education Aide	5.75
-Susanna Henize	MHS	Special Education Aide	5.75
-Hannah Holland	ME	Special Education Aide	5.00
-Dana Kauffman	ME	Special Education Aide	2.30
-Jennifer Keith	TPE	Special Education Aide	5.75
-Maria-Paola Lopezmalo-Biro	ME	Special Education Aide	5.75
-Kathy Lynch	ME	Special Education Aide	3.45
-Harumi Maxson	ME	Special Education Aide	5.75

-Linda Pettifer		Special Education Aide	
-Stephanie Renner	ME	Special Education Aide	5.75
-Yolanda Robinson	TPE	Special Education Aide	5.75
-Amy Stetter	MJHS	Special Education Aide	5.75
-Paige Strickland	MJHS	Special Education Aide	5.75
-Leigh Sullivan	ME	Special Education Aide	2.30
-Mary Tensing	ME	Special Education Aide	5.75
-Jacqueline Treftz	ME	Special Education Aide	5.75
-Karen Weaver	MHS	Special Education Aide	5.75
-Kim Clark	TPE	Special Education Aide	5.75
-Maura Hoying	ME	Instructional Aide	5.75
-Amanda Loy	TPE	Instructional Aide	5.75
-Sara Queen	ME	Instructional Aide	5.75

b. Resignations

-Tania Monroe CO (Ex. #4)

c. Retirement

d. Transfer

e. Hours/Days

D4. Approve the following Certified Personnel Actions

a. Employment

-Karina Karner TPE Psych Intern (Ex. #5)

b. Resignations

c. Retirement

d. Transfer

e. Hours/Days

-Rachel Obringer Summer Tutoring \$35/hr.

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>
Tania Monroe	CO	Interdisciplinary Capstone	3 (Ex. #6)

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Tania Monroe	CO	Interdisciplinary Capstone	\$600.00 (Ex. #7)

D7. Approve Summer Workers

-Bruce Miller \$10/hr

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

E. ACTION AGENDA

E1. Approve 2022-2023 District Action Plan (**Ex. #8**)

Motion by: [Dr. Murphy](#), second by [Mr. Rogers](#) that the board approves the 2022-2023 District Action Plan

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

E2. Approve Policy # 9700 (**Ex. #9**)

Motion by: [Mrs. Neville](#), second by [Mrs. Dill](#) that the board approves the policy #9700

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

E3. Approve the 2022-2023 bus routes as presented. (**Ex. #10**)

Motion by: [Mrs. Neville](#), second by [Mrs. Organisciak](#) that the board approves the 2022-2023 bus routes as presented.

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

F. FINANCIAL REPORT

F1. Financial Report (**Ex. #11**)

F2. Investments (**Ex. #12**)

F3. Donation: Boston Piano Company; BBy Grand-GP-163
Donated By: Dr. Cynthia Chua: 3915 Pocahontas Ave, Cincinnati, OH 45227

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; and Dr. Murphy, aye: Motion carried

G. ADJOURNMENT

Time: [8:11 am](#)