

**Regular Board Of Education Meeting
Mariemont High School
May 11th, 2026 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 xDEWEY xROGERS
xESTEPP xGOLINAR

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or Deletions to Agenda

B2. Superintendent recommends, Mrs. Dill moves and Dr. Murphy seconds that the Board of Education adopts the agenda.

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

B3. Superintendent recommends, Mrs. Neville moves and Mr. Rogers seconds that the Board of Education approve the minutes from the following meeting:

a. April 13th, 2026 - Regular Meeting (**Ex. #1**)

Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mr. Dewey, 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

Marie Huenefeld Friend of the School Award (presented by Steve Estepp)

- Kelley Ching

For competing at the regional science fair at the University of Cincinnati (presented by John Hill)

- Benedict Agangiba
- Daisy Dee
- Wyatt Kinman

For winning the Continental Math League (presented by elementary math teachers)

Mariemont Elementary:

- 3rd - Leo Egli
- 4th - Rosemary Bybee
- 4th - Colborn Driggett
- 5th - Phoenix Robinson
- 6th - Henry Hoffman

Terrace Park Elementary:

- 3rd - Maria Julia Ferri
- 3rd - Eero Mackey
- 4th - Harry Holocher
- 4th - Charlie Sullivan
- 5th - Charlie Renneker
- 6th - James Murschel

Superintendent Showcase (presented by Steve Estepp)

- Rishika Kaipa (ME) for achievement in the "A Small Act of Love" Writing Competition

For competing at the state Power of the Pen Competition (presented by Leslie Jordan and Lisa Good)

- Caroline Bybee
- Cody Ching
- Emily Haskamp
- Lola Kato
- Blake Kramer
- Ali Wellinghoff

For earning the Seal of Biliteracy for proficiency in Spanish (presented by Alexa Stinnett and Alex Ammerman)

- Curtis Buswell
- Natalia Candia
- Eli Ching
- Ella DeArmitt
- Audrey Gaughan
- Samantha Gaughan
- Ava Heiser
- Ellie Holloway
- Henry Hoying
- Sophia Ibarra
- Kiera Laite
- Lorelei Paul
- Natalia Reyes
- Jenna Van Scoy

For competing at the International DECA Conference (presented by David Vilardo)

- Morgan Dickinson
- Tucker Frye
- Will Frye
- Sam Hill
- Isabelle Iwanicki
- Lyla Larsen
- John Lindner
- Cooper Matarese

- Bentley Osgood
- Bella Parlier
- Saura Patel
- Cana Peters
- Wake Peters
- Luke Robinson
- Jonah Rodriguez
- Jack Simpson
- MJ Stevens
- Guy Tesnar
- Elle Walker

Superintendent Showcase (presented by Steve Estepp)

- Connor Gilchrist (MHS) for his Master Class in 3D Modeling and using it to help a classmate

ART (presented by art teachers)

For earning a silver key in the Scholastic Art and Writing Awards

- Marrah Dillon, MHS, film & animation
- Brynley Freeman, MJHS, sculpture
- Tyler Harden, MHS, painting

For earning a gold key in the Scholastic Art and Writing Awards

- Noah Maurer, MHS, film & animation
- Finley McCarthy, MJHS, sculpture
- Paul Torline, MJHS, sculpture

For winning the OAEA Graphic Design competition

- James Moorehead, ME, first place
- Emily Diaz, TPE, second place

For having artwork displayed at the OAEA Youth Art Month Exhibit in Columbus

- Elinor Dickson, ME
- Adrian Fearing, MJHS
- Enzo Gibson, MJHS
- Livia Hafner, ME
- Adelaide Keller, ME
- Lisa Malotke, TPE
- Pruitt Reckman, TPE
- Antonia Santana, MJHS
- Margot Schmidt, ME
- Wiley Toon, MJHS

For winning the OAEA Jerry Tollifson Art Criticism Open

- Sloan Meeks, ME, third place (3-5)
- Ginny Brown, ME, third place (6-8)

For winning Governor's Youth Art Exhibit awards

- Adda Noble, MHS, regional finalist, fibers/wearable arts
- Adda Noble, MHS, state finalist, drawing
- Cana Peters, MHS state finalist, fibers/wearable arts

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

- Everett Martin, MJHS
- Dylan McIntyre, MHS
- Auggie Scribner, MJHS
- Wiley Toon, MJHS

For winning the 2026 Juried Exhibition of Student Art (JESA) regional competition

- Lucy Carlier, MHS
- Amelia McCauley, MHS
- Izzy Metze, MHS
- Avery Miller, MHS
- Auggie Scribner, MJHS

For having artwork selected for the Ohio House of Representatives High School Student Art Exhibit

- Elle Walker, MHS

E. CONSENT AGENDA

Superintendent recommends, Mr. Rogers moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – **Items E1-E9 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 2025-26 school year. All are 100% level unless otherwise indicated. **(See Attached Ex.)**

E2. Approve the following Supplemental Personnel Actions

- a. Employment**
- b. Resignations**
- c. Retirement**

E3. Approve the following Classified Personnel Actions

- a. Employment**
 - Christie Motz - Library Aide at Mariemont Elementary for the 2026-27 school year.
- b. Resignations**
 - Heather Walsh - Instructional Aide @ ME effective end of 2025-26 school year **(See Attached Ex.)**
 - Madison Root - Counselor @ ME effective end of 2025-26 school year **(See Attached Ex.)**
 - Janine Cutcher - Instructional Aide @ ME effective end of 2025-26 school year **(See Attached Ex.)**
- c. Retirement**
- d. Transfer**
- e. Hours/Days**
 - Kim Arp - Up to 10 hours for help with graduation
 - Spring Athletic Events @ \$40/event
 - Kelli Radloff
 - Betsy Ecker
 - Kim Arp
 - Paige Strickland
 - Maddy Barnhill - Track Meet Manager \$300

f. Other

- Tom Nerl - Southwest District Baseball Tournament Manager - \$558.04

E4. Approve the following Certified Personnel Actions

a. Employment

- Janine Cutcher - Intervention Specialist @ ME effective for the 2026-27 school year

b. Resignations

- Kerry Zimpelman - 4th Grade Teacher @ ME effective end of 2025-26 school year (**See Attached Ex.**)

c. Retirement

d. Hours/Days

- Jen Hrovat - Extra days for transition - June/July - up to 15 days
- Emily James - Extra days for transition - June/July - up to 5 days

E. Other

- Joe Veeneman - Summer Help @ \$20/Hour
- Placements effective the 2026-2027 school year:
 - Brian Sugerman - Director of Student Leadership & Experiential Learning - Level 24
 - Colleen Herking - Coordinator of Instructional Programming & Enrichment - Level 28
 - Jen Hrovat - Coordinator of Student Supports - Level 20

E5. Approve the following Administration Personnel Actions

a. Hire

b. Resignation

c. Retirement

- Linda Lee - Special Education Coordinator effective at the end of the 2025-26 school year. (**See Attached Ex.**)

d. Other

- Shannon Kromer - placement on administrative salary schedule effective the 2026-2027 school year; 228 days; Director - Level 18

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>
Tricia Woitha	TP	(See Attached Ex.)	6
Alana Stothert	ME	(See Attached Ex.)	3

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Courtney Miller	ME	(See Attached Ex.)	3
Kristen Keyes	TP	(See Attached Ex.)	8
Amanda Reid	MHS	(See Attached Ex.)	8

E7. Approve Extra Days (**See Attached Ex.**)

E8. Approve limited and continuing contracts for 2026-27 (**See Attached Ex.**)

E9. Approve Strategic Planning Workgroup Payments (**See Attached Ex.**)

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

F. ACTION AGENDA

- F1. Approve the Mariemont City School Fees for the 2026-27 school year. **(See Attached Ex.)**

Motion by: Mrs. Neville, second by Mr. Dewey that the board approves the Mariemont City School Fees for the 2026-27 school year.

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

- F2. Approve the 2026-27 Student and Parent Handbook (ME, TPE, MJHS, MHS) **(See Attached Ex.)**

Motion by: Mrs. Dill, second by Dr. Murphy that the board approves the 2026-27 Student and Parent Handbook (ME, TPE, MJHS, MHS).

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

- F3. Approve transportation contract with Petermann **(See Attached Ex.)**

Motion by: Mrs. Neville, second by Mr. Dewey that the board approves the transportation contract with Peterman.

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

- F4. Approve HVAC contract with Peck, Hannaford, and Briggs **(See Attached Ex.)**

Motion by: Mr. Rogers, second by Mrs. Neville that the board approves the HVAC contract with Peck, Hannaford and Briggs.

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

- F5. Approval of Policy Overview **(See Attached Ex.)**

1. Policy #3440 - Job Related Expenses **(See Attached Ex.)**
2. Policy #4162 - Drug & Alcohol Testing for CDL Drivers **(See Attached Ex.)**
3. Policy #4162.01 - Drug & Alcohol Testing for Non-CDL Drivers **(See Attached Ex.)**
4. Policy #4440 - Job Related Expenses **(See Attached Ex.)**
5. Policy #5330 - Use of Medications **(See Attached Ex.)**
6. Policy #5421 - Grading **(See Attached Ex.)**
7. Policy #5430 - Class Rank **(See Attached Ex.)**
8. Policy #6220 - Budget Preparation **(See Attached Ex.)**
9. Policy #6320 - Purchasing & Bidding **(See Attached Ex.)**
10. Policy #6325 - Procurement, Federal Grants & Funds **(See Attached Ex.)**
11. Policy #6423 - Use of District Credit Card **(See Attached Ex.)**
12. Policy #6424 - Procurement Cards **(See Attached Ex.)**

13. Policy #6425 - Use of District Tax Exempt Certificate **(See Attached Ex.)**
14. Policy #6460 - Vendor Relations **(See Attached Ex.)**
15. Policy #6465 - Affinity, Rewards, & Other Discount Programs **(See Attached Ex.)**
16. Policy #7540.02 - Digital Content & Accessibility **(See Attached Ex.)**
17. Policy #7540.09 - Artificial Intelligence **(See Attached Ex.)**
18. Policy #8305 - Information Security **(See Attached Ex.)**
19. Policy #8500 - Food Service **(See Attached Ex.)**
20. Policy #8600 - Transportation **(See Attached Ex.)**
21. Policy #8600.04 - Bus & Alternative Vehicle Driver Certification **(See Attached Ex.)**
22. Policy #8640 - Transportation for Non-Routine Trips **(See Attached Ex.)**
23. Policy #8650 - Transportation by Alternative Vehicles **(See Attached Ex.)**

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the policies listed above.

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

G. FINANCIAL REPORT

- G1. Financial Report **(See Attached Ex.)**
- G2. Investment Report **(See Attached Ex.)**
- G3. 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. **(See Attached Ex.)**
- G4. Approve 2026-27 salary schedules (classified, certified, administrative) **(See Attached Ex.)**
- G5. Approve 2026-27 athletic and non-athletic supplemental salary schedule **(See Attached Ex.)**
- G6. Approve 2026-27 Holiday Schedule **(See Attached Ex.)**
- G7. Approve Bank Depository Agreement - Fifth Third Bank **(See Attached Ex.)**
- G8. Approve Center for Collaborative Solutions Substitute Teacher/Aide/Secretary Rate - \$100/day Effective 8/1/26.

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

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

H1. 2025-26 District Action Plan Review

I. Adjournment

Time: 9:00pm