

**Regular Board of Education Meeting
Mariemont Elementary School Cafeteria
September 12, 2022
Minutes
7:00 p.m.**

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

A1. President calls on Treasurer to take the roll

ROLL CALL: DILL DR. 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 Dr. Murphy seconds that the Board of Education adopts the agenda.

Vote: Dr. Murphy, aye; Mrs. Neville, aye; Mr. Rogers, aye; Mrs. Dill 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. August 15, 2022- Regular Meeting (**Ex. #1**)

Vote: Mrs. Neville, 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.

1. Ken White; (Law of Unintended Consequences)

D. CONSENT AGENDA

Superintendent recommends, [Dr. Murphy](#) moves and [Mr. Rogers](#) seconds that the Board of Education approve the consent agenda – **Items D1-D8 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. Approve Camp BEyond Payments (**Ex. #2**)

D2. Approve Summer Reading Program/Extended School Year SWD (**Ex. #3**)

D3. Approve Summer Professional Development Stipend (**Ex. #4**)

D4. Approve the following Supplemental Personnel Actions

- a. Employment**
- b. Resignations**
- c. Retirement**
- d. Transfer**
- e. Hours/Days**

D5. Approve the following Classified Personnel Actions

a. Employment

-Gordon Ferguson	ME	Special Education Aide	5.75
-Mikaela Stemen	ME	Special Education Aide	5.75
-Kristen Keyes	TPE	Special Education Aide	5.75
-Corrinne Yankey	TPE	Instructional Aide	5.75
-Ashley Toon	TPE	Instructional Aide	5.75
-Emma Frye	CO	Administrative Services Coordinator	(Ex. # 5)

b. Resignations

-Philip Helbig	MJHS	Special Education Aide	
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c. Retirement

d. Transfer

e. Hours/Days

-Maura Hayskar	MJHS	Special Ed. Bus Aide	(\$30/day)
-Sue Hendricks	ME	Library Aide	.74 (TPE) to 1.00 (ME)

D6. Approve the following Certified Personnel Actions

- a. Employment**
- b. Resignations**
- c. Retirement**
- d. Transfer**
- e. Hours/Days**

D7. Approve the following Administration Personnel Actions

- a. Hire**
- b. Resignations**
- c. Other**

d. Transfer
e. Hours/Days

D8. 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 (Ex. #6)

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>
Nick Leone	MHS	Data Driven School Improvement	3
Nick Leone	MHS	Educational Leadership & Organizational Change	3
Nick Leone	MHS	School Discipline & Student Support Services	2
Sarah McRae	MHS	Data Driven School	3
Sarah McRae	MHS	Educational Leadership for Organizational Change	3
Ericka Simmons	ME	Educational Policy Analysis	3
Ericka Simmons	ME	Qualitative Research	3
Ericka Simmons	ME	Scholarship of Practice	2
Trista Howard (Yu-san Lai)	MHS	Educational Leadership Theory	3
Trista Howard (Yu-san Lai)	MHS	School Finance	3
Trista Howard (Yu-san Lai)	MHS	Principal Clinical Internship	1
Kassidy Hammonds	ME	The Reflective Practitioner	3
Kassidy Hammonds	ME	Designing Curriculum and Instruction	3
Kassidy Hammonds	ME	Data-Informed Practices	2

b. Reimbursements (Ex. #7)

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Polly Brittingham	MJHS	Foundations of First & Second Language Learning	\$600
Nick Leone	MHS	Data Driven School Improvement	\$600
Nick Leone	MHS	Educational Leadership & Organizational Change	\$600
Nick Leone	MHS	School Discipline & Student Support Services	\$600
Sarah McRae	MHS	Data Driven School	\$600
Sarah McRae	MHS	Educational Leadership for Organizational Change	\$600
Ericka Simmons	ME	Educational Leadership & Organizational Change	\$600
Ericka Simmons	ME	Educational Democratic Society	\$600
Tricia Woitha	TPE	Issues/Trends in Curriculum & Instruction	\$600
Tricia Woitha	TPE	Masters Project in Curriculum & Teaching	\$600
Trista Howard (Yu-san Lai)	MHS	Educational Leadership Theory	\$600
Trista Howard (Yu-san Lai)	MHS	School Finance	\$600
Trista Howard (Yu-san Lai)	MHS	Principal Clinical Internship I	\$200
Amanda Loy	TPE	Children's Literature	\$600
Lauren Witte	ME	Literacy and Linguistics as a Cultural Tool	\$600

[Vote: Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Motion Carried](#)

E. FINANCIAL REPORT

E1. Financial Report (Ex. #8)

E2. Investments (Ex. #9)

E3. Appropriations FY23 (Ex.#10)

- E4. Approval of SRO agreement for the 2022-23 school year. **(Ex. #11)**
- E5. Adjusted classified salary schedule for the 2022-23 school year, eff. 7/1/2022. **(Ex. #12)**
- E6. Adjusted supplemental stipends for the 2022-23 school year. **(Ex. #13)**
- E7. Change in location for upcoming Board of Education meetings
November 7, 2022 | 7:00 p.m. | Mariemont High School
December 12, 2022 | 7:00 p.m. | Mariemont High School

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

[Vote: Mrs. Dill, aye; Dr. Murphy, aye; Mrs. Neville, aye; Mr. Rogers, aye; Motion Carried](#)

F. **ADJOURNMENT**

Time: [7:17pm](#)