

**Regular Board of Education Meeting
Mariemont Elementary School- Cafeteria
June 21, 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: 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. Neville seconds that the Board of Education approve the minutes from the following meeting:

a. May 9, 2022- Regular Meeting (Ex. #1)

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.

1. Jay Gohman, 100 Marian Lane, Cincinnati, OH 45227 -MCSD Board Meeting Move

D. CONSENT AGENDA

Superintendent recommends, [Mrs. Neville](#) 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. Employment – Supplemental – effective for the 2021/2022 school year. All are 100% level unless otherwise indicated. **(Ex. #2)**

D2. Approve the following Supplemental Personnel Actions

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

D3. Approve the following Classified Personnel Actions

- a. Employment**
 - Kate Noon TPE Library Aide **(Ex. #3)**
- b. Resignations**
- c. Retirement**
- d. Transfer**
- e. Hours/Days**
 - Dana Kauffmann Aide .74
 - Margaret Vonderhaar MHS 5 extra days

D4. Approve the following Certified Personnel Actions

- a. Employment**
 - Lauren Witte TPE 3rd Grade
 - Sarah Conkle TPE K-3rd Grade
 - Britane Bednar TPE Counselor **(Ex. #4)**
 - Nora Schablein ME 1st Grade
 - Katherine Kallmyer ME Intervention Specialist **(Ex. #5)**
 - Alana Stothert ME 5th Grade ELA/SS **(Ex. #6)**
 - Megan Browarsky MJHS Intervention Specialist .6 **(Ex. #7)**
- b. Resignations**
 - Morgan Gill TPE School Counselor **(Ex. #8)**
 - Lauren Witte TPE 3rd Grade (end of 2022-23 school year) **(Ex. #9)**
 - Sarah Conkle TPE K-3rd Grade (end of 2022-23 school year) **(Ex. #10)**
 - Nora Schablein ME 1st Grade (end of 2022-23 school year) **(Ex. #11)**
- c. Retirement**
- d. Transfer**
- e. Hours/Days**
 - Kelsey Theuneman 12.5 hours
 - Ashley Scribner 8 hours

-Ashley Scribner		.5 to .72 (2022-23 school year)
-Emily Colpi	MHS	10 extra days
-Amanda Leszczuk	MHS	20 extra days
-Thomas Nerl	MHS	50 extra days
-Victoria Zaya	MHS	20 extra days
-Pamela Tackett	MHS	20 extra days
-Amy Skinner	MJHS	10 extra days
-Cathy Riley	ME/TPE	10 extra days
-Britane Bednar	TPE	10 extra days
-Colleen Herking	ME	10 extra days
-Suzanne Lehman	ME	10 extra days
-Steven Vonderhaar	ME	10 extra days
-Lindsay Oberschlake	MHS	15 extra days

D5. Approve the following Administration Personnel Actions

- a. Hire
- b. Resignations
- c. Other
- d. Transfer
- e. Hours/Days

-Shannon Kromer	CO	35 extra days
-Linda Lee	CO	20 extra days
-Aaron Pfeffenberger	ME	20 extra days
-Brian Sugerman	MHS	30 extra 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>
Erica Simmons	ME	Edu. Leadership & Organizational Dev.	3 (Ex. #12)
Erica Simmons	ME	Edu. Democratic Society	3
Polly Brittingham	MJHS	Foundations of 1st and 2nd Language Learning	3 (Ex. #13)

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Faith Mott	ME	Graduate Capstone	\$600.00 (Ex. #14)
Faith Mott	ME	Tech Tools for teachers	\$600.00
Polly Brittingham	MJHS	Literacy, Assessment-Instruction Practicum II	\$600.00 (Ex. #15)
Rebekah Schuholz	TPE	Educational Research	\$600.00 (Ex. #16)

D7. Hire Summer Sports Camp Coaches (Ex. #17)

D8. Hire Summer Workers

- Joe Regruth \$700 Baseball Field Maintenance
- Michael Hanley \$700 Baseball Field Maintenance
- Joe Veeneman \$15 per hour Summer Maintenance
- Xander Stigall \$15 per hour Summer Technology

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

E. ACTION AGENDA

- E1. Approve Contract with Millenium Business Systems (copy machine lease) (Ex. #18)

Motion by: [Mrs. Organisciak](#), second by [Mrs. Dill](#) that the board approves the contract with Millenium Business Systems.

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

- E2. Approval of Policies

- a. Policy 1623- Prohibition Against Disability Disrimination In Employment (Ex. #19)
- b. Policy 1662- Anti-Harassment (Ex. #20)
- c. Policy 2260- Nondiscrimination and access to Equal Educational Opportunity (Ex. #21)
- d. Policy 3122- Nondiscrimination and Equal Employment Opportunity (Ex. #22)
- e. Policy 3123- Prohibition against Disability Discrimination in Employment (Ex. #23)
- f. Policy 3362-Anti-Harassment (Ex. #24)
- g. Policy 4122- Nondiscrimination and Equal Employment Opportunity (Ex. #25)
- h. Policy 4123-Prohibition against Disability Discrimination in Employment (Ex. #26)
- i. Policy 5517-Anti-Harassment (Ex. #27)
- j. Policy 2271 - College Credit Plus (Ex. #28)
- k. Policy 4439 - Vacation Days (Ex. 29)
- l. Policy 5511 - Dress and Grooming (Ex. #30)
- m. Policy 5772 – Weapons (Ex. #31)
- n. Policy 6110 - Grant Funds (Ex. #32)
- o. Policy 6114 – Cost Principles - Spending Federal Funds (Ex. #33)
- p. Policy 6325 - Procurement - Federal Grants/Funds (Ex. #34)
- q. Policy 6423 – Use of Credit Cards (Ex. #35)
- r. Policy 7217 – Weapons (Ex. #36)
- s. Policy 8500 – Food Services (Ex. #37)

Motion by: [Mrs. Neville](#), second by [Mrs. Dill](#) that the board approves the policies listed above

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

F. FINANCIAL REPORT

- F1. Financial Report (Ex. #38)
- F2. Investments (Ex. #39)
- F3. Temporary Appropriations FY23 (Ex. #40)
- F4. In lieu of transportation payments (Ex. #41)
- F5. Transfers (Ex. #42)
- F6. Supplemental Appropriations (Ex. #43)
- F7. New Fund-584
- F8. Upcoming Board Meeting dates
 - Friday, July 15- 8:00 a.m. -Mariemont High School Rm. 128 -Regular Meeting
 - Monday, August 8- 9:00 a.m. -Mariemont High School Rm. 128 -Work Session

-Monday, August 15- 8:00 a.m. -Mariemont Elementary Cafeteria -Regular Meeting

Motion by: [Mrs. Organisciak](#), second by [Dr. Murphy](#) 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 and [Mrs. Dill](#), aye: Motion carried

G. **ADJOURNMENT**

Time: [7:15 pm](#)