

**Regular Board of Education Meeting**

**Minutes**

**Mariemont High School**

**November 7th, 2022**

**7:00pm**

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

A1. President calls on Treasurer to take the roll

ROLL CALL:  DILL  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 Mrs. Dill seconds that the Board of Education adopts the agenda.

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

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

a. October 10th, 2022 – Regular meeting (Ex. #1)

*Vote: Mrs. Neville, aye; Mrs. Organisciak, 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.

**D. CONSENT AGENDA**

Superintendent recommends, Mr. Rogers moves and Mrs. Organisciak 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 2022-23 school year. All are 100% level unless otherwise indicated. (Ex. #2)

D2. Approve the following Classified Personnel Actions

**a. Employment**

- Hannah Holland (amended hours) 25 hours/week
- Amanda Loy additional 15 hours/week through 2/28/23

**b. Resignations**

**c. Retirement**

**d. Transfer**

**e. Hours/Days**

D3. Approve the following Certified Personnel Actions

**a. Employment**

**b. Resignations**

**c. Retirement**

**e. Hours/Days**

-AV technical support, as needed, outside school hours - \$30/hour. Rufust Troutman, Brian Sugerman, Gene Stigall.

**f. Additional Duties**

- Erin Herking, Summer Team Time - \$125
- Eileen Geis, Summer Team Time - \$125
- Sarah Whitaker, Summer Team Time - \$125
- Lauren Witte, Summer Team Time - \$125

D6. Approve the following Administration Personnel Actions

**a. Hire**

**b. Resignation**

**c. Other**

D7. 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>
Zach Conkle	ME	EDSP 618 - Quantitative & Qualitative Research	2
Zach Conkle	ME	EDSP 619 - SPED Research Paper	1
Zach Conkle	ME	STAT 516 - Introduction to Statistics	3
Polly Brittingham	MJHS	Master's Culminating Experience	3

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

**E. ACTION AGENDA**

- E1. Approve 2023-24 School Calendars. (Ex. #3)  
Approve 2024-25 School Calendars. (Ex. #4)

Motion by: Mrs. Organisciak\_\_\_\_\_, second by Mrs. Neville\_\_\_\_\_ that the board approves the 2023-24 and 2024-25 school calendars.

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

## F. FINANCIAL REPORT

- F1. Financial Report (Ex. #5)
- F2. Investments (Ex. #6)
- F3. New Fund - 599 Federal Safety Grant
- F4. Supplemental Appropriations (Ex. #7)
- F5. Five Year Forecast (Ex. #8)
- F6. Approval to use modified tax budget (Ex. #9)
- F7. Food Service Report-Nutritional Standards (Ex. #10)
- F8. IDEA/IDEA ARP Hearing Dec 12, 2022- Mariemont High School - 6:30pm

Motion by: Mrs. Organisciak\_\_\_\_\_, second by Dr. Murphy\_\_\_\_\_ that the board approves the motions contained in the financial report as presented.

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

## G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- G1. Approve Policies - Overview (Ex. #11)
  - 1. Policy #1617, 3217, 4217, 7217 - Weapons (Ex. #12)
  - 2. Policy #2413 - Career Advising (Ex. #13)
  - 3. Policy #2430 - District Sponsored Clubs & Activities (Ex. #14)
  - 4. Policy #2431 Interscholastic Athletics (Ex. #15)
  - 5. Policy #3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Ex. #16)
  - 6. Policy #5111 - Eligibility of Resident / Nonresident Students (Ex. #17)
  - 7. Policy #5335 - Care of Students with Chronic Health Conditions (Ex. #18)
  - 8. Policy #5336 - Care of Students with Diabetes (Ex. #19)
  - 9. Policy #6700 Fair Labor Standards Act (Ex. #20)
  - 10. Policy #7440 - Facility Security (Ex. #21)
  - 11. Policy # 7440.03 - Small Unmanned Aircraft Systems (Ex. #22)
  - 12. Policy #8210 - School Calendar (Ex. #23)
  - 13. Policy #8320 - Personnel Files (Ex. #24)
  - 14. Policy #8330 Student Records (Ex. #25)
  - 15. Policy #8600 - Transportation (Ex. #26)

## H. ADJOURNMENT

Time: 7:25pm\_\_\_\_\_