

**Regular Board Of Education Meeting
Mariemont High School
June 5th, 2023 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 xORGANISCIAK xROGERS
xESTEPP xGOLINAR

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; Mrs. Dill, aye: Motion Carried

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

- a. May 8th, 2023- Regular Meeting (Ex. #1)
- b. May 11th, 2023 - Special Meeting (Ex. #2)

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. RECOGNITIONS

D1. **Marie Huenefeld Friend of the School Award Recipient**

- Steve Spooner

E. CONSENT AGENDA

Superintendent recommends, Mrs. Organisciak moves and Dr. Murphy 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 2022-23 school year. All are 100% level unless otherwise indicated. **(Ex. #3)**
- E2. Approve the following Supplemental Personnel Actions
- a. Employment**
 - b. Resignations**
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
- E3. Approve the following Classified Personnel Actions
- a. Employment**
 - Megan Stilwell - Special Education Aide @ TP - 4.5 hours/day **(Ex. #4)**
 - Sara Queen - Title I Instructional Aide at ME
 - Donna Socha - Special Education Aide @ ME - 4.5 hours/day **(Ex. #5)**
 - Leah Albright - Instructional Aide at ME - 5.75 hours/day **(Ex.#6)**
 - Hannah Holland - Aide - Instructional - ME
 - Kristen Keyes - Aide - Instructional - TP
 - Ashley Toon - Aide - Instructional - TP
 - Dana Kauffman - 5.75 Instructional aide - ME
 - b. Resignations**
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
- E4. Approve the following Certified Personnel Actions
- a. Employment**
 - Kayla Ringwald - ELA Teacher @ MJHS effective 2023-24 School Year **(Ex. #7)**
 - Catherine Graff - Science Teacher @ MHS effective 2023-24 School Year **(Ex. #8)**
 - Amanda Reid - .5 Art Teacher at MHS effective 2023-24 School Year **(Ex. #9)**
 - Kelli Flanigan - 1.0 Intervention Specialist @ MJHS effective 2023-24 School Year **(Ex. #10)**
 - b. Resignations**
 - Megan Browarsky - Intervention Specialist @ MJHS/MHS effective June 2nd
 - Polly Brittingham - Social Studies Teacher @ MJHS effective June 2nd
 - Katherine Stevens - Intervention Specialist @ MJHS effective June 2nd
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
 - **Expeditions**
 - Lindsey Wise
 - Sarah Davis
 - Emily Anderson
 - **Innovation Projects**
 - Jeff Radloff
 - Erin Macleod
 - Kimberly Perry

- Julie Bell
- Sarah McRae
- Steve Phelps
- Emily Colpi
- Nick Leone
- Alex Ammerman
- Jane Spooner
- Shelley Komrska
- Emily Anderson
- **Resident Educator Mentors**
 - Kristy Gulbin, mentored 2 staff
 - Susie Fiorina
 - Nicole Parr
- **After School Program** - Grace Brennan for 13 days
- Annie Hobson - \$500 for spring musical.
- Faith Mott for - \$500 for spring musical.

E5. Approve the following Administration Personnel Actions

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

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>
Amanda Loy	TP	2 courses (Ex. 11)	6

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Lauren Witte	ME	1 course (Ex. 12)	\$600
Polly Brittingham	MJHS	1 course (Ex.13)	\$600
Natalie Lynch	ME	2 courses (Ex. 14)	\$1288.33
Amanda Loy	TP	2 courses (Ex. 15)	\$1200
Sarah McRae	MHS	1 course (Ex. 16)	\$600
Joe Veeneman	MHS	1 course (Ex. 17)	\$600

E7. Extra Hours - (Ex. 18)

E8. Hire Summer Sports Camp Coaches

- Baseball
 - Joe Regruth
 - Micheal Hanley
 - Mike Barbieri
- Girls Basketball
 - Doug Spreen

- Jonathon Franklin
- Boys Basketball
 - Dave Caldwell
- Volleyball
 - Brooke Logan
 - Katy Davis
 - Kendall Harden
- Soccer
 - Mike Haney
 - Monical Hoyles
 - Erik Vanags
- Cheer
 - Sarah McRae
 - Sydney Hupp Stewart
 - Sheradyn Slagle
- Football
 - Nick Leone
 - Joe Veeneman
 - Bruce Dixon
 - Jason Conley
 - Christian Compton

- E9. Hire Summer Workers
- Joe Regruth - \$800
 - Micheal Hanley - \$800

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

F. ACTION AGENDA

- F1. Resolution dispensing with statutory bidding procedures due to conditions of urgent necessity related to the placement of the chiller at Mariemont Elementary. **(Ex. 19)**

Motion by: Mrs. Dill, second by Mr. Rogers that the board approves the resolution to accept bids related to the replacement of the chiller at Mariemont Elementary.

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

- F2. Approve replacement of high school track summer of 2023 **(Ex. 20)**

Motion by: Mrs. Dill, second by Mrs. Neville that the board approves the replacement of the high school track in the summer of 2023.

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

- F3. Approve superintendent's contract effective August 1st, 2023 **(Ex. 21)**

Motion by: [_Mrs. Dill_____](#), second by [_Dr. Murphy_____](#) that the board approves the superintendent's contract effective August 1st, 2023.

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

F4. Approve addendum to treasurer's contract effective August 1st, 2023 **(Ex. 22)**

Motion by: [_Mrs. Neville_____](#), second by [_Mrs. Organisciak_____](#) that the board approves the addendum to the treasurer's contract effective August 1st, 2023.

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

F5. Approve resolution and contract to replace public address systems at Mariemont Elementary, Terrace Park Elementary, and Mariemont Junior High School. **(Ex. 23, Ex. 24)**

Motion by: [_Dr. Murphy_____](#), second by [_Mrs. Organisciak_____](#) that the board approves

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

F6. DC Chaperones

- Emily Anderson
- Grace Brennan
- Jane Spooner
- Joe Regruth
- Lisa Good
- Mark Campbell
- Mindy Brown
- Polly Brittingham
- Rob Polca
- Steve Estep
- Joe Veeneman
- Bryan Barthlemas
- Kelli Flanigan
- Brian Sugerman

Motion by: [Dr Murphy_____](#), second by [_Mrs. Organisciak_____](#) that the board approves DC Chaperones for the 8th grade junior high trip.

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

F7. International Chaperones

- Mike Hanley
- James Renner
- Amy Leatherwood

Motion by: [_Mrs. Neville_____](#), second by [_Mr. Rogers_____](#) that the board approves International Chaperones for the World War II trip in June 2023.

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

F8.. Approve varsity girls tennis for an overnight trip to Columbus, Ohio on August 11th, 2023.

Motion by: Mrs. Organisciak, second by Mr. Rogers that the board approves varsity girls tennis for an overnight trip to Columbus, Ohio on August 11th, 2023.

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

G. FINANCIAL REPORT

- G1. Financial Report (Ex. 25)
- G2. Investments (Ex. 26)
- G3. Revised supplemental schedules (Ex. 27, 28)
- G4. Transfers (Ex. 29)
- G5. Supplemental Appropriations FY23 (Ex. 30)
- G6. Temporary Appropriations FY24 (Ex. 31)
- G7. Payment in lieu of transportation (Ex. 32, 33)

Motion by: Mrs. Organisciak, second by Mrs. Dill 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; Dr. Murphy, aye: Motion Carried

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

H1. 2022-23 Action Plan Review

I. ADJOURNMENT

Time: 9:17pm