

**Regular Board Of Education Meeting
Mariemont High School at 7:00pm
September 11th, 2023
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: Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, aye: Motion Carried

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

A. August 14, 2023 - Regular Meeting (Ex. #1)

Vote: Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; Dr. Murphy, Mrs. Neville, 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 Dr. Murphy seconds that the Board of Education approve the consent agenda – **Items D1-D9 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 and 2023-24 school year. All are 100% level unless otherwise indicated. **(Ex. #2, Ex. #3)**
- D2. Approve Camp BEyond Payments **(Ex. #4)**
- D3. Approve Summer Reading Program/Extended School Year SWD **(Ex. #5)**
- D4. Approve Summer Professional Development Stipend **(Ex. #5)**
- D5. Approve the following Supplemental Personnel Actions
- a. Employment**
 - Julie Nerl - Adult Ticket Seller @ \$40/event
 - Kim Arp - Adult Ticket Seller @ \$40/event
 - Paige Strickland - Adult Ticket Seller @ \$40/event
 - Betsy Ecker - Adult Ticket Seller @ \$40/event
 - Deanna Regruth - Adult Ticket Seller @ \$40/event
 - Joe Regruth - Adult Ticket Seller @ \$40/event
 - Ron Scheetz - Polar Bear Supervisor
 - b. Resignations**
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
- D6. Approve the following Classified Personnel Actions
- a. Employment**
 - Emma Krusling - Instructional Aide at TP - .74 (5.75 hours)
 - Laurel Robinson - Instructional Aide - ME - .74 (5.75 hours)
 - Amy Simmons - Instructional Aide at TP - .74 (5.75 hours)
 - Amy Land - Instructional Aide at ME - 74 (5.75 hours)
 - b. Resignations**
 - Margaret Vonderharr - Academic Support Specialist at MHS
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
 - Kim Arp- Transportation Bus Aide @ \$30 per trip (MHS)
 - Teri Daumeyer - After School Homework Program at the Junior High School @ \$4000.00
- D7. Approve the following Certified Personnel Actions
- a. Employment**
 - b. Resignations**
 - c. Retirement**
 - d. Transfer**
 - e. Hours/Days**
- D8. Approve the following Administration Personnel Actions
- a. Hire**
 - b. Resignations**
 - c. Other**

d. Transfer
e. Hours/Days

D9. 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	Reading Instruction (Ex. #6)	6
Merrell Welage	ME	Research Proposals, Math Edu. (Ex. #7)	8
Emma Krusling	TP	Primary Literacy, Linguistics/Reading (Ex. #8)	7
Ericka Simmons	ME	Culture & Leadership in Education (Ex. #9)	8
Trista Howard	MHS	School Law (Ex.#10)	6

B. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
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Vote: Mr. Rogers, aye; Mrs. Dill, aye, Dr. Murphy, aye; Mrs. Neville, aye; Mrs. Organisciak, aye: Motion carried.

E. ACTION AGENDA

E1. Approve the 2023-24 District Action Plan (Ex. #11)

Motion by: Mrs. Neville, second by Dr. Murphy that the board approves the 2023-24 District Action Plan.

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

F. FINANCIAL REPORT

F1. Financial Report (Ex. #12)

F2. Investments (Ex. #13)

F3. Appropriations FY24 (Ex.#14)

F4. Payment in Lieu Transportation (Ex. #15)

F5. Approval of SRO agreement for the 2023-24 school year. (Ex. #16)

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

G. Reports/Information

G1. 2023-24 STEM Programming - Shannon Kromer (Ex. #17, #18)

H. ADJOURNMENT

Time: 7:25pm_____