

Regular Board of Education Meeting
Mariemont High School- Rm. 128
July 15, 2022
MINUTES
8:00 a.m.

- A. President calls meeting to order** Time: [8:00am](#)
- A1. President calls on Treasurer to take the roll
- ROLL CALL: X DILL ~~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: Mrs. Neville, aye; Mrs. Organisciak, aye; Mr. Rogers, aye; and Mrs. Dill, 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. June 21, 2022- Regular Meeting (**Ex. #1**)
- [Vote: Mrs. Organisciak, aye; Mr. Rogers, aye; Mrs. Dill, aye; and 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, [Mrs. Organisciak](#) moves and [Mrs. Neville](#) seconds that the Board of Education approve the consent agenda – **Items D1-D6 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 the following Supplemental Personnel Actions
- a. **Employment**
 - b. **Resignations**
 - c. **Retirement**
 - d. **Transfer**
 - e. **Hours/Days**

- D2. Approve the following Classified Personnel Actions
- a. **Employment**
 - b. **Resignations**
 - c. **Retirement**
 - d. **Transfer**
 - e. **Hours/Days**
- Tasha Alderman - extra 8 hours per week for summer

- D3. Approve the following Certified Personnel Actions
- a. **Employment**
- Madelyn Blankenship MJHS Spanish (Ex. #2)
- b. **Resignations**
- Lindsay Elzey MJHS Spanish (Ex. #3)
- c. **Retirement**
 - d. **Transfer**
 - e. **Hours/Days**

- D4. Approve the following Administration Personnel Actions
- a. **Hire**
 - b. **Resignations**
 - c. **Other**
 - d. **Transfer**
 - e. **Hours/Days**

- D5. 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>BLDG</u>	<u>COURSE</u>	<u>CREDITS</u>
<u>NAME</u>				
Amanda Loy		TPE	Children’s Ilterature	3 (Ex. #4)
Lauren Witte		TPE	Literacy Learning & Instruction Pre-K	3 (Ex. #5)

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
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D6. Approve Strategic Compensation Payments (**Ex. #6**)

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

E. ACTION AGENDA

E1. Approve Blizzard Bag Resolution for the 2022-2023 school year. (**Ex. #7**)

Motion by: [Mrs. Dill](#), second by [Mrs. Neville](#) that the board approves the Blizzard Bag Resolution for the 2022-2023 school year

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

F. FINANCIAL REPORT

F1. Financial Report (**Ex. #8**)

F2. Investments (**Ex. #9**)

F3. Aramark Contract Renewal (**Ex. #10**)

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; and Mrs. Dill, aye: Motion carried

G. ADJOURNMENT

Time: [8:28 am](#)