

**Regular Board of Education Meeting
Mariemont High School
December 11th, 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: X DILL X MURPHY X NEVILLE X ORGANISCIAK
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; Mrs. Dill, aye: Motion Carried

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

a. November 20th, 2023 – Regular Meeting (Ex. #1)

Vote: Mrs. Neville, aye; Mrs. Organisciak, 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, 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. Employment – Supplemental – effective for the 2023-24 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

- Alex Howard - Cheer consulting/planning \$250
- Game Workers \$40 for tickets for doubleheader, \$56 for tripleheaders, \$50 for administration of swimmeets
 - Kim Arp
 - Paige Strickland
 - Betsy Ecker
 - Julie Nerl
 - Jane Spooner Smith

D3. Approve the following Classified Personnel Actions

- a. Employment
- b. Resignations
- c. Retirement

- Dennis Koenigsknecht - Maintenance Specialist effective February 29th, 2024 (Ex. #3)

- d. Transfer
- e. Hours/Days

D4. Approve the following Certified Personnel Actions

- a. Employment
- b. Resignations
- c. Retirement
- e. Hours/Days
- f. Additional Duties

D5. Approve the following Administration Personnel Actions

- a. Hire
- b. Resignation
- c. Other

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

NAME	BLDG	COURSE CREDITS
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b. Reimbursements

NAME	BLDG	COURSE	AMOUNTS
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Vote: Mrs. Organisciak, aye; Mrs. Dill, aye; Dr. Murphy, Mrs. Neville, aye: Motion Carried

E. ACTION AGENDA

- E1. Approve Policies - Overview **(Ex. #4), (Ex. #5)**
1. Policy #0131.1 - Technical Corrections **(Ex. #6)**
 2. Policy #0141.2 - Conflict of Interest **(Ex. #7)**
 3. Policy #1615 - Tobacco Use Prevention **(Ex. #8)**
 4. Policy #2412 - Homebound Instruction Program **(Ex. #9)**
 5. Policy #2271 - College Credit Plus Program **(Ex. #10)**
 6. Policy #2623.02 - Third Grade Reading Guarantee **(Ex. #11)**
 7. Policy #3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities **(Ex. #12)**
 8. Policy #3120.09 - Volunteers **(Ex. #13)**
 9. Policy #3144 - Employment of Retired Employees **(Ex. #14)**
 10. Policy #3215 - Tobacco Use Prevention **(Ex. #15)**
 11. Policy #4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities **(Ex. #16)**
 12. Policy #4120.09 - Use of Unpaid Volunteer Aides **(Ex. #17)**
 13. Policy #4144 - Employment of Retired Employees **(Ex. #18)**
 14. Policy #4215 - Use of Tobacco by Classified Staff **(Ex. #19)**
 15. Policy #5113.01 - Intra-District Open Enrollment **(Ex. #20)**
 16. Policy #5310 - Health Services **(Ex. #21)**
 17. Policy #5320 - Immunization **(Ex. #22)**
 18. Policy #5337 - Care of Students with Active Seizure Disorders **(Ex. #23)**
 19. Policy #5460 - Graduation Requirements **(Ex. #24)**
 20. Policy #5512 - Use of Tobacco **(Ex. #25)**
 21. Policy #5610 - Removal, Suspension & Permanent Exclusion of Students **(Ex. #26)**
 22. Policy #6240 - Board of Revision Complaints & Counter Complaints **(Ex. #27)**
 23. Policy #6325 - Procurement of Federal Grants/Funds **(Ex. #28)**
 24. Policy #6700 - Fair Labor Standards Act **(Ex. #29)**
 25. Policy #7434 - Use of Tobacco on School Premises **(Ex. #30)**
 26. Policy #7440 - Facility Security **(Ex. #31)**
 27. Policy #7540 - Technology **(Ex. #32)**
 28. Policy #7540.01 - Technology Privacy **(Ex. #33)**
 29. Policy #7540.02 - Technology Accessibility, Content, Apps, & Services **(Ex. #34)**
 30. Policy #8120 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities **(Ex. #35)**
 31. Policy #8210 - School Calendar **(Ex. #36)**
 32. Policy #8315 - Information Management **(Ex. #37)**
 33. Policy #8330 - Student Records **(Ex. #38)**
 34. Policy #8400 - School Safety **(Ex. #39)**
 35. Policy #8420 - Emergency Situations at School **(Ex. #40)**
 36. Policy #8462 - Student Abuse & Neglect **(Ex. #41)**
 37. Policy # 8600 - Transportation **(Ex. #42)**
 38. Policy #8650 - Transportation by School Van **(Ex. #43)**
 39. Policy #9160 - Public Attendance at School Events **(Ex. #44)**
 40. Policy #9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District **(Ex. #45)**
 41. Policy #9700.01 - Advertising & Commercial Activities **(Ex. #46)**

Motion by: Mrs. Neville, second by Mrs. Organisciak that the board approves the polices as presented.

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

F. FINANCIAL REPORT

F1. Financial Report (Ex. #47)

F2. Investments (Ex. #48)

F3. Announcement of upcoming Board of Education Meeting:

-January 8, 2024-Organizational/Regular Meeting-6:00p.m. -MHS

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; Mrs. Dill, aye: Motion Carried

F4. Motion by: Mrs. Neville, second by Mrs. Organisciak to appoint Nan Dill, President Pro Tempore for the 2024 Organizational Meeting

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

G. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

G1. Literacy Update - Shannon Kromer

G2. Save Act & Erin's Law Update - Tricia Buchert

H. ADJOURNMENT

Time: 7:24pm