

**Regular Board of Education Meeting
Mariemont Elementary School- Cafeteria
May 9, 2022
MINUTES
7:00 p.m.**

5.09.2022.1209

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

A1. President calls on Treasurer to take the roll

ROLL CALL: X DILL X DR. MURPHY X NEVILLE X ORGANISCIAK X ROGERS
X ESTEPP X GOLINAR

A2. Pledge of Allegiance

5.09.2022.1210

B. ROUTINES

B1. Additions or Deletions to Agenda

B2. Superintendent recommends, Mrs. Organisciak 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; and Mrs. Dill, aye: Motion carried

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

a. April 4, 2022- Regular Meeting (Ex. #1)

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

5.09.2022.1211

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.

N/A

5.09.2022.1212

D. RECOGNITIONS

For winning the Continental Math League

Mariemont Elementary

1. Elliot Simpson - 3rd Grade
2. Annabelle Judkins - 4th grade
3. Drew Hafner - 4th grade
4. Luke Boettcher - 5th Grade
5. Cody Ching - Fifth Grade
6. Gretchen Hoying - Fifth Grade

Terrace Park Elementary

1. Philip Husted - 3rd Grade
2. Samuel Qu - 4th Grade
3. Liam Dunning - 4th Grade
4. Moria Sheridan - 4th Grade
5. Graham Schumacher - 5th Grade

For Participating in the DECA International Career Development Conference

1. Jack Peirol
2. Pierce Hanser
3. Alexandra Harris
4. Rachel Bohl
5. Lucy Dorn
6. Hadley Dickinson

For placing in the top-10 at the DECA International Career Development Conference

1. Clara Hampton - 6th place, Restaurant and Food Service Management
2. Henry Buck, 4th place, Retail Merchandising
3. Ellison Van Scoy and Izzy Harris - 7th place, Marketing Management Team Decision Making

For winning the Stock Market Game at the University of Cincinnati

1. Will Peirol, 7th grade
2. Jack Weaver, 7th grade
3. Reid Wickemeyer, 7th grade
4. Matthew Willett, 7th grade

Superintendent's Showcase

Daniel Cooper, perfect ACT

Friend of the Schools Award

Bill Flynn

5.09.2022.1213

E. CONSENT AGENDA

Superintendent recommends, [Mrs. Neville](#) moves and [Mrs. Organisciak](#) seconds that the Board of Education approve the consent agenda – **Items E1-E8 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 2021/2022 school year. All are 100% level unless otherwise indicated. **(Ex. #2)**

E2. Approve the following Supplemental Personnel Actions

a. Employment

-Dan George Assistant LAX Coach

b. Resignations

-Mac Lewis Swim Coach **(Ex. #3)**

-Mari Mileham **(Ex. #4)**

c. Retirement

E3. Approve the following Classified Personnel Actions

a. Employment

-Shannon DeCamp Admin Asst.-Counseling MHS Level 10 Eff. August 9th, 2022 **(Ex. #5)**

b. Resignations

c. Retirement

d. Transfer

e. Hours/Days

- Amanda Loy 10 additional hours per week.

E4. Approve the following Certified Personnel Actions

a. Employment

-Steve Phelps Math/Programing MHS **(Ex. #6)**

b. Resignations

-Marissa Wyrick ME 5th Grade ELA/SS **(Ex. #7)**

-Elizabeth Ramsey MJHS Intervention Specialists **(Ex. #8)**

-Jennifer Testerman ME Intervention Specialists **(Ex. #9)**

c. Retirement

e. Hours/Days

-Grace Brennen, 13 additional days at her daily rate, after school homework program at the JH for the 21-22 school year.

- E5. Approve the following Administration Personnel Actions
 - a. Hire
 - b. Resignation
 - c. Other
- 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>
Lauren Witte	TPE	Literacy as a Linguistic & Cultural Too	3 (Ex. #10)
Tricia Woitha	TPE	Curriculum & Instruction	3 (Ex. #11)
Tricia Woitha	TPE	Masters Project in Curriculum & Teaching	3
Tania Monroe	CO	Nutrition and Health	3 (Ex. #12)
Jacqueline Treftz	ME	Foundations of Effective Reading	3 (Ex. #13)
Jacqueline Treftz	ME	Human Exceptionalities Across the Lifespan	3
Jacqueline Treftz	ME	Educational Psychology	3

b. Reimbursements

<u>NAME</u>	<u>BLDG</u>	<u>COURSE</u>	<u>AMOUNTS</u>
Tania Monroe	CO	Interdisciplinary Research Methods	\$600.00 (Ex. #14)
Tania Monroe	CO	Nutrition and Health	\$400.00
Jacqueline Treftz	ME	Foundations of Effective Reading	\$600.00 (Ex. #15)
Jacqueline Treftz	ME	Human Exceptionalities Across the Lifespan	\$600.00
Jacqueline Treftz	ME	Educational Psychology	\$400.00

- E7. Approve limited and continuing contracts for 2022-2023 school year (Ex. #16)
- E8. Approve LETRS training stipends. (Ex. #17)

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

5.09.2022.1214

F. ACTION AGENDA

- F1. Approve payments for successful completion of 2021-2022 innovation projects (Ex. #18)

Motion by: Mrs. Dill, second by Mr. Rogers that the board approves payments for successful completion of 2021-2022 innovation projects.

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

- F2. Approve the Mariemont City 2022-2023 School Fees (Ex. #19)

Motion by: Dr. Murphy, second by Mrs. Organisciak that the board approves the Mariemont City 2022-2023 School Fees.

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

aye: Motion carried

- F3. Approve the 2022-2023 Student and Parent Handbook (ME, TPE, MJHS, MHS) **(Ex. #20)**

Motion by: [Mrs. Dill](#), second by [Mrs. Neville](#) that the board approves 2022-2023 Student and Parent Handbook (ME, TPE, MJHS, MHS).

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

- F4. Approve the roof replacement project at Mariemont Elementary **(Ex. #21)**

Motion by: [Mrs. Organisciak](#), second by [Mr. Rogers](#) that the board the roof replacement project at Mariemont Elementary.

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

5.09.2022.1215

G. FINANCIAL REPORT

- G1. Financial Report **(Ex. #22)**
- G2. Investments **(Ex. #23)**
- G3. Supplemental Appropriations **(Ex. #24)**
- G4. Approve the Resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor. **(Ex. #25)**
- G5. Five-Year Forecast **(Ex. #26)**
- G6. In lieu of transportation payments **(Ex. #27)**
- G7. Approve salary schedules (classified, certified, administrative) **(Ex. #28)**
- G8. Approve athletic and non-athletic supplemental salary schedule **(Ex. #29)**
- G9. Approve 2022-2023 Holiday Schedule **(Ex. #30)**
- G10. BWC Sheakley Contract **(Ex. #31)**

Motion by: [Mrs. Neville](#), second by [Mrs. Organisciak](#) 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; and Dr. Murphy, aye: Motion carried

5.09.2022.1216

H. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- H1. 2021-2022 Action Plan Review
- H2. Policies First Reading
 - a. Policy 1623- Prohibition Against Disability Discrimination In Employment **(Ex. #32)**
 - b. Policy 1662- Anti-Harassment **(Ex. #33)**
 - c. Policy 2260- Nondiscrimination and access to Equal Educational Opportunity **(Ex. #34)**
 - d. Policy 3122- Nondiscrimination and Equal Employment Opportunity **(Ex. #35)**
 - e. Policy 3123- Prohibition against Disability Discrimination in Employment **(Ex. #36)**

- f. Policy 3362-Anti-Harassment (Ex. #37)
- g. Policy 4122- Nondiscrimination and Equal Employment Opportunity (Ex. #38)
- h. Policy 4123-Prohibition against Disability Discrimination in Employment (Ex. #39)
- i. Policy 5517-Anti-Harassment (Ex. #40)
- j. Policy 2271 - College Credit Plus (Ex. #41)
- k. Policy 4439 - Vacation Days (Ex. #42)
- l. Policy 5511 - Dress and Grooming (Ex. #43)
- m. Policy 5772 – Weapons (Ex. #44)
- n. Policy 6110 - Grant Funds (Ex. #45)
- o. Policy 6114 – Cost Principles - Spending Federal Funds (Ex. #46)
- p. Policy 6325 - Procurement - Federal Grants/Funds (Ex. #47)
- q. Policy 6423 – Use of Credit Cards (Ex. #48)
- r. Policy 7217 – Weapons (Ex. #49)
- s. Policy 8500 – Food Services (Ex. #50)

5.09.2022.1217

I. **EXECUTIVE SESSION**

11. To consider the employment of a public employee or official.

Motion by: [Mrs. Dill](#), second by [Mrs. Organisciak](#) that the board goes into executive session.

Time: [8:23 pm](#)

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

12. The Board of Education executive session is hereby adjourned.

Time: [9:29 pm](#)

5.09.2022.1218

J. **ADJOURNMENT**

Time: [9:30 pm](#)